

07th September, 2020

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

Sub:-Newspaper Publication for 32nd Annual General Meeting scheduled on 30th September, 2020

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

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

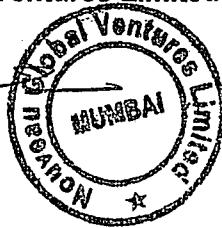
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of Notice published as per Regulation 47(1) (d) of SEBI (LODR), Regulations 2015 in a leading English newspaper (Active Times) and a Regional language newspaper (Global Times) on 6th September 2020 w.r.t. the Notice calling 32nd Annual General Meeting scheduled to be held on 30th September, 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility along with the Remote E-voting, e-voting & Book Closure details.

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.



MUKTA AGRICULTURE LIMITED
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: L01403MH2011PLC212387
Email: mukta.agriculture@gmail.com
Website: www.mukta-agriculture.com

NOTICE OF 9TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Wednesday, 30th September 2020, at 12.30 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.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 9th AGM along with the Annual Report 2019-20 have been sent by email to those members whose email addresses are registered with the Company/RTA/Depositories. The requirements of sending physical copy of the Notice of the 9th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company’s website www.mukta-agriculture.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, 23.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Sunday, 27.09.2020 (09.00 a.m.) and will end on Tuesday, 29.09.2020 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, 23.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 9th AGM.


Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 9th AGM Notice.

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.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23.09.2020 to Wednesday, 30.09.2020 (both days inclusive) for the purpose of 9th AGM.

For Mukta Agriculture Limited
Sd/-
Mohit Khadaria
Managing Director
DIN- 05142395

Place: Mumbai
Date: 06.09.2020



UNITED VAN DER HORST LIMITED
Corporate Identity Number (CIN): L99999MH1987LC044151
Registered Office: E-29/30, Talaja, Rajaraj 410208, Maharashtra, India
Tel: +91 22 27412728/29, Fax: 022-27410308,
Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

NOTICE OF THE 33RD (THIRTY THIRD) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd (Thirty Third) Annual General Meeting (AGM)* of the Shareholders of UNITED VAN DER HORST LIMITED (‘the Company’) will be held on Monday, 28th September, 2020 at 3.00 p.m., through Video Conference (“VC”) Other Audio Visual Means (“OAVM”) to transact the business, as set out in the Notice of the AGM, which has been e-mail to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 28th August, 2020 and also the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company, viz., www.uvdhl.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com), and on the website of Central Depository Securities Limited (CDSL) (at www.evoting.nsdl.com). In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has, wide its circular dated 5th May, 2020, read with the circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as “MCA Circular”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) the notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail IDs are registered with Company/ Depository Participant/ RTA. As well as the Company is conducting AGM in compliance with applicable provisions of the Companies Act, 2013 and abovementioned MCA circulars. The electronic dispatch of Annual Report to the Members has been completed on Friday, 4th September, 2020. The Company has also uploaded the same on the website of the Company at www.uvdhl.com. The Notice of the AGM is also available on the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mail Address:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link India Pvt. Ltd. on its website (at www.linkintime.co.in) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhaar Card.
- Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link India Pvt. Ltd. on its website (at www.linkintime.co.in).
- In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link In time at link.helpdesk@linkintime.co.in.

Remote E-Voting & E-Voting during the AGM and Manner thereof:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard—2 (SS-2) on “General Meetings” issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”).

The remote e-voting period commences on Friday, 25th September, 2020 (at 10:00 a.m. IST) and ends on Sunday, 27th September, 2020 (at 5:00 p.m. IST). During this period, the Shareholders, of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Monday, 21st September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-Off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write an email to helpdesk.evoting@cdsl.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsl.com or call on 022-23058542/43.


Mr. Shashank Ghaisas, Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer’s Report, shall be placed on the Company’s website www.uvdhl.com and on the stock exchange where shares of the company are listed i.e. Bombay stock Exchange www.bseindia.com, immediately after their declaration, and will be communicated to BSE Limited.

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 (‘Act’) and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 33rd Annual General Meeting of the Company for financial year ended 31st March 2020.

For and on behalf of Board of Directors of
United Van Der Horst Limited
Sd/-
Jagmeet Singh Sabharwal
Chairman & Managing Director
DIN No. 00270607

Place: Mumbai
Date: 5th September, 2020



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 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Nouveau Global Ventures, Limited will be held on Wednesday, 30th September 2020, at 11.30 a.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to transact the business set out in Notice of 32nd AGM.

Members may note that owing to COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and Circular dated 12th May, 2020 issued by Securities Exchange Board of India, permitted Companies to convene AGM through VC/ OAVM and issue Notice for AGM along with Annual Report for the Financial year 2019-20 by email to all members and other entitled persons and whose email addresses are registered with the Company. Accordingly, the Annual Report convening notice of 32nd AGM has been sent electronically to those whose email IDs are registered with the Depository Participant/Company..

The requirements of sending physical copy of the 32nd AGM Notice of the and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company’s website www.nouveauglobal.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> respectively.

The Annual Report wherein AGM notice inter alia indicating the process and manner of e-voting are available on the Company’s website www.nouveauglobal.com and documents pertaining to the business to be transacted in the AGM are available for all working days during business hours up to the date of the ensuing AGM.

The Company is pleased to provide its members, facility of remote e-voting and e-voting facility at the AGM, 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, 2020 shall be entitled to remote e-voting and e-voting system available at AGM. Members attending the AGM who have not cast their votes through remote e-voting shall be able to vote at the AGM through e-voting system available at 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 Sunday, 27th September, 2020 at 9.00 A.M. and ends on 29th September, 2020 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, 2020 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 Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020, (both days inclusive) for the purpose of 32nd AGM of the Company.

Mr. Arvind Dhanraj Badl, Practicing Chartered Accountant (Membership No. 155532) has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting through e-voting system 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. : 1800-222-990.

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

Place: Mumbai
Date: 05.09.2020



FUNDVISER CAPITAL (INDIA) LIMITED
(Previously known as Bagadia Colourchem Ltd.,)
Regd. Off: 602, Floor 6th, Plot 952/954, Orbit Plaza CHS, New Prabhadevi Road, Nagusayaajiwadi, Prabhadevi Mumbai -400025
Email Id: info@fundvisercapital.in | CIN: L65100MH1985PLC205386

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:

- The 35th Annual General Meeting (“AGM”) of the Company will be held over Video Conference (“VC”) Other Audio Visual Means (“OAVM”) on Wednesday, 30th September, 2020 at 2:30 p.m. (IST) in compliance with the provisions of the Companies Act, 2013 (“the Act”) and Rules thereof, as amended, read with General Circular No.(s.) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the Ordinary and Special Business as set out in the Notice of AGM.
- In Compliance with the above Circular(s), electronic copies of the Notice of AGM and Annual Report of 2019-2020 have been sent to all the members whose email IDs are registered with the Company/ Registrar & Share Transfer Agents (“RTA”) Depository Participant(s) in the permitted mode. The same is also available on the Company’s website www.fundvisercapital.in. Physical copies of the Notice of AGM and Annual Report for 2019-2020 shall not be sent to any Member of the Company. The dispatch of Notice by E-Mails has been completed on 3rd September, 2020.
- Members may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (“remote e-voting”) e-voting at the AGM. The remote e-voting shall commence on Sunday, 27th September, 2020 at 9.00 a.m. (IST) and ends on Tuesday, 29th September, 2020 at 5.00 p.m. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.

Those Shareholders, who are present in the Annual General Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the Annual General Meeting.


In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the ‘Downloads’ Section of www.evotingindia.com

The Registrar of Members and Share Transfer Books of the Company shall remain closed from Friday, 25th September, 2020 to Wednesday, 30th September, 2020 (both dates inclusive) for the purpose of annual closing.

By Order of the Board of Directors
For Fundviser Capital (India) Limited
(Previously Known as Bagadia Colourchem Limited)

Place: Mumbai
Date: 4th September, 2020

Namrata Jain
Director



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: L72300MH2011PLC21448
Email: electronics.mystic@gmail.com
Website: www.mystic-electronics.com

NOTICE OF 9TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

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.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 9th AGM along with the Annual Report 2019-20 have been sent by email to those members whose email addresses are registered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the Notice of the 9th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company’s website www.mystic-electronics.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, 23.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Sunday, 27.09.2020 (09.00 a.m.) and will end on Tuesday, 29.09.2020 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, 23.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 9th AGM.


Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 9th AGM Notice.

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.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23.09.2020 to Wednesday, 30.09.2020 (both days inclusive) for the purpose of 9th AGM.

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

Place: Mumbai
Date: 06.09.2020



MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
CIN: L72900MH1980PLC062779
Regd. Office: Flat No.53, 5th Floor, Wing No.11, Vijay Vlash Tores Building, Ghodhodwar Road, Thane 400615
Tel. No: 022-61575717 | Web: www.mosl.in | Email Id: compliance@millennium@gmail.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on 30th September, 2020 at 11am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company’s Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.mosl.coand on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.


4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- Dp Id & ClientId, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

On behalf of the board
For Millennium Online Solutions (India) Limited
Sd/-
Neeraj Gupta
Chairman | DIN: 00073274

Place: Thane
Date: 5th September, 2020



Proposed Sunrise Tower Co-op. Premises Society Ltd.,
Survey No. 22, Hissa No. 6/C, City Survey No. 938-A, 941-B, Village Atali, Tal. Kalyan, Dist. Thane
Registration Of Housing Society Public Notice


Notice is hereby given that the above society has applied to this office for grant of permission to form the society u/s 9 of the M.C.S.Act, 1960. The next hearing is kept on -17/09/2020 at 02.30 pm.

M/s. Arhant Developers, Kalyan and those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to Submit any say it shall be presumed that nobody has any objection and further action will be taken.

| Survey No./Hissa No. | CTS No. | Total Area | Sq.Mtr |
|----------------------|--------------|------------|--------|
| 22/6-C | 938-A, 941-B | | 510 |

Place : First floor, Gavdevi mandai, Near Gavdevi Maidan, Thane (w)
Date: 03/09/2020

(K.Sonawane)
Competent Authority & District Dy. Registrar Co.op Societies, Thane



PUBLIC NOTICE

This is to inform all the concerned and the public at large that my/our client **IDBI Ltd. RAC Ambarnath**, intends to Sanction Housing Loan to their customer **Mr. Sameer Ashok Bhawe and Mrs. Sarita Sameer Bhawe**, against the property being Flat /Apartment which is more particularly described in the Schedule mentioned herein below (hereinafter for brevity shall be referred to as the ‘said Flat /Apartment’).

WHEREAS it appears that initially the said Flat was allotted to one Mr. **Ramesh Vinayak Godbole** and thereafter it appears that **Mr. Ramesh Vinayak Godbole expired intestate on 18/03/2003** leaving behind his wife **Smt. Sushma Ramesh Godbole** and son **Mr. Sameer Ramesh Godbole** and daughter **Mrs. Shubhangi Raghunath Datar (Married)** as his legal heirs.

WHEREAS it further appears that the said flat was sold vide an Agreement for Sale dated 6th September, 2018 executed between **Smt. Sushma Ramesh Godbole** as the ‘Seller’ and **Mr. Sameer Ashok Bhawe & Mrs. Sarita Sameer Bhawe** as the ‘Flat Purchasers’, registered before the Office of Sub-Registrar of Assurance of Kalyan -3, bearing Document No. 7969/2018


WHEREAS it appears that the initial Agreement and/or the allotment letter with respect to the said flat in favour of **Mr. Ramesh Vinayak Godbole** is not available or missing and also it appears that **Smt. Sushma Ramesh Godbole (The Seller)** wife of **Mr. Ramesh Vinayak Godbole** has sold the said flat without obtaining a legal heirship certificate issued from the competent Court, and therefore to safeguard the interest of one client, it has become necessary to publish and issue this **Public Notice** calling for any objections before reckoning the requested loan to their customer **Mr. Sameer Ashok Bhawe and Mrs. Sarita Sameer Bhawe**.

WHOEVER having any objection to the above said deal, transaction or having any claim, right, title or interest over the said Flat/ or any part thereof in any way or manner, shall within a period of **07 days** from the publication of this notice lodge their objection in writing along with relevant documents with the undersigned at the address mentioned below.

FURTHER take note that if no any legal objection is raised over the said transaction within the stipulated period our Client shall complete the formalities and finalize the transaction and thereafter no any objection or claim of whatsoever nature or manner will be entertained.

SCHEDULE OF THE PROPERTY

Flat No. D/54, on the 2nd Floor, area of Flat admeasuring 550 Square Feet, in the building & Society known as “Alankar Co- Operative Housing Society Ltd. Building No. 2,” building constructed on land bearing Survey No. 37, situated at Village-G. Bha. Patharhi, Taluka Kalyan, District Thane, Maharashtra State sd/- Adv. Swapnil Varma, M/s. Varma Associates (Advocate & Legal Advisors), Plot No. 551, Ground Floor, Kher Section, Shiv Mandir Road, Ambarnath (E), Dist. Thane, PIN 421 501, Phone : 09561788889/9323511135, 9766345679



SHREE SALASAR INVESTMENTS LIMITED
Reg. Office: 404, Niranjan, 99 Marine Drive, Marine Lines Mumbai-400002
CIN No: L65990MH1980PLC003228
Tel No.: 022-22816379, Fax No.: 022-22816379
Email Id: vistaurban@gmail.com, Website: www.shreesalasar.in

INFORMATION TO THE SHAREHOLDERS ON THE 40TH (FORTIETH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (“AGM”) of the members of Shree Salasar Investments Limited (“Company”) will be convened on Wednesday, September 30, 2020 at 11:30 AM. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 (‘Act’) & 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 April 08, 2020, April 13, 2020 and May 05, 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 Securities and Exchange Board of India (“SEBI Circular”) to transact the business as set forth in the AGM Notice.

The Notice of the 40th 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 who have not registered their e-mail addresses with the Depositories/Company/Registrars and Share Transfer Agent (RTA), so far, may contact send e-mail on vistaurban@gmail.com or support@purvashare.com for registering their e- mail ids on or before the date 20th September 2020) for entitling the members to cast their vote. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.

Members can participate in the 40th AGM through VC / OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the 40th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 40th AGM are provided in the Notice of the 40th AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 40th AGM along with Annual Report will also be available on the website of the Company i.e. www.shreesalasar.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2