

# Shreeji Translogistics Ltd.

(Formerly Known as *Shreeji Transport Services (P.) Ltd.*)

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



Shreeji Krupa, Plot No. 107, Sector 19-C  
Vashi, **Navi Mumbai** - 400 705, India  
T : 4074 6666 / 4074 6600  
E : mumbai@shreejitrans.com

7<sup>th</sup> September, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 540738

**Sub: Newspaper Advertisement regarding Notice of 26<sup>th</sup> Annual General Meeting, Book Closure and E-voting information**

Dear Sir/ Madam,


Pursuant to Regulations 47 and 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements published today i.e. on 7<sup>th</sup> September, 2020 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) regarding the electronic dispatch of the Annual Report 2019-20 and Notice of 26<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Visual Means at 4.30 p.m. The newspaper advertisements also contain information of Book Closure and E-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

  
Rajnikant C. Shah  
Wholetime Director  
DIN: 00269109



## REGIONAL OFFICES :

**Chennai** : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com  
**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC53602B  
SAC Code : 996511  
CIN No. : L63010MH1994PLC077890



**SINNAR BIDI UDYOG LIMITED**  
Registered Office: 202 2nd Floor Terminal 3  
75 Nehru Road Via Parle East  
Mumbai - 400039  
CIN: L16002MH1874PLC017734  
Email: investor@sinnarbidiltd.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 33 of the LODR 2015 entered into with the Stock Exchange that a meeting of the Board of Directors of the Company shall be held on Saturday, 12th September 2020 at 4.00 p.m. at the office of the Company at Camel House, Nashik-Pune Road, Nashik to consider and to take on record the un-audited financial results of the Company for the quarter ended 30th June, 2020.

**FOR SINNAR BIDI UDYOG LIMITED**  
sd/-  
Pratiksha Shah  
Company Secretary  
Date : 5th September 2020  
Place: Nashik

**IND-AGIV**  
Multiple Advanced Audio Visual Solutions  
**IND-AGIV COMMERCE LTD.**  
Regd. Office: Office No. 9 to 12,  
Kanara Business Centre, Laxmi Nagar,  
Off Andheri-Ghatkopar Link Road,  
Ghatkopar (East), Mumbai-400075.  
Tel: 2500348293, Email: info@agiv.com  
Web: www.agiv.com  
CIN: L32100MH1808PLC039004

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, 14th Sept. 2020 at 05:00 p.m. at the registered office of the Company among other things to consider and take on record the following:  
1. The Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020.  
2. Extension for Annual General Meeting for the FY 2019-20 due to COVID-19 Pandemic.  
3. Any other business, if any, with the permission of chairman of the meeting.  
By Order of the Board  
For Ind-Agiv Commerce Ltd.  
sd/-  
Lalit Chouhan  
Director  
Place: - Mumbai.  
Date: -05/09/2020

**VETO SWITCHGEARS AND CABLES LIMITED**  
CIN: L31401MH2007PLC171844  
Regd. Office: 508, 5th floor, Plot No. B-9, Landmark Building,  
New Link Road, Andheri (West), Mumbai, Maharashtra - 400058  
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme,  
Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)  
Phone: 141-6667750 Website: www.vetoswitchgears.com  
E-mail: cs@vetoswitchgears.com

**NOTICE OF BOARD MEETING**  
In compliance with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, the September 14th, 2020 at 03:30 P.M. at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 inter alia to consider, approve and take on record Consolidated and Standalone Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2020. Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company for persons specified under the Code, is closed since 1st July, 2020, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 18th September, 2020, Wednesday (both days inclusive).  
For further details investors may also refer to the website www.vetoswitchgears.com, www.nseindia.com, or www.bseindia.com

**For Veto Switchgears and Cables Limited**  
sd/-  
Akshay Kumar Gurnani  
(Managing Director)  
(DIN: 06838193)

**Place: JAIPUR**  
Date: September 05th, 2020

**DHANLAXMI COTEX LTD.**  
CIN: L51100MH1987PLC042280  
Regd. Off: 285, Chhatrabhai Vardas House, 2nd Floor, Pircoas Street, Mumbai - 400002  
Tel No: 022-66228050 | Email Id: dcoetext687@gmail.com | Website: www.dcl.net.in

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th September, 2020 at 03:30 p.m.** at registered office inter-alia to consider and adopt Unaudited Standalone Financial Results of the company for the quarter ended **30th June, 2020**.  
This information is available on the website of the Company at [www.dcl.net.in](http://www.dcl.net.in) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

**For Dhanlaxmi Cotex Limited**  
sd/-  
Mahesh S. Jhawar  
(Whole Time Director)

Date: 06-09-2020  
Place: Mumbai

FORM NO. INC-25A  
Advertisement to be published in the newspaper for conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs, Mumbai Region  
In the matter of the Companies Act, 2013, section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND  
In the matter of **Mrs LIZER TECHNOLOGIES LIMITED** having its registered office at 124, 12th Floor, Free Press House 215, Nariman Point Mumbai 400021

Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 28th August, 2020 at 11:00 AM at the Registered Office of the Company at 124, 12th Floor, Free Press House, 215, Nariman Point Mumbai 400021 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant  
sd/-  
Vishal Ashok Ramsinghani  
Managing Director  
DIN: 01257790

Date: 06.09.2020 Registered office: 124 12th Floor, Free Press House, Placer Mumbai, 215 Nariman Point, Mumbai 400021

**SUDAL INDUSTRIES LIMITED**  
CIN: L21541MH1979PLC021541  
Regd. Office: A-5, M.I.D.C. Ambad Industrial Estate,  
Humbai-Nashik Highway, Nashik - 422010.  
Tel No.: 022-6636200, Fax No.: 022-22022893  
Website: [www.sudal.co.in](http://www.sudal.co.in) Email Id: [mvashan@sudal.co.in](mailto:mvashan@sudal.co.in)

**NOTICE**  
Notice is hereby given pursuant to Regulation 23 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 14th September 2020 at Mumbai, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2020.  
Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated persons, shall remain closed till the forty-eight hours after the conclusion of Board Meeting convened for considering and approving Un-audited Financial results for the quarter ended 30th June, 2020.  
The details are also made available on the website of the Company i.e. [www.sudal.co.in](http://www.sudal.co.in) and the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

**For Sudal Industries Limited**  
sd/-  
Mukesh Ashar  
Whole-time Director & CFO  
DIN: 06929024  
Place: Mumbai  
Date: 07th September, 2020

**BOI**  
Bank of India

**POSSESSION NOTICE**  
(For immovable property)  
Whereas,  
The undersigned being the authorized officer of Bank of India, Chiplun Branch, Chiplun under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 06.02.2020 calling upon the borrower **M/s. Lata Dhananjay Lotankar**, Flat No. 106, "Vashishthi", 1st Floor, A1 Wing, Sagar Sahjeevan Sankul, Kavlati, Tal. Chiplun, Dist. Ratnagiri, Pin - 415605 to repay the amount mentioned in the notice being **Rs. 13,45,566/- (Rupees Thirteen Lakhs Forty Five Thousand Five Hundred Sixty Six)** within 90 days from the date of receipt of the said notice.  
The borrower having failed to repay the amount, notice is hereby given to the borrower and the Public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with Rule 8 of the said rules on this **3rd day of September, 2020**.  
The borrower in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of the **Bank of India, Chiplun Branch, Chiplun** for an amount of **Rs. 13,45,566/- (Rupees Thirteen Lakhs Forty Five Thousand Five Hundred Sixty Six)** and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of the property consisting of, Extension of Equitable Mortgage of Residential Flat No. 106, "Vashishthi", admeasuring 892 Sq. Ft. bearing Survey No. 88/1(2), 89/1, 89/2, 89/3, 78/1(2) and more particularly known as - Flat No. 106, 1st Floor, A1 Wing, "VASHISHTHI", Sagar Sahjeevan Sankul, Kavlati, Behind Bandal High School, Tal. - Chiplun, Dist. - Ratnagiri, Chiplun - 415605, (in the name of Mrs. Lata Dhananjay Lotankar), within the - SRO - Chiplun and Bounded as :- North : Flat No. 105, South : Bandal High School - Rahul Garden Road, East : Internal Road, West : Flat No. 107, Above : Flat No. 207, Below : Parking.

Date : 03.09.2020, Place : Chiplun, Dist. Ratnagiri Authorised Officer, Bank of India

**BOI**  
Bank of India

**POSSESSION NOTICE**  
(For immovable property)  
Whereas,  
The undersigned being the authorized officer of Bank of India, Chiplun Branch, Chiplun under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 06.02.2020 calling upon the borrower **M/s. Unique Marketing (Prop. Mrs. Lata Dhananjay Lotankar)**, Flat No. 106, "Vashishthi", 1st Floor, A1 Wing, Sagar Sahjeevan Sankul, Kavlati, Tal. Chiplun, Dist. Ratnagiri, Pin - 415605 to repay the amount mentioned in the notice being **Rs. 50,01,676/- (Rupees Fifty Lakhs One Thousand Six Hundred Seventy Six)** within 90 days from the date of receipt of the said notice.  
The borrower having failed to repay the amount, notice is hereby given to the borrower and the Public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with Rule 8 of the said rules on this **3rd day of September, 2020**.  
The borrower in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of the **Bank of India, Chiplun Branch, Chiplun** for an amount of **Rs. 50,01,676/- (Rupees Fifty Lakhs One Thousand Six Hundred Seventy Six)** and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of the property consisting of, Extension of Equitable Mortgage of Residential Flat No. 106, "Vashishthi", admeasuring 892 Sq. Ft. bearing Survey No. 88/1(2), 89/1, 89/2, 89/3, 78/1(2) and more particularly known as - Flat No. 106, 1st Floor, A1 Wing, "VASHISHTHI", Sagar Sahjeevan Sankul, Kavlati, Behind Bandal High School, Tal. Chiplun, Dist. Ratnagiri, Chiplun - 415605 (in the name of Mrs. Lata Dhananjay Lotankar), within the - SRO - Chiplun and Bounded as :- North : Flat No. 105, South : Bandal High School - Rahul Garden Road, East : Internal Road, West : Flat No. 107, Above : Flat No. 207, Below : Parking.

Date : 03.09.2020, Place : Chiplun, Dist. Ratnagiri Authorised Officer, Bank of India

**BOI**  
Bank of India

**POSSESSION NOTICE**  
(For immovable property)  
Whereas,  
The undersigned being the authorized officer of Bank of India, Chiplun Branch, Chiplun under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 08.04.2020 calling upon the borrower **Mr. Mahendra Eknath Tute**, Flat No. 8, Paradise Apartment, First Floor, Doodhvali Valpo, Chiplun, Tal. Chiplun, Dist. Ratnagiri, Pin - 415605 to repay the amount mentioned in the notice being **Rs. 7,15,256/- (Rupees Seven Lakhs Fifteen Thousand Two Hundred Fifty Six)** within 90 days from the date of receipt of the said notice.  
The borrower having failed to repay the amount, notice is hereby given to the borrower and the Public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with Rule 8 of the said rules on this **4th day of September, 2020**.  
The borrower in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of the **Bank of India, Chiplun Branch, Chiplun** for an amount of **Rs. 7,15,256/- (Rupees Seven Lakhs Fifteen Thousand Two Hundred Fifty Six)** and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of the property consisting of, Equitable Mortgage of Residential Flat No. 6, Paradise Apartment admeasuring 575 Sq. Ft. bearing Survey No. 87 (E 3) 5/3 and more particularly known as - Flat No. 106, Paradise Apartment, First Floor, Doodhvali Valpo, Chiplun, Tal. Chiplun, Dist. Ratnagiri, Chiplun - 415605, within the Limit of Valpo Grampanchayat and SRO - Chiplun and Bounded as :- North : Flat No. 08, South : Stair Case, East : Open Space, West : Flat No. 05.

Date : 04.09.2020, Place : Chiplun, Dist. Ratnagiri Authorised Officer, Bank of India

**RBL Bank Limited**  
CIN: L65191PN1943PLC007308  
Regd. Office: 1st Lane, Shahupuri, Kolhapur-416 001  
Tel. : +91-231-6650214 | Website : [www.rblbank.com](http://www.rblbank.com)

**NOTICE FOR LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the share certificate(s) of RBL BANK LIMITED for under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Bank for issue of duplicate share certificate(s).

Sr. No.	Regd. No.	Name of the Shareholder	No. of Shares	Certificate Nos.	Distinctive Nos. From To
1	0011553	MRS. CAULATBI ABDULSATTAR KHIDR	500	12121	111046547-111047046
2	0003011	KABIR RAMESH ASHOK	288	1464	3692671-3692690
3	0001392	NARADE BALU SAKHARAM Deceased GANAPATI BALU NARADE Applicant	300	421	716131-716430

Any person who has / have claim (s) in respect of the said security (ies) should lodge such claim (s) in writing with Registrar & Transfer Agent of the Bank viz. **LINK INTIME INDIA PVT. LTD.**, 247 Park, C-101, 1st floor, L. B. S. Marg, Vikhroli (West) Mumbai-400 083 within 7 (seven) days from this date else the Bank will proceed to issue duplicate certificate without further intimation.

**FOR RBL BANK LIMITED**  
sd/-  
AUTHORISED SIGNATORY

Place: MUMBAI  
Date : 07.09.2020

**PUBLIC NOTICE**  
It is hereby informed that my clients **Pradeep Vasant Sachde Shri. Vasant Shiv Ji Sachde, Pratima Pradeep Sachde Shri. Pradeep Vasant Sachde** Ru currently residing C-1, Flat no. 1, Kandriya Vihar, Sector 11, Kharghar, Raigrah - 410210 (Maharashtra) have hereby disowned their son **Jugal Sachde** age 30 years, from their movable & immovable properties because he is out of their control since last four years they will not be responsible for their son Jugal's action & commitments.

**Vijay Kumar (Advocate)**  
982951561

**PUBLIC NOTICE**  
THIS NOTICE is being given to the public at large to inform them that our client has agreed to purchase the residential premises more particularly described in the Schedule hereunder (hereinafter collectively referred to as "the Premises") owned by Mrs. Saroj Jagadish Mahkar and Mr. Jagadish Vinayak Mahkar. Any persons having any claim against or to the above mentioned Premises or any part thereof, by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, inheritance, lease, leave and license, lien or otherwise however are hereby requested to make the same known in writing along with the supporting documents to the undersigned at the below mentioned address within a period of 14 (Fourteen) days from the date of publication of this Notice, failing which it shall be construed that there does not exist any such claim and/or the same shall be construed as having been non-existent/waived/abandoned and our clients shall proceed to complete the transaction.

**SCHEDULE**  
Flat No. B-602 admeasuring 735 sq. ft. carpet area on the Sixth Floor of the building known as Rajat Dhavalgiri Co-operative Housing Society Limited situated and lying at and bearing C.T.S. No. 262 Village Vile Parle, Mumbai Suburban District falling within the limits of Municipal Corporation of Greater Mumbai, K-East Ward at Shahaj Raje Marg, Vile Parle (East), Mumbai 400057 alongwith 10 Shares bearing Distinctive Nos. AG441 to AG450 under Share Certificate No. AG451 and 5 Shares bearing Distinctive Nos. 186 to 190 under Share Certificate No. 38 of the Rajat Dhavalgiri Co-operative Housing Society Limited and alongwith other rights and benefits attached thereto.  
Dated this 07th day of September, 2020.

For M/s. Divakar Bhagwat & Co.  
Advocates & Solicitors  
sd/-  
Address : 202-203, 2nd Floor,  
Maruti Mansion, 17, Raghunath  
Dadaji Street, Fort, Mumbai 400 001.

**V.R. WOODART LIMITED**  
Regd. Off: Shop No. 1, Rajul Apartments, 9, Harkness Road, Wakheswar Mumbai - 400066  
CIN No. L51909MH1808PLC138292, Website: [www.vrwoodart.com](http://www.vrwoodart.com)  
E-mail: [investor@vrwoodart.com](mailto:investor@vrwoodart.com)

**EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
(Rs. in Lakhs except EPS data)

Particulars	Quarter Ended		Year Ended	
	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	March 31, 2020 Audited
Total Income from Operations	-	-	-	-
Net profit/ (Loss) for the period (before Tax and Exceptional Items)	(2.46)	(2.59)	(2.05)	(9.83)
Net profit/ (Loss) for the period before Tax (After Exceptional Items)	(2.46)	(2.59)	(2.05)	(9.83)
Net profit/ (Loss) for the period after Tax and Exceptional Items	(2.46)	(2.59)	(2.05)	(11.73)
Total Comprehensive income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2.46)	(2.59)	(2.05)	(11.73)
Equity Share Capital (Face value Rs. 10/- per share)	1,489.18	1,489.18	1,489.18	1,489.18
Other Equity (excluding Revaluation Reserve)	-	-	-	(1,636.70)
Earnings Per Share (before and after extraordinary items) (of Rs. 10/- each)	-	-	-	-
Basic:	(0.02)	(0.02)	(0.01)	(0.08)
Diluted:	(0.02)	(0.02)	(0.01)	(0.08)

**Notes:**  
1. The above unaudited financial results of the Company for the quarter ended June 30, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 04, 2020. The Statutory Auditors have carried out a limited review of the results for the quarter ended June 30, 2020 and furnished their report thereon.  
2. The audited financial results for the three months ended March 31, 2020 are the balancing figures between the audited figures for the full financial years then ended and the published year to date reviewed figures upto the third quarter of the respective financial year.  
3. In March 2020, the World Health Organisation declared COVID-19 to be a pandemic. Consequently to this, Government of India declared a national lockdown on March 24, 2020. The Company has ceased to carry any business activity since 2011. Hence there has been no impact of the same on the business activities of the Company and as per current scenario the Company does not expect any impact arising out of COVID 19 pandemic.  
4. The figures for the previous quarter/ year have been regrouped/ reclassified wherever necessary to make them comparable.

**For V.R. Woodart Limited**  
Place: Mumbai  
Date: September 04, 2020  
Sanjay Anand (Director)  
DIN: 01367853

**SHREEJI TRANSLOGISTICS LIMITED**  
CIN: L6310MH1994PLC077690  
Registered Office: Shreeji Krupa, Plot No. 107, Sector No. 19 C, Vashi, Navi Mumbai- 400705 | Phone: (022) 40746666/40746600  
Website: [www.shreejitranslogistics.com](http://www.shreejitranslogistics.com) | Email: [info@shreejitransport.com](mailto:info@shreejitransport.com)

**NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 26th AGM.  
In view of the continuing COVID-19 pandemic, the AGM will be convened through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with Circular dated 12th May, 2020 issued by SEBI ("SEBI Circular").  
In accordance with the MCA Circulars and SEBI Circular, the Notice of the 26th AGM and the Annual Report for the financial year 2019-20 have been sent in electronic mode to the Members whose email IDs are registered with the Company/Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has been completed on 5th September, 2020. The said Notice of AGM and Annual Report will also be available on the Company's website [www.shreejitranslogistics.com](http://www.shreejitranslogistics.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**Closure of Register of Members and Share Transfer Books**  
Pursuant to Section 91 of the Act read with the Rules framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.  
**E-voting Information**  
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically in respect of all resolutions set forth in the Notice of AGM, through remote e-voting facility before the AGM and e-voting facility during the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The detailed procedure and instructions for remote e-voting and e-voting during the AGM have been provided in the Notice of AGM.  
The remote e-voting period commences on Saturday, 26th September, 2020 at 9.00 a.m. and ends on Monday, 28th September, 2020 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL thereafter.  
The facility for e-voting, shall also be made available to the Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.  
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, can also cast their vote through the e-voting facility. Any 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 facility of remote e-voting or e-voting during the AGM.  
**Manner of registering/ updating email IDs:**  
The Members of the Company, who have not registered/ updated their email IDs, are requested to register/ update the same with their respective Depository Participant(s). The Members who have any queries or issues regarding the e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section or contact on toll free number 1800-222-990 or send a request to Ms. Soni Singh or Mr. Anubhav Saxena at [evoting.nsdl.com](mailto:evoting.nsdl.com).

**For Shreeji Translogistics Limited**  
sd/-  
Chanda Kanolija  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : 5th September, 2020

**GALAXY CLOUD KITCHENS LIMITED**  
CIN: L51100MH1981PLC024988  
Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Sakinaka, Andheri (East), Mumbai - 400072.  
Email: [investor@galaxycloudkitchens.in](mailto:investor@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)

**NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the business as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013, general circulars issued by Ministry of Corporate Affairs viz. circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020 and circular no. 20/2020 dated May 05, 2020 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 12, 2020. In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:  
1. All the businesses as stated in the notice of AGM may be transacted through voting by electronic means.  
2. The remote e-voting period shall commence on Saturday, September 26, 2020 at 9:00 a.m. and will end on Monday, September 28, 2020 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter.  
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.  
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 22, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>.  
5. In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 1800-222-890.  
6. The members may note that:  
a. Once the members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.  
b. The 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 AGM.  
7. Electronic copies of the Notice convening 38th AGM, procedure and instruction for e-voting (before and at AGM) and participating in 38th AGM and the Annual Report 2019-20 have been sent to the Members, whose e-mail IDs are registered with the Company/ Depository (ies).  
8. If you have not registered your email address with the Company/Depository (ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, TSR Darashaw Consultants Private Limited at <a href="mailto:CSG-KYC@tsrdrashaw.com">CSG-KYC@tsrdrashaw.com</a> providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demate	Please contact your Depository Participant (DP) and register your email address in your demate account, as per the process advised by your DP.

The Annual Report along with the Notice is also available on the Company's website at [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in), websites of stock exchange at [www.bseindia.com](http://www.bseindia.com) and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For Galaxy Cloud Kitchens Limited**  
sd/-  
Suchita Rajput  
Company Secretary

Place : Mumbai  
Date : September 5, 2020

**Jay SPEAKS**

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**Business Standard**

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[bmail.in](http://bmail.in) [bmail.in](http://bmail.in) [www.business-standard.com](http://www.business-standard.com)

**PUBLIC NOTICE**  
This is to notify to the public that M/s. Lynx Automotive (Mr. Nizamuddin Abdul Husain Sayed, S/o. Abdulhusain Murad Ali Shaikh), having their office at 507, E1, Kailas Esplanade, LBS Marg, Ghatkopar (West), Mumbai, Maharashtra-400086, posing themselves as representatives/agents/ associates of Rizekua Group of Companies (and its associated group companies), with ulterior motive to earn wrongful gain and/or cheat various automobile buyers/ investors and unauthorizedly using the name, trademark, domain name and logo of Rizekua Group of Companies with a view to tarnish the image and reputation of Rizekua Group. We wish to caution the general public that Rizekua Group (and its associated group companies) have neither appointed nor authorized any person or agency to offer any vehicle deals or act on our behalf or use the name, trademark and logo/websites. Rizekua Group also informs the public in general that there is no connection/ connection of Rizekua Group of Companies with Maruti Automotive food affected vehicles at Maruti Automobile. The public in general are also advised not to fall prey to such fraudulent activities. Rizekua Group of Companies (and its associated group companies) bears no responsibility for amounts being deposited/ withdrawn therefrom in response to such Offers. Anyone dealing with such individuals/company would be doing so at his/her own risk and the Rizekua Group of Companies or its associated/ group companies will not be held responsible for any loss or damage suffered by such individuals/company, directly or indirectly.

**sd/-**  
Rizekua Group of Companies  
A-802, Shelton Sapphire  
Plot no. 18-19, Sector-15, CBD Belapur  
Navi Mumbai. Date: 07.09.2020

**sd/-**  
Rizekua Group of Companies  
A-802, Shelton Sapphire  
Plot no. 18-19, Sector-15, CBD Belapur  
Navi Mumbai. Date: 07.09.2020



## राधानगरीतून

## ४००, अलमट्टीतून

## ४१८३९ वयुसेक

## विसर्ग सुरू

कोल्हापूर, दि.६ (हिंदुस्तान समाचार) राधानगरी धरणात २२५.७३५ दलघमी गाणीसाठी आहे. आज सकाळी ७ वा. च्या प्राप्त अहवालानुसार राधानगरी धरणातून ४०० तर अलमट्टी धरणातून ४१८३९ वयुसेक गाण्याचा विसर्ग सुरू आहे. जांबरे मध्यम प्रकल्प, जंगमहट्टी मध्यम प्रकल्प, गटगाव मध्यम प्रकल्प, कासारी मध्यम प्रकल्प, नूळशी मोठा प्रकल्प व चूकोत्रा मध्यम प्रकल्प पूर्ण क्षमतेने भरले आहेत. पचगंगा नदीवरील- रूई व इचलकरंजी असे एकूण २ बंधारे पाण्याखाली आहेत. नजिकच्या कोयना धरणात १०२.७७० टीएम मी तर अल्लमट्टी धरणात १२३.०८१ टीएमसी इतका गाणीसाठी आहे.

<div><b>Public Notice</b></div>
My client Mrs. ANITA S. RASTOGI the owner of the flat No.502, 5th floor, Om Sai Suvridha, Kanakia, Mira Road (E), Dist. Thane 401107 has lost somewhere Original's of her 3 documents (i) 1st chain agreement Registration No. TNN-41/0931/2008 dated 29/12/2008 executed by M/S Om Sai BABA CONSTRUCTION and MAMTA H. DUBEY & ROHIT H. DUBEY (ii) 2nd Chain Agreement Registration No. TN-10/10504/2010 dated 17/09/2010 by MAMTA H. DUBEY & ROHIT H. DUBEY and ANITA S. RASTOGI (iii) Share certificate No. 22 in respect of aforesaid flat. I hereby give the notice to the general public on behalf of my client and request that if anyone finds the aforesaid documents or having any claim of any nature in respect of the said flat, to make the same known in writing to me within 14 days from the publication of this notice together with all relevant documents in support of his/her/ their claim, failing which it would be presumed that there is no claim of anyone in respect thereof and/or whatever claim if any has been waived off.
Place <span> </span> : Mira Road, Date <span> </span> : 07/09/2020 Adv. Shaktar Ali Shaikh, Shop No.14, New Star Crystal CHS Ltd., Beside Kanakia Police Station, Mira Road (E), Dist-Thane 401107

<div><b>सिन्नर बिडी उद्योग लिमिटेड</b></div>
<b>रजि. ऑफिस<span> </span>:</b> २०२, २ रा मजला, टर्मिनल १ ७५ नेहरू रोड, विलेपार्ली (पू.) , मुंबई ४०००१९ CIN:L16002MH1974PLC017734 Email- investor@sinmaridoli.com
<div><b>सूचना</b></div>
याद्वारे सूचना देण्यात येते की, स्टॉक एक्स्चेंजची केलेल्या रेग्युलेशन ३३ (एल. ओ. डी. आर. २०१५) नुसार ३० जुन, २०२० रोजी संपलेल्या त्रैमासिकाचे हिशोब तपासणी न झालेले आर्थिक निष्पक्ष कॅरेडॅन्सर घेण्यासाठी कंपनीच्या संचालक मंडळाली समा शिवाचार दिनांक १२ सप्टेंबर, २०२० रोजी दुपारी ४-०० वाजता कंपनीच्या कॅमल हाऊस, नासिक-पुणे रोड, नासिक-४२२०११ कार्यालयात होणार आहे.

<div><b>सिन्नर बिडी उद्योग लि. करिता सही/-</b></div>
प्रतिष्ठा शाह
<b>कंपनी सेक्रेटरी</b>
दिनांक <span> </span> : ५ सप्टेंबर, २०२०
ठिकाण <span> </span> : नासिक

### PUBLIC NOTICE

This is to inform to the general public at large that the original Chain Document / Agreement Copies between M/s. Vijay Shapatya Pvt Ltd., (referred as builder) And Mr. Maknoja Sutanali Rajab Dadu and Mr. Maknoja Shaukatkali Rajab Dadu (referred as first purchaser) And Shri Pyarali Kasam Noorji Manesiya (referred as second purchaser) And Mr. Zulfikar Kasam Karedia ( referred as third purchaser) of Flat No. 04, Bldg. No. A/08, Rhea CHSL, Vaishali Nagar, Off SV Road, Jogeshwari (West),Mumbai-102, has been Lost / Misplaced during travelling in Auto Rickshaw between Jogeshwari Station (West) to Vaishali Nagar.

If anybody found may please contact / inform to **Mr. Zulfikar Kasam Karedia** (Mobile- 9106272400) Or to the Society Office / Oshiwara Police Station.

<b>Place: Mumbai   Date: 07/09/2020</b>
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### PUBLIC NOTICE

Public Notice is issued on behalf of my client **MR. DILIP RAMANLAL SHAH**, son and heir of **LATE HERABEN RAMANLAL SHAH**, residing at Flat No. 8-B/14, Eltee Geesjy Co.Operative Housing Society Ltd., Eltee Apartments, Saibaba Nagar, off S.V. Road, Borivali (West), Mumbai- 400092. The said Heraben Ramanlal Shah (mother of my client, Mr. Dilip Ramanlal Shah) was owner of Flat No. 8-B/14, Eltee Geesjy Co.Operative Housing Society Ltd., Eltee Apartments, Saibaba Nagar, off S.V. Road, Borivali (West), Mumbai- 400092, hereinafter called the said Flat and she was bonafide member of Eltee Geesjy Co.Operative Housing Society Ltd., and holding fully paid up five shares of Rs. 50/- each bearing Distinctive Numbers from 156 to 160 (both inclusive) under Share Certificate No. 32. The said Mrs. Heraben Ramanlal Shah died on **18.12.2018** At Mumbai.

If any persons/ or financial institution/ bank has/ have any claim by way of inheritance, gift, mortgage, trust or claiming in any other manner in respect of the said Flat through the deceased, may sent their claim/s with documentary evidence to the undersigned within **15 days** from the date hereof at my address at **JAGDISH TRYAMBAK DONGARDIYE**, Advocate and Notary (Govt. of India), Plot No. AD-232, Room No. 18, Shree Mangal CHS Ltd., Gorai- 2, Borivali (West), Mumbai- 400092.

<b>Sd/-</b> <b>Advocate Jagdish Tryambak Dongardiye</b> Place: Mumbai                   Date: 07/09/2020
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<div><b>केमटेक इंडस्ट्रियल वॉल्व्स लिमिटेड</b></div>
<b>सीआयपेन: एल२१२१९एमएल९१७पीएलसी१०५१०८</b> <b>नोंदणी कार्यालय:</b> १०५, हिरानंदानी इंडस्ट्रियल इस्टेट, कोल्हापूर मार्ग रस्त्ये स्टेशन समोर, कांजूरमार्ग पश्चिम, मुंबई - ४०००७८ <b>दूर.क्र.:</b> ०२२२२८३१४०० Web: <a href="http://www.chemtechvalves.com">www.chemtechvalves.com</a> , Email: <a href="mailto:investors@chemtechvalves.com">investors@chemtechvalves.com</a> ;
<div><b>सूचना</b></div>
सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांकी २४ वी वार्षिक सर्वसाधारण सभा ("एजीएम") ही व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिड्युअल मिस्य मार्फत २९ सप्टेंबर, २०२० मंगळवार रोजी दुपारी ३.०० वा. (भा. प्र. ३.) घेण्यात येणार आहे. निगम व्यवहार मंत्रालयाद्वारे (एसीसी) द्वारे जारी जररल सर्व्हेलर नंबर २०२०, १४/ २०२०, १५/ २०२० आणि सेबी द्वारे जारी सर्व्हेलर नंबर सेबी / एचओ/ सीएफडी / सीएमडी१/ सीआयआर / पी / २०२० /७९ (यातून एकत्रित "सर्व्हेलर असा उल्लेख) च्या अनुषंगानात कंपनीची कोळी मार्फत एजीएम येथानी घेण्याची देण्यात आली आहे. कंपनीच्या २४ वा वार्षिक अहवालामध्ये सूचनेची इलेक्ट्रॉनिक प्रत कंपनीचे रेजिस्ट्रार आणि अॅडर ट्रान्सफर एजंट / डेप्युटीसीटी पारिटिसपॅन्डर ई-मेल आयडी नोंदविलेल्या सर्व सभासदांना पाठवण्यात आली आहे. कंपनीच्या सर्व भागधारकांना डेप्युटीसीटी/ अरटरीट करूे त्यांचे ई-मेल आयडी अपडेट करण्यासाठी विनंती करण्यात येत आहे. ही कागदाचे कंपनीच्या संकेतस्थळावर उपलब्ध आहेत <span> </span> : <a href="http://www.chemtechvalves.com">www.chemtechvalves.com</a> , स्टॉक एक्स्चेंजची वेबसाइट म्हणजेच बीएसई लिमिटेड <a href="http://www.bseindia.com">www.bseindia.com</a> वर.
कंपनी अधिनियम, २०१३ चे कलम ११ आणि वेळोवेळी सुधारित सेल (एलओडीआर ) रेग्युलेशन, २०१५ नुसार याद्वारे ही सूत्रा सूचना देण्यात येते की, कंपनीने सभासद रेजिस्टर आणि शेअर हस्तांतर पुरवठे की कंपनीच्या २४ व्या एजीएम करीत २३ सप्टेंबर, २०२० पासून २९ सप्टेंबर, २०२० (दोन्ही दिवस मिळून) पर्यंत बंद राहील. सर्व्हेलर आणि कंपनी अधिनियम, २०१३ चे कलम १०८ आणि नियम २० चे कंपनीचा (मान्यतेत आणि ईएमिप्लेमेंटेशन) रूस्त २०१४ च्या अनुषंगानात खालील तपशील सादर करण्यात येत आहे.
१) कंपनीच्या २४ व्या एजीएमच्या दिनांक २९ सप्टेंबर, २०२० रोजीच्या सूचनेत नमूद केलेल्या कामकाजाच्या सर्व बाबींचा इलेक्ट्रॉनिक मतदाने व्यवहार करता येईल.
२) सूचना पाठविणे पूर्ण झाल्याची तारीख आहे ५ सप्टेंबर, २०२०
३) प्रत्यक्ष किंवा डिमेंट स्वरूपाचा शेअरअड धारण केलेल्या सभासदांसाठी कट ऑफ तारीख २९ सप्टेंबर, २०२० आहे. त्यांना एजीएमच्या सूचनेत विनिर्दिष्ट केलेल्या कामकाजाचा प्लगएसडीएन द्वारे पुरविलेल्या दूरस्थ ई-मतदान वेबसाईट मध्ये मार्फत इलेक्ट्रॉनिक मतदानाे साचे मतदान करण्याच्या सुविधांचा प्रत्यक्ष दिता आहे. दूरस्थ ई-मतदानाची माहिती एजीएमच्या सूचनेस सभासदांना पाठविण्याच्या आली आहे.
४) दूरस्थ ई- मतदानाचा कालावधी शनिवार, २६ सप्टेंबर, २०२० रोजी सकाळी ९.०० वा. (भा. प्र. ३.) सुरू होईल आणि सोमवार २८ सप्टेंबर, २०२० रोजी संध्याकाळी ४.०० वा. (भा. प्र. ३.) संपेल.
५) ज्या सभासदांनी कोडी इलेक्ट्रॉनिकली त्यांचे मतदान केलेले आहे ते एजीएमला हजेर राहू शकतात. परंतु एजीएम मध्ये पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही.
६) ज्या ताखील सदस्यांच्या नोंदीमध्ये किंवा ठेवीदारांनी ठेवलेल्या ताखेस ठेवलेल्या फायद्याच्या मालकांच्या रेजिस्टरमध्ये न्या नोंदविलेले नसेल असेल ज्या सदस्याला फक्त रिमोट ई-मतदान तसेच सामान्य मतदानाची सुविधा मिळण्याचा अधिकार असेल.
७) सभासदांना कंपनीच्या एजीएमकरिता इव्हीईएम निवडून आणि त्यांचे दूरस्थ ई-मतदान लॉगिंन क्रेडेन्शियल वापरून <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> येथे एनएसडीएल द्वारे पुरविलेली एजीएमची तारीख वेबसाईट पाहून किंवा कोडी / ओएलसीएम मार्फत एजीएमला हजेर राहणे सक्ता होईल.
८) ज्या सभासदांनी २६ सप्टेंबर २०२० ते २८ सप्टेंबर २०२० दरम्यान मतदान केले नाही ते एजीएम तसात कंपनीच्या २४ व्या एजीएमवर ई-वोटिंगद्वारे सर्व ठरावांचे मतदान करू शकतात.
९) आणि कंपनीने ई-मतदान प्रक्रियेची तारीख आणि पारदर्शक पद्धतीने छाननी करण्यासाठी श्री. श्रीराम इमरते (सीओओ, ४४५५) यांची स्क्रीननिगर म्हणून नियुक्ती केली आहे.
काही सहाय्य असल्यास, आपण भागधारकांसाठी नेटमी विचारले जाणारे प्रस्न (एफएक्यू) आणि <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी ई-मतदान वापरकर्त्यांच्या मॅन्युअलचा संदर्भ घेऊ शकता. सहाय्य करीत श्री क्रमांकवार १८००-२२२-९९० वर कॉल करू शकता. किंवा ०२२-२४९१५४५४ वर श्री गंगार घोकामकर, व्होकाक व्यवस्थापक एनएसडीएल किंवा <a href="mailto:sagar.ghosalkar@nsdl.co.in">sagar.ghosalkar@nsdl.co.in</a> किंवा <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> या ईमेलपेसडीएल वर एनएसडीएल च्या वरिष्ठ व्यवस्थापक पलरली साचे यांना निवेदन पाठवा. <a href="mailto:allavi@nsdl.co.in">allavi@nsdl.co.in</a> / ०२२-२४९१५४५४.
<b>केमटेक इंडस्ट्रियल वॉल्व्स लिमिटेडच्या साठी सही/-</b> <b>तारीख:</b> ५ सप्टेंबर, २०२०
<b>श्वेता नागपात (कंपनी सेक्रेटरी)</b>

<div><b>गॅलॅक्सी क्लाऊड किचमस लिमिटेड</b></div>
<b>सीआयपेन<span> </span>: L115100MH1981PLC02498८</b>
<b>नोंदणीकृत कार्यालय<span> </span>:</b> आनंदते हाऊस, एम. एस. पॅटेल कामप्लेड, शाह इंडस्ट्रियल इस्टेटच्या समोर, साकी - विहार, अंधोरी (पू.), मुंबई - ४०० ०७२.
<b>ई-मेल<span> </span>:</b> <a href="mailto:investors@galaxycloudtechs.in">investors@galaxycloudtechs.in</a> <b>वेबसाइट<span> </span>:</b> <a href="http://www.galaxycloudtechs.in">www.galaxycloudtechs.in</a>
<b>३८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती</b>
याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या ("कायदा") लागू तरतुदी व सहसंचात सेबी (सूची अनिवार्य) व निष्ठात आंतराज्यत्वा) विनियम, २०१५, सहसंचात कॉर्पोरेट कामकाज मंडळाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२०, परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२०, परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० सहसंचात सेबी (सूची अनिवार्य) व विमोचन आवश्यकता) विनियम, २०१५, तसेच सेबी परिपत्रक दि. १२.०५.२०२० यांच्या अनुषंगानांतून एजीएमच्या सभासदांची ३८ वी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवारी, दि. २४.०९.२०२० रोजी स. ११.३० वाजता व्हिडीओ ऑनलाईन ("व्हीसी")/अडर ऑडिओ व्हिड्युअल मीस ("ओएलसीएम")च्या माध्यमातून आयोजित करण्यात येत आहे. कायद्याचे अनुच्छेद १०८ च्या तरतुदी व "व्हायटलॉग" संस्थापित नियमांनुसार,वेळोवेळी सुधारित सेल व्हीसी विनियमांच्या विनियम ४४ अंतर्गत कंपनी आपल्या सर्व सभासदांना नंतराल डिवाइडरी सर्व्हिस लिमिटेड ("एनएसडीएल") च्या इलेक्ट्रॉनिक मतदान प्णालीच्या माध्यमातून ("पोरॉ ३८ वी एजीएम आयोजित करण्याची सूचना, ई-मतदानकारिताची व ३८ व्या एजीएमचे) (एजीएमवर व एजीएम मध्ये) प्रक्रिया व निर्देश तसेच वार्षिक अहवाल २०१९-२० यांच्या इलेक्ट्रॉनिक पत्र पाठवण्यात येत आहे. की:
१. एजीएमच्या सूचनेत व्हिलत सेल विषयावर इलेक्ट्रॉनिक माध्यमातून मतदानाचे विचारविमिय करण्यात येईल.
२. पोरो ई-मतदान कालावधी शनिवार, दि. २६.०९.२०२० रोजी स. ९.०० वाजता सुक होईल व सोमवार, दि. २८.०९.२०२० रोजी सायं. ५.०० वाजता संपेल. एनएसडीएलद्वारे तयारपणात पोरो ई-मतदानाचे मोड्यूल अकार्यल करण्यात येईल.
३. इलेक्ट्रॉनिक माध्यमांतून व एजीएममध्ये मतदानाकरिताच्या निश्चितीकरिताची निर्धारित अंतिम तारीख दि. २२.०९.२०२० अशी आहे.
४. एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठगुणीपचात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनुसार भागधारक अस्तित्वास सदर व्यक्ती एजीएमच्या सूचनेत तसेच पारसडीएलची वेबसाइट <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> . वरील पोरो ई-मतदानकारिताचे निर्देश व प्रक्रियेचे पालन करून आपली मत देऊ शकतील.
५. ई-मतदानाची संबंधित कोणत्याही सभासदांसाठी सभासद/व्यापारी भागधारक एनएसडीएल यांच्याशी <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> येथे ई-मेल पाठवून वा १८००-२२२-९९० वर संपर्क साधवा.
६. सभासदांनी नोंद घ्याव्या की:
१) एजीएमच्या आणि पोरो ई-मतदानाद्वारे मत दिलेले सभासदही व्हीसी/ओएलसीएमद्वारे एजीएममध्ये उपस्थित राहू शकतील/सहभाग घेऊ शकतील, परंतु त्यांना पूर्ण मतदान करता येणार नाही.
बी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे पुरावा व लागामी मालकांच्या रेजिस्टरमध्ये नोंद असेल अशा व्यक्ती पोरो ई-मतदानाद्वारे तसेच एजीएममध्ये मतदान करण्यास पात्र असतील.
७. ज्या सभासदांचे ई-मेल आयडीज कंपनी/डिवाइडरीद्वारे नोंदविलेले असतील अशा व्यक्तींना ३८ वी एजीएम आयोजित करण्याची सूचना, ई-मतदानकारिताची व ३८ व्या एजीएमचे) (एजीएमवर व एजीएम मध्ये) प्रक्रिया व निर्देश तसेच वार्षिक अहवाल २०१९-२० यांच्या इलेक्ट्रॉनिक पत्र पाठवण्यात येत आहे. की:
८. तुम्ही मध्ये ई-मेल पत्रे कंपनी/डिवाइडरीजकडे नोंदवलेले नसल्यास ई-मतदानकारिता लॉग इन तपशील प्राप्त करण्यासाठी खालील निर्देशांचे पालन करावे <span> </span> :

काराणेकोडी व्यवस्थापकील भागधारण	कृपया कंपनीचे रिजस्ट्रार व शेअर ट्रान्सफर एजंट टीएसआर दारगाव कन्सल्टंटस प्रायव्हेट लिमिटेड यांना ई-मेल नोंदणीकण्यासाठी पत्रितोआ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्रावरील (पुढील व मागील बाजूची) खर्च केलेल्या रकम, पॅन (पॅन काढेली ख-साक्षिणिक खर्च केलेली रकम), आधार (आधार काढेली ख-समाक्षिणिक खर्च केलेली रकम) तपशील देऊन Cag-KYC@tsardarashaw.com येथे संपर्क साधावा.
डीट	कृपया तुमच्या डिवाइडरी पारिटिसपॅंड (डीपी) यांना संपर्क साधा व तुमच्या डीपीद्वारे नोंदविलेल्या प्रक्रियेनुसार तुमच्या डीट खाल्यामध्ये तुमचा ई-मेल पत्र नोंदणीकृत करा.
सूचनेसमवेत वार्षिक अहवाल कंपनीची वेबसाइट <a href="http://www.galaxycloudtechs.in">www.galaxycloudtechs.in</a> वर तसेच स्टॉक एक्स्चेंजचे वेबसाइट <a href="http://www.bseindia.com">www.bseindia.com</a> वर व एनएसडीएलची वेबसाइट <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> वर उपलब्ध आहे.	
<b>गॅलॅक्सी क्लाऊड किचमस लिमिटेड साही/-</b>	<b>सुचिवा यानुसू कंपनी सचिव</b>
<b>ठिकाण<span> </span>: मुंबई</b> <b>दिनांक<span> </span>: ०५.०९.२०२०</b>	

<div><b>रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेड</b></div>
<b>सीआयपेन:</b> एल२४२४०एमएल९१८पीएलसी०३३०७० <b>नोंदणीकृत कार्यालय:</b> ४१०/४१५, खटाव हाऊस, मोरालनगर, माहिप (प.), मुंबई-४०० ०१६. <b>दूर.००१९-२२२८००१३, फॅक्स:०७९-२२२८०४७६ ई-मेल:Secretarial@refnol.com</b> <b>वेबसाईट:</b> <a href="http://www.refnol.com">www.refnol.com</a>
<div><b>सूचना</b></div>
याद्वारे नोटीस दिली गेली आहे की रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेडची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दुपारी १२.०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ ऑनलाईन व्हिड्युअल सभासदांद्वारे (ओएलसीएम) मार्फत एजीएम घेण्यात येत असल्या विषय निवेदन करण्याकरिता होईल.

संग्रेण आणि सभेची नोटीस [www.refnol.com](http://www.refnol.com) कंपनीच्या वेबसाइटवर आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाइटवर आणि एनएसडीएलच्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाइटवर देखील उपलब्ध आहे. वित्तीय वर्ष २०१९-२०२० च्या वार्षिक अहवालामध्ये एजीएमच्या नोंदविल्या इलेक्ट्रॉनिक प्रती ईमेलद्वारे पाठविल्या गेल्या आहेत. ज्यांचे ई-मेल ४ सप्टेंबर २०२० रोजी कंपनी/डिवाइडरी पारिटिसपॅन्डरकडे नोंदणीकृत आहेत. एजीएमच्या नोंदितसात नोंदविले प्रदान केलेल्या ईमेलच्या नोंदीसाठीच्या प्रक्रियेचा संदर्भ घ्यावा अशी विनंती सारख्यांना केली जाते.

सदस्यांचे सव देण्यात येत आहे की-

- कंपनी अधिनियम २०१३ च्या कलम १०८ आणि त्यानुसार वेळोवेळी सुधारित केल्यानुसार संबंधित आणि सेबी (अभिसरूचनामध्ये नमूद केलेले दायित्व व प्रवृत्तीकरण आवश्यकता) विनियम, २०१५ च्या नियम ४७ नुसार एजीएम सूचनेत नमूद विषयावर विमर्श करण्याकरिता कंपनीने सिक्युरिटीज डिवाइडरी लिमिटेड (एनएसडीएल) द्वारे पुरविल्या जाणाऱ्या रिमोट इलेक्ट्रॉनिक व्हॉटिंग सिस्टमद्वारे विमर्श केले जाईल तसेच एजीएमचे आयोजन देखील इलेक्ट्रॉनिक पद्धतीने केले जाऊ शकते.
- रिमोट ई-मतदान २६ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि आणि २८ सप्टेंबर, २०२० रोजी सायं.५.००वा. संपेल, त्यानंतर रिमोट ई-मतदान करण्यास परवानगी देण्यात येणार नाही.
- कट ऑफ तारीख (रकॉर्ड डेट) अर्थात मंगळवार, २२ सप्टेंबर, २०२० रोजी, प्रत्यक्ष किंवा डिमेंट स्वरूपात सभासद धारण करणाऱ्या कंपनीचे सदस्य फक्त एजीएमच्या सूचनेत सर्व व्यवहारांवर इलेक्ट्रॉनिक पद्धतीने मत देण्यास पात्र असतील.
- नोटीस पारितोषानंतर शेअर्स तत्पायत घेऊन कंपनीचे सदस्य झालेली कोणतीही व्यक्ती, कट ऑफ तारखेला शेअर्स ठेवून [evoting@nsdl.co.in](http://evoting@nsdl.co.in) वर विनंती पाठवून आपला लॉगिन आयडी व पारसईड प्रकळू शकतो.
- इलेक्ट्रॉनिक पद्धतीने मतदानाची सुविधा एजीएम दरम्यान उपलब्ध असेल (ई-मतदान). एजीएम आयट रिमोट ई-वोटिंगद्वारे मतदान करणारे सभासद व्हीसी/ओएलसीएमद्वारे एजीएममध्ये हजेर राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा हक्क मिळणार नाही आणि ज्या व्यक्तीने नाव सभासदांच्या नोंदीमध्ये किंवा डिवाइडरीद्वारे ठेवलेल्या लागामी मालकांच्या रेजिस्टरमध्ये नोंदवलेले नसेल असेल ज्या व्यक्तीस एजीएमवर रिमोट ई-वोटिंग आणि ई-वोटिंग सुविधा मिळण्याचा हक्क असेल.

- ज्या सदस्यांना एजीएमपूर्वी किंवा दरम्यान साहायत्या पाहिजे असेल ते व्हीसीमार्फत एजीएममध्ये सहभागी होण्यासाठी किंवा इलेक्ट्रॉनिक मतदानासाठी एनएसडीएलशी १८००-२२२-९९० वर संपर्क साधू शकतात किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवू शकतात.
- पुरस्कार बंद करणे:**
  - कन्या कायदा, २०१३ (कायदा) चे अनुच्छेद १९ आणि सेल (रिट्रिंग) ऑल्लिखितस अँड हिस्कोकर (फ्रिआरमेंटेशन) रेग्युलेशन २०१५ चे नियम ४८ सुसार २३व्या एजीएमपारित २३ सप्टेंबर, २०२० ते २९ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुरस्कार व भागहस्तांतरण पुरस्कार बंद राहतील.
- सदस्यांना त्यांचे सर्व पत्रयव्यवहार रेजिस्ट्रार व शेअर ट्रान्सफर एजंट-मे. लिंक इन्टाइम इंडिया प्रा. लिमिटेड (प्रशासन कार्यालय), च्या मजला, ५०६ ते ५०८, अमरनाथ बिजिनेस सेंटर-४ (पली-५), गाळा बिजिनेस सेंटरच्या बाजूला, सेंट अरेव्हिअर्स कॉलेज कॉन्स्ट्रिक्शन्स, सी.जी. रोड, एलिसाबिज, अहमदाबाद-३८०००६ (संपर्क क्रमांक:०७९-२६४६५१७९) (ईमेल: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)) वर कळवू शकता.

<b>रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेडकरिता सही/-</b>
<b>ठिकाण: मुंबई</b> <b>दिनांक: ०७.०९.२०२०</b>
<b>बिलात टोपिया कंपनी सचिव</b>

#### सोमवार, दि. ७ सप्टेंबर २०२०

<div><b>Veto Switchgears</b></div>
<b>VETO SWITCHGEARS AND CABLES LIMITED</b> <b>CIN: L31401MH2007PCL171844</b> <b>Regd. Office:</b> 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058 <b>Corporate Office:</b> 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan) <b>Phone: 141-6667750 Website: <a href="http://www.vetoswitchgears.com">www.vetoswitchgears.com</a></b> <b>E-mail: <a href="mailto:cs@vetoswitchgears.com">cs@vetoswitchgears.com</a></b>
<div><b>NOTICE OF BOARD MEETING</b></div>
In compliance with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on <b>Monday, the September 14<sup>th</sup>, 2020 at 03:00 P.M. at 4<sup>th</sup> Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018</b> <i>inter alia</i> to consider, approve and take on record Consolidated and Standalone Unaudited Financial Results of the Company for the First Quarter ended on 30 <sup>th</sup> June, 2020. Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company for persons specified under the Code, is closed since 1st July, 2020, Wednesday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e upto 16 <sup>th</sup> September, 2020, Wednesday (both days inclusive). For further details investors may also refer to the website <a href="http://www.vetoswitchgears.com">www.vetoswitchgears.com</a> , <a href="http://www.nseindia.com">www.nseindia.com</a> , or <a href="http://www.vetoswitchgears.com">www.vetoswitchgears.com</a>
<b>For Veto Switchgears and Cables Limited Sd/-</b> <b>Akshay Kumar Gurnani</b> <b>(Managing Director)</b> <b>(DIN: 068९8193)</b>
<b>Place: JAIPUR</b> <b>Date: September 05th, 2020</b>

<div><b>विकसित इंजिनअरिंग लिमिटेड</b></div>
<b>सीआयपेन<span> </span>: L99999MH1983PLC0239231</b> <b>नोंदणीकृत कार्यालय<span> </span>:</b> बन्म क्र. १-२, काफिया चेंबर, ६१ भारूच स्ट्रीट, मलिक बंदर (पू.), मुंबई (महा.) - ४०० ००९.
<b>व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/ अन्य ऑडिओ व्हिड्युअल मीस (ओएलसीएम) मार्फत आयोजित ३८ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान तपशील व बुक क्लोजर</b>
सूचना याद्वारे देण्यात येत आहे की, कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी दु. ०२.३० वा. <b>भाप्रवे</b> व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिड्युअल मीस ("ओएलएम") मार्फत कंपनी कायदा, २०१३ च्या लागू तरतुदीसहसंचात सर्व्हेलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, सर्व्हेलर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० व सर्व्हेलर क्र. २०/२०२० दिनांक ५ मे, २०२० अनुषंगाने पोरोईट अफेअर्स मंत्रालय ("एनसीसी सर्व्हेलर") यांचाद्वारे जारी व सर्व्हेलर क्र. सेबी/एचओ/सीएमडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुसार सीक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाद्वारे ("सेबी सर्व्हेलर") जारी भागधारक यांच्या प्रत्यक्ष उपस्थिती किंवा ऑनलाईन व्हीसी/ओएलसीएम मार्फत समान ठिकाणी आयोजित करीत आहे.
सीक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ च्या विनियम ४४ उपलब्ध असल्यास, २०१३ च्या अनुच्छेद १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम,