

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703

Tel: +91 22 27880820

Website: www.vistaramar.com

CIN No.: L05000MH1983PLC272707

Date: 29-08-2020

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Submission of Newspaper Advertisement Cutting

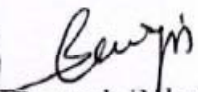
Dear Sir,

We are submitting herewith copies of Newspaper Advertisement Cutting published one in English Language Newspaper in Business Standard and one in Regional Language Newspaper in Mumbai Lakshdeep in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly arrange to take the above information on your record and oblige.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited



Ramesh Babulal Panjri
Managing Director
DIN No. 00300737

DE NORA INDIA LIMITED
 Regd. Office: Plot Nos. 184, 185 & 188, Kundaim Industrial Estate, Kundaim, Goa - 403 115, Email: info.dni@denora.com, Website: india.denora.com, Ph: 0832 - 3981100
 (CIN - L31206GA1993PLC001335)

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of DE NORA INDIA LIMITED ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 23rd September, 2020 at 11 A.M. (IST) in compliance with provision of the Companies Act, 2013 and the Rules made thereunder read with the General Circular dated May 05, 2020, April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that are provided in the Notice of the AGM.
- Electronic copies of the Notice of the AGM and the Annual Report of the Company for the Financial Year 2019-2020 has been sent through E-mail communication on 28th August 2020 to those Members who have registered their e-mail addresses with RTA or respective Depositories (NSDL/CDSL). The Annual Report along with the Notice of AGM is available on the Company's website india.denora.com, website of the Stock Exchanges viz, www.nseindia.com and www.bseindia.com and also available on the website of the Central Depository Services (India) Limited (CDSL) viz www.evotingindia.com.
- Pursuant to Regulation 42 of Listing Regulations and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.
- The Company has provided its Members, remote e-voting facility in compliance with the Regulation 44 of Listing Regulations and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014. The Company has engaged the services of CDSL to provide the e-voting facility.
- 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 of 16th September 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- The e-voting period shall remain open for Three (3) days, commencing at 09.00 A.M. (IST) on Sunday, the 20th September 2020 and ending at 5.00 PM (IST) on Tuesday, 22nd September 2020 for all the Members, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM by e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 16, 2020, may obtain the Login ID and password by sending a request at helpdesk.evoting@cdsindia.com or jibu@bigshareonline.com. If the Shareholder is already registered with CDSL for e-voting, the Shareholder can use the existing User ID and Password for casting their votes through remote e-voting.
- The results of the voting will be declared within 48 hours from the conclusion of the 31st AGM. The declared results along with the Scrutinizer's Report shall be placed on the Company's Website india.denora.com and on the website of CDSL, www.evotingindia.com, for information of the Members, besides being communicated to the Stock Exchanges.
- For detailed instructions pertaining to e-voting, members may please refer to the e-voting instructions in notice of the Annual General Meeting.
- If you have any queries/grievances regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to Mr. Rakesh Dalvi, Manager, (CDSL/Central Depository Services (India) Limited), A Wing, 25th Floor, Marathon Futures, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi (022-23058542).

For DE NORA INDIA LIMITED
 Sd/-
Shrikant Pai
 Company Secretary

Date: 28th August 2020
 Place: Kundaim-Goa

VISTAR AMAR LIMITED
 Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703
 Tel: +91 22 27880820 Website: www.vistaramar.com
 CIN No.: L05000MH1983PLC272707

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of M/s. Vistar Amar Limited will be held on Tuesday 22nd September, 2020 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under ("the Act"), read with General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated May 12, 2020, to transact the business as set out in the Notice of AGM which is being sent to members through email, separately.

In compliance with the aforesaid MCA Circulars and the SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for FY 2019-20 is being sent only through electronic mode to those whose email IDs are registered with the Company/ Depositories and also being made available on the website of the Company at www.vistaramar.com; and also on the website of the Stock Exchange i.e. www.bseindia.com.

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is being provided in the Notice of AGM. Members are requested to register your email id, if not already registered, for obtaining Annual Report and User ID/ password for e-voting using the link <http://www.purvashare.com/email-and-phone-updation/>.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from Wednesday 16th September, 2020 to Tuesday 22nd September, 2020 (both days inclusive).

All the Members are further informed that:

- Members holding shares either in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. 15th September, 2020, may cast their vote on all the business as set out in the Notice of AGM, through electronic voting system on Central Depository Services (India) Limited (CDSL).
- Any person who becomes Member of the Company after email of the Notice of the AGM and holding shares as on the cut-off date i.e. 15th September, 2020, may obtain their user id and password for e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. support@purvashare.com
- The remote e-voting facility shall commence on 19th September, 2020 (Saturday) at 10:00 a.m.(IST) and ends on 21st September, 2020 (Monday) at 05:00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting prior to the AGM, shall not be entitled to cast their votes again thereat.
- Members who have not casted their votes through remote e-voting may cast their vote at the AGM through e-voting.
- Mrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP-8160) of M/S I S Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting process at the AGM in fair and transparent manner.
- For any grievances regarding remote e-voting and e-voting at AGM, the Members may address their queries at www.evotingindia.com. In case of any queries you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evotingindia.com under the help section or email to helpdesk.evoting@cdsindia.com.

The results of voting (both remote e-voting and e-voting at AGM) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer by 22nd September, 2020. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.vistaramar.com, besides being communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 22nd September, 2020.

For Vistar Amar Limited
 Ramesh Panjri
 Managing Director
 DIN No. 00300737

Place: Navi Mumbai
 Date: 29-08-2020

यूनियन बैंक ऑफ इंडिया **Union Bank of India**
 Regional Office Thane : Dhanlaxmi Industrial Estate, Gokul Nagar, Near Navnit Motors, Thane (West)- 400601.
 Phone No. 2221721360, Fax No. 2221721611

E AUCTION / SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER SARFAESI ACT

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer Union Bank of India in respective accounts in below mentioned Column (a) Secured Creditor, will be sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" on 15.09.2020, for recovery of respective amounts, due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The reserve price and the earnest money will be as mentioned below.

For detailed terms and conditions of the sale, please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in or www.tenders.gov.in. The under mentioned properties will be sold by "Online E- Auction" through website <https://www.bankauctions.in> provided by the service provider M/s. 4 Closure, Contact Person : Ms. Prathusha : -91814200066 & Mr. Vikas Gupta : 8142000809. Contact No. -91-040-23836405 / 8142000809 / 814200065 Email id : info@bankauctions.in, vikas@bankauctions.in who shall arrange and coordinate the entire process of auction through the e auction on 15.09.2020 for recovery of respective amounts plus interest and other expenses in the respective borrowers accounts.

Lot No.	a) Name of the Borrower b) Name of the Branch c) Description of Property d) Name of the Owner/s	a) Reserve Price (in ₹) b) Earnest Money Deposit (EMD) (in ₹)	a) Mode of Payment of EMD b) Extension of Bid and Bid Incremental Amount	Debt Due Contact Person and Mobile No.	Encumbrance Possession - Symbolic / Physical
1	a) M/s. Mehta Metalcon Pvt. Ltd. b) Mulund west br. c) Bearing Survey No. 28, Hissa No. 1A1, 1B1, 1C1, 3A, 4A Survey No. 30, Survey No. 32, Hissa No. 2, 3, 4 & 5 & Survey No. 33, Hissa No. 3A & 5A Situated at Savroli Kharpada Road, Village-Madap, Taluka-Khalapur, Dist. Raigad Within Registration Dist. & sub district of Khalapur, along with the plant and machinery Thane; d) Shri. Bhupendra Babulal Mehta & Shri. Hasmkubhai Babul Mehta both are Director of M/s. Mehta Metalcon Pvt. Ltd.	a) ₹ 9,80,00,000/- b) ₹ 98,00,000/-	a) 10% of reserve price by way of RTGS / NEFT / Funds Transfer to the credit of 318501980050000. IFSC Code : UBIN0531855. Mulund (West) Branch, or by DD / Pay order favouring Union Bank of India, Mulund (West) Branch, payable at Mumbai. b) ₹ 50,000/-	₹ 402983735.47 as on 31.03.2017 and interest thereon Shri. Rajiv Shrivastava, Authorised Officer / Chief Manager, Union Bank of India Mulund (west) Branch Ph. No. 022-25693085, 022-25693085 / 25604723 / 4646 / 9727721962 e-mail ID : cbmulund@unionbankofindia.com	
2	a) M/s. R. B. Mehta & Co. b) Mulund West Br. c) Bungalow 19-C2, Shantikunj, Gate No. 2, Model Town, Mulund CHS. Ltd., Bal Rajeshwar Road, Mulund West. d) Rajendra B. Mehta, Shantilaxmi B. Mehta (Demised) & Jagruti H. Mehta.	a) ₹ 4,43,10,000/- b) ₹ 44,31,000/-	a) 10% of reserve price by way of RTGS / NEFT / Funds Transfer to the credit of 318501980050000. IFSC Code : UBIN0531855. Mulund (West) Branch, or by DD / Pay order favouring Union Bank of India, Mulund (West) Branch, payable at Mumbai. b) ₹ 50,000/-	₹ 8,98,67,246.44 (As on 14.04.2017 plus interest and other expenses) Shri. Rajiv Shrivastava, Authorised Officer / Chief Manager, Union Bank of India Mulund (west) Branch Ph. No. 022-25693085, 022-25693085 / 25604723 / 4646 / 9727721962 e-mail ID : cbmulund@unionbankofindia.com	Not known to A. O.
3	a) M/s. R. B. Mehta & Co. b) Mulund West Br. c) Bungalow No. 20-C4, Vaibhav, Gate No. 3, Model Town, Mulund CHS. Ltd., Bal Rajeshwar Road, Mulund West. d) 1) Varsha R Mehta, 2) Asha B. Mehta & 3) Hasmkubhai B. Mehta.	a) ₹ 4,03,90,000/- b) ₹ 40,39,000/-	a) 10% of reserve price by way of RTGS / NEFT / Funds Transfer to the credit of 318501980050000. IFSC Code : UBIN0531855. Mulund (West) Branch, or by DD / Pay order favouring Union Bank of India, Mulund (West) Branch, payable at Mumbai. b) ₹ 50,000/-	₹ 12,71,763/- (as on 30.10.2017) + Interest & Cost, Miss. Rajni Shrivastava, Authorised Officer / Chief Manager, Union Bank of India, Vartak Nagar Branch, payable at Thane. b) ₹ 25,000/-	Physical Possession
4	a) M/s. R. B. Mehta & Co. b) Mulund West Br. c) Plot No. 1289, P. Sector, KWC, Kalamboli, Dist. Thane (Owned by Mr. Rajendra B. Mehta) within registration district and sub district of Thane d) Mr. Rajendra B. Mehta.	a) ₹ 20,25,000/- b) ₹ 2,02,500/-	a) 10% of reserve price by way of RTGS / NEFT / Funds Transfer to the credit of 318501980050000. IFSC Code : UBIN0531855. Mulund (West) Branch, or by DD / Pay order favouring Union Bank of India, Mulund (West) Branch, payable at Mumbai. b) ₹ 25,000/-	₹ 14,13,697.36 - Interest & Cost, Miss. Rajni Shrivastava, Authorised Officer / Chief Manager, Union Bank of India, Vartak Nagar Branch, payable at Thane. b) ₹ 25,000/-	
5	a) A/c Aniket Jaykumar Shah b) Vartak Nagar branch Thane c) Flat No. 101, First Floor, Building No. B2, Manas Hills, Near Kailash Parbat Hotel, Mumbai-Nasik Highway, Khatriwadi, Tal. Shahapur, Dist. Thane-421601. d) Aniket Jaykumar Shah.	a) ₹ 11,70,000/- b) ₹ 1,17,000/-	a) 10% of reserve price by way of RTGS / NEFT / Funds Transfer to the credit of 623301980050000. IFSC Code : UBIN0562335. Vartak Nagar Branch, Mumbai or by DD / Pay order favouring Union Bank of India, Vartak Nagar Branch, payable at Thane. b) ₹ 25,000/-	₹ 14,13,697.36 - Interest & Cost, Miss. Rajni Shrivastava, Authorised Officer / Chief Manager, Union Bank of India, Vartak Nagar Branch, payable at Thane. b) ₹ 25,000/-	
6	a) A/c Kamrul Haque Abdul Hameed Rahmani b) Vartak Nagar Branch, c) Property Address - Flat No. 304, Third Floor, Building No. B2, Manas Hills, Near Kailash Parbat Hotel, Mumbai-Nasik Highway, Khatriwadi, Tal. Shahapur, Dist. Thane-421601 d) Kamrul Haque Abdul Hameed Rahmani	a) ₹ 11,70,000/- b) ₹ 1,17,000/-	a) 10% of reserve price by way of RTGS / NEFT / Funds Transfer to the credit of 623301980050000. IFSC Code : UBIN0562335. Vartak Nagar Branch, Mumbai or by DD / Pay order favouring Union Bank of India, Vartak Nagar Branch, payable at Thane. b) ₹ 25,000/-	₹ 14,13,697.36 - Interest & Cost, Miss. Rajni Shrivastava, Authorised Officer / Chief Manager, Union Bank of India, Vartak Nagar Branch, payable at Thane. b) ₹ 25,000/-	

Date and time of Auction : 15.09.2020 between 11.00 A. M. to 12.00 P. M. with unlimited extension of "10" minutes i.e. the end time of e-auction will be extended by 10 Minutes each time if bid is made within the last 10 minutes before closure of auction.

Date & Time of inspection of property for intending purchasers : 05.09.2020 (During 11.00 a. m. to 2.00 p. m.).

Details of encumbrances over the property, as known to the Bank: Not Known to Bank.

The refundable EMD 10% OF RESERVE PRICE shall be payable by interested bidders through NEFT / RTGS / Funds Transfer on or before 14.09.2020 in account mentioned above in Column UNION BANK OF INDIA above mentioned branch through IFSC Code mentioned above or by DD / Pay order favouring Union Bank of India, branch mentioned above.

Bidders are advised to visit the Bank's website unionbankofindia.co.in for detailed terms and conditions of e-auction sale and other details before submitting their Bids for taking part in the e-auction. Bidder may also visit the above mentioned service provider.

The terms and conditions of sale shall be strictly as per the provisions of The Security Interest Rules (Enforcement) Rules, 2002.

Note : This may also be treated as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the below said loan about the holding of E-Auction Sale on the above mentioned date, if their outstanding dues are not repaid in full.

Place : Mumbai
 Date : 28.08.2020

Sd/-
 Authorized Officer, Union Bank of India

OMAX AUTOS LIMITED **OMAX**
 Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32, Gurugram, Haryana-122001
 CIN: L30103HR1983PLC026142, Website: www.omaxauto.com,
 Email: investors@omaxauto.com, Phone: +91-124-4343000, Fax: +91-124-2580016
 Sub: Transfer of Unclaimed Dividend of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 of the Companies Act, 2013, Notice is hereby given to the Shareholders of the Company that any money which remains unpaid or unclaimed for a period of seven years from the date of transfer to the unpaid dividend account shall be transferred to the Investor Education and Protection Fund established u/s 125 of the Companies Act, 2013.

Further, as per the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") read with amendments, circulars and notifications from time to time, please note that all the Shares in respect of the following Dividend Account shall also be transferred to the IEPF Suspend Account within a period of thirty days of from the due date:

S. No.	Dividend Account	Date of Declaration	Due for transfer to IEPF
1.	2012-2013	07/09/2013	06/10/2020

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose dividend is liable to be transferred to IEPF under the said Rules for taking appropriate action(s).

In case the Company does not receive any communication from the concerned shareholders by October 6, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the dividend along with the Shares to the IEPF/ IEPF Suspend Account by the due date as per procedure stipulated in the Rules.

Please note that vide SEBI Circular no. SEBI/HO/MRSD/DOP1/CIR/P/2018/73 dated April 20, 2018; you are requested to update your PAN & Bank Details with the Company to enable the Company to credit the dividends, if any declared in future directly to your bank account. Further, in terms of the SEBI circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018; you are also requested to convert their physical shares in Demat format to avoid any hassle in transfer of shares.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 0124-4343000 & Email: investors@omaxauto.com.

For Omax Autos Limited
 Sd/-
Sanjeeb Kumar Subudhi
 Company Secretary

Place : Gurugram
 Date : 06.07.2020

PLATINUM JUBILEE INVESTMENTS LIMITED

CIN No.: U65999MH1952PLC008862

Regd. Office: 408/409, Jolly Bhavan No I, 10, New Marine Lines, Mumbai-400020.

Tel No.: 022-23767600, Fax No.: 022-23767603

Email ID: platinumjubilinvestments@gmail.com

NOTICE OF 67th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Platinum Jubilee Investments Limited (the "Company") will be convened through Video Conferencing ("VC")/ other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 67th AGM of the Members of the Company will be held at 4.00 p.m. (IST) on Tuesday, 29th September, 2020 through VC/ OAVM facility provided by the National Security Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 67th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of NSDL at www.evotingindia.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 67th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members who have still not registered their e-mail ID, not submitted PAN details and not updated their bank details are requested to get their details registered, as follows:

- Shares in Physical Mode: please provide 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) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorp.com/Company at platinumjubilinvestments@gmail.com. Kindly click the following link to download the form: <http://satellitecorp.com/KYC-for%20physical.pdf>
- Shares in Dematerialized Mode: please get the details updated in the demat account through your respective Depository Participant (DP).

Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by Tuesday, September 01, 2020.

By Order of the Board
 For PLATINUM JUBILEE INVESTMENTS LIMITED
 Amin Manekia,
 (Chairman) DIN: 00053745

Place: Mumbai
 Date: 27.08.2020

MAHAVITARAN
 Maharashtra State Electricity Distribution Co. Ltd.
e-Bidding Tender Notice
 Maharashtra State Electricity Distribution Company Limited (MSEDCL) is inviting Expression Of Interest for Empanelment of Agencies for Design, Supply, Installation, testing & commissioning of Grid connected Rooftop Solar Photovoltaic Systems in Residential premises, aggregating to 25 MW, including five years warranty & comprehensive maintenance in MSEDCL jurisdiction in the State of Maharashtra under Phase-II Scheme of Ministry of NEW & Renewable Energy, Government of India through Competitive bidding process on its e-tender portal (<https://etender.mahadiscom.in/eatApp/>). The Schedule of bid process is as follows:-

Particulars	Date	Time
Availability of EOI document on portal for sale	29.08.2020	00:00Hrs
Pre-bid meeting	09.09.2020	11:00Hrs
LAST DATE OF SALE OF EOI DOCUMENT	17.09.2020	00:00Hrs
LAST DATE FOR ONLINE SUBMISSION BIDS	18.09.2020	14:00Hrs
OPENING OF TECHNICAL BIDS	18.09.2020	16:00Hrs

FOR MORE DETAILS OF NOTICE FOR INVITATION OF EXPRESSION OF INTREST, PLEASE VISIT TO WWW.MAHADISCOM.IN OR [HTTPS://ETENDER.MAHADISCOM.IN/EATAPP/](https://ETENDER.MAHADISCOM.IN/EATAPP/)

Chief Engineer (Commercial)
 MSEDCL, Prakashgad, Mumbai
 Tel: 022-26474211

bhansali ENGINEERING polymers limited
 CIN - L27100MH1984PLC032637
 Regd. Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
 Phone : (91-22) 2621 6060 • Fax: (91-22) 2621 6077 • E-mail: investors@bhansallabs.com • Website: www.bhansallabs.com

NOTICE

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given to the Equity Shareholders of the Company, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time.

The IEPF Rules, *inter alia*, provide that the shares in respect of which, dividends have not been claimed by a shareholder for a period of seven consecutive years, shall be credited to the Investor Education and Protection Fund (IEPF) within a period of thirty days of such shares becoming due to be transferred.

In compliance with the Act and IEPF Rules, the Company has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders are available under the "Transfer of shares to IEPF" section on the Company's website at link <https://bhansallabs.com/investor/transfer-of-shares-to-iefp/> for information and necessary action by the Shareholders.

The Shareholders may note that, the unpaid / unclaimed dividends have been transferred from time to time as per the Act and IEPF Rules, to the IEPF Authority. The last such transfer was made on 29th February, 2020, with regards to the dividend paid for FY 2011-12. Accordingly, the concerned shareholders are requested to claim the unclaimed dividend(s) amounts from FY 2012-13 onwards from the Company, on or before Saturday, 28th November, 2020.

In this connection, please note the following:

- With respect to the shares held in physical form, the Company would issue a new share certificate in lieu of original share certificate(s), for the purpose of transfer of shares to the IEPF Authority and upon such issuance, the original share certificate will automatically stand cancelled and be deemed non-negotiable. After issue of such new share certificate, the Company shall inform the Depositories by way of Corporate Action Form(s) to convert the new share certificate into Demat form and transfer the same in the favour of the IEPF Authority.
- For shares held in demat mode, the Company will process the transfer of shares through Depositories by way of Corporate Action in favour of IEPF Authority.

In the event of a valid claim not being received by the Company within the stipulated time (i.e. on or before Saturday, 28th November, 20

शनिवार, २९ ऑगस्ट २०२०

१० हजार वृक्षारोपणाचा उपक्रम दिशादर्शक : विजय हाके

अहमदनगर, दि. २८ : १० हजार वृक्षारोपणाचा रोटी व देवा गुपचा संकल्प हा पर्यावरण संवर्धनासाठी दिशादर्शक असून आता वेवळ झाडे नव्हे,तर जंगल लावा ही चळवळ राबविण्याची गरज आहे,असे प्रतिपादन आर्ट ऑफ लिव्हिंगचे विश्वस्त व महाराष्ट्र सम न्वयक विजय हाके यांनी केले. संगमनेर येथील रोटी वलब,देवा गुप व आर्ट ऑफ लिव्हिंगच्या संयुक्त विद्यमाने १० हजार वृक्षारोपणाचा संकल्प करण्यात आला.त्यातील ३५०० वृक्ष तालुक्यातील सायखिडी येथील सिनेअभिनेते सयाजी शिंदे यांच्या प्रेरणेने विकसित झालेल्या वृक्षप्रेमी सीताराम राऊत यांच्या सहा्य़ाद्वी देवराई येथे लावली.

विस्तार अमर लिमिटेड

सीआयएन:एल०५०००९एमएच९८३पीएलसी२७२७०७

नॉंदणीकृत कार्यालय: ॲटि ९-४, एपीएमसी-मॅकको याई, सेक्टर-५८, वाशी, नवी मुंबई-४००७०३.
दूरध्वनी:९५-२२-२७८८०८२०,
Website:www.vistaram.com

सूचना

येथे सूचना देण्यात येत आहे की, **विस्तार अमर लिमिटेड** (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २२ सप्टेंबर, २०२० रोजी स.५.१०.००वा. (भाप्रवे) एजीएम सूचने नमुदु विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) सहाचिता सहकार मंत्रालयाद्वारे (एससीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.५४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.५७/२०२० दि.५३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (यापुढे एमसीए परिपत्रके) आणि भारतीय प्रतिभुती व विनियम मंडळ (लिस्टिंग ऑब्जिगेशनस अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ सहाचिता सैबी परिपत्रक दिनांक ५२ मे, २०२० नुसार किंवा (सीडीएसएल-१६ अंकी लाभाप्रीी आयडी किंवा एमएसडीएल-१६ अंकी डीपीआयडी + सीएलएसएडी), नाव, क्लायंट मास्टर किंवा फ़क़तले लेखा अहवालाची प्रत, पॅन (स्वसाक्षांकीत स्कॅन प्रत), आधार (स्वसाक्षांकीत स्कॅन प्रत) हे **कंपनीच्या info@whiteorganics.co.in किंवा आरटीएच्या mt.helpdesk@linkintime.co.in वर नमूद मेलवर पाठवावेत** किंवा **https://linkintime.co.in/EmailReg/Email_Register.html** वर सर्विसमार्फत नोंद करावेत.

एजीएममध्ये उपस्थित राहण्याकरिता प्रक्रिया व पद्धत आणि रिमोट ई-वॉटिंगने व एजीएममध्ये ई-वॉटिंगने मत देण्याची प्रक्रिया, डिमेंट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे सदस्याकरिता आणि सदस्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता एजीएम सूचनेत नमूद केले आहे.

सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल, जर यापुर्वी नोंद नसल्यास, वार्षिक अहवाल, <http://www.purvashare.com/email-and-phone-updation/> किंवा वापरून ई-वॉटिंगकरिता युजरआयडी/पासवर्ड आणि वार्षिक अहवाल प्राप्त करण्यासाठी नोंद करून घ्यावेत.

कंपनी कायदा २०१३च्या कलम १५ नुसार बुधवार, १६ सप्टेंबर, २०२० ते मंगळवार, २२ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत भाग हस्तांतरण पुस्तक बंद ठेवण्यात येईल. सर्व सदस्यांना सूचित करण्यात येत आहे की:

- अ) निश्चित दिनांक ५५ सप्टेंबर, २०२० रोजी सदस्य नोंद पुस्तक/लाभाप्रीी मालकांच्या यादीत नावे नमूद आहेत/हिमेंट स्वरुपात किंवा वास्तविक स्वरुपात ज्यांच्याकडे भागधारणा आहे त्या सदस्यांना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) वरील विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमूद सर्व विषयांवर मत देता येईल.
- ब) जर कोणा व्यक्तीने एजीएम सूचना वितरणांनंतर कंपनीचे सदस्यत्व घेतले असेल आणि ५५ सप्टेंबर, २०२० रोजी भागधारण घेतली असेल त्यांनी कंपनीचे निबंधक व हस्तांतरण प्रतिनिधी यांना ई-मेल support@purvashare.com वर लेखी कळवून रिमोट ई-वॉटिंगकरिता युजर आयडी व पासवर्ड प्राप्त करावा.
- क) रिमोट ई-वॉटिंग सुविधा १९ सप्टेंबर, २०२० (शनिवार) रोजी स.५०.००वा. प्रारंभ होईल आणि २५ सप्टेंबर, २०२० (सोमवार) रोजी सां.०५.०० वा. समाप्त होईल. सदर तारिख व वेळेनंतर रिमोट ई-वॉटिंग मान्य असणार नाही.
- ड) जे सदस्य एजीएमपूर्वी रिमोट ई-वॉटिंगने मत देतील त्यांना पुन्हा मत देण्याचा अधिकार नसेल.
- ई) जे सदस्य एजीएमपूर्वी रिमोट ई-वॉटिंगने मत देणार नाहीत त्यांना एजीएममध्ये ई-वॉटिंगने मत देण्याचा अधिकार असेल.
- फ) रिमोट ई-वॉटिंग प्रक्रिया व वास्तविक टपाल मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून मे.आय एस मुसा अँड कंपनी, कंपनी सचिव, मुंबईच्या **श्रीमती ईशु सुनिता गुप्ता**, कार्यरत कंपनी सचिव (एससीएन-७६५०४/सीपी-५५०८) यांची नियुक्ती करण्यात आली आहे.
- ग) रिमोट ई-वॉटिंगाबत काही तक्रारी असल्यास सदस्यांनी त्यांची प्रश्न www.evotingindia.com वर पाठवावेत. काही प्रश्न असल्यास हेल्प सेंकनर अंतर्गत www.evotingindia.com वेबसाईटवर उपलब्ध सदस्यांकरिता ई-वॉटिंग युजर मॅन्युअल व फ़िक्रेंटटी आस्वड क्लेचन्स (एफएवयू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करावा.

मतदानाचा (रिमोट ई-वॉटिंग व बॅरेंट पेपर्स) निकाल २२ सप्टेंबर, २०२० रोजी तपासनीसंकाळील फ़क़तित तपासनीस अहवाल प्राप्त झाल्यवर कंपनीच्या कोषावली संचालकाद्वारे घोषित केला जाईल. तपासनीसांच्या अहवालासह घोषित झालेला निकाल कंपनीच्या www.vistaram.com वेबसाईटवर प्रसिद्ध केला जाईल तसेच स्टॉक एक्सचेंजेसवर कळविला जाईल. मतांच्या आवश्यकतेस प्रामाीनुसार २२ सप्टेंबर, २०२० रोजीच्या एजीएममध्ये सूचनेत नमूद उराव मंजूर केला जाईल.

विस्तार अमर लिमिटेडकरिता

स्नेह पंजरी

डिक्कान: नवी मुंबई

दिनांक: २९.०८.२०२०

व्यवस्थापकीय संचालक

डीआयएनए: ००३००७३७


<div><div></div><div>IEL LIMITED</div></div> <div><i>(Formerly known as Indian Extractions Limited)</i></div> <div>Reg. Off : 18, Nanavati Mahalaya, Homi Mody Street, Fur, Mumbai - 400001</div> <div>Call: 022-22204442, Fax: 022-22046024</div> <div>E-mail: iel@nanavati.org.com, Website: www.nanavati.org.com</div> <div>CIN: L15140MH1956PLC009720</div>
NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC /OAVM
1. Notice is hereby given that the 64 th Annual General Meeting ("AGM") of the members of IEL Limited (Formerly known as Indian Extractions Limited) ("the Company") will be convened on Monday, 28th September, 2020 at 04.00 PM IST through Video Conferencing ("VC") or 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/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI/2020") for transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.
2. The Notice of 64 th AGM and the Annual Report for the financial Year 2019-20 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.
3. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner: <div> <div>(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to iel@nanavati.org.com.</div> <div>(ii) Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of 64th AGM, Annual Report and/or login details for joining the 64th AGM through VCOAVM facility including e-Voting, by sending scanned copy of the following documents by email to iel@nanavati.org.com. <div>a. A signed request letter mentioning your name, folio number and complete address.</div> <div>b. Self-attested scanned copy of PAN Card, and</div> <div>c. Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.</div> </div></div>
4. Members can join and participate in the 64 th AGM through VCOAVM facility only. Necessary arrangements have been made by the Company with Link Intime India Private Limited to facilitate e-Voting. The instruction of joining the 64 th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 64 th AGM is provided in the Notice of the 64 th AGM. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of 64 th AGM and the Annual Report will also be available on the website of the Company i.e. www.nanavati.org.com and the website of BSE Limited i.e. www.bseindia.com .
5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22 nd September, 2020 to Monday, 28 th September, 2020 (both days inclusive) for the purpose of 64 th AGM.
The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.
<div><div>By order of the Board of Directors</div><div>For IEL LIMITED (Formerly known as Indian Extractions Limited)</div></div> <div> <div>SD/-</div> <div>Priyam S. Jhaveri</div> <div>Director</div> </div>

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **श्रीमती चंद्रावती, नागेण इय्यन** यांची पत्नी या फ़्टर क्र.५/४०३, कुणा धुपन कोहीमारी, जागड कॉम्प्लेक्स, मिग २८ (पूर्व), विरवा ठाणे-४०९१०० या जागेचा मालक आणि सोसायटीच्या सदस्या होवा. त्यांचे ०३.०८.२०१९ रोजी निधन झाले. स्वतःचे कायदेशीर वारसादार व नातेवाईक माझे अवतीरू शी. माहीन मयसुदत कलामत ऊर्फ पुत्रन यांनी सद्य फ़ल्टच्या सदस्याकरिता सोसायटीकडे अर्ज करण्याचा योजिले आहे.

जर कोणा व्यक्तीस याबाबत काही दावा किंवा आक्षेप असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकरता यांना १०२, निरम अंकाई, चंचलर कॉम्प्लेक्स, ५० फीट रोड, भाईर (५.) येथे सद्य संपन्न प्रकाशन तारखेपासून १४ दिवसांत कळवावे, अन्यथा असे समजले जाईल की, कोणाही व्यक्तीस कोणाही दावा /आक्षेप नाही. दिनांक २९.०८.२०२०

अॅड. शिरो गी. मेहता



MAHATRANSCO
Maharashtra State Electricity Transmission Co. Ltd.

MSETCL invites online bids (E-Tender) from registered contractors/agencies on Mahatransco E-Tendering website <https://srmetender.mahatransco.in/> for following works

Sr. No.	RFX No.	E-Tender No. & Description of Work	Due date & Time (Hrs.) for Submission & Opening of Tender
1	7000017127	EE/EHV/O&M/DN/KLW/TEN-219/20-21 Hiring of LMV i.e. TATA Sumo/ Bolero / Innova/ Mahindra or equivalent for 100KV Mumbra substation under EHV O&M Kalkwa. Estimated Cost - Rs. 3,19,903.52	Tender Downloading Dates & time. From Dt. 29.08.2020 To Dt: 07.09.2020 up to 10:00 Hrs. Technical Opening : Dt. 07.09.2020 at 11:00 hrs (Onwards if possible) Commercial Opening:- Dt. 07.09.2020 at 14:00 hrs (Onwards if possible)
		Tender Fee	Rs. 500/- + GST

Contact Person: The Executive Engineer/Dy.EE(Office), Mob. No. 9769006237 / 9920739580.

Sd/-

EXECUTIVE ENGINEER

EHV (O&M) DN., KALKWA

रोज वाचा दै. ‘मुंबई लक्षदीप’

<div><div></div><div>व्हाईट ऑर्गेनिक रिटेल लिमिटेड</div></div> <div> <div> नॉंद.कार्यालय: ३१२ए, केलास लाव्हा, न्हुम बाग जेन, घाटकोर (५.), मुंबई-४०००५७, भारत. दूरध्वनी:०२२-२५०११९१८, फ़ॅक्स: ०२२-२५०११९१८, ई-मेल:info@whiteorganics.co.in, वेबसाईट: www.whiteorganics.co.in, सीआयएन: एल०११००एमएच९९०पीएलसी२२५१२३ </div> </div>
वार्षिक सर्वसाधारण सभेची सूचना
येथे सूचना देण्यात येत आहे की, व्हाईट ऑर्गेनिक रिटेल लिमिटेडच्या सदस्यांची ९वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स.९.३०वा. दैनंदिन कामकाजात विरतीत करण्यात येणाऱ्या सदर एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृक्श्राव्य माध्यम (ओएचडीएम) मार्फत होणार आहे. सहकार मंत्रालयाद्वारे (एससीए) द्वारे विरतीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि भारतीय प्रतिभुती व विनियम मंडळद्वारे विरतीत परिपत्रक क्र.सैबी/एचओ/सीएफडी/सीएसडी१/सीआयआर/पी/२०२०/७९ (यापुढे आवश्यक परिपत्रके) नुसार कोविड प्रादुर्भावामुळे एजीएम संचालनावर सवलती तसेच सैबी व कंपनीचे लागू नियम व अधिनियमासह सदर एजीएम सामाविक ठिकाणी भागधारकांचा वास्तविक उपस्थितीशिवाय संपन्न होईल. सभेत सहभागी होण्यासाठी माहिती व निदेशन एजीएम सूचनेत नमुद आहे आणि सदर सूचना कंपनीच्या whiteorganics.co.in आणि आमचे आरटीएची वेबसाईट linkintime.co.in किंवा बीएसई लिमिटेडच्या (एक्सचेंज) वेबसाईटवर उपलब्ध होईल.
कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वॉटिंग माध्यमानुन (रिमोट ई-वॉटिंग) ठरावावर त्यांचे मत देण्याकरिता सर्व सदस्यांना संबंघित ठिकाणाहून त्या तारखेला भागधारकांना अनुमती दिलेली आहे आणि एजीएम दरम्यान ई-वॉटिंगची सभा चालू असताना मत देण्यास सदस्यांना अधिकार असतील. याबद्दल माहिती वार्षिक सर्वसाधारण सभेत दिलेली आहे. नोंद तारीख अर्थात सोमवार, २१ सप्टेंबर, २०२० रोजी सदस्य नोंद पुस्तक/लाभाप्रीी मालकांच्या यादीत ज्यांची नावे नमूद आहेत त्या सदस्यांना रिमोट ई-वॉटिंगने मत देण्याचा अधिकार आहे.
वार्षिक अहवाल व वार्षिक सर्वसाधारण सभेची सूचना ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदर दस्तावेज कंपनीच्या info@whiteorganics.co.in आणि आमचे आरटीएची वेबसाईट https://linkintime.co.in वेबसाईटवर उपलब्ध असून डाऊनलोड करता येतील.
ज्या भागाधारकांचे तपशील डिपॉझिटी, कंपनी किंवा आरटीएकडे नोंद नाहीत त्यांनी ई-वॉटिंग प्रक्रियेत सहभागी होण्यासाठी ई-मेल नोंद करावेत व बुजरआयडी व पासवर्ड प्राप्त करावा. कुप्या आवश्यक डिमेंट खाते तपशील जसे (सीडीएसएल-१६ अंकी लाभाप्रीी आयडी किंवा एमएसडीएल-१६ अंकी डीपीआयडी + सीएलएसएडी), नाव, क्लायंट मास्टर किंवा फ़क़तले लेखा अहवालाची प्रत, पॅन (स्वसाक्षांकीत स्कॅन प्रत), आधार (स्वसाक्षांकीत स्कॅन प्रत) हे कंपनीच्या info@whiteorganics.co.in किंवा आरटीएच्या mt.helpdesk@linkintime.co.in वर नमूद मेलवर पाठवावेत किंवा https://linkintime.co.in/EmailReg/Email_Register.html वर सर्विसमार्फत नोंद करावेत.
व्हाईट ऑर्गेनिक रिटेल लिमिटेडकरिता
सही/-
श्री. दायक रुपायी
व्यवस्थापकीय संचालक
(डीआयएन: ०३२११९३९)

<div><div></div><div>बँक ऑफ इंडिया</div></div> <div>Bank of India</div> <div>बँक ऑफ इंडिया</div>
मुख्य कार्यालय : स्टार हाऊस, सी-५, जी-ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (५.), मुंबई-४०००५१.
ई-मेल:headoffice.share@bankofindia.co.in

सूचना

विशेष सर्वसाधारण सभा व ई-वॉटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, बँकेची विशेष सर्वसाधारण सभा (इंजीएम) शनिवार, १९ सप्टेंबर, २०२० रोजी स.५.१०.००वा. व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृक्श्राव्य स्वरुपाने (ओएचडीएम) मार्फत एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. सहकार मंत्रालयाद्वारे विरतीत दिनांक ५ मे, २०२० रोजीचे परिपत्रक सहचिता दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० रोजीचे परिपत्रके (यापुढे एमसीए परिपत्रके म्हणून संदर्भ) आणि सैबी परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० नुसार कंपनी/डिपॉझिटरीकडे ज्या भागधारकांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात गुप्तार, २७ ऑगस्ट, २०२० रोजी इंजीएम सूचना बॅंकेने पाठविली आहे. ईंजीएमचे तपशील बँकेच्या www.bankofindia.co.in, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या <https://www.cdsindia.com/>; www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध असून डाऊनलोड करता येतील. कंपनी कायदा २०१३ च्या कलम १०८ सहाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळेकोडी सुधारितप्रमाणे आणि सैबी (लिस्टिंग ऑब्जिगेशनस अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन, २०१५ चे नियम ४८ नुसार भागधारकांना सीडीएसएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वॉटिंग) इंजीएम सूचने नमूद अर्जेडा बाबींवर त्यांचे मत देण्याची सुविधा दिलेली आहे. नोंद दिनांक अर्थात १२ सप्टेंबर, २०२० रोजी बँकेच्या भरणा केलेल्या समभाग मांडवलात त्यांच्याद्वारे धारण समगामांच्या साप्ताहिक भागधारकांचे मतदान अधिकार असतील. रिमोट ई-वॉटिंग कालावधी बुधवार, १६ सप्टेंबर, २०२० रोजी स.१०.००वा. (भाप्रवे) प्रारंभ होईल आणि शुक्रवार, १८ सप्टेंबर, २०२० रोजी सां.५.००वा.(भाप्रवे) समाप्त होईल. तदनंतर सीडीएसएलद्वारे रिमोट ई-वॉटिंग बंद केले जाईल. जे भागधारक इंजीएममध्ये उपस्थित राहतील आणि त्यांनी रिमोट ई-वॉटिंगने अर्ज केलेल्या बाबींवर त्यांचे मत दिलेले नसेल आणि त्यांना असे करण्यास रोखले नसल्यास त्यांना इंजीएम दरम्यान रिमोट ई-वॉटिंगने मत देता येईल.

सूचना ताखरेनंतर शेअर्स प्राप्त करणाऱ्या व्यक्ती ज्यांनी नोंद तारखेला भागधारणा घेतली असेल त्यांना helpdesk.evoting@cdsindia.com वर विनंती पाठवून यापुढील आवडी व पासवर्ड प्राप्त करावा. जर ते रिमोट ई-वॉटिंगकरिता सीडीएसएलवर जाणूकी नसेल असाव्यास त्यांनी त्यांचे मत देण्यासाठी त्यांचा विद्यमान युजरआयडी व पासवर्ड वापरावा.

रिमोट ई-वॉटिंगाबत तपशिलाकरिता कुप्या इंजीएम सूचनेचा संदर्भ घ्यावा. जर रिमोट ई-वॉटिंगाबत काही प्रश्न असल्यास www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिता ई-वॉटिंग युजर मॅन्युअल व फ़िक्रेंटटी आस्वड क्लेचन्स (एफएवयू) चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१८००२२५५३३ किंवा helpdesk.evoting@cdsindia.com वर विनंती पाठवावी. विद्युत स्वरुपाने मतदान सुविधेबाबत काही तक्रारी असल्यास कुप्या संपर्क श्री. राकेश दळवी यांना helpdesk.evoting@cdsindia.com वर ई-मेल किंवा दूर.क्र.:०२२-२३०५८५४२ संपर्क करावा.

<div><div></div><div>बँक ऑफ इंडिया</div></div> <div>कार. के. दास</div>
व्यवस्थापकीय संचालक व सीईओ

<div><div></div><div>व्हाईट ऑर्गेनिक अग्नो लिमिटेड</div></div> <div> <div> नॉंद.कार्यालय: ३१२ए, केलास लाव्हा, न्हुम बाग जेन, घाटकोर (५.), मुंबई-४०००५७, भारत. दूरध्वनी:०२२-२५०११९१८, फ़ॅक्स: ०२२-२५०११९१८, ई-मेल:info@whiteorganics.com, वेबसाईट: www.whiteorganicsagro.com, सीआयएन: एल०११००एमएच९९०पीएलसी०५५८६० </div> </div>
वार्षिक सर्वसाधारण सभेची सूचना
येथे सूचना देण्यात येत आहे की, व्हाईट ऑर्गेनिक अग्नो लिमिटेडच्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स.९.३०वा. दैनंदि कामकाजात विरतीत करण्यात येणाऱ्या सदर एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृक्श्राव्य माध्यम (ओएचडीएम) मार्फत होणार आहे. सहकार मंत्रालयाद्वारे (एससीए) द्वारे विरतीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि भारतीय प्रतिभुती व विनियम मंडळद्वारे विरतीत परिपत्रक क्र.सैबी/एचओ/सीएफडी/सीएसडी१/सीआयआर/पी/२०२०/७९ (यापुढे आवश्यक परिपत्रके) नुसार कोविड प्रादुर्भावामुळे एजीएम संचालनावर सवलती तसेच सैबी व कंपनीचे लागू नियम व अधिनियमासह सदर एजीएम सामाविक ठिकाणी भागधारकांचा वास्तविक उपस्थितीशिवाय संपन्न होईल. सभेत सहभागी होण्यासाठी माहिती व निदेशन एजीएम सूचनेत नमुद आहे आणि सदर सूचना कंपनीच्या http://whiteorganicsagro.com/investor_relations.html आणि आमचे आरटीएची वेबसाईट www.sharexindia.com किंवा बीएसई लिमिटेडच्या (एक्सचेंज) वेबसाईटवर उपलब्ध होईल.
कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीएसएसएल) द्वारे देण्यात येणाऱ्या ई-वॉटिंग माध्यमानुन (रिमोट ई-वॉटिंग) ठरावावर त्यांचे मत देण्याकरिता सर्व सदस्यांना संबंघित ठिकाणाहून त्या तारखेला भागधारकांना अनुमती दिलेली आहे आणि एजीएम दरम्यान ई-वॉटिंगची सभा चालू असताना मत देण्यास सदस्यांना अधिकार असतील. याबद्दल माहिती वार्षिक सर्वसाधारण सभेत दिलेली आहे. नोंद तारीख अर्थात सोमवार, २१ सप्टेंबर, २०२० रोजी सदस्य नोंद पुस्तक/लाभाप्रीी मालकांच्या यादीत ज्यांची नावे नमूद आहेत त्या सदस्यांना रिमोट ई-वॉटिंगने मत देण्याचा अधिकार आहे.
वास्तविक अहवाल व वार्षिक सर्वसाधारण सभेची सूचना ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदर दस्तावेज कंपनीच्या http://whiteorganicsagro.com/investor_relations.html आणि आमचे आरटीएची वेबसाईट www.sharexindia.com वेबसाईटवर उपलब्ध असून डाऊनलोड करता येतील.
ज्या भागाधारकांचे तपशील डिपॉझिटी, कंपनी किंवा आरटीएकडे नोंद नाहीत त्यांनी ई-वॉटिंग प्रक्रियेत सहभागी होण्यासाठी ई-मेल नोंद करावेत व बुजरआयडी व पासवर्ड प्राप्त करावा.
१. वास्तविक अहवाल व वार्षिक सर्वसाधारण सभेची सूचना ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदर दस्तावेज कंपनीच्या http://whiteorganicsagro.com/investor_relations.html आणि आमचे आरटीएची वेबसाईट www.sharexindia.com वेबसाईटवर उपलब्ध असून डाऊनलोड करता येतील.
२. डिमेंट भागधारकांकरिता- आवश्यक डिमेंट खाते तपशील जसे (सीडीएसएल-१६ अंकी लाभाप्रीी आयडी किंवा एमएसडीएल-१६ अंकी डीपीआयडी + सीएलएसएडी), नाव, क्लायंट मास्टर किंवा फ़क़तले लेखा अहवालाची प्रत, पॅन (स्वसाक्षांकीत स्कॅन प्रत), आधार (स्वसाक्षांकीत स्कॅन प्रत) हे कंपनीच्या किंवा आरटीएच्या वर नमूद मेलवर पाठवावेत .
व्हाईट ऑर्गेनिक अग्नो लिमिटेडकरिता
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(डीआयएन: ०३२११९३९)

व्हाईट ऑर्गेनिक अग्नो लिमिटेडकरिता

E-TENDER NOTICE (EXTENSION)

(E-Tender) from registered contractors agencies on Mahatransco tender.mahatransco.in/ for following works

Sl. No. & Description of Work	Due date & Time (Hrs.) for submission & Opening of Tender
EE/O&M/DN/KLW/TEN-219/20-21 Hiring of LMV i.e. TATA Sumo/ Bolero / Innova/ Mahindra or equivalent for 100KV Mumbra substation under EHV O&M Kalkwa. Estimated Cost - Rs. 3,19,903.52	Tender Downloading Dates & time. From Dt. 29.08.2020 To Dt: 07.09.2020 up to 10:00 Hrs. Technical Opening: - Dt. 07.09.2020 at 11:00 hrs (Onwards if possible) Commercial Opening:- Dt. 07.09.2020 at 14:00 hrs (Onwards if possible)
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