

Date: 8th September, 2021

To, BSE Limited 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code:523425

Sub.: Submission of Public Notice of 31st Annual General Meeting for the Financial year 2020-2021.

Dear Sir.

With reference to the above subject we hereby inform that Public Notice providing details with respect to 31st Annual General Meeting remote e- voting and book closure in accordance with the applicable provisions of the Companies Act, 2013 has been published. A copy of Public notice has been enclosed.

Kindly take on record and oblige.

Thanking You.

For Sunraj Diamond Exports Limited

Anshul Garg

Company Secretary

SUNRAJ DIAMOND EXPORTS LTD

Regd Office -616 Prasad Chambers,6th Flr, Plot CS 1487 Tata Road 2, Roxy Cinema, Opera House, Girgaon, Mumbai-400004. Tel: 02223610069/23638559

Email: info@sunrajdiamonds.com Website:www.sunrajdiamonds.com

CIN:L36912MH1990PLC057803

This is to inform the general public that following Share Certificate of Lupin Limite having its Registered Office at Kalpateru Inspire, 3rd Floor, Off Western Expres Highway, Santacruz (East), Mumbal, Maharashtra, 400055 registered in the name of the following Shareholder/s have been lost by them.

Sr. No. Folio No. Name of the Shareholder Certificate No. Distinctive No. No. of Shares 1 00030501 SPT International Limited 8693 1074401-1074500

The public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificates Any person who has any claim in respect of the said Share Certificate/s should lodge such claim with the Company or its registrar and transfer agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikroll (W) Mumbel-400083 within 15 days of publication of this Notice after which no claims will be entertained and the Company shall proceed to issue duplicate Share Certificate/s.

SPT International Limiter

PODDAR HOUSING AND DEVELOPMENT LIMITED CIN: L61909MH1982PLC143066

Poddar Group Building, Mathuradas Mill Compound, 126. N.M.,Joshi Marg, Lower Parel (W), Mumbai - 400013. Tel: 022 66164444 | Fax: 022 66164422 Email: cs.team@coddarhousing.com Website: www.poddarhousing.com

NOTICE is hereby given that the 39° Annual General Meeting ("AGM") of Members of Poddar Housing and Development Limited will be held on Thursday, September 30, 2021 at 3:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVIM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on September 07, 2021, through electronic mode to the Members whose email addresses are registered with registered with DP/RTA in accordance with the Circular issued by the Ministry of Corporate Affairs Circular dated January 13, 2021 read together with circulars dated April 08, 2020, April 19, 2020 and May 05, 2020 ("MCA Circulars"), and Securities and achange Board of India ("SEB") vide its circular no. SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated anuary 15, 2021 reed together with its circular no. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated Jenuary 15, 2021 reso together with its circular no. Scottmer for white convening the AGM May 12, 2020 ("SEBI Circular"). The Annual Report along with the Notice convening the AGM available on the website of the Company at https://www.podderhousing.com/agm.egm.notice.prp and on RTA's website i.e. Instavote-Lindniting. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed hardwards the Register of Members and Share Transfer Books of the Company will remain closes from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 39" AGM of the Company, Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Managament and Administration) Rules, 2014, as amended and Regulation 44 of the Scurtlies and Exchange Board of Inda (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cost their votes on all resolutions. as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by Link Indine through InstaVote Platform. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Trunsday, September 23, 2021 ("cut-off date"). The remote e-voting period commences on 9.00 am on Monday 27" September, 2021 and ends at 5.00 pm on Wednesday 25" September, 2021. During this pariod, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM inrough VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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. In case shareholders/ members have any quaries regarding e-voting, they may refer the Frequently Asked Queetions (FAQer) and InstaVote e-Voting manual available at https://instavote.intralines.co.in, under Help section or send an email to entrices@lindmirne.co.in or contact on: - Te: 022 -4918 8000. The shareholders can also reach to company regarding any queries at cateam@poddarhousing.com

For Poddar Housing and Devel Vimal Tank

Company Secretary

Notice is hereby given to the public at large that, MR. SHANKAR MANMATH BAUG who passed away on 17-07-2021, and who was monthly tenant of the residential Room No. 30 on the Third Floor admeasuring about 9.48 Sq. Mtrs. of carpet area in the Building No. 6. Goenka Chambers, Khanderso Wadi, Dadi Seth Aglary Lane, Kalbadevi Road, Mumbai - 400 002, on plot bearing C.S. No. 1/1703 of Bhuleshwar Division in the Registration District and Sub-district of Mumbai City (hereinafter referred to as 'the said Premises') has left surviving the following persons as his heirs and legal representatives (1) MRS. TAPASI SHANKAR BAUG & (2) MRS. SUNITA SUBHASH BAUG (hereinafter referred to as 'the said persons').

All persons other than the above having any claim or claims against or n the said premises or any part thereof by anyway however are hereby required to make the same known in writing to Landlady of the Building MRS. ASHADEVI RAMESH GOENKA through the undersigned MR. VIKAS MEHTA having address at 11" Floor, Mehta Mahal, Mathew Road, Opera House, Chami Road (East), Mumbal – 400 004 within 14 days from the publication of this Notice otherwise monthly tenancy of the said Premises will be transferred in the name of said persons or in the name of any of them nominated by the said persons, without reference to any such claim or claims and the same will be considered as walved or

Place: Mumbai Date: 08.09.2021

[VIKAS MEHTA]

SUNRAJ DIAMOND EXPORTS LIMITED

CIN No.: L36912MH1990PLC057803 Regd. Office : 615, Presed Chembers, Opera House, Mumbel - 400 004

Notice is hereby given that the 31st Annual General Meeting (AGM) of Sunral Diamond Exports Limited ("the Company") is scheduled to be held on Thursday 30st September, 2021 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated 4st September, 2021.

Notice of the AGM dated 4" September, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday 24" September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 31st AGM. The business of 31st AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securidies Depository Limited (NSDL) not CDSL for providing e-voting facility. The remote e-voting commences on Monday 27th September, 2021 at 9.00 a.m and ends on Wednesday 29th September, 2021 at 5.00 p.m. The remote e-voting all not be allowed beyond the said date and time. A person whose name appears in the register of members/ beneficial owners as on cut-off date i.e. Thursday 23th September, 2021, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting

ntitled to avail the facility of remote e-voting as well as voting at the meeting Any person who has become the member of the Company after dispatch of the of AGM and holding shares as on cut-off date i.e Thursday 23th September, 200 to Native Britain principles as on our-on date i.e. inureday 25° September, 2021 May obtain the User ID and password by sending a request at evoling@insclic.clin. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have east their vote by remote e-voting may attend the meeting but shall not be entitled to east vote again. The facility for voting through a voting shall be made available at the meeting and the members attending the meeting who have not east their vote by remote e-voting shall be able to vote at the Meeting.

in case of queries/grievances connected with remote e-voling, the members may write to Adroit Corporate Services Private Limited at support@adroitoorporate.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-vosting useer manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800_1020_990 and 1800_22_44_30 or sand request to (Name of NSDL official) at evoting@nsdl.co.in.

By Order of the Board of Director

Anahul Garg

Place : Mumbai Date: 07/09/2021 Company Secretary

TENDER CARE —

Advertorial

SBI-DESH BHAGAT RADIO CYCLOTHONON **ORGANIZED AT LAKE CLUB**

esh Bhagat Radio organised 🎳 SBI-Desh Bhagat Radio Cyclothonon at Lake club. Sh. Ravi Kant Sharma Mayor-Chandigarh along with Sh. Sanjay Kumar, Deputy General Manager, SBI Chandigarh flagged off the rally. About 400 People participated in this grand event with great enthusiasm. Covid Protocol was fully implemented. This event was an



opportunity for all chandigarhians to relive their childhood memories. They peddled for joy and fitness. The honorable guests Sh Mahesh Inder Singh Deputy Mayor municipal corporation chandigarh Sh Sanjay Kumar Deputy General manager State Bank of India, Brig HPS Bedi Peter Bedi Bike Baba and Dr. Sandeep Singh Director of Desh Bhagat Radio were there to boost the morale of all the participants. Speaking on the occasion, Sh Ravi Kant Sharma, Mayor Chandigarh praised the efforts of State bank of India for sponsoring the Cyclothon under the theme of Cycle for Change.

GREENTECH LEADING DIRECTOR AWARD DELIVERED TO SHRI DINESH WAGHMARE, CMD, MAHATRANSCO

he Greentech Leading Director Award - 2021 by Greentech Foundation at New Delhi was delivered to Shri Dinesh Waghmare, Chairman and Managing Director, MAHATRANSCO at the hands of Dr. Farooq Abdullah, Ex-CM, Jammu and Kashmir & MP. This award was



conferred in the Greentech Leading Director Conclave held at Sonmarg in Jammu and Kashmir.

Miya Altaf Ahmed, Ex minister, Environment and Forests, Jammu and Kashmir, Shri. Kamleshwar Sharan, Chairman and Chief Executive officer, Greentech Foundation, Shri. Sugat Gamre, Executive Director (Human Resources) (i/c), MAHATRANSCO and Shri. Naseer Quadri, Chief Engineer, Vashi Zone were present at the occasion. This yearly award is bestowed for innovative ventures and remarkable performances by companies. The award honours the leadership that relentless by works for perpetual and continuous progress of the company by Team Management. Energy Minister Dr. Nitin Raut has congratulated Shri. Dinesh Waghmare for this award. The company has been praised for this award from every

UNION BANK OF INDIA INAUGURATES INTEGRATED CENTER "SARAL" FOR MSME LOAN APPROVALS

rea head Mr. Sumer Singh Saroya, Deputy GM, Union Bank of India, on 01-September, 2021, inaugurated the integrated center "SARAL" for MSME loan approval of 50 lakhs and above



in Hisar. During the occasion, he said that the operation of "SARAL" in Hisarwill speed up the sanction of large MSME loans by all the 95 branches under the Regional Office, Hisar. Due to which the business of the bank will also increase along with the development of the area. As it is known that after the merger of Corporation and Andhra Bank in Union Bank, Union Bank opened its regional office in Hisar in April last. Deputy Area Head Shri Amit Bhatia, Chief Managers Shri Satyaveer Yadav, Shri Kuldeep Kashyap and all staff members were also present on the occasion.

INDIANOIL LAUNCHES SERVO GREENMILE AND SERVO RAFTAAR LUBRICANTS SPECIFICALLY **DESIGNED FOR BS-VI VEHICLES**

ndianOil launched two new premium lubricants - SERVO Greenmile and SERVO Raftaar, specifically designed for BS-VI vehicles to help reduce emissions and improve engine



These novel and eco-friendly lubricants will help reduce carbon footprint and meet the stringent specifications for the most advanced petrol & diesel vehicles. SERVO Greenmile meets SAE 5W-30 & API SN requirements and helps reduce carbon dioxide by up to 10 %, while SERVO Raftaar meets SAE 15W-40 & API CK-4 requirements, and also helps reduce carbon footprint by 10 %.

Launching the products, Mr S M Vaidva, Chairman, Indian Oil, said. "At IndianOil, we recognise that the expansion of the bouquet of our green offerings is essential to enhance our business competitiveness in a market that is now being driven by sustainable priorities. Most of our recent product launches mark our unwavering focus on going green white achieving performance improvements.

"The newly launched SERVO Greenmile and SERVO Raftaar reflect IndianOil's strong environmental conscience and our focus on innovation. The two new eco-friendly engine oils will significantly reduce the carbon footprint of vehicle users. SERVO Greenmile is premium engine oil for new generation petrol cars and SUVs, whereas SERVO Raftaar will enhance the driving experience for diesel vehicles while meeting the latest national and international standards," added Mr. Vaidva

HPCL LAUNCHES ITS BRANDED STORES "HAPPY SHOP"

leum Cornoration Ltd. unveiled its branded store "Happy Shop" In Mumbai on Wednesday, marking its foray into non-fuel retailing. Located at the Company-



owned Retail Outlet at the upmarket Nepean Sea Road near Malabar Hills, this is Company's latest offering at its "Club HP" Retail Outlets

The store will provide home utility products including food, toiletries, healthcare products, bakery products, groceries, medicines and more. The core objective is to provide a range of good quality daily use products to customers at their convenience. Apart from physical sales from the shop, order & self-pick up, order & home delivery options will also be available to the Customers. Customers will be able to browse the merchandise on HPCL's HP-Pay App (available on Play store/App Store), check out product details & availability and have goods delivered to their doorsteps. The services will be available 24X7.

Corporation has plans to come up with more such Club HP "Happy Shops" in Mumbai and other major cities of the country, at its

HPCL also launched poWer 100. Ultra-Premium grade Petrol with Octane rating of 100 to cater to the growing number of highend cars and bikes. poWer 100 provides improved knocking characteristics for high-end engines. Its superior combustion properties reduces emissions making it more ecofriendly.



Business Standard

Insight Out







business-standard.com



मुख्यमंत्री सहायता कोविड

तिधीच्या खात्याव 990.89 कोटीची देणगी नागपूर, दि. ७, (प्रतिनिधी) : मुख्यमंत्री सहाय्यता निधी कोविड खात्यात (सीएमआरएफ) ३० जून २०२१ पर्यत ७१०.६५ कोटी रुपयांची देणगी जमा झाल्याचे माहिती अधिकारात सामाजिक कार्यकर्ते अभय कोलारकर यांनी पुढे आणले आहे त्यातील २४७.३१ कोटी रूपये ३० जून २०२९ रोजी शिल्लक होते. करोनाच्या संक्रमणानंतर मार्च २०२० मध्ये लागलेल्या कडक टाळेबंदीमूळे राज्य शासनाचे आर्थिक उत्पन्न खूपच घटले होते. तर दुसरीकडे करोनाच्या विरोधात लढण्यासाठी यंत्रणाही उभारायची होती. दरम्यान, शासनाने मुख्यमंत्री सहाय्यता निधी कोविड खाते तयार करत उद्योजकांना मदतीचे आवाहन केले. त्यानंतर ३० जून २१ पर्यंत या खात्यात विविध उद्योजकांसह सामाजिक संस्थांनी ७१०.६५ कोटी रुपयांचा निधी देणगीतून जमा केला. यातील २० कोटी रुपये सेंट जॉर्जेस रुग्णालयात कोविडसाठी अतिदक्षता विभाग तयार करण्यासाठी वैद्यकीय शिक्षण खात्याच्या मदतीने दिला गेला. करोनाच्या २५ हजार चाचण्या करण्यासाठी आरटीपीसीआरसह

इतर साहित्य विकत घेण्यासाठी ३ कोटी ८२ लाख ५० हजार, टाळेबंदीत घरी परतणाऱ्या औरंगाबादमधील रेलवे दुर्घटनेत दगावलेल्या मजुराच्या वारसाना ८० लाख, टाळेबंदीतील स्थलांतरित मजुरांचे श्रमिक रेल्वे शूल्क सर्व जिल्ह्याधिकाऱ्यांमार्फत भरण्यासाठी ८२ कोटी २८ लाख २७ हजार २७६ रूपये, रत्नागिरीत

करोना चाचण्यांची पयोगभाळा उभारण्यासाठी १ कोटी ७ लाख ६ हजार ९२० रुपये दिले. जालनात करोना चाचण्यांच्या प्रयोगशाळे साठी १ कोटी ७ लाख ६ हजार ९२० रुपये, करोना रज्यांवर स्तढ्व चाचण्यांसाठी ९८ शासकीय वैद्यकीय महाविद्यालय व ४

मुंबई महापालिकेच्या वैद्यकीय म हाविद्यालयांसह १ टीएमसी वैद्यकीय महाविद्यालयांना वैद्यकीय शिक्षण खात्याच्या मदतीने ३६ कोटी ८५ लाख रुपये, माझे कुटुंब माझी जबाबदारी या अभियानासाठी

कोटी, कोविड दरम्यान देहविकी करणाऱ्या महिलांना अर्थसहाय्य करण्यासाठी ४० कोटी ८० लाख ६२ हजार ५०० रुपये अशी एकूण १९१ कोटी ७० लाख ५३ हजार ६१६ रूपयांची मदत देण्यात आली. असे माहितीच्या अधिकारात मुख्यमंत्री सचिवालयातील लेखा

अधिकारी शिरीष

पालव यांनी अभय

कोलारकर यांना

सांगितले.

आरोग्य विभागाला १५

अन्नप्रक्रिया उद्योग मंत्रालयाकडून विविध कार्यक्रमांचे आयोजन

कोरोना संकटाच्या सावलीत देशाच्या स्वातंत्र्याच्या ७५ वर्षानिमित्त, देशभर 'स्वातंत्र्याचा अमृत महोत्सव' साजरा केला जात आहे. या कार्यक्रमाचा भाग म्हणून अञ्जप्रक्रिया उद्योग मंत्रालयाने 'अञ्जप्रक्रिया सप्ताहाचे' आयोजन केले आहे. ६ ते १२ सप्टेंबर या कालावधीत होणाऱ्या या विशेष सप्ताहादरम्यान मंत्रालयाने विविध कार्यक्रम आयोजित केले आहेत. सोमवारी सामाजिक माध्यमांवर एका अधिकृत चित्रफिती द्धारे अञ्चप्रकिया सप्ताहाचे उद्घाटन करण्यात आले. पीएमएफएमई योजनेच्या लाभार्थी राधिका कामत यांच्या यशोगाथेचा

जाहीर सूचना

सर्वसामान्य उनतेल येथे सुचित करण्यात बेत

आहे की, कुमारी क्लेस ॲन्धीनी बोहरा ऊर्फ क्लेर विल्लीअम पाटील व औ. स्टॅनी जेरॉम क्लोरिय

यांच्या दरम्यान झालेला सन १९९२ रोजीच

मुखन्यारपत्र हे आजपासून त्वरीत रह करण्यात

थेत आहे आणि खालील अनुसूचीत नम्

मालमतेबाबत या मुखल्यारपत्राच्या आधारावर

करण्यात आलेले कोणतेही करारनामा, सादरीकरण

व्यवहार, दस्ताबेज हे यापुढे अवैच म्हणून घोषित

वर संदर्भीत अनुसुची

हिस्सा क्र.४३, सर्व्हे क्र.४०, हिस्सा क्र.६, सर्व्हे

क्र.३९, हिस्सा क्र.५, सर्व्हें क्र.३८, हिस्सा क्र.३

सर्व्हे क्र.३७, हिल्ला क्र.३५, सर्व्हे क्र.३७, हिल्ला

इ.९. सर्व्हें इ.३२. हिस्सा इ.१३, सर्व्हें इ.३२

हिस्सा क ७(भाग), सन्हें क्र.३२, हिस्स क्र.६(भाग), गांव ओशिवरा, तालुका अंधेरी वेधील

सर्वे मालमत्ता. सदर मुखत्यारपत्राच्या आधाराव

पुदील कोणलेही विकास कार्य हे मुन्हेगारी कारवाई म्हणून समजली जाईल याची नांद घ्यावी. जर

कोणा व्यक्तीस याबाबत स्पष्टीकरण हवे असल्यार

कृपया संपर्क अंड. क्लेरा विल्लीअम पाटीर

यांच्याकडे सदर ज्ञष्टीर सचनेपासन १५ दिवसांट

ठिकाणः मुंबई अंड. ब्लेश बिल्लीअम पाटील

बेहरामबाम, जोगेश्वरी (प.), मुंबई-४८०१८२

PUBLIC NOTICE

Shri JAGARNATH RAI YADAV, a Member of the "SAGAR PLAZA" Co-operative Housing Society Ltd. having address at Rameshwadi, Kuigaon, Badlapur (West), Dist, Thane and holding flat No. 303 in the building of the society died on 17/10/2018, without making any nomination.

17/10/2016. Without making and or objections from the helir or helis or objections from the helir or helis or other claimant or claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society withins period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of share and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society, shall be free to deal with the shares and interest of the deceased member in the capital /

prescrided above, the society, shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as its provided under the bye-laws of the society. The claims/ objections if any, received by the society for transier of shares and interest of the deceased member in the capital property of the society shall be dealtwith in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society society is available for inspection by the claimants/objectors with the Secretary of the society between 10.30 A.M. to 12.30 F.M. from the date of publication of the notice till the date of expiry of its pariod.

Place: Badlapur Date: 108/09/2021

For and on behalf of the

For and on behalf of the SAGAR PLAZA Co-op. Hsg. Soc. Ltd. xx sd./-Hon. Secretary

जाहीर सूचना

मर्वसामान्य जनतेस येथे सुचना देण्यात येत आहे

की. १) चंद्रभाई छगनभाई दाधानिया, १) संगीता

चंदुभाई दाधानिया, ३) हेतल नलिन दाधानिया.

ची बिंग, रिन्होना को-ऑप. हीसिंग सोसायटी

लि.. हिरानंदानी हेरिटेज, इस.न्ही. रोड, पोईसर

बीज, कॉदिवली (प.) येशील जागेचे मालक

आहेत. आता श्रीमती चंद्रभाई दाधानिया यांचे

१८.८९.२७१४ रोजी निधन झाले आणि अन्य

मालकांनी त्यांच्या नावे सदर मालमत्त

हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे

जर कोणा व्यक्तीस सदर इकान आणि/किंवा

कोणत्याही भागावर दावा. अधिकार, विक्री.

तारण, अदलावदल, वश्रीस, न्यास, वारसाहक

भाडेपहा, मालकी हक, अधिमार किंवा अन्य

इतर प्रकारे कोणताही दावा असल्यास त्यांनी

मोसायटीचे सचिवाकडं वर नमद पन्चावर आजन्य

तारखेपासून १४ दिवसांत संपर्क कराबा, अन्यश

अर्जदाराच्या नावे मळ भागप्रमाणपत्रात नाव बदल

सही/-

मिवव

रिव्होना को-ऑप. हीसिंग सोसायटी लि.,

हिरानंदानी हेरिटेज, एस.व्ही. रोड, पोईसर

बीज, कांदिवली (प.)

PUBLIC NOTICE

Shri Jayantilal Mohanlal Bavish and Smt. K.J. Bavishi, Members of the Suman Youngsters Co-operative

and Smt. K.J. Bavishi, Members of the Suman Youngsters Co-operative Housing Society Ltd. having address at Suman Apartment, Shankar Lane, S.V. Road, Kandivali (West), Mumbai-400067 and holding Flat No. N6, 1st Floor in the building of the society, Smt. K.J. Bavishi died on 20.6.2019 without making any nomination. The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors

other claimants/objector or objectors to the transfer of the said shares and

interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their caims (wherefore for transfer of bares

and interest of the deceased membe

in the capital/property of the society, no claims/objections are receive

no claims/dejections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such

manner as is provided under the bye-laws of the society. The claims/objections, if any, received the the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner revokall

be dealt with in the manner provided under the bye-laws of the society. A

copy of the registered by -lays of the society is available for inspection by

society is available for inspection by the claimstratopectors, in the office of the society with the Secretary of the society between 00.00 am to 00.00 pm from the date of publication of the notice till the date of expiry of its

For and on behalf of Sd/-

s/objections for transfer of share

ठिकाणः पंतर

दिमांकः ०८.०९.२०२६

व हस्तांतरणास सोसागटी मुक्त असेल.

गावदेवी सोसायटी, खोली क.३८७,

संपर्क करावा.

दिनांक: ८८.६९.२८२१

बमत्ता सर्व्हें क्र.४ए, हिस्सा क्र.७ व सर्व्हें क्र.४९

नवी दिल्ली. दि.७ (हिंदुस्थान समाचार) : जागतिक व्हिडिओ मंत्रालयाच्या 'आत्मिनर्भर उद्योग' मालिकेच्या मार्ट प्रायव्हेट लिमिटेड येथे फूड पार्कचे उद्घाटन करण्यात संकेतस्थळावरही उपलब्ध आहे.

> या सप्ताहाचा भाग म्हणून, मध्यप्रदेशात दमोह इथे, भारतीय अञ्चप्रक्रिया तंत्रज्ञान संस्थेद्धारे टॉमटो प्रक्रिया आणि मूल्यवर्धन विषयक डिजिटल परिसंवाद देखील आयोजित करण्यात आले होते. तसेच, ८११ स्वयंसहायता गटांसाठी, ३.१६ कोटी रूपयांचे बीजभांडवल ग्रामपंचायत पातळीवरील महासंघाच्या खात्यात जमा करण्यात आले आहेत. याच अनुषमाने, केंद्रीय अञ्चप्रक्रिया उद्योग राज्य मंत्री प्रल्हाद सिंह पटेल यांच्या हस्ते मध्यप्रदेशातच मंडला जिल्ह्यात, सीईएफपीपीसी योजनेअंतर्गत, मेसर्स विभूति

आले. प्रधानमंत्री किसान संपदा योजनेअंतर्गत, हे फ ्रड पार्क सुरु करण्यात आले आहे.या प्रकल्पाची एकूण किंमत १२.९० कोटी रुपये असून त्यासाठी ४.६५ कोटी रुपयांचे अनुदान, केंद्र सरकारकडून मिळाले आहे. यावेळी बोलतांना, अञ्चप्रक्रिया क्षेत्रात अत्याधुनिक प्रक्रिया सुविधा विकसित केल्याबद्दल, प्रल्हाद सिंह पटेल, यांनी अञ्चप्रक्रिया उद्योगातील प्रवर्तकांचे कौतूक केले. यातून, शेतकरी, बचत गट आणि सूक्ष्म उद्योगांना लाभ होईल तसेच रोजगाराच्या आणखी संधी उपलब्ध होतील, असेही त्यांनी सांगितले.

मोदी सरकारचे 'हेच अच्छे दिन आहेत का' ? - महेश तपासे

यूनियन बैंक 🕖 Union Bank

क्षेत्रिय कार्यालय, मुंबई ठाणे

धनलक्ष्मी इंडस्त्रीयल इस्टेट, गोकुळ नगर, नवनीत मोटासंजवळ, ठाणे (पश्चिम)-४००६०१.

दुर,क्रः:(०२२) २१७२११४५ (भेट) / १७४६ / ३७४१, फॅक्सर:(०२२) २१७२१६११.

सरफायमी २००२ चं कलम १६(२) सहयाचिता १६(३) अन्वयं

वॅकेच्या प्राधिकृत अधिकाऱ्यांनी सरफायसी कायदा २००२ च्या कलम १३(२) च्या पुर्ततेनुसार

कर्जदार/जामिनदार यांना मागणी सचना वितरीत केली होती, त्यानसार सदर सचनेत नमृद

तपशिलानुसार सदर सूचनेपासून ६० दिखसांत थकवाकी रकम जमा करण्यास कळविले होते. सदर

सूचना ना-पोहोच होता पुन्हा प्राप्त झाली म्हणून खालील कर्जदार/जामिनदारांना सूचनेचे सदर वृतपत्र

ज्याअर्थी वर नमृद फर्जदार व जामिनदारांनी केलेल्या विनंतीक <mark>युनियन बैंक ऑफ इंडिया , भांडूप नाहु</mark> शाखा यांनी कर्ज सुविधा दिली होती. मृहल स्क्रम व व्याज न भरणा केलेल्यामुळे क्रील खाते एतंपीएमध्ये

र्गीकृत करण्यात आले आणि तदनुसार सिक्युरीटायडोशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल

ऑसेट्स् ऑन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट, २००२ च्यी कलम १३ चे उपकलम

भन्वमें वर नमुद तारखांना वर नमुद पत्त्वावर कर्जदार व जामिनदारांना मागणा सूचना वितरीत करण्यात आल

ज्याअर्थी कर्जदार/जामिनदारांच्या नावं वर नमुद प्रतिभृतीद्वारे विकचे उपरोक्त देय रक्षम प्रतिभृत करण्यात आले

हेले, सदर कावद्याच्या कलम १३ वे उपकलम २ अन्योत कर्जदार व जामिनदाराचे विरोधात उपरोक्त मागणी

करण्यात आलेली आहे आणि तदनुसार सूचनेच्या तारखेपासून ६० दिवसांत वर नमुदप्रमाणे रक्षम तसेच

आजपर्यंतचे त्याज अशी संपूर्ण रक्तम विकेकडे जमा करण्यावद्दल सदर सूचना वरील सर्वाना देण्यात आल

होती. अन्यथा सप्पायसी काँगरा २००२ च्या कराम १३ चे उपकलम (४) अन्यये वकेकडून पुटोल कारवाई केली जाईल. सब कर्जदार व जामिनदार्शना येथे सहा आहे की, त्यांनी बँकेच्या लेखी पुर्व परवानगीकिवाय वर

नमुद तारण मालमत्तेचे विक्री, हस्तांतर करू नवे. कर्जदार जामिनदारांना वेथे सहा आहे की, त्यांनी कोणत्याह

कामकाजाच्या दिवशी खालील स्वाक्षरीकर्त्याकड्न कलम १३(२) अन्वये वितरीत मुळ सूचना प्राप्

मुंबई, दि.७ (हिंदुरथान लावत पेट्रोल- डिझेलवरील समाचार) : एप्रिल ते जुलै या चार महिन्यात सर्वसामान्य केंद्रसरकारने तब्बल एक लाख लोकांच्या खिशाला कात्री कोटी रुपयांची कमाई केली

प्रकाशन देण्यात येत आहे

कर्जदार व जामिनदाराचे नाव व पना

बॉद, कार्बालय: फ्लंट क्र.१७०२, १७वा मजला, विंग-बी,

समृद्धी गार्डन, सीटीएस इ.४०३ सी, गांव करंतुर, एलवीएस मार्ग,

भाइप (पश्चिम), मुंबई-४०००५८. फॅक्टरी: व्वी, वैभव सीसायटी. सहार पाइप लाइन रोड, सहार, अधेरी (पूर्व), मुंबई-४०००९९

दोघांचे र/ठि.: पसॅट क्र.१७०२, १७वा मजला, विंग-वी.

समृद्धी गार्डन, सीटीएस क्र.४०३ सी, गांव कांबुर, एलबीएस मार्ग,

• र/ढि.: २२१/एल, १४, ऑदुबर कोहीसो लि., गोराई-२,

सूचनेनुसार बैंकेला देव रक्तम

स.२५,२५,७२६,१६ + पुढील व्याज व इतर शुल्क.

होती, परंत ती सुचना ना-पोहोच होता पुन्हा प्राप्त डाली.

श्री. संजय परव = श्रीमती संजिनीच संजय परव

मे. स्विनेश लॉजिस्टीक्स प्रा.लि.

मोडूप (पश्चिम), मुंबई-४०००७८

श्रीमती शैलजा गवस

बोरिवली (प.), मुंबई-९२

दिनांक: ०८.०९.२०२१

एक्साईज ड्युटीच्या माध्यमातून

मालमतेचे वर्णन

पर्लंट के.१५०२, १५वा मजला

बिग-बी, समुद्धी गाउँन, सीटीएस

क.४०३ सी, गाव कांजुर

लबीएस मार्ग, भाइप (पश्चिम)

सदर मालमत्ता में, होस

गाँजिस्टीक्स यांचे ओडी खाल्यार

श्राणि मे. कश्यप एक्सपोर्टस् वांचे

गरणकर्ज खात्यान आणि श्री

संजब परव यांचे गहकर्ज खात्या

संबंधित प्रतिभूत म्हेणून चिन्हांकीत

मागणी सूचना दिनांक

नेवर्ड−४०००७८.

आहे त्यामुळे मोदी सरकारचे हेच अच्छे दिन आहे का? असा सवाल राष्ट्रवादी काँग्रेसचे राज्य मुख्य प्रवक्ते महेश तपासे यांनी

गेले. बेरोजगारीने साडे आठ टक्कयाच्यावर उच्चांक गाठला आहे. लोकांचा खिसा खाली करण्याचे काम मोदीसरकार ऑगस्ट महिन्यात साडे करतआहे

पंधरा लाख लोकांचे रोजगार

SUNRAJ DIAMOND EXPORTS LIMITED

CIN No.: L35912MH1990PLC057803 Regd. Office : 616, Prased Chembers, Opera House, Mumbai - 400 004. NOTICE TO MEMBERS

NOTICE TO MEMBERS

Notice is hereby given that the 31st Annual General Meeting (AGM) of Sunraj Diamond Exports Limited (*the Company*) is scheduled to be held on Thursday 30st September, 2021 at 11.30 A.M. Through Yideo conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated 4st September, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday 24st September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 31st AGM. The business of 31st AGM may be transacted by remote electronic voting in terms of Section 10s of the Companies Act, 2013 read with rule of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Lieting Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) not CDSL for providing e-voting facility. The remote e-voting commences on Monday 2st September, 2021 at 8,00 a.m. and ends on Wadnesday 2sth September, 2021 at 5,00 p.m. The (motor e-voting facility). The samote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/ reyond the said date and time. A person whose name appears in the register of members' beneficial owners as on cut-off date i.e. Thursday 23rd September, 2021, shall be mittled to avail the facility of remote e-voting as well as voting at the meeting

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on out-off date is. Thursday 23^d September, 2021 may obtain the User ID and password by sending a request at evoting @nadi.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast wote again. The facility for voting through e voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at support@radroitcorporate.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.asdi.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL official) at evoting@nsdl.co.in.

By Order of the Board of Directors For Sunral Diamond Exports Limited Anshul Garg

Place : Mumba

Company Secretary

नोटीस
विवक्ता सहकारी गृहनिर्माण संस्था नयाँ., इमारत ने १६६, एमएसआरसीए कॉक्सी, ओर्ड लिंक रोड, एयई दुवर्ष
र०००७२ या संस्थेय समासद करसलेते सद्मिका क.३१०, वारण करमारे के सिव मौदिद मिमा, यांचे दिगंकः
१५/०२/२०१५ रोणी निषन झाले. तम्मी नामनिर्देशन केलेते नाहीं. संस्था या नोटीशीकारे संस्थेच्या मांस्थलाव /
मालमचेत अरसलेले मचत समासदार्थ माग व हित संबंध हरतांतरीत करण्यासंबंध मयत समासदार्थ वारसदार की
आशिष्मुमार शिव मिमा, यांची संस्थेक्य स्वनिका इस्तावरीत करण्यासंबंध मयत समासदार्थ वारसदार की
आशिष्मुमार शिव मिमा, यांची संस्थेक्य सदीनका इस्तावरीत करण्यासंबंध मयत समासदार्थ वारसदार की
आशिष्मुमार शिव मिमा, यांची संस्थेक्य सदात वारमार्थ करण्यासंबंध मयत संस्थेक्य केलेला आहे, तैया अन्य
कामदेविरा वारसदार किंता अन्य मार्गविद्यार हरतात्वर योज्याक मार्गप्यापाय न इरक्तीच्या आवश्यक सा
कामदारकाच्या मती व अल्य पुरावे संस्थेक्य सात्य करायेत. यह वर तमुद संस्थेक्या भारत्वातील आवश्य केली कवृत हक्क सामण्या किंवा इस्क्री सात्र सार्या नाहीत तर, अपत सभासदार्थ संस्थेक्या भारत्वातील आवश्य सिक्षा मार्ग व हित्र संवच सरील मार्गाणीत्वर यार्च नाहे इस्तांतरणावातव संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेच्या कार्यालील साहित यांचेकरे कर्यांकरीन वेरतेत नोटीस दिल्याच्या टारबेपमुन नोटीसीयी मुद्ध संस्थ्या उपविधीनुसार कार्यवाही प्रदेश वांचेकरे कर्यांकरीन वेरतेत नोटीस दिल्याच्या टारबेपमुन नोटीसीयी मुद्ध संस्थ्या तारकेपर्यंत वपरवध्य प्रहोतः

शिवकृपा सहकारी गृहनिर्माण अस्या मर्याः. सहि/

BANG OVERSEAS LIMITED CIN: L51900MH1992PLC067013

प्राधिकत अधिकारी, यूनियन बँक ऑफ इंडिया

Registered office:405-406, Kewal Industrial Estato, Sanapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965; Fax No.: (022) 66607970 Email: cs@banggroup.com; website: www.banggroup.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION**

n continuation of our newspaper advertisement published on 4th September, 2021 NOTICE IS HEREBY given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 12:30 P.M. through video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the busin as set out in the Notice convening the AGM in accordance with the Companies Act, 2013. SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and order dated September 68, 2020 and January 13, 2021 from Registrar of Companies, Maharashtra. Mumbal and SEBI Circular dated 12th May, 2020 and 15th January, 2021 (collectively ferred to as "Circulars").

n compliance with the above circulars, copies of the Notice of AGM alongwith Annua Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 27th August, 2021. The company has sent the notice of AGM alongwith Annua Report through emails on 7th September, 2021. The full Annual Report is available on the website of the Company i.e. https://www.banggroup.com/images/Annual_Report_2020-2021.pdf and on the website of the stock exchanges at https://www.bseindia.com/ and https://www.nseindia.com/

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBLU isting Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday. 30th September, 2021 (both days nalusive) for the purpose of the AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companie

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations: 2615. Members holding shares in physical or dematerialized orm, as on the out-off date i.e. 23rd September, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Depository Services Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility a nttps://www.evoting.nsdl.com/ The detailed procedure/ instructions for remote e-voting/ evoting during AGM are contained in the Notice of AGM. A person who is not a member as or cut-off date should treat this Notice for Information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for a-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut off date i.e. 23rd September, 2021 may obtain the User ID and password by following process mentioned in the Notice of AGM or sending a request at evoting@nsdl.co.in or s@banggroup.com. However, if a Member is already registered with NSDL for Remote e oting and E-voting, then existing User ID and password can be used for casting vote n this regard, the Members are hereby further notified that:

Remote E-voting period shall commence from Monday, 27th September, 2021 at 09.00 a.m. and ends on Wednesday, 29th September, 2021 at 05.00 p.m. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 29th

. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 14th August, 2021. The results of the voting shall be announced within 2 working days of the conclusion of

the AGM. The results declared along with the scrutinizers report shall be placed on the company websitewww.banggroup.com for the information of the members besides being communicated to stock exchange. . In case of any query or grievances, you may refer to the Frequently Asked Questions

(FAQs) and e-voting manual available at https://www.evoting.nsdl.com/ or call on toll free no.: 1800 1020 990 or seek clarification from the Company by sending e-mail to cs@banggroup.com or send a request to Mr. Amit Vishal, Sr. Manager - NSDL (022-24994360/amitv@nsdl.co.in) or Ms. Khilona Behera, Asst Vice President - NSDL (022 2499 4554 /khilonab@nsdl.co.in) or Ms. Megha at evoting@nsdl.co.in

For Bang Overseas Limite:

(Labdhi Shah) Company Secretary

Kaya Limited

CIN: L85190MH2003PLC139753

Rag. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperoox Larie, Andheri (East), Mumbel – 400083. Tel: 022-6619 5000 Fex No. 022-6619 5050 Website: www.kaye.in Email: investorelations@kaye.ndis.net

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of Kaya Limited (the Company") will be hed on Wednesday, September 29, 2021 at 10.00 a.m. through Video Conference/Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Us Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dates May 5, 2020, and other lars issued by the Ministry of Corporate Affairs ("MCA") and Secu Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transaut the business, as set out In the Notice of the 18th AGM dated August 3, 2021.

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the

The Annual Report and the Notice of 18th AGM is also available on the Company's webwww.keya.in end on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.beeindia.com and www.neeindia.com :espectivety.

The Company has engaged the services of NSDL for providing its members the facility of 'remoti e-voting. The ramble a-voting period commances on Sunday, Septembar 25, 2021 (9:00 am IST) and ends on Tuceday, September 29, 2020 (5:00 pm IST). Voting through e-voting shell not be permitted beyond 5:00 p.m. on Septembar 28, 2021. Once the vote on a ascitrition is cast, the Member shall not be allowed to effer it subsequently.

The cut-off date for determining the eligibility of members voting though remote e-voting and voting at the AGM is Wednesday, September 22, 2021. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@risdl.co.in or mt.helpdask@linkintime.co.in

In case, any Members who require assistance before or during the AGM can reach out NSDL on availing@nedl.co.in. contact at 1800-222-990 or Me. Sarita Mote. Assistant Manager-022-24994890 email ki: SertisM@nedi.co.in or Soni Singh, Assistant Meneger at + 91 22 24994559 mall id: SoniS@nadl.co.in .

Date: September 7, 2021

Nitika Dalmis Company Secretary & Compliance Officer

जेनेरीक फार्मासेक लिमिटेड सीआवएन:एल२४२३ एएवए वर९९२ चीएलबी३२३९१४

नोंद,कार्या :कार्यालय क्र.१०४ व १०५, १ला मजला, गुंडेचा इंडस्ट्रॉयल प्रिमायसेस को-ऑप. सी. लि., आकुली सेंड, कॉदिवली (पु.), मुंबई-४००१०१, द्रर,: ८६५५५५०२४२, वेबसाईट:www.genpharmasec.com, ई-मेल:compliance@genpharmasec.com

२९वी वार्षिक सर्वसाथारण सभा, रिमोट ई-वोटिंग पाहिती व पुस्तक बंद करण्याची सूचन येंथे सुखना देण्यात येत आहे की, जेनेरीक फामांसेक लिमिटेड (कंपनी) च्या सदस्यांची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) पुरुवार, ३० **सप्टेंबर, २०२१ रोजी** स.९.३०वा. क्रिश कॉटेब, सी-१०१/२०१, मानस इमारत, सेन्ट लॉरेन्स हायस्कृतजबळ, देवीदास लेन, वीरिवली (प.), मुंबई-४००१०३ येथे एजीएम सूचनेत नम्द विषयावर विमर्प करण्याकरिता होणार आहे.

वार्षिक सर्वेसाधारण सभा सहका मंत्रालय, भारत शासन व भारतीय प्रतिभती व विनिमय मंत्रळ (सेवी) ट्रां वितरीत सर्वसाधारण परिपाक व मार्गदर्शनानुसार होणार आहे. ए.बीएमची सूचना, वर्षिक अहवाल आणि २०२०-२०२१ करिता उपस्थिती पाचती ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहमागीदारकडे नींट आहेत त्यांना विद्युत स्वरूपात पाठविण्यात आले आहेत. डिमॅट स्वरूपात भागधारणा असणारे भागधारकांन विनंती आहे की. त्यांनी त्यांचे इं-मेल ठेबीटम सहस्मारीटाएकडे नोंट करावेत. वास्तविक भागधार असणारे भागधारकांनी त्यांचे ई-मेल व बैंक खाते तपत्रील निवंधक व भागहस्तांतर प्रतिनिधी. संरेलाई कॉपॉरेंट सर्विसम प्रा.लि. यांच्याकडे http://www.satellitecorporate.com/EmailReg.php वर क्लिक करून आणि त्वातील प्रक्रियंचे पालन करून नोंद्र करावेत. याजावत काही प्रान अरूत्यार मदस्यांनी info@satellitecorporate.com, services@satellitecorporate.com व ई-मेल करावा किंवा ०२२-२८५२०४६१/२८५२०४६२ वर संपर्क करावा.

कंपनी कावटा २०१३ से कलम ९१ आणि सेवी (एलओडीआर) एक्लेशन्स २०१५ से नियम ४२ तुसा वार्षिक सर्वसाधारण संधेकरिता २४ सन्देवर, २०२१ ते ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नींद पुस्तक व भागहरूतांतर पुस्तक गंद ठेवले जाईल. दिनांक २४ सप्टेंबर, २०२ रीजी होणाऱ्या कंपनीच्या २९व्या वार्षिक सर्वसाधारण समेत त्यांचे मत देण्यास मदस्यांच्या पाउत निश्चितीसाठी कंपनीने ३० सप्टेंबर, २०२१ ही तारीख नोंद दिनांक केली आहे. रिमोट ई-बोटिंग २० सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि २९ सप्टेंबर, २०२१ रोजी सार्य.५.००वा. समाप्त होईल. २९वी एजीएम सूचना व वित्तीव वर्ष २८२०-२१ करिता कंपनीचे वार्षिक अहवाल कंपनीच्य www.genpharmasec.com आणि स्टॉक एक्सचेंजच्या अर्थात वीएसई लिमिटेडच्या www.bseindia.com वेनसाईटबर उपलब्ध आहे.

जेनेरीक फार्मासेक लिमिटेडकरित

श्री. इल्हास नारायण देवस्थळे पुर्णवेळ संचालक य सीएफअं डीआयएन:०५२१५.२५१ Elegant Floriculture & Agrotech (India) Limited CIN: L01110MH1993PLC073872

101, Sagarika CHS Ltd., 89, Juhu Tara Road, Santacruz (W), Mumbai - 400049 Tel.: 022-67084881/82/83 Email: elegantifora2012@gmail.com Website; www.elegantflora.ii NOTICE OF THE 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Elegant Floriculture & Agrotech (India) Limited will be held on Wednesday, 29th September, 2021 at 10:30 a.m. al 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel Santacruz (West), Mumbal - 400 049 to transact the business as set out in the notice of the AGM. The Company has sent the Annual Report along with the Notice of AGM on Monday, 6th September, 2021, through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Annual Report along with the Notice of the AGM is also available on Company's website www.elegantflora.in and on website of NSDL www.evoting.nsdl.com.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 28th AGM. The Company has engaged the services of Nationa

Securities Depository Limited (NSDL) to facilitate the remote e-voting process.

The remote e-voting period commences on Sunday, 26th September, 2021 (09:00 a.m.) and ends on Tuesday, 28th September, 2021 (05:00 p.m.). The e-voting module shall be disabled

by NSDL for voting thereafter. Aperson whose name is recorded in the Register of Members of the Company as on the out-off date of September 22, 2021 shall be entitled to avail the facility of remote e-voting or voting at the AGM by Ballot Paper. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date is eligible to cast votes using remote e-voting or voting at the AGM by Ballot Paper. Such member may obtain the login-id and password for e-voting by

sending a request at evoling@nsdt.co.in or may contact on toll free number 1800-222-990. Members who have cast their vote on resolution by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolutions again. n case of any cueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com

Date: 7th September, 2021

Place: Mumbai

or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.cc.in

For Elegant Floriculture & Agrotech (India) Limited

DIN: 00127504 Director

BEE ELECTRONIC MACHINES LTD

CIN -L32100MH1981PLC025033 Regd. Off: 286, DR ANNIE BESANT ROAD, WORLI MUMBAI: 400030 Email id - investors@beeelectronic.com Phone no: 022-24307709 Notice of AGM and E- Voting Information

latice is hereby given that the 39th AGM of the members of Bee Electronic Machines Ltd is scheduled to be held on Thursday, the 30th day of September, 2021 at 10,00 am at F-16, MIDC, Opp Seepz, Andheri East dumbal 400093 to transact the business as set out in the notice convening

the 39th Annual General Meeting. In compliance with the MCA circulars cft 08-04-2020, 13-04-2020, 05-05 2020 and 13-01-2021 and SEBI circular dated 12-05-2020 and 15-01-2021 the company has sent the notice and Annual Report for the FY 2020-21 hrough electronic mode to all the members whose email ids are registered vith the company /Depositary Participants (DP's) / Registrar and Share Transfer Agent (RTA) viz., Adroit Corporate Services Pvt Ltd. These documents are also available on the website of the company at www.beeelectronic.com, website of the stock exchange www.bseindia.com and on the website of CDSL at www.evotingindia.com

Pursuant to the provisions of section 208 of the Act and Rule 20 of the

empanies (Management and Administration Rules 2014), as amended and regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015, members holding shares in Physical or dematerialized form as on the cutoff date i.e 25-09-2021, may cast their vote electronically on the business as set out in the notice through e-voting platform of CDSL at

www.evotingindia.com. The detailed procedure / instructions for e-voting are contained in the notice in this regard, the members are further notified that a) remote e-voting shall mmence on Monday 27-09-2021 at 9.00 am and shall end on Wedne 29.09.2021 at 5.00 pm b) Cut-off date for the purpose of e-voting shall be Saturday 25-09-2021 c) The Register of Members and the Share Transfer books of the company will remain closed from 25-09-2021 to 29-09-2021 (both days inclusive) d) Members present at the meeting who had not cast heir votes on the resolutions through e-voting and are otherwise not barred from doing so shall be eligible to vote through physical voting during AGM, e) The members who have cast their votes by e-voting prior to AGM may also ttend/participate in the AGM, but shall not be allow gain in the AGM

Members who have not registered their email address and mobile numbers are requested to get themselves registered with their respective DPs', in case the shares are held in electronic form and to the company's RTA in ase the same are held in physical form to receive copies of Annual reports along with the notice in electronic form. Please keep your most updated email id registered with the company / Depositary Participants / RTA to receive

Place: Mumbal

For Bee Electronic Machines Ltd Sd/ K Sudeshkumar Acharya

LANDMARC LEISURE CORPORATION LIMITED Reg, Office: 303, Raaj Chamber, 115 R. K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri – East, Mumbai - 400 069. CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 30th Annual General Meeting ("AGM") of the membersof the company willbe convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Genera Circular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 30" AGM of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"). Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2020-21 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual

also be available on the Company's website at www.lici.co. in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com Manner of registering / updating email address for receiving the documents pertaining

Report would be sent to any member. The Notice of the AGM and the Annual Report will

Members may send an e-email request addressed to grievances@licl.co.inand agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to ster their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice. Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules

made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

Date of Dispatch of Notice - September 07, 2021 The e-voting period begins on September 27, 2021 at 10,00 a.m. and ends on

September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is availa www.regencytrust.co.in and www.bseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be

entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.

. Members may contact Mr. K R Mahadevan, Director, on 022-61669190 email : grievances@llcl.co.in for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from

eptember 24, 2021 to September 26, 2021 for the purpose of AGM.

For Landmarc Leisure Corporation Limited

Harshil Chheda

Sd/-Suman Youngsters Co-operative Housing Society Ltd. Secretary Piace : Mumbai Date : September 8, 2021 Data: 08/09/2021 Place: Mumbai

September, 2021.

दिनांकः ०७.०९.२०२१

ठिकाण: मुंबई

Place : Mumbal

Company Secretary