



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Date
25th August, 2020

Our Reference No.
SEC/08/2020

Our Contact Direct Line
RAHUL NEOGI 91 22 67680814

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)- News publication

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

Pursuant to Regulation 30 of the Listing Regulations and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, please find enclosed herewith copies of notice published in Financial Express and Lakshdweep newspapers on 25th August, 2020, in respect of the 42nd Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 23rd September, 2020 at 3.00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above is also available on the Company's website – www.itdcem.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office: National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400057.
Tel.: 91-22-66931600 Fax: 91-22-66931628 www.itdcem.co.in
Corporate Identity Number: L61000MH1978PLC020435

ISO 9001, ISO 14001 & ISO 45001



| <div>  Landmark Property Development Company Ltd. </div> | | | | |
|---|--|-----------------|------------------|-----------------|
| Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001 [CIN: L13100DL1976PLC188942] Telephone No.: 91 43621200 Fax: (011) 41501333 Website: www.landmarkproperty.in E-mail: info@landmarkproperty.in | | | | |
| EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020 | | | | |
| Sl. No. | PARTICULARS | Quarter ended | | Year ended |
| | | 30th June, 2020 | 31st March, 2020 | 30th June, 2019 |
| | | Unaudited | Audited | Unaudited |
| 1 | Total Income | 22.00 | 21.88 | 24.07 |
| 2 | Net Profit/(Loss) for the period (before Tax & Exceptional Items) | 15.34 | 11.37 | 7.93 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional Items) | 15.34 | 11.37 | 7.93 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional Items) | 11.62 | 9.48 | 4.64 |
| 5 | Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax and Other Comprehensive Income (after tax) | 11.62 | 9.48 | 4.64 |
| 6 | Equity Share Capital (Face Value of Re. 1/- each) | 1,341.43 | 1,341.43 | 1,341.43 |
| 7 | Reserves (excluding Revaluation Reserve) | - | - | 4,821.54 |
| 8 | Earnings Per Shares (Face Value of Re. 1/- each) (not annualised) | | | |
| (a) | Basic (in Rs.) | 0.01 | 0.01 | 0.00 |
| (b) | Diluted (in Rs.) | 0.01 | 0.01 | 0.00 |

Note: There were no exceptional items during the quarter ended 30th June, 2020.

The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015. The full format of the Quarterly and Annual Financial Results is available on the stock exchanges websites, www.nseindia.com and www.bseindia.com and on the company's website www.landmarkproperty.in

For Landmark Property Development Company limited
Sd/-
Gaurav Dalmia
Chairperson & Managing Director

Place: New Delhi
Date: 24th August, 2020

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
CIN: L51091MH1982PLC319008
Website: www.authum.com
Email: authuminvest@gmail.com
Ph No: 02267472117
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

NOTICE OF BOARD MEETING
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 31st August, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other related matters thereon.

The said intimation is also available on the Company's website at www.authum.com and on the Stock Exchange at www.bseindia.com.

For Authum Investment & Infrastructure Limited
Sd/-
Hitesh Vora
Place: Mumbai Company Secretary and
Date: 22nd August, 2020 Compliance Officer

For
Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No.:
67440215

CORRIGENDUM for Branch Co-location/Merger Published on 10.07.2020

In reference to the proposed co-location/merger of Bank of Baroda, Lunsikui Branch, Lunsikui, Navsari with Bank of Baroda, NRI Specialised Branch, Lunsikui, Navsari published in The Financial Express dated 10.07.2020, we would like to inform our customers and general public that Bank of Baroda, Lunsikui Branch, Lunsikui will be co-located/merged with Bank of Baroda, NRI Specialised Branch, Lunsikui on 15.09.2020, not on 18.08.2020 as previously notified.

We also wish to inform, once again, all the locker holders of Lunsikui Branch that utmost care will be taken while shifting the lockers to the proposed premises. However, if any customer with locker facility desires to take possession of the contents before shifting and redeposit the same after shifting the lockers at the proposed location i.e. NRI Specialised Branch, Lunsikui, we request you to do so on or before 10.09.2020 by contacting the concerned Branch Head.

Place: Navsari | Date : 24.08.2020 DY. REGIONAL MANAGER, NAVSARI REGION

ICICI Bank
384-M, Dabholkar Wadi, Kalbadevi Road, Mumbai-400002

POSSESSION NOTICE [Rule – 8(1)]

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter the "said Act") and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, (hereinafter the "said Rules") issued a demand notice dated November 11, 2019 bearing reference no. **ICKOL/SMEAG/2019-20105** under Section 13(2) of the said Act calling upon you being the mortgagor, namely **Mr. Mahendra Kumar Saraogi** to repay the aggregate amount of **Rs. 37,07,60,475.58 (Rupees Thirty Seven Crore Seva Lakh Sixty Thousand Four Hundred Seventy Five and Fifty Eight Paise only)** (comprising of cash credit-I and cash credit-II) towards dues of borrower, namely **Anuj Textiles Private Limited** as on **March 11, 2020** along with applicable interest, penal interest, premia, charges, etc. thereon within 60 days from the date of receipt of the said notice.

The mortgagors having failed to repay the amount, notice is hereby given to the borrower, mortgagor, contractual comfort provider and mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules on this on **19th August, 2020 at 4.30 PM**.

The borrower, guarantor, contractual comfort provider and mortgagor particular and the public in general are hereby cautioned not to deal with the secured property and any dealings with the secured property will be subject to the charge of ICICI Bank Limited for an amount of **Rs. 37,07,60,475.58 (Rupees Thirty Seven Crore Seva Lakh Sixty Thousand Four Hundred Seventy Five and Fifty Eight Paise only)** and interest thereon.

The borrower, guarantor, contractual comfort provider mortgagor attention is invited to provisions of sub-section (8) of Section 13 of the said Act, in respect of time available, to redeem the secured assets.

Description of the immovable property of the mortgagor :
All the land and building in the name of Mr. Mahendra Kumar Saraogi at Dabholkar Wadi, Kalbadevi Road, Mumbai more fully being:
All that office premises being Flat No. 14 measuring 850 Square Feet carpet area, on the 4th Floor in the building known as "Anand Properties Limited" constructed on the property bearing C.T.S No. 5/755 of Bhuleshwar Division, situated at No. 384-M, Dabholkar Wadi, Kalbadevi Road, Mumbai-400002 in the registration district and sub district of Mumbai.

together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.

Date : 25-08-2020
Place : Mumbai

Sd/-
(Authorized Officer)
ICICI Bank Ltd.

Gujarat State Financial Corporation
Secretarial Cell
Block No.10, Udyog Bhavan, Sector-11, GH-4,
Gandhinagar – 382 010 Phone: (079) 27256766 Fax: (079) 23252204
Website: www.gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@gujarat.gov.in

NOTICE
Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the unaudited financial results of the Corporation for the quarter ended 30th June, 2020 will be taken on record by the Board of Directors at its meeting scheduled on **Monday, the 7th September, 2020**. This notice is available on BSE Ltd website (www.bseindia.com) and on the Corporation's website at www.gsfc.gujarat.gov.in

for Gujarat State Financial Corporation,
(Raveendran Nair)
Secretary (Board)

Place : Gandhinagar
Date : 24/08/2020

E-AUCTION SALE NOTICE UNDER IBC, 2016
Under Regulation 33of Insolvency And Bankruptcy Board Of India (Liquidation Process) Regulations, 2016

RRC INTERNATIONAL FREIGHT SERVICES LIMITED (IN LIQUIDATION)
Liquidator's Office Address: 811, 8th Floor, Aggarwal Millennium Tower-1
Netaji Subhash Place, Pitampura, New Delhi-110034

Sale of the properties stated in table below belonging to the M/s RRC International Freight Services Limited (in Liquidation) by Liquidator. The sale will be done by the undersigned by E-Auction through the service provider M/s Linkstar Infosys Private Limited via website <http://www.eauctions.co.in/>

| | |
|---|---|
| 1. Date and Time of Auction | 02nd September, 2020 from 1.00 PM to 3.00 PM with unlimited extension of "15 minutes" |
| 2. Last Date for Submission of EMD & Bid Form | To be given on or before 31st August, 2020 within 5.00 PM |
| 3. Inspection Date & Time | On or before 29th August, 2020 |

| Serial No. | Description of property to be sold |
|------------|---|
| 1 | Various Commercial Vehicles including vehicle number/location, individual vehicle code number, Reserve price, EMD etc. is available at following link https://sunresolution.in > cases > ongoing-cases > liquidation > rrc-international-freight-services-limited or also can be obtained by sending an email to the liquidator. |
| 2 | GST shall be chargeable over and above the successful bid price. |

On As is where is basis.

- Interested applicants may refer to the Tender Document containing details of terms and condition of online E-Auction, E-Auction Bid Form, Eligibility Criteria, Declaration by Bidders, EMD requirements etc., available on <http://www.eauctions.co.in> or www.sunresolution.in. For any query regarding E-Auction, contact Mr. Dixit Prajapati (M: 78741 38237) or admin@eauctions.co.in or the Liquidator through Email: rrcinternational.ip@gmail.com
- The Liquidator have right to accept or cancel or extend or modify, etc any terms and condition of E - Auction at any time. He has right to reject any of the bid without giving any reasons.
- The EMD (Refundable) shall be payable NEFT/ RTGS on or before 31st August, 2020 in the account of "RRC International Freight Services Limited In Liquidation" having Account No. 920020004422320 and IFSC Code: UTIB0000206 OR by DD/Pay order favoring "RRC International Freight Services Limited In Liquidation".
- Person depositing EMD online shall send an email at rrcinternational.ip@gmail.com informing details of RTGS/NEFT along with bid application form and shall also provide code number mentioned against individual assets.
- Person depositing EMD by way of DD/Pay Order shall send an email at rrcinternational.ip@gmail.com informing details of demand draft number and shall also provide code number mentioned against individual assets.

Place: New Delhi
Date: 24th August, 2020
IP Reg. No: IBBI/PA-002/IP-N00416/2017-18/11230
EmailID: rrcinternational.ip@gmail.com
Ashish Singh, Liquidator



ITD CEMENTATION INDIA LIMITED
CIN: L61000MH1978PLC020435
Registered Office: National Plastic Building, A – Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai 400 057, Maharashtra, India
Phone No: 022-66931600; Fax No.022-66931628
Email: investor.relations@itdcem.co.in, Website: www.itdcem.co.in

NOTICE TO SHAREHOLDERS WITH RESPECT TO 42ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 23, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM of the Company. In compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held without the physical presence of the Shareholders at a common venue.

In view of the COVID-19 pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, MCA, vide its Circular dated May 5, 2020 and SEBI, vide its Circular dated 12th May, 2020, have dispensed with the requirement of printing and dispatch of physical copies of the Annual Report. Accordingly, the Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.itdcem.co.in, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and website of CDSL at www.evotingindia.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The e-voting period commences on Sunday, 20th September, 2020 (9.00 a.m. IST) and ends on Tuesday, 22nd September, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which will be also available at www.evotingindia.com. The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the CDSL portal.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 16th September, 2020 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e-voting by sending a request to www.evotingindia.com.

If you have any queries or issues 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 an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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

The Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Members who have still not registered their e-mail ID for receipt of Notice of AGM and Annual Report by email are requested to get their e-mail ID registered, as follows:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to send requests to the Company's email-id: investor.relations@itdcem.co.in or M/s KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (RTA) email ID: einward.ris@kfinetech.com or on website of RTA at https://ris.kfinetech.com/email_registration/
- For Demat shareholders - Members who hold their shares in dematerialised form and have not updated/ registered their email IDs may get in touch with their depository participants to update/register their email IDs.

Members holding shares in dematerialized form, may opt for the direct credit of dividend/ECS wherein members get the credit of dividend directly in their designated bank account. This ensures direct and immediate credit with no chance of loss of bank instrument in transit. To avail this facility, the members are requested to update with their Depository Participants, the active bank account details including 9 digit MICR code and IFSC code.

Members holding shares in physical form, may communicate the said details to RTA by quoting registered folio number and attaching photocopy of the cheque leaf of the active bank account along with a self-attested copy of the PAN card. Additionally, members holding shares in physical form can update their bank account details on the website of RTA or write to the Company's email-id: investor.relations@itdcem.co.in or RTA's email ID: einward.ris@kfinetech.com

In cases where the Members who are unable to receive the dividend directly in their bank accounts through National Electronic Clearing Service (NECS) or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch the dividend warrant/bankers' cheque/demand draft to such Members, upon normalisation of postal services and other activities.

In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Shareholders at prescribed rates in the Income Tax Act, 1961 (the 'IT Act').

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction of tax at source, shareholders are requested to submit necessary documents / declarations on the website of RTA at <https://ris.kfinetech.com/form15/> or emailed to einward.ris@kfinetech.com. You can also email the same investor.relations@itdcem.co.in. No communication on the tax determination / deduction shall be entertained after 10th September, 2020.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the Listing Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive) for the purpose of annual closure pursuant to the AGM and payment of dividend for the financial year ended 31st March, 2020, if declared at the ensuing AGM of the Company.

for ITD CEMENTATION INDIA LIMITED

Rahul Neogi
Company Secretary
(Membership No. A10653)

Place: Mumbai
Dated: 24th August, 2020



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JOURNALISM OF COURAGE

CLASSIFIED CENTRES IN MUMBAI

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Kalyan (W).
Phone : 0251 - 2205905
Mobile : 9322400262

Dimensions Advertising,
Dombivli (E).
Phone : 0251-2445074
Mobile : 9322597885

Prabhakar Advertisers,
Dombivli (E).
Phone : 0251-2448917
Mobile : 9819575111

Radhika Advertising,
Dombivli (E).
Phone : 9920909141
9833555898

Bajaj Publicity
Dombivli (E).
Mobile : 9320962437

Y.B.Kulkarni Advertising,
Dombivli (W).
Phone : 0251 - 2480136
Mobile : 9821467209

Pinky Advertising,
Ambarnath (E).
Mobile : 9322681423

Ambition Advertising,
Ghatkopar (E).
Phone : 24210792 / 94.

Dattaguru Advertising
Ghatkopar (W).
Mobile: 9870528143

K. Parth Publicity,
Ghatkopar (E).
Phone : 2501 3939 / 2501 2323

Sanjeevani Advtg.
Kadurnarg, L.B.S. Marg.
Phone: 022-25776168
Mobile: 9819091044

Sandip Advtg.
Bhandup (W).
Phone: 022-25946518
Mobile: 9820750922

Mahesh Advertising & Designing,
Mulund (W).
Phone : 25622469 / 25682469

Pratik Advertising,
Mulund (W).
Phone : 25911666
Mobile : 9821154666

Shree Mahapragya
Mulund (E).
Phone: 21634727
Mobile: 9930350884

Synthesis Communications
Mulund (E).
Phone: 25638364/65

Riya Advertising,
Ghatkopar (W).
Phone : 67704000/ 6500
Mobile : 9821306400

Sadguru Advertising,
Vikhroli (W).
Phone : 6128 6128
Mobile : 9820319546

रायगड जिल्ह्यात २० हजार १६४ जणांनी केली करोनावर मात तर ७०८ जणांचा मृत्यु

पेण, दि. २४ : स्वतःच्या इच्छाशक्ती व प्रतिकारशक्तीच्या जोरावर आतापर्यंत जिल्ह्यातील २० हजार १६४ रुग्णांनी करोनावर यशस्वी मात केली आहे. तर आज २९८ नव्या कोरोना बाधित रुग्णांची नोंद होऊन सद्यःस्थितीत जिल्ह्यात कोरोना पॉझिटिव्ह असलेल्या नागरिकांची संख्या पनवेल मनपा-१ हजार ३३७, पनवेल ग्रामीण-४२८, उरण-१७९, खालापूर-१७६, कर्जत-८७, पेण-२१३, अलिबाग-३०३, मुरुड-२९, माणगाव-११८, तळा-१४, रोहा-२१२, सुधागड-३९, श्रीवर्धन-३३,

म्हसळा-१२, महाड-१६६, पोलादपूर-२४ अशी एकूण ३ हजार ३५८ झाली आहे. कोविड-१९ ने बाधित झालेले मात्र आरोग्य यंत्रणेच्या यशस्वी प्रयत्नानंतर आणि स्वतःच्या इच्छाशक्ती व प्रतिकारशक्तीच्या जोरावर बऱ्या झालेल्या नागरिकांची संख्या पनवेल मनपा-८ हजार ८४३, पनवेल ग्रामीण-२ हजार ६२६, उरण-१ हजार ०२०, खालापूर-१ हजार ३०९, कर्जत-६२७, पेण-१ हजार ६३७, अलिबाग-१ हजार ३६६, मुरुड-१६९, माणगाव-४८७, तळा-२४, रोहा-८४३, सुधागड-८८, श्रीवर्धन-१७०,

म्हसळा-२०९, महाड-६५६, पोलादपूर-४४ अशी एकूण २० हजार १६४ आहे. आज दिवसभरातही पनवेल मनपा-१७६, पनवेल ग्रामीण-४१, उरण-२१, खालापूर-३३, कर्जत-७, पेण-१९, अलिबाग-३२, मुरुड-८, माणगाव-९, रोहा-९, सुधागड-१२, म्हसळा-१, महाड-१३ असे एकूण ३८१ नागरीक कोरोना विरोधातील लढाई जिंकून पूर्णपणे बरे होऊन आपल्या घरी गेले आहेत. आतापर्यंत पनवेल मनपा-२९४, पनवेल ग्रामीण-६१, उरण-५७, खालापूर-५९, कर्जत-३८, पेण-५९, अलिबाग-५०, म

ुरुड-१८, माणगाव-१३, तळा-२, रोहा-२९, सुधागड-४, श्रीवर्धन-१३, म्हसळा-८, महाड-४०, पोलादपूर-११ असे एकूण ७०८ नागरिक मृत पावले आहेत. मात्र त्यांना काही ना काही इतर आजार असल्यामुळे ते कोरोना विरोधातील लढाईत दुर्दैवाने यशस्वी होऊ शकले नाहीत. आज दिवसातील कोविड बाधित रुग्ण संख्येत पनवेल मनपा-११९, पनवेल ग्रामीण-५४, उरण-११, खालापूर-१०, कर्जत-४, पेण-१०, अलिबाग-३९, रोहा-१४, सुधागड-१, श्रीवर्धन-१, म्हसळा-१, महाड-२७, पोलादपूर-२ असे एकूण २९८ ने वाढ झाली आहे. आजच्या दिवसात १० व्यक्तींची (पनवेल (मनपा)-२, पनवेल (ग्रामीण)-१, खालापूर-१, पेण-३, सुधागड-१, महाड-२) मृत व्यक्ती म्हणून नोंद झाली आहे.

आतापर्यंत जिल्ह्यातून ८४ हजार १८४ नागरिकांचे तपासणीसाठी पाठविण्यात आले असून, तपासणीअंती रिपोर्ट मिळण्यासाठी प्रलंबित असणाऱ्या नागरिकांची संख्या २२० आहे.

| VIVID GLOBAL INDUSTRIES LIMITED | | | |
|---|------------------------------------|-------------------------------|------------------------------------|
| CIN NO. L24100MH1987PLC043911 | | | |
| Regd.Office : D-21/1,MDC Tarapur Via Boisar, Dist. Palghar, Maharashtra. | | | |
| Website: www.vividglobalinds.com ; Email: info@vividglobalinds.com ; | | | |
| UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. In Lakhs) | | | |
| PARTICULARS | QUARTER ENDED 30.06.2020 Unaudited | YEAR ENDED 31.03.2020 Audited | QUARTER ENDED 30.06.2019 Unaudited |
| Total Income From operations | 864.76 | 5,879.44 | 1,756.71 |
| Net Profit/(Loss) for the period before Tax (before exceptional items) | 44.21 | 219.77 | 69.54 |
| Net Profit/(Loss) for the period before Tax (after exceptional items) | 44.21 | 158.69 | 33.54 |
| Net Profit/(Loss) for the period after Tax (after exceptional items) | 31.91 | 86.57 | 14.20 |
| Total comprehensive income for the period (Comprising profit/loss) for the period (after tax), and Other comprehensive Income (after tax)) | 31.91 | 86.57 | 14.20 |
| Paid-up Equity Share capital (Face value per share- Rs 5 each) | 456.44 | 456.44 | 456.44 |
| Reserves (excluding Revaluation Reserve) | 794.31 | 762.40 | 590.38 |
| Earnings per share in Rs. (Face value of Rs.5 each) | | | |
| Basis | 0.35 | 0.95 | 0.55 |
| Diluted | 0.35 | 0.95 | 0.55 |
| Note: | | | |
| 1. The above is an extract of the detailed format quarter ended June 30, 2020 Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and other disclosure requirements) Regulation 2015. The full format of the Quarterly/ twelve months financial results are available on the stock exchanges websites i.e. Bombay stock exchange & National stock exchange. | | | |
| 2. The Company had paid Environmental compensation penalty of Rs.36 Lakhs on 03rd June 2019 which was levied by Central Pollution Control Board & Rs.25 Lakhs on 12th July 2019 which was levied by Gujarat Pollution Control Board on the Company's factory units at Tarapur & Vapi respectively in the Financial Year 2019-20. This penalty was levied for operating the factory in violation of the pollution control board guidelines. All the required remedial actions have thereafter been undertaken by the company to avoid any such penalties. As on the date of this report no other Penalty has been levied by any Pollution Control Boards on the Company. | | | |
| 3. The impact on net profit/ loss, total comprehensive income or any other Relevant financial item due to change in accounting policies shall be disclosed by means of a footnote. | | | |
| 4. Exceptional and/or Extraordinary items adjusted in the statement of profit and loss in accordance with the Ind-AS Rules / IAS rules whichever applicable. | | | |
| For Vivid Global Industries Limited Sd/- SUMISH S. MODY MANAGING DIRECTOR | | | |
| Date : 24.08.2020 Place: MUMBAI | | | |



ITD CEMENTATION INDIA LIMITED
CIN: L61000MH1978PLC020435
Registered Office: National Plastic Building, A – Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai 400 057, Maharashtra, India
Phone No: 022-66931600; Fax No.022-66931628
Email: investor.relations@itdcem.co.in, Website: www.itdcem.co.in

NOTICE TO SHAREHOLDERS WITH RESPECT TO 42ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 23, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM of the Company. In compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held without the physical presence of the Shareholders at a common venue.

In view of the COVID-19 pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, MCA, vide its Circular dated May 5, 2020 and SEBI, vide its Circular dated 12th May, 2020, have dispensed with the requirement of printing and dispatch of physical copies of the Annual Report. Accordingly, the Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.itdcem.co.in, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and website of CDSL at www.evotingindia.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during "the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The e-voting period commences on Sunday, 20th September, 2020 (9.00 a.m. IST) and ends on Tuesday , 22nd September, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which will be also available at www.evotingindia.com. The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the CDSL portal.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 16th September, 2020 (" cut-off date "). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e-voting by sending a request to www.evotingindia.com.

If you have any queries or issues 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 an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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

The Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided In the Notice of the AGM.

Members who have still not registered their e-mail ID for receipt of Notice of AGM and Annual Report by email are requested to get their e-mail ID registered, as follows:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self -attested scanned copy of Aadhar Card) by email to send requests to the Company's email-id: investor.relations@itdcem.co.in, or M/s KFinTechnologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (RTA) email ID: einward.ris@kfintech.com or on website of RTA at https://ris.kfintech.com/email_registration/
- For Demat shareholders - Members who hold their shares in dematerialised form and have not updated/ registered their email IDs may get in touch with their depository participants to update/register their email IDs.

Members holding shares in dematerialized form, may opt for the direct credit of dividend/ECS wherein members get the credit of dividend directly in their designated bank account. This ensures direct and immediate credit with no chance of loss of bank instrument in transit. To avail this facility, the members are requested to update with their Depository Participants, the active bank account details including 9 digit MICR code and IFSC code.

Members holding shares in physical form, may communicate the said details to RTA by quoting registered folio number and attaching photocopy of the cheque leaf of the active bank account along with a self-attested copy of the PAN card. Additionally, members holding shares in physical form can update their bank account details on the website of RTA or write to the Company's email-id: investor.relations@itdcem.co.in or RTA's email ID: einward.ris@kfintech.com

In cases where the Members who are unable to receive the dividend directly in their bank accounts through National Electronic Clearing Service (NECS) or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch the dividend warrant/bankers' cheque/demand draft to such Members, upon normalisation of postal services and other activities.

In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Shareholders at prescribed rates in the Income Tax Act, 1961 (the 'IT Act').

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction of tax at source, shareholders are requested to submit necessary documents/ declarations on the website of RTA at at <https://ris.kfintech.com/form15/> or emailed to einward.ris@kfintech.com. You can also email the same investor.relations@itdcem.co.in, No communication on the tax determination/ deduction shall be entertained after 10th September, 2020.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the Listing Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive) for the purpose of annual closure pursuant to the AGM and payment of dividend for the financial year ended 31st March, 2020, if declared at the ensuing AGM of the Company.

for ITD CEMENTATION INDIA LIMITED

Rahul Neogi
Company Secretary
(Membership No. A10653)

Place: Mumbai
Dated: 24th August, 2020

malgumindia.com

अॅक्सिस बँक लि.

नोंदणीकृत कार्यालय : त्रिशूल, समर्थेश्वर मंदिरासमोर, लॉर्ड गॅन, एलिस ब्रिज, अहमदाबाद – ३८० ००६.
सेंट्रल ऑफिस : गिगासेल्स, एनपीसी-१, ३ रा मजला, एमआयडीसी, ऐरोली नॉलेज पार्क, मुगलसन रोड, ऐरोली, नवी मुंबई-४०० ७०८

मागणी नोटीस

[सिक्युरिटी इंटरस्टे अंक्ट,२००२ (सरफेसी अंक्ट) आणि सिक्युरिटी इंटरस्ट (एन्फोर्समेंट) रूल २००२ चा रूल ३(१) सह]

अॅक्सिस बँक लि. (पूर्वीची यु.टी.आय. बँक लि.) यध्ये असलेली पुढे नमूद करण्यात आलेली खाती अनुयायक (एनपीए) ठरवण्यात आलेली आहेत, त्यावरून बँकेने सरफेसी अंक्टच्या सेक्शन १३(२) नुसार सूचना जारी केल्या आहेत. पुढे नमूद करण्यात आलेले कर्जदार/जामीनदार यांच्या अलिफडे माहित असलेल्या पत्त्यावर सदर नोटीस बजावण्यात असफल ठरल्याने सर्व संबंधितांच्या माहितीसाठी सदर नोटीस प्रसिद्ध करण्यात येत आहे.

पुढे नमूद करण्यात आलेले कर्जदार / जामीनदार यांना कळविण्यात येते की, त्यांनी ही नोटीस प्रसिध्द झाल्याच्या तारखेपासून ६० दिवसांच्या आत खाली नमूद करण्यात आलेल्या तारखेस येणे असलेली रक्कम, करारात नमूद करण्यात आलेल्या दरांने रक्कम परत करण्याच्या तारखेपर्यंतचे कर्ज/ आणि अन्य करार आणि त्यानुसार संबंधित व्यक्तींनी सादर केलेल्या कागदपत्रांनुसार भविष्यातील व्याजासह **अॅक्सिस बँक लि.** (पूर्वीची यु.टी.आय. बँक लि.) यांना परत करावी. सदर करार आणि कागदपत्रे यांनुसार कर्जदारांची बांधिलकी म्हणून खाली दिल्याप्रमाणे त्यांच्या नावापुढे नमूद करण्यात आलेल्या मालमत्ता **अॅक्सिस बँक लि.** च्या ताब्यात आहेत.

शाखेचे नाव : ठाणे

| क्र. | कर्जदाराचे व जामीनदाराचे/गहाणदाराचे नाव आणि पत्ता | येणे रक्कम | |
|------|---|-------------------------|--|
| | कर्जाचा प्रकार | मागणी नोटीसीची तारीख | एनपीएची तारीख |
| १) | कविता किरण पवार (कर्जदार/गहाणदार), २) किरण नामदेव पवार (सह-कर्जदार/गहाणदार), दोघेही रा : फ्लॅट नं. ००४, तळमजला, एच विंग, साई धाम कॉम्प्लेक्स, गावदेवी रोड, कुलगंव, बदलापूर पूर्व, ठाणे-४२१५०३. तसेच - रूम नं. १४, कन्हैया धाम कॉम्प्लेक्स, मयुरेश नगर, गणेश मंदिर रोड, टिंटवाळा पूर्व-४२१६०५. | | रु. २८,७६,६२९/- (रु. अठ्ठावीस लाख शहातर हजार सहस्रो एकशेअस (फक्त) दि. ३०/०६/२०२० रोजी, त्यावरील करारानुसार सदर रक्कम परत करण्यापेक्षा होणारे व्याज यांसहोत |
| | कर्जाचा प्रकार : पॉवर होम व्हॅनिला बीआरई | मागणी नोटीस: ३०/०६/२०२० | एनपीएची तारीख : ०४/०२/२०२० |
| | स्थायर मालमत्तेचा तपशील : फ्लॅट नं. ००४, तळमजला, एच विंग, साई धाम कॉम्प्लेक्स, गावदेवी रोडवजळ, सर्व्हे नं. ११/१, गांव कुलगंव, बदलापूर पूर्व, ठाणे-४२१५०३ येथे स्थित. चर्डई शेअरफळ ५१८.६२ चौ.फू. | | ११/१, गांव कुलगंव, बदलापूर पूर्व, ठाणे-४२१५०३ येथे स्थित. |
| २) | १) अमरकांत अमर साय्यद (कर्जदार/गहाणदार), २) मोहम्मद शोएब शेख, दोघेही रा : ३०१, गझला क्लोपी नया नगर, अस्मिता सुपर मार्केटसमोर, मीरा रोड पूर्व, ठाणे-४०११०७. तसेच : बी/२०४, अस्मिता सागर सीएएएस लि., मस्जिद वन नया नगर, मकरसा अझिब्रीया जवळ, मीरा रोड (पूर्व) - ४०११०७. तसेच : फ्लॅट नं. ६०६, ६ वा मजला, डी विंग, अॅकॅमपोलिस, सेक्टर-३, अॅन्हेच्यू बी३, चिखल डोंगरी च्या बाजूला, एएमएमआरडीए लेआऊट, विरार पश्चिम, ठाणे-४०१३०३. | | रु. २४,३३,११५/- (रु. चौवीस लाख तेहेसीस हजार एक्को फॅफरा फक्त) दि. ३०/०६/२०२० रोजी, त्यावरील करारानुसार सदर रक्कम परत करण्यापेक्षा होणारे व्याज यांसहोत |
| | कर्जाचा प्रकार : पॉवर होम व्हॅनिला बीआरई | मागणी नोटीस: ३०/०६/२०२० | एनपीएची तारीख : १०/०२/२०२० |
| | स्थायर मालमत्तेचा तपशील : फ्लॅट नं. ६०६, ६ वा मजला, “डी विंग”, “अॅकॅमपोलिस” बिल्डिंग, सेक्टर-३, अॅन्हेच्यू बी३, गांव डोंगरे, चिखल डोंगरी च्या बाजूला, एएमएमआरडीए लेआऊट, विरार-पश्चिम, ठाणे-४०१३०३. चर्डई शेअरफळ ३६८.५८ चौ.फू. | | |

जर संबंधित कर्जदार /जामीनदार **अॅक्सिस बँक लि.** (पूर्वीची यु.टी.आय. बँक लि.) यांना सदर रक्कम परत करण्यास असफल ठरले तर, वर नमूद केलेल्या तारण मालमत्तांच्या संदर्भात सदर अंक्टचा सेक्शन १३(४) आणि लागू होणारे रूल्स यांसह संबंधित कर्जदार / जामीनदार यांच्या खर्च आणि परिणामांसह जोखमीवर कारवाई करण्याचा **अॅक्सिस बँक लि.** ला अधिकार आहे. अंक्टच्या सेक्शन १३ व सब सेक्शन १३ अंतर्गत तरतुदींनुसार आपण सर्वजण सदर नोटीसीला अनुसरून वर नमूद केलेली बँकेकडे सुविधित तारणा म्हणून ठेवण्यात आलेली मालमत्ता बँकेच्या लेखी पूर्ववधानांशिवाय कोणत्याही प्रकारे विक्री, भाडेपट्टा किंवा अन्य मार्गाने हस्तांतरीत करू शकत नाही. वर नमूद अंक्टधील तरतुदींनुसार संबंधित कर्जदार /जामीनदार यांना सदर मालमत्ता, कोणत्याही प्रकारे विक्री, भाडेपट्टा किंवा अन्य मार्गाने हस्तांतरीत करण्यास प्रतिबंध करण्यात येत आहे. सदर तरतुदींचा भंग केल्यास सदर व्यक्ती सरफेसी अंक्टमधील तरतुदींनुसार शिक्षा आणि/ किंवा दंडास पात्र ठरेल. आणखी तपशिलासाठी बजावण्यात येऊ न शकलेल्या नोटीसा खाली सही करणार यांच्याकडे मिळू शकतील.

दिनांक : २५/०८/२०२०
स्थळ : ऐरोली, नवी मुंबई
अधिकृत अधिकारी,
अॅक्सिस बँक लि.



जुई नगर शाखा: भक्ती रसेडेन्सी, शॉप नं. १ ते ४, प्लॉट नं. ६, सेक्टर –११, जुई नगर रेल्वे स्टेशन समोर, नवी मुंबई, ४००७०६, भारत. **फोन:** ९१-२२-२७७५५६२१, फॅक्स: ९१-२२-२७७५५६१९,

ताबा नोटीस (अचल मालमत्ते साठी)

ज्याअर्थी, खाली सही करणार,**बँक ऑफ बडोदा** चे अधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरस्टे अंक्ट २००२(२००२ चा ५४) आणि सिक्युरिटी इंटरस्ट (एन्फोर्समेंट) नियम,२००२ च्या **नियम ३** सह सदर कायद्याच्या कलम १३(१२) नुसार **कर्जदार श्री. कोलाराम प्रह्लादराम अहिर**, यांना दिनांक **०७.१२.२०१९ रोजी मागणी नोटीस** पाठवून दि. ०५.१२.२०१९ रोजी येणे असलेली रक्कम **रु.१२,३६,५४५/- (रुपये बारा लाख छत्तीस हजार पाचशे पंचेचाळीस फक्त)** अधिक करारातील दरानुसार पुढील व्याज, कायदेशीर व इतर खर्च, शुल्क इत्यादीचे, सदर नोटीस प्रसिद्ध झाल्यापासून ६० दिवसांचे आत भरणा करण्याची मागणी केली होती. उपरोक्त सूचनेची मंजुरी ही ग्राहकांकडून दि. १२.१२.२०१९ ला केलेली पावती आहे.

वर नमुद केलेले कर्जदार व इतर यांनी मागणीनंतरही थकित कर्जाचे पैसे भरले नसल्याने, खासकरून वर नमुद केलेले कर्जदार व इतर व सर्वसामान्य जनतेस ही जाहीर नोटीस देण्यात येते की खाली सही करणार यांनी सदर नियमांच्या नियम ८ सह सदर कायद्याच्या कलम १३ (४) नुसार प्राप्त अधिकारान्वये दि. **१८.०८.२०२० रोजी प्रतिकाव्य ताबा** घेतला आहे.

विशेषतः कर्जदार/जामिनदार/गहाणखतदार आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधित कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो **बँक ऑफ बडोदा** च्या येणे असलेली **रु.१३,६४,५४३/- (रुपये तेरा लाख चौसठ हजार पाचशे बेचाळीस फक्त)** अधिक करारातील दरानुसार पुढील व्याज, कायदेशीर व इतर शुल्क

| अचल मालमत्तेचा तपशील | |
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| रेजिस्ट्रेशन व जिल्हा रायगड च्या आत फ्लॅट नं. ४०१, शिव अराधना सीएचएस लि., जीईएस प्लॉट नं. ३० व ३१, सेक्टर ०५, उल्हे, १२.५ गावठाण स्कीम, तालुका पनवेल, जि. रायगड, पिन ४१०२१८. चतु:सिमा: उत्तरेस- सेक्टर ०३, दक्षिणेस- उरण रेल्वे | |
| दिनांक: १८.०८.२०२० | |
| ठिकाण: नवी मुंबई (मजकूरत संदिघात असल्यास इंग्रजी मजकूर ग्राह्य मानावा) | अधिकृत अधिकारी बँक ऑफ बडोदा |

| KANANI INDUSTRIES LIMITED |
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| [CIN: L51900MH1983PLC029598] Regd office: 915C, The Capital, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. Maharashtra India. Phone: 022-40050222. email: investorgrievances@kananiindustries.com ; Web site: www.kananiindustries.com |
| NOTICE TO THE MEMBERS OF THE 37TH ANNUAL GENERAL MEETING Dear Member(s), 1. Notice is hereby given that the 37th Annual General Meeting of the Company (AGM) will be convened on Saturday, 26th September, 2020 at 10.00 A.M. (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 37th AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 37th AGM. 2. The Notice of the 37th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 37th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 37th AGM through the VC/OAVM facility only. The instruction for joining the 37th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37th AGM are provided in the Notice of the 37th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 37th AGM and the Annual Report will also |