

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE:

REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063 INDIA

TELEPHONE: +91-22-40589888 / 26851998 FAX: +91-22-26852335 / 26853868

E-MAIL remigrup@bom4 vsnl net in WEBSITE www.remigroup.com

CIN:L28920MH1970PLC014746

September 4, 2019

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 513043

Dear Sirs,

Please find attached the scan copy of advertisement published in English and Marathi newspapers in respect of Notice of Annual General meeting, voting(including remote evoting) and Book Closure.

Yours faithfully,

FOR REMI EDELSTAHL TUBULARS LIMITED

MANAGING DIRECTO

RISHABH R. SARAF

Encl.: a/a

punjab national bank

PNB House, P. M. Road, Fort Mumbai – 400 001; Telephone: 022-22627541/42/43, 22660040 Fax: 022-22678515:

Email: bo0062@pnb.co.in

APPENDIX IV [See Rule 8 (I)]

POSSESSION NOTICE

Whereas

The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 09.10.2017 calling upon the Borrower M/s Matrix Bizcom Private Ltd., M/s Armaan Project Pvt Ltd, M/s Ascent Trading Pvt. Ltd., Mr Ramchandra Prabodhchand Purohit & Mr Kaustubh Purohit to repay the amount mentioned in the notice being Rs.26,16,38,060.00 (Rupees Twenty Six Crore Sixteen Lakhs Thirty Eight Thousand Sixty Only) as on 30.09.2017 with further interest from 01.10.2017 and expenses thereon within 60 days from the date of notice/date of receipt of the said

The borrower having failed to repay the amount, notice is hereby given to the borrowe 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 29th day of August of the year 2019.

The borrower's /guarantor's /mortgagor's attention is invited to provisions of subsection (8) of section 13 of the Act in respect of time available to redeem the secured

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs.26,16,38,060.00 (Rupees Twenty Six Crores Sixteen Lakhs Thirty Eight Thousand Sixty Only) as on 30.09.2017 with further interest from 01.10.2017 & expenses thereon until full

Description of immovable property

All that part and parcel of the property situated at Extension of charge on land Bearing S No. 79, H No. 18 (part) CTS No. 761,761/1,761/4, admeasuring 1236.10 sq. meters Village Marol, Taluka Andheri East, Mumbai within the limit of Municipal Corporation of Greater Mumbai belonging to M/s Armaan Project Pvt Ltd. Promoters are Mr. Markand Adhikari & Mr Gautam Adhikari

DATE: 29.08.2019 PLACE: Mumbai

(Mr.Dinesh Solankhi) **Authorized Officer Puniab National Bank**

such documents and other proofs in suppor of his/her/their claims/objections for transfe of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received

from the date of publication of the notice til the date of expiry of this period. on behalf of for Devikrupa Co-op. Housing

nspection by the claimants / objectors, ir

the office of the society / with the secretary o

the society between 4.00 P.M. to 6.00 P.M.

Society Ltd.

Date: 04.09.2019

Hon. Secretary

CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030. • Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980

NOTICE is hereby given that the under mentioned Share Certificates of Century Textiles and Industries Limited have

DISTINCTIVE NO. **CERTIFICATE NO.** NAME OF REGISTERED NO. OF

FROM

TO

FROM

TO

SHARES

SHAREHOLDER

		0.11.11.10.15.11	THOM	10	I HOM	10	0.11.11
1	0KH00475	Khatijia Mohamed Shafia Mia	1336693	1336698	3094609	3094638	40
		Jt Mahomed Shafi Ebrahim	1469168	1469168	1927870	1927874	
		Mia (R Dead)	1469169	1469169	1927175	1927178	
		ima (ir Boad)	1100100	1100100	3094639	3094639	
2	0RA09208	Rajashri .M Utawale	1502558	1502559	4415745	4415754	10
3	00C0051	OChhavlal Jekisondas Shah	515348	515351	778512	778515	5
J	0000001	(R Dead)	270851	270851	353299	353299	٦
		Jt Kumudben OChhavalal Shah	270031	270031	333233	333233	
4	0JE0016	Kumudben Ochhavlal Shah Legal	668071	668075	1141417	1141421	5
4	0320010	Heir of late Ochhavalal	000071	000073	' ' ' ' ' ' ' ' '	1141421	٦
		Jekisondas Shah					
5	0VA00849	Vasudev Manilal Shah	132588	132588	14435	14435	5
ິນ	UVAUU049	Vasuuev Mailijaj Silali			432949	432949	J
			353433	353433		1	
			782778	782778	1256124	1256124	
_	0.4400000	Com Manalabab Billimania	1150467	1150468	2626736	2626737	
6	1	Sam Manekshah Bi ll imoria	419621	419621	499137	499137	20
	&		203011	203011	814153	814153	
	0SA01450		144130	144130	155909	155909	
			532834	532834	795998	795998	
			694279	694279	1167625	1167626	
			991448	991451	1930918	1930921	
			1337361	1337362	3097512	3097517	
			585887	585887	1061807	1061807	
			799501	799501	1593722	1593722	
			1088542	1088542	2517203	2517203	
			1368477	1368477	3945473	3945473	
7	0MA1676	Minal Ripul Jhaveri Legal	111357	111357	123136	123136	12
		Heir of Late Manhar Mansukhlal	382598	382598	462114	462114	
		Kothari Jt Manuskhlal	532029	532029	795193	795193	
		Rugnathdas Kothari	643359	643359	1166705	1166705	
			796171	796171	159398	159398	
			990545	990547	1930015	1930017	
			1337181	1337181	3096806	3096809	
8	0RA04510	Ravikant Devidas Shah (R Dead)	1357943	1357943	3897234	3897238	7
		Jt Jagadish Ravikant Shah	1170812	1178013	2654301	2654302	
		Jt Kalpana Jagadish Shah					
9	OMA08653	Manasi Jadhav alias Mansee	1542354	1542354	1987692	1987696	5
		Shirish Jadhav Jt Shrish Jadhav					
10	0V I 04090	Vinod Garg	1474549	1474549	4285325	4285329	5
11	0SU04060	Suryakant Hirajibhai Patel	481605	481605	744769	744769	12
		Jt Manjula Suryakant Patel	596092	596092	1069438	1069438	
			485542	485542	748706	748706	
			615188	615189	1088534	1088535	
			1124323	1124325	2557485	2557487	
			1379574	1379574	3992940	3992943	
12	0SA0556	Vinit Rajendra Prakash Bhatia	216375	216375	227517	227517	11
-		legal heir of Late Satya Bhatia	414451	414451	493973	493973	''
		Late Rajendra Prakash Bhatia	561770	561770	824934	824934	
		Late rajonara i randon Briatia	744644	744644	1217999	1217999	
			1086718	1086719	2515379	2515380	
			1368087	1368087	3943988	3943991	
13	0SH06529	Sharada S Chaudhary	1239339	1232339	892343	892347	5
יי	031100329	Jt Subhash B Chaudhary	1200000	1202000	032343	032341	٦
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their claim with the Company's Share Transfer Agent, Link Intime India Pvt. Ltd., C 101,247 Park, L.B.S. Marg, Vikhroli or release sub-divided share certificates as the case may be without further intimation.

Atul K. Kedia

PUBLIC NOTICE

In The Bombay City Civil Court, At Bombay Civil Suit No. 1398 of 2019. lentioned by praecipe in Suit No.1398 of 2019 on dated 07/08/2019. Paper Publication for Civil Suit of Order Summons dated 07/08/2019.

1) Netra Mahadeo Govalkar, 2) Vedika Santosh ChavanPlaintiffs

V/s. 1) Mahadeo Shiva Govalkar,

2) State of Maharashtra Defendants You are hereby summoned to appear in the C.R. No.12, before the CORAM: H.H.J. Ms. S.P.PONKSHE dated 19/09/2019 at 11:00 am, in the forenoon in person or nrough advocate who is able to answer all material questions relating to the suit, or who shall be accompanied by some other person able to answer all such questions. to answer the above-named Plaintiff/s, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must produce all your witnesses on that day, and you are hereby required to take notice that, in default of your appearance on the day mentioned, the suit shall be heard and determined in your absence; and you will bring with you (or send by your advocate) any document on your possession or power containing evidence relating to the merits of the Plaintiff/s case or upon which you intend to rely in support of your case.

This 30th day of August, 2019

Ld' Registrar The City Civil Court, Bombay.

PUBLIC NOTICE

Take Notice that Late Mr. Narendra Singh Biji is the Owner of Flat No. 504 admeasuring 300 Sq. Ft. Carpet Area o the 5th Floor in the building known as Yasmin Tower, Ramniwas Tenants Co-operative Housing Society Ltd. situated at 375, Sane Guruji Marg Opp. ITI, Agripada, Mumbai - 400 011 situate, lying and being on a plot of land bearing C.S. No. 1A/1888, Byculla Division and Five shares of Rs. 50/- each bearing distinctive Nos. 191 to 195 (both inclusive) issued under Share Certificate No. 039 issued by the Society. But Mr. Narendra Singh Biji has expired or 18.01.2010 unto which the Society should change the Flat Owner name to his wife i.e. Mrs. Daljit Kaur Narendra Singh Biji who has applied for Transfer o Flat Owner name.

All Persons having any claim against or in the above Flat or any part thereof or on the land on which the building consisting of the above Flat and Shares is situated and on the said shares, either by way of inheritance, mortgage, possession, sale gift, lease, lien, charge, trust, licence, maintenance, easement, or otherwise howsoever are hereby required to make the same known in writing to the undersigned at our address at Yasmin Tower, Ramniwas Tenants Co-operative Housing Society Ltd., 375, Sane Guruj Marg, Opp. ITI, Agripada Mumbai - 400 011 within 7 days from the date hereof, failing which the tranfer will be completed without reference to suc claim or claims and the same, if any, wi be considered as waived or abandoned Dated this 04th day of September, 2019.

> MRS. DALJIT KAUR NARENDRA SINGH BIJI

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN Notice is hereby given that we Shravan Co-operative Housing Society Ltd. (hereinafter referred to as the "said Society") had executed registered Development Agreement dated 30th March, 2008 with M/s. Siroya FM Construction Pvt. Ltd. (hereinafter referred to as the "**said Developer**"), 72, Bajaj Bhavan, Nariman Point, Mumbai -400021 for redevelopment of ou property more particularly described in the schedule written herein below which is registered in the Sub-Registrar of Assurance under Serial Number BDR-7/1726/2008 on 03rd April, 2008 (hereinafter referred to as the "said Development Agreement").

As per clause 33 of the said Development Agreement, the time frame mentioned as 5 years from the date of execution of the said Development Agreement, which is passed and the Developer has failed to complete his part of obligations under the said Development Agreement We by our Special General Body resolution dated 30th August, 2019 terminated, cancel and revoked the said Development Agreement of M/s. Siroya FM Construction Pvt. Ltd. with immediate effect for the reason more particularly set out therein Now as the said Developmen Agreement Executed in favour of the said Developer, stand revoked we will be entitled to deal with our said property in the manner as we deem fit and proper.

In view of the termination of the said Development Agreement public at large is hereby called upon not to deal with the said Developer and any of its Director in any whatsoever as regards to our aforesaid property and the plot potential that has been available for sale on the said property and despite same, they will be doing at their own risk as to cost and consequences thereof.

Notice is also hereby given that the said Developer and its Directors are not authorized and are also hereby called upon to refrain themselves to act as the Developers of the said Society and are not longer Authorized and are also to refrain themselves to do any acts, deeds, matters or things on the basis of the said Development Agreement executed in favour of the Developer by the Society AND also treat all correspondence exchanged in the matter as revoked with immediate effect.

THE DESCRIPTION OF THE PROPERTY: All that piece or parcel of land admeasuring **744.14 Sq. Mtrs.** or thereabouts bearing Survey number 14(part), C.T.S. No. 56 (part) ir Chembur Village of Kurla Taluka in District Mumbai Suburban lying, peing and situate at Sahakar Naga No.1, Chembur, Mumbai -400071.

Place: Mumbai
Date: 04-Sept-2019
Chairman/ Secretary Shravan Co-operative Housing Society Ltd Building No.7, Sahakar Nagar No.1 Chembur, Mumbai - 400071

Margo Finance Limited

CIN - L65910MH1991PLC080534

Regd. Office: Office No. 3, Plot No. 266, Village Alte,
Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109 (Maharashtra)

NOTICE Notice is hereby given that pursuant to Regulation 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the Company will be held Wednesday ,11th September, 2019 *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company fo ne quarter ended 30th June, 2019

copy of the said Notice is also available on Company's website www.margofinance.com and on the website of BSE Limited a

For MARGO FINANCE LTD

Date :3rdSeptember, 2019 Place : Mumbai

Company Secretary & Compliance Officer

Remi Sales and Engineering Limited

(CIN): L31100MH1980PLC022314
Registered Office: Plot No.11, Cama Industrial Estate,

Goregaon (East) Mumbai-400063,

Tel No. 022-40589888, Fax No.: 022-26852335

NOTICE is hereby given that the 39th Annual General Meeting

(AGM) of the Members of the Company will be held on **Monday**, **30th September**, **2019 at 3.00 P.M.** at the Registered office of the

Company to transact the business as set out in the Notice of AGM

Pursuant to Section 108 of the Companies Act, 2013 read with the

rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange

Board Of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is providing electronic evoting

facility from a place other than the venue of AGM (remote e-voting)

provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through

ballot paper shall be made available at the AGM and the members

attending the meeting who have not cast their vote by remote e-

voting shall be able to exercise their voting right at the meeting

through ballot paper. A member may participate in the AGM ever

after exercising his/her right to vote through remote e-voting but

shall not be allowed to vote again at the AGM. The details of

1) Date and time of commencement of remote e-voting:

3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on

Date and time of end of remote e-voting: 29.09.2019 (5.00 p.m.

The voting rights of members shall be in proportion to their

shares of the paid up equity share capital of the Company as

on the cut-off date i.e on 23rd September, 2019. 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 i.e 23.09.2019, only shall be entitled to avail

Any person who acquires shares of the Company and become

a member after dispatch of Notice and holding shares as on

cut-off date may obtain the user ID and Password by sending

a request to evoting@nsdl.co.in or to Registrars to Issue and

Share Transfer Agents. (RTA) at investor@bigshareonline.com

The Notice of the AGM is available on the website of the

Company at www.remigroup.com and website of NSDL at

Any query/concern/grievances connected with voting by electronic

means may be referred to the e-voting user manual for

shareholders available at the website of NSDL.viz.,

www.evoting.nsdl.com.The Members may also contact NSDL at

the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No. 022-

FURTHER, NOTICE pursuant to the provisions of Section 91 of

the Companies Act, 2013 and Rule 10 of the Companies

(Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company

will remain closed from Monday, the 23rd September, 2019 to

Monday, the 30TH September, 2019 (Both days inclusive) for

Green Initiative: Kindly register your e-mail ID with Company at

rse_igrd@remigroup.com or Depositories. YOUR INITIATIVE

For Remi Sales and Engineering Limited

Sd/-

Sandeep Kasera

Whole Time Director

the purpose of Annual General Meeting of the Company.

WILL SAVE FOREST WEALTH OF OUR COUNTRY

the facility of remote e-voting / voting at the AGM

remote e-voting are given below.

www.evoting.nsdl.com

Place : Mumbai

Date: 03.09.2019

24994360 or toll free number 1800-222-990

29.09.2019

25.09.2019 (9.00 a.m. IST)

a copy of which is being sent to the Members of the Company.

Kailash

Remi Process Plant and Machinery Limited

(CIN): L28920MH1974PLC017683 Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063,

NOTICE

Name of the Company- Tata Chemicals Ltd. Regd. Office Address- Bombay

Notice is hereby given that the certificate(s) for the undermentioned securities of

the Company has/have been lost/mislaid and the holder(s) of the said securities

Any person who has a claim in respect of the said securities should lodge such

claim with the Company at its Registered Office within 15 days from this date, else

the Company will proceed to issue duplicate certificate(s) without furthe

Distinctive number(s): 5522031-33, 7350325, 27744107, 76652366-390

91271162-211, 110871162-1211, 4066641-644, 4493821-823, 47009449-466

54601752-776, 101027-1031, 703889-896, 3249538-539, 4066645-648, 4321355

No. of Securities

200

Name(s) of holder(s)/ Applicant(s)

MEHERNOZ C DANGORE

ZENOBIA M DANGORE

applicant(s) has/have applied to the Company to issue duplicate certificate(s).

House, 24 Homi Mody Street, Mumbai 400 001.

Name(s) of the holders(s) [and jt. holder(s), if any]

<u>ZENOBÍA M DANGORE, MĒHERNOZ C DAŃGORĒ</u>

Kind of Securities and face Value: Equity FV Rs.10/-

intimation

Place : Mumbai

Date: 04/09/2019

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 1.00 P.M. at the Registered office of the Company to transact the business as set out in the Notice of AGM

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic evoting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote

- 1) Date and time of commencement of remote e-voting: 25.09.2019 (9.00 a.m. IST)

- shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2019. 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 i.e 23.09.2019 , only shall be entitled to avail the
- 6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz. www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990

General Meeting of the Company.

For Remi Process Pland and Machinery Limited

Rishabha Saraf

Registered Office: Plot No.11, Cama Industrial Estate,

Goregaon (East) Mumbai-400063,

Tel. No.022-40589888, Fax No.: 022-26852335

Remi Elecktrotechnik Limited

(CIN): L51900MH1988PLC047157 Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel No. 022-40589888, Fax No.: 022-26852335

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Monday 30th September, 2019 at 2.00 p.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic evoting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- 1) Date and time of commencement of remote e-voting:
- 25.09.2019 (9.00 a.m. IST) 2) Date and time of end of remote e-voting: 29.09.2019 (5.00 p.m. IST)
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2019
- 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2019, 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 i.e 23.09.2019, only shall be entitled to avail the facility of remote e-voting / voting at the AGM
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
- 6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz., www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No. 022-24994360 or toll free number 1800-222-990

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Monday, the 30th September, 2019 (Both days inclusive) for the purpose of Annual General Meeting of the Company. Green Initiative: Kindly register your e-mail ID with Company at

rei_igrd@remigroup.com or RTA or Depositories. YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY For Remi Elecktrotechnik Limited

Vishwambhar C. Saraf

Chairman & Managing Director

Place : Mumbai

Date: 03.09.2019

Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com

The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz. www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact of NSDL at amitv@nsdl.co.in Vishal Tel No. 022-24994360 or toll free number 1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the

Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Annual General Meeting of the Company.

rmi_igrd@remigroup.com or RTA or Depositories. YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY For Remi Edelstahl Tubulars Limited

Managing Director

Tel No.022-40589888 Fax no : 022-26852335

a copy of which is being sent to the Members of the Company.

e-voting are given below.

- 2) Date and time of end of remote e-voting: 29.09.2019 (5.00 p.m.
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2019
- 4) The voting rights of members shall be in proportion to their facility of remote e-voting / voting at the AGM .
- 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as or cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Monday, 30th September, 2019 (Both days inclusive) for the purpose of Annual

Green Initiative: Kindly register your e-mail ID with Company at rppm_igrd@remigroup.com or RTA or Depositories. YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY

Place : Mumbai Date: 03.09.2019 **Managing Director**

Remi Edelstahl Tubulars Limited (CIN): L28920MH1970PLC014746

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 10.30 a.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting / postal ballot shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting /postal ballot but shall not be allowed to vote again at the

- AGM. The details of remote e-voting are given below. 1) Date and time of commencement of remote e-voting
- 25.09.2019 (9.00 a.m. IST) 2) Date and time of end of remote e-voting: 29.09.2019 (5.00
- p.m. IST) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2019. 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 i.e 23.09.2019, only shall be entitled to avail
- the facility of remote e-voting / voting at the AGM / postal ballot

Any query/concern/grievances connected with voting by electronic

Members & Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Monday, the 30th September, 2019 (Both days inclusive) for the purpose of Green Initiative: Kindly register your e-mail ID with Company a

Rishabh Sarat Place : Mumbai Date: 03.09.2019

l SR. l

l no.

FOLIO.

NO.

Mrs Punaiben Narshi Gada, a Member of Devikrupa Co.op. Hsg. Society Ltd. Having nddress at S. K. Patil Arogya Nidhi Road, off Daftary Road, Malad (East), Mumbai – 400 097 and holding flat no. 701, adm. 450.47 sq. ft. (Carpet area) and holding share ertificate bearing no. 31, Dist. Nos. 301 to 310 (both inclusive) in the building of the society died on or about 31.08.2018 at Mumbai without making any will and nomination. The society has received Application from his son Mr. Lakhamash Narshi Gada for transfer of the shares and nterest in the said flat no. 701 to his name. The society hereby invites claims objections from the heir or heirs or other claimants/Objector or Objectors to transfer of the said Shares and interest of the deceased member in the Capital/property of the society within period of 15 days from the publication of this Notice, with copies of within the period prescribed above, the society shall be free to transfer the same in favour of his son Mr. Lakhamashi Narshi Gada. The claims/ objections, if any received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be deal with in the manner provided under the bye laws of the society. A copy of the registered bye-laws of the society is available fo inspection by the claimants / objectors, in the office of the society is available for

PUBLIC NOTICE

Place: Malad, Mumbai

• www.centurytextind.com • Email: centextho@centurytext.com • CIN: L17120MH1897PLC000163

been reported to be lost / misplaced / stolen in postal transit. The holders of the said shares have applied to the Company to issue duplicate share certificates or to release sub-divided share certificates for Rs.10/- each face value in lieu of share certificates of Rs. 100/- each face value.

SHARE CERTIFICATES OF CENTURY TEXTILES AND INDUSTRIES LIMITED OF RS. 10/- EACH FACE VALUE.

SR.	FOLIO	NAME OF REGISTERED	CERTIFI	ERTIFICATE NO. DISTINCTIVE NO.		TIVE NO.	NO. O	
NO.	NO.	SHAREHOLDER	FROM	TO	FROM	TO	SHA	
1	0RU00115	Zubin Dubash (Legal Heir of Late	269530	269563	34750571	34752150	16	
		Rusi Dara Doctor Jt Late Aloo	769543	769543	81274061	81274110		
		Rusi Doctor)						
2	0RA07162	Rashmika Parmanandas Doshi	759849	759849	80879161	80879170	6	
		Doshi alias Rashmika	958162	958162	34356301	34356330		
		Bharat Shah			80879141	80879160		
3	ONE00272	Nergis Sarosh Kothawalla (R Dead)	218719	218725	14325921	14326190		
		Soonu Manchershaw Patel	718719	718725	60848761	60849030		
4	0KH00475	Khatijia Mohamed Shafia Mia	634123	634130	55622071	55622470	40	
		Jt Mahomed Shafi Ebrahim Mia						
		(R Dead)						
5	0SU03905	Sushma Mehrotra	308807	308810	36985511	3698550	70	
		Jt Ramji Mehrotra	808808	808810	83508361	83508390		
6	0MA1676	Minal Ripul Jhaveri Legal Heir	673219	673222	58408741	58408860	12	
		of Late Manhar Mansukhlal						
		Kothari Jt Late Mansukhlal						
		Rugnathdas Kothari						
7 I	0VA00937	Vasudha Yashwant Padvekar	369297	369300	41054381	41054460	160	
		Jt Yashwant Shanker Padvekar	869297	869300	87577221	87577300		
8	0DI02183	Dinesh Khandelwal	888776	888776	50162511	50162560	5	
·		Jt Sadhana Khandelwal						
9	0PR04426	Pravinchandra Bhudardas	198196	198197	12929391	12929490	15	
·		Bhavsar Jt Bhavsar Dasharathlal	748808	744808	80303391	80303440	'	
		Bhudradas						
10 l	0RA08105	Rajesh Chunilal Bhatia	61727	61727	5521671	5521720	50	
.		Jt Vibha Rajesh Bhatia	283696	283696	35558491	35558540	•	
11 l	0LE00328	Leena Nitin Parekh	15567	15567	930541	930590	50	
12	ONI02879	Nitin Manharlal Parekh	15566	15566	930491	930540	5	
13	0PA0365	Sandeep Pandurang Vartak legal	728458	728459	62740141	62740240	10	
.		heir of Late Pandurang					'	
		Ganesh Vartak						
14	0SH06644	Sharad Mhambrey	294498	294498	35943271	35943920	50	
		Jt Smita Mhambrey						
15	0AS02282	Ashesh Nandy	812305	812306	83622931	83623030	10	
16	0YA066	Yashwant Shankar Padvekar	383864	383867	41641451	41641610	32	
٠- ا		Jt Vasudha Yashwant Padvekar	883864	883867	88164291	88164450		

1	0KH00475	Khatijia Mohamed Shafia Mia	1336693	1336698	3094609	3094638	
		Jt Mahomed Shafi Ebrahim	1469168	1469168	1927870	1927874	
		Mia (R Dead)	1469169	1469169	1927175	1927178	
		,			3094639	3094639	
2	0RA09208	Rajashri .M Utawale	1502558	1502559	4415745	4415754	
3	0000051	OChhavlal Jekisondas Shah	515348	515351	778512	778515	
		(R Dead)	270851	270851	353299	353299	
		Jt Kumudben OChhavalal Shah					
4	0JE0016	Kumudben Ochhavlal Shah Legal	668071	668075	1141417	1141421	
		Heir of late Ochhavalal					
		Jekisondas Shah					
5	0VA00849	Vasudev Manilal Shah	132588	132588	14435	14435	
			353433	353433	432949	432949	
			782778	782778	1256124	1256124	
			1150467	1150468	2626736	2626737	
6	0MA02232	Sam Manekshah Bi ll imoria	419621	419621	499137	499137	
	&		203011	203011	814153	814153	
	0SA01450		144130	144130	155909	155909	
			532834	532834	795998	795998	
			694279	694279	1167625	1167626	
			991448	991451	1930918	1930921	
			1337361	1337362	3097512	3097517	
			585887	585887	1061807	1061807	
			799501	799501	1593722	1593722	
			1088542	1088542	2517203	2517203	
			1368477	1368477	3945473	3945473	
7	OMA1676	Minal Ripul Jhaveri Legal	111357	111357	123136	123136	
		Heir of Late Manhar Mansukhlal	382598	382598	462114	462114	
		Kothari Jt Manuskhlal	532029	532029	795193	795193	
		Rugnathdas Kothari	643359	643359	1166705	1166705	
			796171	796171	159398	159398	
			990545	990547	1930015	1930017	
			1337181	1337181	3096806	3096809	
8	0RA04510	, ,	1357943	1357943	3897234	3897238	
		Jt Jagadish Ravikant Shah Jt Kalpana Jagadish Shah	1170812	1178013	2654301	2654302	
9	OMA08653	Manasi Jadhav alias Mansee Shirish Jadhav Jt Shrish Jadhav	1542354	1542354	1987692	1987696	
10	0V I 04090	Vinod Garg	1474549	1474549	4285325	4285329	
11	0SU04060	Suryakant Hirajibhai Patel	481605	481605	744769	744769	
		Jt Manjula Suryakant Patel	596092	596092	1069438	1069438	
			485542	485542	748706	748706	
			615188	615189	1088534	1088535	
			1124323	1124325	2557485	2557487	
			1379574	1379574	3992940	3992943	
12	0SA0556	Vinit Rajendra Prakash Bhatia	216375	216375	227517	227517	
		legal heir of Late Satya Bhatia	414451	414451	493973	493973	
		Late Rajendra Prakash Bhatia	561770	561770	824934	824934	
			744644	744644	1217999	1217999	
			1086718	1086719	2515379	2515380	
			1368087	1368087	3943988	3943991	
13	0SH06529	Sharada S Chaudhary	1239339	1232339	892343	892347	
		Jt Subhash B Chaudhary					

Any person who has any claim in respect of the said shares should lodge such claim together with proper evidence of (West), Mumbai-400 083 within 15 days from this date, else the Company will proceed to issue duplicate certificates

For Century Textiles and Industries Ltd. **Company Secretary**

Date: 03.09.2019

Margo Finance Limited
CIN - L65910MH1991PLC080534
Regd. Office: Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109 (Maharashtra)

NOTICE lotice is hereby given that pursuant to Regulation 29, 33 and 47 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the Company will be held Wednesday ,11th September, 2019 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for he quarter ended 30th June, 2019.

A copy of the said Notice is also available on Company's website a www.margofinance.com and on the website of BSE Limited at ww.bseindia.com.

For MARGO FINANCE LTD

Company Secretary & Compliance Officer

Date :3rdSeptember, 2019 Place : Mumbai

TIVOLI CONSTRUCTION LIMITED (CIN: L45200MH1985PLC037365)

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai - 400 021 Phone No.: 022 - 2287 3185 • Website: www.tivoliconstruction.in Email: tivoliconstruction@vahoo.co.in. investor@tivoliconstruction.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday the 9th day of September, 2019 at 11:30 a.m. at the Registered office, inter-alia to consider and approve the unaudited quarterly consolidated financial results for the period ended 30th June, 2019.

This Notice is also available on the website of the Company at www.tivoliconstruction.in and also on the website of The Bombay Stock Exchange at www.bseindia.com. for TIVOLI CONSTRUCTION LIMITED

Mumbai

PINAL PAREKH COMPANY SECRETARY

शूध्दिपत्रक

२० जून, २०१९ रोजी प्रकाशित झालेल्य सुचनेमध्ये व्यापारी अंमलबजावणी अर्ज नं ९८ सन २०१७ मध्ये सामान्य निवाडा दावा नं. ७/२०१४ आणि ८/२०१४ (संदर्भ जनता सहकारी बँक लि., पुणे) यातील सही मध्ये हिशेब घेणारे आयुक्त यांचे नाव (के. के. त्रिवेदी) असे छापण्यात आले असून त्या ऐवजी (एस. एस. अगटे) असे वाचण्यात

इच्छूक पक्षकारांनी कृपया याची नोंद घ्यावी.

PUBLIC NOTICE

In The Bombay City Civil Court , At Bombay Civil Suit No. 1398 of 2019. Mentioned by praecipe in Suit No.1398 of 2019 on dated 07/08/2019. Paper Publication for Civil Suit of Order Summons dated 07/08/2019. 1) Netra Mahadeo Govalkar,

2) Vedika Santosh ChavanPlaintiffs V/s.

1) Mahadeo Shiva Govalkar, 2) State of MaharashtraDefendants You are hereby summoned to appear ir the C.R. No.12, before the CORAM: H.H.J. Ms. S.P.PONKSHE dated 19/09/2019 at 11:00 am, in the forenoon in person or through advocate who is able to answer al material questions relating to the suit, or who shall be accompanied by some other person able to answer all such questions, to answer the above-named Plaintiff/s and as the day fixed for your appearance is appointed for the final disposal of the

suit, you must produce all your witnesses on that day, and you are hereby required to take notice that, in default of your appearance on the day mentioned, the suit shall be heard and determined in your absence; and you will bring with you (or send by your advocate) any document on your possession or power containing evidence relating to the merits of the Plaintiff/s case or upon which you intend to rely in support of your case.

This 30th day of August, 2019 Ld' Registrar, The City Civil Court, Bombay.

METROGLOBAL LIMITED Corporate office: 508-509, "SHILP" C.G. toad, Navrangpura, Ahmedabad-380009, india Regd off: 101, 1" Floor, "Mangal Disha", Near Guru Gangeshwar Temple, 6" Road, Khar (W), Mumbai-400052 INDIA CIN NO: L21010MH1992PLC069527 Website: www.metroglobalimited .com Email Id: nitin.shah@metroglobal.in hone: 91-79-26468016, 26403212, 26403930 FAX: 91-79-26407838

NOTICE OF 27th AGM & BOOK CLOSURE & E-VOTING

Notice is hereby given that 27th AGM of METROGLOBAL LIMITED to be held on Monday, 30th September, 2019, at 4.30 P.M. at Conference 30" September, 2019, at 4.30 P.M. at Conference Hall of The Oriental Residency, Next to Khar Telephone Exchange, P.D. Hinduja Marg, Khar (West), Mumbai-400052.
The detailed required under the Companies Act, 2013 and rules made there under are given below:

1) The Register of Members and transfer books, a 17 The Register of Methods and transfer books, as per the provisions of Companies act, 2013 will remain closed from 23rd September, 2019 to 28th September, 2019 (Both days inclusive). 2) The E-voting on the resolutions to be passed at

September, 2019 at 9:00 A.M and end on 29th September, 2019 at 5:00 P.M. (IST).

3) The Annual report for the F.Y 2018-19 containing

Notice Convening the 27th AGM, Remote E-voting form, Proxy form and attendance slip, Polling Paper are being dispatched / Emailed (On the email id registered with the Company/RTA/ Depositaries) to the members. 4) The aforesaid documents will be also

available on the website of the compan available on the website of the company www.metrogloballimited.com and CDSL www.evotingindia.com.

5) CS JSP Associates, Practicing Company Secretary (Membership No.: FCS 4047; COP No. 6880) has been appointed as the Scrutinizer to

scrutinize the e-Voting process

6) Detailed process and manner of casting votes

are provided in the remote e-voting from annexed to the Notice of AGM sent to the Members along with Annual Report for the year 2018-2019. 7) Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be

Nitin S.Shah Date: 03-09-2019

Company Secretary & Compliance Officer

PUBLIC NOTICE M/s. Swaroop Realty, a partnership firm egistered under the provisions of The India

Partnership Act, 1932 having it's registere office at H/1, Flat no. 702, Lok Ŭpavar Phase-II, Vasant Vihar, Thane (West 400610 represented through it's Partner M Rohit Kishanlal Maheshwari, to inform th oublic a large that Original Deed o Partnership dated 15/01/2016 has irrevocable ost and misplaced and in that regards, S Police Inspector, M.I.D.C Police Station has also issued a "PRAMANPATRA" date

25/07/2019.

Further Notice is hereby given to public a large, that present partners of M/s. Swaron Realty are Mr. Rohit Kishanlal Maheshwa (60% share), Mr. Ravi Amansingh Rajpurohi 20% share) and Mrs. Santosh Ray Rajpurohit (20% share) and M/s. Swarod Realty has been appointed as Developer n respect of Redevelopment by tw Societies, namely (a) Andheri GruhKrupa CHS Ltd. situated Tulsibaug, Dr. Chara Singh Colony, Andheri-Ghatkopar Link Road Andheri (East), Mumbai 400 099 and (b Gundavali CHS Ltd. 50. Feroz Apartmen CTS No. 63, Gundavali, Gundavali Gaothai Andheri-Kurla Road, Andheri (East), Mumba 100 069. It may further be noted that partne of M/s. Swaroop Realtors intends to conver their partnership firm into a Limited Liability Partnership (LLP). All Persons having an laim/objection with regards to the aforesai otice are requested to inform about the sam n writing to the undersigned having the office at Ground floor, A1-Tower, Hill Par Complex, Capt. Suresh Samant Marg, Ni Agarwal Industrial Estate, Joegshwari (West Mumbai 400102 within 14 days from the dat nereof failing which, the claim/objection, any of any such person/s shall be considere ed and/or abandoned From Zaid S. Ansari & Associate

Advocates, High Cou

Dated: 04th day of September, 2019 Place: Mumbai

इमरसन प्रोसेस मैनेजमेंट इंडिया प्रायवेट लिमिटेड

Dated: 31st August, 2019

कॉरपोरेट ओळख संख्या : U29196MH1981PTC024115 नोंदणीकृत कार्यालय : 'डेल्फी', बी-वींग, 601 आणि 602, 6 वा मजला, सेंट्रल अवेन्यु, हिरानंदानी बिजनेस पार्क, पवई, मुंबई - 400076. दुर ध्वनी क्रः (022) 6662 0566, फैक्सः (022) 6662 0500 Process.India@Emerson.com www.emersonprocess.co.in

शेअर प्रमाणपत्रे हरविल्याची नोटीस

या द्वारे नोटीस देण्यात येत आहे की कंपनीची खालील इक्वीटी शेअर प्रमाणपत्रे हरवली आहे आणि सदर शेअर प्रमाणपत्र धारक यांनी कंपनीकढे निवेदन केले आहे की दुय्यम शेअर प्रमाणपत्र जारी करावे.

या द्वारे नोटीस देण्यात येत आहे की कंपनी खालील लोकांना दुय्यम शेअर प्रमाणपत्र देणेसाठी कारावाई करतील जो पर्यंत की सदर नोटीस प्रकाशन झाले पासून 15 दिवसांच्या आत वैध हरकत प्राप्त झाले नाही. कंपनी सदर मुळ शेअर प्रमाणपत्र ऐवजी दुय्यम शेअर प्रमाणपत्र देणेसाठी त्यानंतर केलेले दावा साठी कोणतेही दावा मान्य करणार नाही

	फोल्यो	विशिः	शेअर	
भाग धारकांचे नावे	क्र.	ते	पर्यंत	संख्या
रोजमाउन्ट ईन्क.	12	9,001	15,000	6,000
रोजमाउन्ट ईन्क.	12	24,001	30,000	6,000
रोजमाउन्ट ईन्क.	12	30,001	36,000	6,000
रोजमाउन्ट ईन्क.	12	72,001	90,000	18,000
रोजमाउन्ट ईन्क.	12	90,001	1,29,020	39,020
रूदरफर्ड ऐक्विजिशन लिमिटेड	49	1,29,021	4,29,020	3,00,000
रूदरफर्ड ऐक्विजिशन लिमिटेड	49	4,29,021	7,29,020	3,00,000
रूदरफर्ड ऐक्विजिशन लिमिटेड	49	7,29,021	10,56,140	3,27,120
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	107	431	325
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	2,332	4,031	1,700
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	4,332	5,331	1,000
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	8,601	9,000	400
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	15,001	16,398	1,398
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	21,399	21,400	2
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	36,001	39,873	3,873
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	41,374	41,375	2
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	52,801	67,494	14,694
इमरसन इलेक्ट्रिक कंपनी ईंडिया प्रायवेट लिमिटेड	47	71,995	72,000	6

कोणतेही व्यक्ति यांना सदर प्रमाणपत्र बाबत काही हरकत असेल तर त्यांची हरकत बाबत संबंधित दस्तावेज बरोबर कंपनीचे नोंदनी कृत कार्यालयात नमूद करावे. यदाकदाचित कोणतेही वैध दावा 15 दिवसांचे आत सदर नोटिस दिल्या नंतर मिळाले नाही तर सदर दुय्यम शेअर प्रमाणपत्र सदर व्यक्तिला देणेस कारवाई करतील आणि त्यानंतर कोणतेही व्यक्तिचा दावा मान्य करता येणार नाही.

इमरसन प्रोसेस मैनेजमेंट इंडिया प्रायवेट लिमिटेड कृते

ठिकाण : मुंबई दिनांक : 04/09/2019

शरद राणे उपाध्यक्ष, वित्त आणि कंपनी सचिव

Public Notice

IN THE COURT OF CIVIL JUDGE (SD) KALYAN AT KALYAN Special Civil Suit No. 489/2010

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

A Company registered under the provisions of companies Act, 1956. Through Mifiakshi Singh, Authorise officer

Age 32 years, Occ : Service having its Registered officer at Ramon House,

H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbe 1) Dilip Motiram Mhatre Age Adult, Occ : Service,

> Residing at BL/C-5/01, 3rd floor, CIDCO Colony, Sector-18, New Panvel, Navi Mumbai-410206 Also residing at Flat No. 6 & 7, 2nd Floor, Chintaman Apartment, Plot No. 6/S, No. 64/H No. 9/1 (p) Near Prathmeshwar Apt, Datta Darshan Hendre Pada, Badlapur (W), Dist. Thane

Employed with Reliance Industry Ltd.

MIDC, Patalganga Taluka Karzapur,

Dist.Raigad-410207 2) Mangirish Enterprises, Partneship Firm Through its partner-Shri, Manoi J. Singh Age adult, Occ : Business, having the registered Office at Shop No. 2, Chintamani Apartment, Behind Bharat College, Near Prabha Apartment. Hendre Pada, Badlapur (W), Tal. Ambernath,

Dist. Thane 3) Mr. Samsher Bansiram Yadav, Adult Indian inhabitant, Carrying on the business in the name of Sai Ashsh Developers having address at Plot No. 6, Survey No. 64, Hissa No. 9/1 (Part), Near Parmeshwar Apt., Datta Darshan, Hendre Pada, Badlapur (W), Dist. Thane

..Defendants

WHEREAS the Applicant above named have filed the above mentioned suit against the defendant in relation of property in the court of Hon'ble Civil Judge, Senior Division, at Kalyan. The Hon'ble court has issued notice and summons by post through court bailif, however the report is unserved.

You are hereby given notice to appear in the Hon'ble Court in person or by pleader duly instructed and to file your say on or before 15/10/2019 at 10.30 A.M. or within 30 days from the date of publication of this notice, failing which the said application will be heard in your absence and determined ex-parte.

Given under my hand and seal of this 17th day of July, 2019



Civil Judge (S.D.) Kalyar

⋘ MAHATRANSCO

वा. भाप्रवे)

भाप्रवे)

नाही.

आयडी आणि पासवर्ड मिळव शकते.

क्रमांक १८००-२२२-९९० वर संपर्क साधू शकतात.

सप्टेंबर, २०१९ (दोन्ही दिवसांसह) बंद राहतील.

ठिकाण : मुंबई

दिनांक: ०३.०९.२०१९

ग्रीन इनिशिएटिव्हः कृपया तुमचे ई-मेल आयडी कंपनीकडे

तुमचा पुढाकार आपल्या देशाच्या वन संपत्तीचे रक्षण करेल.

E-TENDER NOTICE

MSETCL invites online bids (e-Tender) from reputed and registered contractors on Mahatransco

<u>e-</u> i	e-rendering website https://srmetender.manatransco.in/ for the following render specification.							
Sr. No	Tender No. EE / 400kV R. S. (O&M) Dn / NGTN / Tech /	•	Estimated cost in lakhs	Submission date				
1	e-Tender / 19-20 / 18 / Rfx No. 7000013494	Work of Overhauling & Servicing of 400 KV Pantograph Isolators & Center Break Isolators & 220 KV double break Isolators at 400 KV Substation Nagothane under 400 KV RS (O&M) Division Nagothane under EHV (O&M) Circle Panyel 2nd call and the control of the control	lakh	04.10.2019 up to 11.00hrs				

EMD fee Rs. @1% of estimate cost &Tender fee Rs. 500/- + GSTFor further details visit our website https://srmtender.mahatransco.in/ Contact Person: MITESH GOYAL Mob No. 9461456635 Email ID: ee7230@mahatransco.in Note: All eligible supplier / Contractors are mandated to get enrolled on SRM E Tenders (New) portal of MSETCL

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४५ वी वार्षिक सर्वसाधारण सभा

(एजीएम) **सोमवार, ३० सप्टेंबर, २०१९ रोजी दुपारी १.०० वा.** कंपनीच्या नोंदणीकृत

कार्यालयात होणार असून त्याची एक प्रत कंपनी सभासदांना पाठविण्यात येत आहे ज्याचा

कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता सुधारित केलेले कंपन्यांचे

(व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिक्युरिटीज अँड

एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स)

रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व

ठरावांवर नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) ने पुरवलेल्या

एजीएमच्या ठिकाणापेक्षा एका वेगळ्या ठिकाणातन मतदान करण्याची इलेक्टॉनिक ई-

व्होटींगची सुविधा (रिमोट ई-व्होटींग) पुरवित आहे. मतपत्रिकेमार्फत मतदान करण्याची

सुविधा एजीएममध्ये उपलब्ध केली जाईल आणि ज्यांनी रिमोट ई-व्होटींगद्वारे आपले मत

नोंदविले नसेल असे सभासद जे सभेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत

आपल्या मताचा मताधिकार वापरणे शक्य होईल. रिमोट ई-व्होटींगद्वारे त्याचा/तिचा

मताधिकार वापरल्यानंतरही सभासद एजीएममध्ये सहभागी होऊ शकतो परंतू त्यांना

१) रिमोट ई-व्होटींग सुरू होण्याची तारीख आणि वेळः २५.०९.२०१९ (सकाळी. ९.००

२) रिमोट ई-व्होटींग संपण्याची तारीख आणि वेळः २९.०९.२०१९ (सं. ५.०० वा.

३) रिमोट ई-व्होटींग २९.०९.२०१९ रोजी सं. ५.०० वा. भाप्रवे नंतर नोंदव दिले जाणार

४) सभासदांचे मतदान अधिकार २३ सप्टेंबर, २०१९ ह्या कट-ऑफ डेट नुसार कंपनीच्या

भरणा झालेल्या समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील.

२३.०९.२०१९ ह्या कट-ऑफ डेट रोजी सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी

ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तीच

रिमोट ई-व्होटींगची सुविधा वापरण्यास / एजीएममध्ये मतदान करण्यास पात्र असतील.

५) कोणत्याही व्यक्तिने सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित करून सभासद

बनली असेल आणि कट-ऑफ डेट रोजी शेअर्स धारण करत असेल तर ती व्यक्ती

evoting@nsdl.co.in येथे किंवा रजिस्ट्रार्स टू इश्श्यू अँड शोअर ट्रान्सफर एजंट्स

(आरटीए) यांना investor@bigshareonline.com येथे एक विनंती पाठवून युजर

६) एजीएमची सूचना कंपनीची संकेतस्थळ www.remigroup.com आणि

इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित कोणत्याही चौकशी / विचारणा /तक्रारीच्या

बाबतीत एनएसडीएलची संकेतस्थळ www.evoting.nsdl.com वर भागधारकांसाठी

उपलब्ध ई-व्होटींग युजर मॅन्युअल पाहावे. सभासदांनी एनएसडीएलशी निर्धारित ई-मेल

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यांच्याशी amitv@nsdl.co.in येथे किंवा दू. क्र. ०२२-२४९९४३६० वर किंवा टोल फ्री

कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतूदी आणि कंपन्यांचे (व्यवस्थापन

आणि प्रशासन) नियम, २०१४ च्या नियम १० ला अनुसरून पुढे ही सूचना देखील देण्यात

येते की. कंपनीच्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची

नोंदवही आणि शेअर हस्तांतरण पुस्तके सोमवार, २३ सप्टेंबर, २०१९ ते सोमवार, ३०

rppm_igrd@remigroup.com येथे किंवा आरटीए किंवा डिपॉझिटरीजकडे नोंदवावेत

एनएसडीएलची संकेतस्थळ www.evoting.nsdl.com वर उपलब्ध आहे.

एजीएममध्ये पुन्हा मत देता येणार नाही. रिमोट ई-व्होटींगचे तपशील खालीलप्रमाणे

उपयोग एजीएमच्या सूचनेत मांडलेले कामकाज पूर्ण करण्यासाठी होणार आहे.

EXECUTIVE ENGINEER, 400kV R.S. (O&M) Dn. Nagothane.

जाहिर नोटीस सर्व लोकांस कळविण्यात येते की, गाव मौज कारिवली, ता. भिवंडी, जि. ठाणे येथील गट क्र. उपविभाग ६५/१, क्षेत्रफळ हे. आ.प्र ०.१९.७०, पो.ख. ०.०००.५० आकारणी र पै. ०.३७ यापैकी क्षेत्रफळ ६.७० इतकी मिळक श्री. मंगळदास चांगो म्हात्रे यांच्या मालकी कब्जेवहिवाटीची असुन सदर मिळकत म्हणजेच एकूण ६.७० गुंठे मिळकत कायमचे विकण्यासार्ठ आमचे अशीळ श्री. अरुण सदनंद गुप्ता यांच्याशी वाटाघाटी चाल आहे. तरी सदर मिळकतीमध्ये किंवा त्यातील कोणत्याही भागात कोणी इसम किंवा व्यक्तीच्या गहाण, दान, बक्षीस, दावा, वारसाहक्क कब्जा, वहिवाट, विश्वस्थ, कुळारग, भाडेपट्टा अदलाबदल, पोटगी व अन्य हक्क हितसंबंध असे तर तो त्यांनी ही नोटीस प्रसिद्ध होताच १४ दिवसांच्या आत ६६. गोल्डन टेड सेंटर नालासोपारा (पू), ता.-वर्सई, पालघर . ह्या पत्त्याव योग्य त्या कागदोपत्री पराव्यासह कळवावा. अन्यथ तसा हक्क, हितसंबंध नाही असे समजून भाडेपट्टा/विक्रीचा व्यवहार व विकसित करण्या प्रक्रियाँ पुर्ण केली जाईल. सही/-दि. 04/09/2019 श्री. डी. एस. पाण्डेय ऑडव्होकेट हायकोर्ट

रेमी सेल्स अँड इंजिनियरींग लिमिटेड रेमी प्रोसेस प्लांट अँड मशिनरी लिमिटेड

सीआयएन : एल३११००एमएच१९८०पीएलसी०२२३१४ सीआयएन : एल२८९२०एमएच१९७४पीएलसी०१७६८३ नोंदणीकृत कार्यालयः प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरेगाव (पूर्व), नोंदणीकृत कार्यालयः प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरेगाव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५ मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०१९ रोजी दुपारी ३.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात होणार असून त्याची एक प्रत कंपनी सभासदांना पाठविण्यात येत आहे ज्याचा उपयोग एजीएमच्या सूचनेत मांडलेले कामकाज पूर्ण करण्यासाठी होणार

कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व ठरावांवर नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) ने पुरवलेल्या एजीएमच्या ठिकाणापेक्षा एका वेगळ्या ठिकाणातून मतदान करण्याची इलेक्ट्रॉनिक ई-व्होटींगची सुविधा (रिमोट ई-व्होटींग) पुरवित आहे. मतपत्रिकेमार्फत मतदान करण्याची सविधा एजीएममध्ये उपलब्ध केली जाईल आणि ज्यांनी रिमेट ई-व्होटींगदारे आपले मत नोंद्विले नसेल असे सभासद जे सभेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल. रिमोट ई-व्होटींगद्वारे त्याचा / तिचा मताधिकार वापरल्यानंतरही सभासद एजीएममध्ये सहभागी होऊ शकतो परंतू त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही. रिमोट ई-व्होटींगचे तपशील खालीलप्रमाणे

- १) रिमोट ई-व्होटींग सुरू होण्याची तारीख आणि वेळः २५.०९.२०१९ (सकाळी ९.०० वा. भाप्रवे)
- २) रिमोट ई-व्होटींग संपण्याची तारीख आणि वेळः २९.०९.२०१९ (सं. ५.०० वा.
- भाप्रवे) ३) रिमोट ई-व्होटींग २९.०९.२०१९ रोजी सं. ५.०० वा. भाप्रवे नंतर नोंदवू दिले जाणार

नाही. ४) सभासदांचे मतदान अधिकार २३ सप्टेंबर, २०१९ ह्या कट-ऑफ डेट नुसार कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. २३.०९.२०१९ ह्या कट-ऑफ डेट रोजी सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तीच

रिमोट ई-व्होटींगची सविधा वापरण्यास / एजीएममध्ये मतदान करण्यास पात्र असतील. ५) कोणत्याही व्यक्तिने सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित करून सभासद बनली असेल आणि कट-ऑफ डेट रोजी शेअर्स धारण करत असेल तर ती व्यक्ती evoting@nsdl.co.in येथे किंवा रजिस्ट्रार्स टू इश्श्यू अँड शेअर ट्रान्सफर एजंट्स (आरटीए) यांना investor@bigshareonline.com येथे एक विनंती पाठवून युजर आयडी आणि पासवर्ड मिळवू शकते.

६) एजीएमची सूचना कंपनीची संकेतस्थळ www.remigroup.com आणि एनएसडीएलची संकेतस्थळ www.evoting.nsdl.com वर उपलब्ध आहे.

इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित कोणत्याही चौकशी / विचारणा /तक्रारीच्या बाबतीत एनएसडीएलची संकेतस्थळ www.evoting.nsdl.com वर भागधारकांसाठी उपलब्ध ई-व्होटींग युजर मॅन्युअल पाहावे. सभासदांनी एनएसडीएलशी निर्धारित ई-मेल पत्त्यावर evoting@nsdl.co.in येथे किंवा एनएसडीएलच्या श्री. अमित विशाल यांच्याशी amitv@nsdl.co.in येथे किंवा द्. क्र. ०२२-२४९९४३६० वर किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतूदी आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० ला अनुसरून पुढे ही सूचना देखील देण्यात येते की, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि शेअर हस्तांतरण पुस्तके सोमवार, २३ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवसांसह) बंद राहतील.

ग्रीन इनिशिएटिव्हः कृपया तुमचे ई-मेल आयडी कंपनीकडे

rse_igrd@remigroup.com येथे किंवा आरटीए किंवा डिपॉझिटरीजकडे नोंदवावेत. तुमचा पढाकार आपल्या देशाच्या वन संपत्तीचे रक्षण करेल.

रेमी सेल्स अँड इंजिनियरींग लिमिटेड साठी सही/-

ठिकाण : मुंबई संदीप कसेरा दिनांक : ०३.०९.२०१९ पूर्ण वेळ संचालक

कार्यकारी संचालक रेमी इलेक्ट्रोटेक्निक लिमिटेड

रेमी प्रोसेस प्लांट अँड मशिनरी लिमिटेड साठी

सही/-

रिषभ सराफ

सीआयएन : एल५१९००एमएच१९८८पीएलसी०४७१५७ नोंदणीकृत कार्यालयः प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरेगाव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

यादारे सचना देण्यात येते की. कंपनीच्या सभासदांची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०१९ रोजी दपारी २.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात होणार असून त्याची एक प्रत कंपनी सभासदांना पाठविण्यात येत आहे ज्याचा उपयोग एजीएमच्या सचनेत मांडलेले कामकाज पर्ण करण्यासाठी होणार

कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम. २०१४ चा नियम २० आणि सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व ठरावांवर नॅशनल सिक्यरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) ने परवलेल्या एजीएमच्या ठिकाणापेक्षा एका वेगळ्या ठिकाणातून मतदान करण्याची इलेक्ट्रॉनिक ई-व्होटींगची सुविधा (रिमोट ई-व्होटींग) पुरवित आहे. मतपत्रिकेमार्फत मतदान करण्याची मुनिशा एजीएममध्ये उपलब्ध केली जार्रल आणि ज्यांनी रिमोर र्र-व्होरींगरारे आपले मन नोंदविले नसेल असे सभासद जे सभेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होईल. रिमोट ई-व्होटींगदारे त्याचा / तिचा मताधिकार वापरल्यानंतरही सभासद एजीएममध्ये सहभागी होऊ शकतो परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही. रिमोट ई-व्होटींगचे तपशील खालीलप्रमाणे

१) रिमोट ई-व्होटींग सुरू होण्याची तारीख आणि वेळः २५.०९.२०१९ (सकाळी ९.०० वा. भाप्रवे)

२) रिमोट ई-व्होटींग संपण्याची तारीख आणि वेळः २९.०९.२०१९ (सं. ५.०० वा. भाप्रवे)

३) रिमोट ई-व्होटींग २९.०९.२०१९ रोजी सं. ५.०० वा. भाप्रवे नंतर नोंदव दिले जाणार नाही

४) सभासदांचे मतदान अधिकार २३ सप्टेंबर, २०१९ ह्या कट-ऑफ डेट नुसार कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या श्रेअर्सच्या प्रमाणात असतील २३.०९.२०१९ ह्या कट-ऑफ डेट रोजी सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तीच रिमोट ई-व्होटींगची सुविधा वापरण्यास / एजीएममध्ये मतदान करण्यास पात्र असतील. ५) कोणत्याही व्यक्तिने सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित करून सभासद बनली असेल आणि कट-ऑफ डेट रोजी शेअर्स धारण करत असेल तर ती व्यक्ती evoting@nsdl.co.in येथे किंवा रजिस्ट्रार्स टू इश्श्यू अँड शेअर ट्रान्सफर एजंट्स (आरटीए) यांना investor@bigshareonline.com येथे एक विनंती पाठवून युजर

आयडी आणि पासवर्ड मिळवू शकते. ६) एजीएमची सूचना कंपनीची संकेतस्थळ www.remigroup.com आणि एनएसडीएलची संकेतस्थळ www.evoting.nsdl.com वर उपलब्ध आहे.

इलेक्टॉनिक माध्यमात्न मतदानाशी संबंधित कोणत्याही चौकशी / विचारणा /तक्रारीच्या बाबतीत एनएसडीएलची संकेतस्थळ www.evoting.nsdl.com वर भागधारकांसाठी उपलब्ध ई-व्होटींग युजर मॅन्युअल पाहावे. सभासदांनी एनएसडीएलशी निर्धारित ई-मेल पत्त्यावर evoting@nsdl.co.in येथे किंवा एनएसडीएलच्या श्री. अमित विशाल यांच्याशी amitv@nsdl.co.in येथे किंवा द्. क्र. ०२२-२४९९४३६० वर किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साध् शकतात.

कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतूदी आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० ला अनुसरून पढे ही सूचना देखील देण्यात येते की. कंपनीच्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि शेअर हस्तांतरण पुस्तके सोमवार, २३ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवसांसह) बंद राहतील.

ग्रीन इनिशिएटिव्हः कृपया तुमचे ई-मेल आयडी कंपनीकडे rei_igrd@remigroup.com येथे किंवा आरटीए किंवा डिपॉझिटरीजकडे नोंदवावेत. तुमचा पुढाकार आपल्या देशाच्या वन संपत्तीचे रक्षण करेल

ठिकाण : मुंबई

दिनांक : ०३.०९.२०१९

रेमी इलेक्टोटेक्निक लिमिटेड सार्ठ

विश्वंभर सी. सराफ अध्यक्ष व व्यवस्थापकीय संचालक

रेमी एडेलस्टाल ट्युब्युलर्स लिमिटेड

नोंदणीकृत कार्यालय : प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरेगाव (पूर्व), मुंबई-४०००६३, द. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

यादारे सचना देण्यात येते की. कंपनीच्या सभासदांची ४८ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०१९ रोजी सकाळी १०.३० वा. कंपनीच्या नोंदणीकृत कार्यालयात होणार असून त्याची एक प्रत कंपनी सभासदांना पाठविण्यात येत आहे ज्याचा उपयोग एजीएमच्या सूचनेत मांडलेले कामकाज पूर्ण करण्यासाठी होणार

कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम. २०१४ चा नियम २० आणि सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व ठरावांवर नॅशनल सिक्य्रिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) ने प्रवलेल्या एजीएमच्या ठिकाणापेक्षा एका वेगळ्या ठिकाणातून मतदान करण्याची इलेक्टॉनिक ई-व्होटींगची सविधा (रिमोट ई-व्होटींग) परवित आहे. मतपत्रिकेमार्फत मतदान करण्याची सविधा एजीएममध्ये उपलब्ध केली जाईल आणि ज्यांनी रिमोट ई-व्होटींगद्वारे आपले मत नोंदविले नसेल असे सभासद जे सभेत उपस्थित असल्यास त्या सभासदांना मतपत्रिकेमार्फत आपल्या मताचा मताधिकार वापरणे शक्य होर्डल रिमोट ई-व्होटींग/टपालद्वारे त्याचा/तिचा मताधिकार वापरल्यानंतरही सभासद एजीएममध्ये सहभागी होऊ शकतो परंतू त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही. रिमोट ई-व्होटींगचे तपशील खालीलपमाणे

१) रिमोट ई-व्होटींग सुरू होण्याची तारीख आणि वेळः २५.०९.२०१९ (सकाळी ९.०० वा. भाप्रवे)

जाणार नाही

२) रिमोट ई-व्होटींग संपण्याची तारीख आणि वेळः २९.०९.२०१९ (सं. ५.०० वा भाप्रवे)

३) रिमोट ई-व्होटींग २९.०९.२०१९ रोजी सं. ५.०० वा. भाप्रवे नंतर नोंदवू दिले

४) सभासदांचे मतदान अधिकार २३ सप्टेंबर, २०१९ ह्या कट-ऑफ डेट नुसार कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील २३.०९.२०१९ ह्या कट-ऑफ डेट रोजी सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तीच रिमोट ई-व्होटींगची सुविधा वापरण्यास / एजीएममध्ये मतदान / टपाल मतदान करण्यास

पात्र असतील ५) कोणत्याही व्यक्तिने सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित करून सभासद बनली असेल आणि कट-ऑफ डेट रोजी शेअर्स धारण करत असेल तर ती व्यक्ती evoting@nsdl.co.in येथे किंवा रजिस्ट्रार्स टू इश्श्यू अँड शेअर ट्रान्सफर एजंट्रस (आरटीए) यांना investor@bigshareonline.com येथे एक विनंती पाठवून युजर

आयडी आणि पासवर्ड मिळवू शकते. ६) एजीएमची स्चना कंपनीची संकेतस्थळ www.remigroup.com आणि एनएसडीएलची संकेतस्थळ www.evoting.nsdl.com वर उपलब्ध आहे.

इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित कोणत्याही चौकशी / विचारणा /तक्रारीच्या बाबतीत एनएसडीएलची संकेतस्थळ www.evoting.nsdl.com वर भागधारकांसाठी उपलब्ध ई-व्होटींग युजर मॅन्युअल पाहावे. सभासदांनी एनएसडीएलशी निर्धारित ई-मेल पत्त्यावर evoting@nsdl.co.in येथे किंवा एनएसडीएलच्या श्री. अमित विशाल यांच्याशी amitv@nsdl.co.in येथे किंवा दू. क्र. ०२२-२४९९४३६०

वर किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधू शकतात. कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतूदी आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० ला अनुसरून पुढे ही सूचना देखील देण्यात येते की, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि शेअर हस्तांतरण पुस्तके सोमवार, २३ सप्टेंबर, २०१९ ते

सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवसांसह) बंद राहतील. ग्रीन इनिशिएटिव्हः कृपया तुमचे ई-मेल आयडी कंपनीकडे rmi_igrd@remigroup.com येथे किंवा आरटीए किंवा डिपॉझिटरीजकडे नोंदवावेत.

तुमचा पुढाकार आपल्या देशाच्या वन संपत्तीचे रक्षण करेल. रेमी एडेलस्टाल ट्युब्युलर्स लिमिटेड साठी

सही / -ठिकाण : मुंबई रिषभ सराफ दिनांक: ०३.०९.२०१९ व्यवस्थापकीय संचालक