

THE BARODA RAYON CORPORATION LIMITED

CIN - L99999GJ1958PLC00892

Reg. Office: P.O. Baroda Rayon, Fatehnagar, Udhna, Dist. Surat-394220

(T) 0261-2899555 | Email: brcsurat@gmail.com

NOTICE

NOTICE pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Monday, 13th August, 2018 at P. O. Fatehnagar, Udhna, Surat—394220 to consider and approve, along with other businesses, the Standalone Un-audited Financial Results for the Quarter ended 30th June, 2018.

This information is also available at the website of Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com).

For The Baroda Rayon Corporation Limited  
Sd/- Kunjal Desai  
Company Secretary

Place: Surat

Date: 02/08/2018

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
AT AHMEDABAD BENCH  
C.P.(CAA) No. 76/NCLT/AHM/2018  
CONNECTED WITH  
C.A. (CAA) No. 19/NCLT/AHM/2018

In the matter of Companies Act, 2013;

And

In the matter of Sections 230-232 read with other relevant provisions of the Companies Act, 2013;

And

In the matter of Solvay Specialities India Private Limited;

And

In the matter of the Composite Scheme of Amalgamation and Arrangement among Rhodia Specialty Chemicals India Private Limited and Solvay Specialities India Private Limited and their respective shareholders and creditors;

SOLVAY SPECIALITIES INDIA PRIVATE LIMITED

CIN : U74130GJ2005PTC062544 A company )

incorporated under the provisions of the Companies Act, )

1956 and having its registered office at Plot No.3526/27, )

GIDC Estate, Panoli 394116, Gujarat. )

NOTICE OF HEARING OF THE PETITION

A petition under section 230-232 of the Companies Act, 2013, for sanctioning the Composite Scheme of Amalgamation and Arrangement among Rhodia Specialty Chemicals India Private Limited and Solvay Specialities India Private Limited and their respective shareholders and creditors, was presented by the Petitioner Company on 11.05.2018 and was admitted by the Hon'ble National Company Law Tribunal, Bench, At Ahmedabad (Hon'ble Tribunal) on the 19.07.2018. The said Petition is now fixed for final hearing on the 23.08.2018 before the Hon'ble Tribunal at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said petition should send to the Petition Company's Advocate at the address mentioned hereunder, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Hon'ble Tribunal and the Petitioner Company's advocate on or before the date of hearing fixed by the Hon'ble Tribunal, i.e. the 23.08.2018. Where such person seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice.

A copy of the petition will be furnished by the Petitioner Company's Advocate to any person requiring the same on payment of the prescribed charges for the same.

Dated : 2<sup>nd</sup> August 2018

Sd/-

Nanavati Associates,

Advocates for the Petitioner Company.

ALLAHABAD BANK

(A Govt. of India Undertaking)

ALLAHABAD BANK

Head Office: 2, Netaji Subhas Road, Kolkatta - 700 001

Branch: 613/14, Sadashiv Peth, Laxmi Road, Pune - 411030

POSSESSION NOTICE

(For Immoveable Property)

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, the Authorised Officer issued a Demand Notice on the dates noted against each Account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said Notice.

The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each Account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Allahabad Bank for the amounts and interests thereon mentioned against each account herein below:

The attention of the borrowers detailed hereunder is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Name of the account	Name of the borrower / guarantor / owner of the property	Description of the charged/mortgaged property (all the part & parcel of the property consisting of)	Date of Demand Notice	Date of Possession Notice	Amount outstanding as on the date of Demand Notice (Rs.)
1	Shri. Harichandra Abhiman Gade	Borrower: Shri Harichandra Abhiman Gade, Guarantor : Shri. Sham Ashok Borwake	Fiat No. 55, 5 <sup>th</sup> Floor, Building A, Sai Amar, Survey No. 94, Hissa No. 3A/1B/102, Tupe Nagar, Manjari Road, Hadapsar, Pune, in the name of Shri Harichandra Abhiman Gade	29/05/2018	31/07/2018	2,14,283/-
2	Shri. Vinayak Dnyanshwar Bobade & Shri.Dnyanshwar Tryambak Jamdar	Borrowers: Shri. Vinayak Dnyanshwar Bobade & Shri. Dnyanshwar Tryambak Jamdar	Fiat No. 302, 3 <sup>rd</sup> Floor, Building A-2, Arianth Residency, Survey No. 77, Sasane Nagar, Near Chetan Heights, Hadapsar, Pune, in the name of Shri Vinayak Dnyanshwar Bobade	29/05/2018	31/07/2018	3,32,255/-

Date: 31/07/2018

Place: Pune

Authorised Officer  
Allahabad Bank

MAJESCO

MAJESCO LIMITED

CIN: L72300MH2013PLC244874

Registered Office: MNDC, MBP-P-136, Mahape, Navi Mumbai - 400 710. Tel. No.: 022-61501800

Website: [www.majesco.com](http://www.majesco.com); Email Id: [investors.grievances@majesco.com](mailto:investors.grievances@majesco.com)

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS

FOR THE FIRST QUARTER AND FOR THREE MONTHS ENDED JUNE 30, 2018

Particulars	(₹ in lakhs except per share data)			
	Unaudited	Unaudited	Unaudited	Audited
	Quarter	Quarter	Quarter	Year
	Ended	Ended	Ended	Ended
	June	March	June	March
	30, 2018	31, 2018	30, 2017	31, 2018
Total income from Operations (net)	23,636	22,160	18,440	81,696
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,142	1,549	(976)	1,078
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,142	1,536	(976)	2,131
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,494	1,009	(502)	280
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,043	1,248	(532)	854
Paid-up Equity Share Capital	1,407	1,406	1,173	1,406
Reserve (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	NA	NA	NA	52,923
Earning per Share of ₹ 5/- each (for continuing and discontinued operations)				
(a) Basic (₹)	4.08	2.97	(2.15)	2.60
(b) Diluted (₹)	3.89	2.83	(2.15)	2.47

Note:-

- Extract of Standalone Unaudited Financial Results for the first quarter and for the three months ended June 30, 2018 under 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Key data relating to Standalone Un-Audited Financial Results for the First Quarter and for the Three Months Ended June 30, 2018

(₹ in lakhs)

Particulars	Unaudited	Unaudited	Unaudited	Audited
	Quarter	Quarter	Quarter	Year
	Ended	Ended	Ended	Ended
	June	March	June	March
	30, 2018	31, 2018	30, 2017	31, 2018
Total Income	1,293	1,233	838	3,857
Profit before Tax	493	507	145	2,085
Tax Expenses	141	240	34	650
Net profit after tax	352	267	111	1,435

- The above Consolidated Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board at its meeting held on August 2, 2018
- The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Un-Audited Financial Results are available on the stock Exchange website [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.majesco.com](http://www.majesco.com)

For Majesco Limited

Farid Kazani

Managing Director

Place : Navi Mumbai, India

Date : August 2, 2018

DEBTS RECOVERY TRIBUNAL

MINISTRY OF FINANCE, GOVT. OF INDIA

PMT Commercial Building No. 1,

Shankarsheth Road, Swargate, Pune - 411 042

DEMAND NOTICE

R.P. No. 01 OF 2017

RE-ISSUE DATE : 19.07.2018

NEXT DATE : 31.08.2018

Vijaya Bank,

Dhole Patil Road, Pune - 411 030. ... Certificate Holder

Versus

Shri Ramesh Virchand Nahar

(Since deceased, through his legal heirs) Oths. ... Certificate Debtors

To,

1. Shri Ramesh Virchand Nahar

(Since deceased, through his legal heirs)

a) Shri Rohit Ramesh Nahar,

i) Flat No.23, Kapre Bhavan, 351, Somwar Peth, Pune-411 01

ii) Flat No. 102, 1st Floor, A-Wing, Sai-Prem Apartment, S.No.41, Hissa No. 3/1/1/1/5, Wadgaon Sheri, Pune-411 006.

(Demand Notice-OA-06-14-RP-01-17)

b) Smt, Vijaya Ramesh Nahar,

(i) Flat No.23, Karpe Bhavan, 351, Somwar Peth, Pune-411 011

(ii) Flat No.102, Floor, Sai-Preen Apartment, S.No.41, Hissa No. 3/1/1/1/5, Wadgaon Sheri, Pune-411 006

2. Shri Rohit Ramesh Nahar,

(i) Flat No.23, Karpe Bhavan, 351, Somwar Peth, Pune-411 011

(ii) Flat No.102, 1<sup>st</sup> Floor, A-Wing, Sai-Prem Apartment, S.No.41, Hissa No. 3/1/1/1/5, Wadgaon Sheri, Pune-411 006.

3. Shri Purushottam Shankar Kulkarni,

(i) 1/A, Near Police MT Workshop, Wireless Colony, Parihar Chauk, DP Road, Aundh, Pune-411 007 and

(ii) Flat No.101, 1st Floor, A-Wing, Sai-Prem Apartment, S.No.41, Ilissa No.3/1/1/1/5, Wadgaon Sheri, Pune-411 006.

(Demand Notice-OA-06-14-RP-01-17)

In terms of the Recovery Certificate in O.A. No. 06/2014 issued by the Hon'ble Presiding Officer, DRT, Pune, a sum of Rs. 17,56,346.54 (Rupees Seventeen Lakhs Fifty Six Thousand Three Hundred Forty Six and Paise Fifty Four only) is due against you.

Your are hereby called upon to deposit the above sum within 15 days of the receipt of the Notice, failing which the recovery shall be made in accordance with the law.

In addition to the aforesaid sum, you shall be liable to pay -

a) Interest as per the order in the Recovery Certificates;

b) All costs, charges and expenses incurred in respect of the service of this Notice and other process that may be taken for recovering the sum due.

[K.S.N. RAO]

RECOVERY OFFICER-I

DRT, PUNE

Place : Pune

Date: 19.07.2018

Regd. Office: 17, Rajmugst Society, Nanarupa Char Rasta, Ankur Road, Nanarupa, Ahmedabad-380013. Tel.No.079-27415501,

Fax No. 079-27480999, E-mail id: [info@ratnamani.com](mailto:info@ratnamani.com)

Website: [www.ratnamani.com](http://www.ratnamani.com), CIN: L70109GJ1993PLC006460

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th August, 2018 inter alia to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2018 along with other business with the permission of the Chair.

The said notice may be accessed on the Company's website at [http://www.ratnamani.com/investors\\_relations.html](http://www.ratnamani.com/investors_relations.html) / General Information/ Board Meeting Intimation and may be accessed at BSE website at [www.bseindia.com](http://www.bseindia.com) and at NSE website at [www.nseindia.com](http://www.nseindia.com).

For, RATNAMANI METALS & TUBES LTD. Sd/- JIGAR SHAH COMPANY SECRETARY

PLACE: AHMEDABAD

DATE: 02/08/2018

SELLWIN TRADERS LIMITED

Reg. Off. : City Centre 19, Synagogue Street, Old Wing, 3rd Floor, Room No. 326, Kolkata-700 001

Phone: +91 33 2262 8489 & E-mail: [sell1t\\_1980@yahoo.co.in](mailto:sell1t_1980@yahoo.co.in)

Website : [www.sellwinindia.com](http://www.sellwinindia.com) & CIN : L51909WB1980PLC033018

NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 on Friday, 10th August, 2018 at our Registered Office at City Centre 19, Synagogue Street, Old Wing, 3rd Floor, Room No. 326, Kolkata-700 001, at 1:15 P.M., inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2018 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the <http://www.sellwinindia.com> and on the website of the stock exchange at the link <http://www.bseindia.com/corporates/ann.aspx?scrip=538875&dur=A&expandable=0>.

By Order of the Board For Sellwin Traders Ltd. Sd/- Navin Chandra Sharma Managing Director DIN : 00081104

Place: Kolkata

Date : 02.08.2018

Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109)

Regd. Office: 263C AROSSIM, CANSALIM, Goa-403712

NOTICE

Notice is hereby given, pursuant to Regulation 29(1) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company scheduled on Saturday, the 11<sup>th</sup> day of August, 2018 at 12:30 p.m. at 415-417, 4<sup>th</sup> Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi – 110001 inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 in compliance of Reg. 33 of the said regulations.

The notice is also available on company's website [www.bluecoast.in](http://www.bluecoast.in) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Blue Coast Hotels Limited Sd/- (Dilip Bhagtani) Company Secretary

Date: 02/08/2018

Place: New Delhi

Edelweiss

ideas create, values protect

EDELWEISS HOUSING FINANCE LIMITED.

Regd Office: Edelweiss House, Off. C. S. T Road, Kalina, Mumbai- 400 098

Branch Office: Edelweiss Housing Finance Limited, Ground Floor, Unit No.G-4 and G-5 Pride Kumar Senate, Off Senapati Bapat Road, Pune, Maharashtra- 411016

E-AUCTION SALE NOTICE

In pursuance of Rule 8(2) of the Security Interest (Enforcement) Rules, 2002 and in exercise of powers conferred under Sec.13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 the Authorised Officer, **M/s Edelweiss Housing Finance Limited**, had taken possession of the below mentioned Schedule property, as per the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and The Security Interest (Enforcement) Rules, 2002 the property is brought to sale by E-Auction.

NAME AND ADDRESS OF THE BORROWER & CO-BORROWER	1.Sujata Sandeep Lunawat (Borrower) 2.Sandeep Lunawat (Co borrower / Guarantor) 3.Harshad Nemichand Kuwad (Co borrower / Guarantor) 4.Shreekalp Marketing (Co borrower / Guarantor) ALL ARE HAVING CORRESPONDENCE ADDRESS AT: Flat No. 10, 10th Floor, C-Wing, Hemkunj Co-operative Housing Society Ltd., Apartment, CTS No.21, Sr.No. 707A, F.P.L.No. 411, H. No.1,7,8,14,15,16, Near Sujata Garden, Sub Pl. 3, 4/1,4/2, Gultekadi, Pune – 411037. Also at: Flat No. S1, FP 425, CTS 91/73, Pariwar APT, Mukund Nagar, Nr. Tilak Vidyapeeth, Pune-411037
SECURED DEBT	Rs.3,89,35,710.72/- (Rupees Three Crore Eighty Nine Lakhs Thirty Five Thousand Seven Hundred Ten and Seventy Two Only) as on 30.07.2018 + Future Interest –Statutory Expenditure + Legal Expenses + Incidental Charges.
RESERVE PRICE FIXED FOR THE PROPERTY	Rs. 4,28,50,000/- (RUPEES Four Crore Twenty Eight Lakhs Fifty Thousand Only)
EARNEST MONEY DEPOSIT	Rs. 42,85,000/- (Rupees Forty Two Lakh Eighty Five Thousand Only)
BID INCREMENT	Rs. 10,000/- (Rupees Ten Thousand Only)
DATE & TIME OF E -AUCTION	21 <sup>st</sup> August 2018 Between 11 am to 12 pm (With 5 Minutes Unlimited Auto Extensions)
Last date for submission of online application for BID with EMD	20 <sup>th</sup> August 2018 (upto 5 pm)
Description of Property :	All that part and parcel of the property bearing: Flat No.C-10 admeasuring 186.73 Sq.Mtrs. alongwith attached Terrace admeasuring 27.13 Sq.Mtrs on the Tenth Floor, alongwith covered Car Parking in admeasuring 12.50 Sq.Mtrs in the Wing No. 'C', in the society known as "Hem Kunj Co-Operative Housing Society Ltd.," constructed on the Land Bearing Sub Plot No.4/1,4/2,3 out of final Plot No.441, out of S. No.707A, Hissa No.1+7+8+14+15+16 also having its corresponding CTS No.21, situated at Gultekdi, Tal. Haveli, Dist.Pune.

**Terms and conditions of Auction:**

- The Properties are being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IT IS BASIS".
- The auction sale will be conducted online through the website [www.bankauctions.com](http://www.bankauctions.com).
- The Secured asset will not be sold below the reserve price.
- The undersigned reserves the right to accept any or reject all bids, if not found acceptable or to postpone the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.
- The shortlisted bidders will be provided user ID and Password well in advance which is mandatory for e-bidding. Intending bidders should contact e-Auction Service Provider "M/s. C1 India Pvt. Ltd."; Plot No. 301, Udyog Vihar, phase-2, Gurgaon, Haryana-122015 Tel: Help Line No. +91-124-4302020/21/22/23/24, Mr. Ganesh Patil Ph. +91-9821690968, Mr. Shrinath Ph. 9840446485 Help Line e-mail Id: [support@bankauctions.com](mailto:support@bankauctions.com).
- Training on e-Auction Process will be conducted by "M/s. C1 India Pvt. Ltd." to those bidders who deposit the EMD.
- Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-Auction".
- The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: **Beneficiary Name: EDELWEISS HOUSING FINANCE LIMITED, Bank: Citibank N.A., Account No. 36814012, SARFAESI- Auction, EDELWEISS HOUSING FINANCE LIMITED, IFSC code: CITI0100000.**
- The bidder shall improve the auction by minimum of **Rs.10,000/-**. Thereafter the successful bidder has to pay balance, which shall be amounting to 25% of the bid amount by adjusting the EMD already deposited by DEMAND DRAFT/ NEFT/RTGS to the above mentioned bank account (Ref. Point 8 for account details). **The BID FORMS** should be uploaded online along with acceptance of terms and conditions of this Notice and EMD remittance details (UTR NO.) the copy of KYC proof which should contain the address for future communications, **alongwith ID & Address Proof (Voter ID/ Driving License/Pass Port & Pan Card) in the website [www.bankauctions.com](http://www.bankauctions.com) on or before the Last date for submission. For any assistance Pertaining to the bid, contact our E-Auction Service Provider "M/s. C1 India Pvt. Ltd."; Plot No 301, Udyog Vihar, Phase-2,Gurgaon, Haryana-122015 Tel: Help Line No. +91-124-4302020/21/22/23/24, Mr. Ganesh Patil Ph. +91-9821690968, Mr. Shrinath Ph. 9840446485 Help Line e-mail Id: [support@bankauctions.com](mailto:support@bankauctions.com).**
- The EMD will be refunded to the unsuccessful bidders within 7 days from the date of auction and the bidders will not be entitled to claim any interest, costs expenses and any other charges (if any).
- In case of default in payment of the balance amount which shall be 25 % (deducting the EMD amount) of the bid amount on the very same day of the auction, and also the EMD will be forfeited. And the secured asset will be re-Auctioned.
- The successful bidder shall be required to deposit the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor or such extended period, as may be permitted by the secured creditor at their sole discretion, through DEMAND DRAFT/ NEFT/RTGS to our bank account (Ref. Point 8 for account details).
- In case of default in payment of the remaining 75% of the bid amount within the prescribed period, (the 25% amount deposited EMD will be forfeited) and the secured asset will be reauctioned.
- If the dues of the Financial Institution together with all costs, charges and expenses incurred by them or part thereof as may be acceptable to the bank are tendered by/on behalf of the borrowers, at any time on or before the date fixed for sale, the sale of the asset may be cancelled.
- All statutory dues/attendatn charges/ other dues including registration charges, stamp duty, taxes, etc. shall have to be borne by the successful bidder.
- The sale certificate shall strictly be issued in the same name of the bidder which is appearing in the e-Auction BID Form.
- Words and expressions used herein above shall have the same meaning respectively assigned to them in SARFAESI Act, 2002 and the Rules framed thereunder.
- Any dispute/differences arising out of sale of the asset offered for sale shall be subject to the exclusive jurisdiction of the Courts/Tribunals at Pune only.
- This publication is also 15th day's notice to the borrower /mortgagor of the said property.
- The auction date is on 21<sup>st</sup> August 2018 11 am to 12 pm (With 5 Minutes Unlimited Auto Extensions) (For any further details contact Mr. Praful Paliwal 8879783915, Digjay Nair 80077 71041 and Manish Mishra 99236 70099).

Dated : 03.08.2018

Mishra 99236 70099

Edelweiss Housing Finance Ltd.

POLYGENTA TECHNOLOGIES LIMITED

Registered Office: Kaledonia (HDIL) Bldg, Unit No.1B, 5th Floor,Sahar Road, Off Western Express Highway, Andheri (E) Mumbai - 400069

Ph:+91 22 62154087 Fax: +91 22 62154003

E-mail: [companysecretary@polygenta.com](mailto:companysecretary@polygenta.com)

Website : [www.polygenta.com](http://www.polygenta.com)

CIN: L17120MH1981PLC025388

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI Listing Regulations, that a meeting of Board of Directors of the Company will be held on Friday, 10 August, 2018 to consider and approve the Financial Results of the Company for the Quarter Ended 30 June, 2018. The information is also available on the Company's website i.e. [www.polygenta.com](http://www.polygenta.com) under "Investors Relations and Reach" and on website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com)

For Polygenta Technologies Ltd Sd/- Paresh Damania Company Secretary

Place: Mumbai

Date: 3 August, 2018

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government

Regional Director North Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Paneri Textiles Pvt Ltd having its registered office at Model Town B-13/3 Nr Punja naka dhumhal Parvat Patia Surat Gujarat- 395002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/ Extra ordinary general meeting held on 22/07/2018 to enable the company to change its Registered Office from "State of Gujarat" to "State of Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh.M.V.Chakranarayn ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Nanarupa, Ahmedabad-380013 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

Model Town B-13/3 Nr Punja naka dhumhal Parvat Patia Surat Gujarat- 395002

For and on behalf of the Applicant Paneri Textiles Pvt Ltd Sd/- Mukesh Ostwal Director Place: Surat (DIN- 03510701)

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government

Regional Director North Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Kolaveri Textile Private Limited having its registered office at 6029, Trade House Ring Road Surat Gujarat- 395002, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/ Extra ordinary general meeting held on 23/07/2018 to enable the company to change its Registered Office from "State of Gujarat" to "State of Rajasthan".


Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Sh.M.V.Chakranarayn ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Nanarupa, Ahmedabad-380013 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

6029, Trade House Ring Road Surat Gujarat- 395002

For and on behalf of the Applicant Kolaveri Textile Private Limited Sd/- Sagor Mal Ostwal (Director) Place: Surat (DIN- 07674722)




शनिवार, दि. ४ ऑगस्ट २०१८

	<b>इंडियन ओव्हरसीज बँक</b>
<span>नंद ज्योत इंटरनॅशनल इस्टेट, ५-ए, नंद ज्योत इंटरनॅशनल इस्टेट, अंधेरी कुर्ला रोड, साकिनक, समेद पुलाजवळ, मुंबई-४०००७२, दूर:०२२-२८५१६५५/०२२-२८५१२५२, ई-मेल: tob0386@tob.in</span>	
<b>स्थावर मालमत्तेच्या विक्री करिता ई-लिवासाठी जाहीर सूचना</b>	
सिक्युरीटायझेशन अ‍ॅण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अ‍ॅसेटस् अ‍ॅन्ड एनफोर्सेमेंट ऑफ सिक्युरिटी इंटरेस्ट अ‍ॅन्ड, २००२ (५४/२००२) अन्वये बँकेकडे ताऱ्ग/गहाण असलेल्या स्थावर/जंमम मालमत्तेची विक्री.	
ज्याअर्शी <b>इंडियन ओव्हरसीज बँकेच्या</b> प्राधिकृत अधिकाऱ्यांनी खालील अनुसूचीत नमुदमाणे व्याज अधिक करून देय करम वसुलीकरिता जसे आहे जेथे आहे या तत्वावर व जसे आहे जे आहे या तत्वावर विक्रीच्या अधिकारसत्ता खालील खात्यात सिक्युरिटी इंटरेस्ट (एनफोर्सेमेंट) क्लस्, २००२ च्या कलम १३(२) अन्वये वितरित सूचनेनुसार खालील मालमत्तेला ताबा घेतलेला आहे आणि ज्याअर्शी खम भरण्यात कसूर केलेली असल्याने सदर कायद्याच्या कलम १३(४) अन्वये पात्र अधिकारांतर्गत खालील स्वाक्षरीकर्यांनी सदर मालमत्तेच्या विक्रीद्वारे बँकेची देय खम वसुलीचे नियोजित केले आहे. खालील स्वाक्षरीकर्यांद्वारे (https://www.bankauctions.com) वेब पोर्टलच्या ई-मेलच्या माध्यमातून खालील स्वाक्षरीकरितांद्वारे विक्री केली जाईल.	
<b>कर्जदारचे नाव व पत्ता:</b> मे. एफएमएन एल्ट्राग्राइड्रेस्, मालक <span> </span> : झकीर हुसेन, ८६, तार गल्ली, जरीसरी, अंधेरी कुर्ला रोड, साकिनक, समेद पुलाजवळ, मुंबई-४०००७२.	
<b>लागणकता/ जातिमंदारपत्रचे नाव व पत्ता:</b> श्रीमती ताहीरुन्निसा झकीर हुसेन खान, बी-१०४, सागर प्लाझा, शमसुद्दीन नगर, जरीसरी, अंधेरी-कुर्ला रोड, मुंबई-४०००७२. <b>एनपीएची तारीख:</b> ३०.०९.२०१५; <b>मागणी सूचना जारी:</b> १९.०५.२०१६; <b>मागणी सूचनेत दावा केली देय खम:</b> देय रु.५४,६५,३३५.६८ तसेच ३०.०९.२०१५ पासून व्यावहारीक जमा न केलेले व्याज व शुल्क.	
<b>सावा सूचना दिनांक:</b> ०३.०९.२०१६; <b>सावा सूचनेतील दावा केलेली खम:</b> देय रु.५४,६५,३३५.६८ तसेच ३०.०९.२०१५ पासून व्यावहारीक जमा न केलेले व्याज व शुल्क.	
<b>अधिकाऱ्याची देखरे:</b> २९.०६.२०१८ <b>रोजी देय रु.४२,६६,५३९.२० + पुढील व्याज व शुल्क.</b>	
<b>अस्वात्मिक स्वतःपत्तावनास धक्याची देखरे (मालमत्ता कर, जल, मलनिःसारण, विद्युत इत्यादी):</b> बँकेच्या नोंदीनुसार उपलब्ध नाही.	
<b>स्थावर मालमत्तेचे वर्णन</b>	
(अ) श्रीमती ताहीरुन्निसा झकीर खान यांच्या नावे असलेले फ्लॅट क्र. बी-१०४, सागर प्लाझा, शमसुद्दीन नगर, जरीसरी, अंधेरी-कुर्ला रोड, मुंबई-४०००७२, क्षेत्रफळ ६२५ चौ.फु. जमीन सर्व्हे क्र. १९, एच.क्र. २, ३-०८, ३-बी, ४ ते ६, ९(सी), १० ते १६, २२, २४, सर्व्हे क्र. २५, एच.क्र. ४, सर्व्हे क्र. २२, एच.क्र. ११/१६, सर्व्हे क्र. २५, एच.क्र. २, सीटीएस क्र. ३३, ३३/१ ते ४५, ३४, ३६ व ४८, गाव कुर्ला, मुंबई उपनगर-४०००७२, चतुसिमा: उत्तर <span> </span> : जमीन लिगारी दक्षिण <span> </span> : निवासी इमारत पूर्व <span> </span> : जमीन लिगारी पश्चिम <span> </span> : आतील रस्ता	
<b>लिवावाची तारीख व वेळ</b>	दि. २०.०८.२०१८ <b>रोजी देय १.०० ते दु.३.००वा.</b>
<b>आवृत्तित मुल्य</b>	<b>मालमत्ता रु.६८,१८,२००/-</b>
<b>इसारा खम</b>	<b>प्रत्येक मालमत्तेकरिता रु.६,८१,८२०/-</b>
<b>मोती वाढविल्याची खम</b>	रु.२५,०००/- रकमे वित्सार वेळ ५ मिनिटे
<b>निरीक्षण तारीख व वेळ</b>	दि. ०९.०८.२०१८ स्वयं विस्तार सा १०.०० ते दु.४.०० दरम्यान.
<b>इलेक्ट्रॉनिकरीता ऑनलाईन ऑफ सारर करण्याची अंतिम तारीख</b>	१९.०८.२०१८ रोजी दु.१५.०० पर्यंत
<b>अन्येचे देखरे देवानिक देयकाच्या प्राप्तावने घेतले जातील.</b>	
निमग व अटीकरिता कृपया https://www.lvb.in/eAuctions.aspx, https://www.publishertenders.gov.in; https://www.bankauctions.com ला भेट वा (सेवा पुस्तकादरारे ई-लिवाचेचे वेबपोल) सही /- प्राधिकृत अधिकाऱी इंडियन ओव्हरसीज बँक	
<b>दिनांक:</b> ०३.०८.२०१८ <b>ठिकाण:</b> मुंबई	

	<b>विजया बँक</b> (A friend you can bank upon)
<b>जुहू शाखा</b>	
<b>मुख्य कार्यालय:</b> ४५/२, एम.जी. रोड, बंगळूर-५६०००१. <b>दूर:</b> ०२२-२६७०८९३४, २६७०८९३५, <b>ई-मेल:</b> vb5076@vijayabank.co.in <b>वेबसाईट:</b> www.vijayabank.com	
<b>सिक्युरीटायझेशन अ‍ॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अ‍ॅसेटस् अ‍ॅन्ड एनफोर्सेमेंट ऑफ सिक्युरिटी इंटरेस्ट अ‍ॅन्ड, २००२ च्या प्रकरण ३ चे कलम १३(२) अन्वये सूचना</b>	
<b>प्रती,</b>	
१. श्री. ह्रदयशेट्टी (कर्जदार)	
२. श्रीमती प्रिया शेट्टी (कर्जदार)	
३. श्री. युनुस सजवात (जामिनदार)	
<b>संदर्भ:</b> विजया बँकेद्वारे कर्जदारांना मान्य वित्तीय सहाय्य-मुद्दल, व्याजाचे हप्ते जमा करण्यात कसूर केलेली आहे.	
आपही, विजया बँकेद्वारे दि. १९.०७.२०१८ रोजी मागणी सूचना वितरित केली होती आणि सूचना ना-पोहोरी व दावे मिळाली किंवा तुमच्यावर बजावण्यात आली नाही. त्याच्याद्वारे देण्यात आलेल्या पत्सावर बँकेने सदर मागणी सूचना घितकळली होती. सदर सूचनेतील वारांश खाली नमूद करण्यात आला आहे.	
आम्ही विजया बँक, जुहू शाखा यांच्याद्वारे त्यांच्या विनंतीवर क्र.१ व २ इयादींना बँकेच्या नावे निष्पादित करारनामा व दरतावेजान नमूद नियम व अटीनुसार वित्तीय सहाय्यता मान्य विविध कर सुविधा दिली होती. सदर सुविधा व धक्याची रकमेचे तपशिल खाली नमूद परिशिष्ट १ मध्ये देण्यात आले आहे.	
विजया बँकेच्या नावे तुम्ही क्र. १ व २ यांनी दिलेल्या प्रतिभूत हित मार्वन सदर वित्तीय सहाय्याला प्रतिभूती म्हणून आवश्यक प्रतिभूत दरतावेज/करारनामा निष्पादनाद्वारे स्थावर मालमत्तेचे ताऱ्ग/जंम मालमत्तेचे गहाणदट करण्यात आली होती. प्रतिभूत मालमत्तेचे तपशिल खालील परिशिष्ट २ मध्ये देण्यात आले आहे.	
उपरोक्त सदर वित्तीय सहाय्यात/ऋण सुविधेसंदर्भातील खात्यांचे कार्यलयन व संकलन अनियमीत असल्याने तुमचे ऋण खात विजया बँकेद्वारे तुमच्या खात्यात मलमूद रकम व व्याज भरण्यात अग्रगम्यताती असल्याने तुम्ही क्र. १ ते ३ यांच्याद्वारे कसूर केली असल्याने दि.३०.०६.२०१८ रोजी नॉन-परफॉर्मिंग अ‍ॅसेटचेचे वनीकृत करण्यात आले आहे.	
तदनुसार सिक्युरीटायझेशन अ‍ॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अ‍ॅसेटस् अ‍ॅन्ड एनफोर्सेमेंट ऑफ सिक्युरिटी इंटरेस्ट अ‍ॅन्ड, २००२ च्या कलम १३(२)यादुे सदर कायदा म्हणून उल्लेख) नुसार असलेल्या अधिकारांतर्गत विजया बँकेने घोषित केले आहे की, सदर सूचना प्राप्ती तारखेपासून ६० दिवसांच्या कालावधीत विजया बँकेकडे संतुल्यपणे किंवा ठोकवेलकणे ३०.०६.२०१८ रोजी देय खम रु.३१,४८,२५७.०१ (रुपये एकतीस लाख अ‍ॅडचाळीस हजार दोनशे सत्तावन्न आणि पैसे एक फक्त) तत्वेत जमा करावी तसेच एकूण सारसरी खम रु.३१,४८,२५७.०१ (रुपये एकतीस लाख अ‍ॅडचाळीस हजार दोनशे सत्तावन्न आणि पैसे एक फक्त) तत्वेत ०१.०७.२०१८ पासून करादरपरे व्यावहारीक पुढील व्याज तसेच खम जमा होईपर्यंत कोम्लेकृतपणे पुढील व्याज व खर्चासह एकत्रित जमा होईल.	
सदर कायद्याच्या कलम १३(१३) नुसार त्यांना विजया बँकेच्या पूर्वपरवानगीशिवाय सदर सूचनेत संदर्भित प्रतिभूत मालमत्तेचे विक्री, भाडेपट्टा किंवा इतर प्रकार (तुमच्या व्यवसायाच्या सर्वसाधारण प्रक्रियेशिक्कि) हस्तांतरण करण्यापासून पुढेखाली रोखण्यात येत आहे.	
सदर सूचना सदर कायद्याच्या कलम १३(२) नुसार वितरित करण्यात आली आहे. कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.	

परिशिष्ट १			
अ. क्र.	सुविधेचे स्वरूप	मान्य रक्कम	३०.०६.२०१८ रोजी धक्याची रक्कम
१.	गृहकर्ज खाते क्र. ५०७६०८३५१००००४०	रु.२६,००,०००/-	रु.३१,४८,२५७.०१ (रुपये एकतीस लाख अ‍ॅडचाळीस हजार दोनशे सत्तावन्न आणि पैसे एक फक्त) तसेच १७.२०१८ पासून पुढील व्याज व खर्च.
२.	टीएओएफ खाते क्र. ५०७६०९३६१०००००२	रु.८,००,०००/-	
परिशिष्ट २			
श्री. ह्रदय शेट्टी व प्रिया शेट्टी यांच्या नावे असलेले फ्लॅट क्र. सी-५, तळमजला, निआरखीनो कासा रियो, नाव निळजे व घेसार, तालुका कल्याण, जिल्हा ठाणे, ठाणे पश्चिम-४२१२०२, महाराष्ट्र आणि चतु:सिमा:			
	पूर्व	कॉम्प्लेक्स इमारतीचा परिसर	
	पश्चिम	कॉम्प्लेक्स इमारतीचा परिसर	
	उत्तर	कॉम्प्लेक्स इमारतीचा परिसर	
	दक्षिण	कॉम्प्लेक्स इमारतीचा परिसर	
आपले विव्वासू, सही/- प्राधिकृत अधिकाऱी, विजया बँक			
टिप <span> </span> : सदर मागणी सूचना ही दि. ०२.०७.२०१८ रोजीचे सरकायरी कायद्याच्या कलम १३(२) अन्वये वितरित मागील मागणी सूचनेचे पुरक आहे आणि प्राधिकृत अधिकाऱ्यांनी मागील मागणी सूचना त्यात असलेल्या चुकीमुळे काढून घेतली आहे. मागील मागणी सूचना दि. ०२.०७.२०१८ ही सरकायरी कायदा २००२ अंतर्गत वितरीत केली होती, ती रद्द करण्यात आली आहे आणि तुम्हाला विनंती आहे की, ते टाळून आता सदर सूचना विचारात घ्यावी.			


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GREENTECH LTD.**

# ARROW GREENTECH LIMITED

Regd. Office: Solitaire Corporate Park, Bldg No. 3, 7th Floor, Unit No. 372A, Guru Hargovindji Marg, Chakala, Andheri( E), Mumbai - 400093  
Tel: 022 4074 9000; Fax: 022 4074 9099; CIN: L21010MH1992PLC069281

## STATEMENT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rs. In '000)(Except EPS)

Sr. No.	Particulars	Standalone (Unaudited)				Consolidated (Unaudited)			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30.06.2018	30.03.2018	30.06.2017	31.03.2018	30.06.2018	30.03.2018	30.06.2017	31.03.2018
1	Total income from operations	61,788	100,516	97,074	491,319	39,967	-10,284	135,236	369,961
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	-15,901	61	30,698	181,307	-42,135	-116,653	56,326	32,373
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-15,901	61	30,698	181,307	-42,135	-116,653	56,320	32,373
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-14,844	1,639	26,199	151,473	-41,078	-107,477	47,987	1,715
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income)	-14,911	1,307	26,221	151,207	-53,678	-107,158	48,009	67,849
6	Equity Share Capital	117,399	117,399	117,399	117,399	117,399	117,399	117,399	117,399
7	Earnings Per Share (before extraordinary items) (of Rs.10/- each)								
	Basic / Diluted : (in Rs.)	-1.26	0.14	2.23	12.90	-3.45	-8.87	4.03	0.23
8	Earnings Per Share (after extraordinary items) (of Rs.10/- each)								
	Basic / Diluted : (in Rs.)	-1.26	0.14	2.23	12.90	-3.45	-8.87	4.03	0.23

**Notes:**

- The above results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors held on August 2, 2018 and also reviewed by the Statutory Auditors.
- This Statement has been prepared in accordance with the Companies ("Indian Accounting Standards") Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 01, 2017, the Company has for the first time adopted IND AS with a transition date of April 01, 2016.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com))

By order of the Board of Directors  
For Arrow Greentech Ltd.  
Sd/-  
Shilpan Patel  
Chairman & Managing Director

Place : Mumbai  
Date : 2nd August 2018

	<b>क्रेस्ट व्हेन्चर्स लिमिटेड</b>
<b>नोंदणीकृत कार्यालय:</b> १११, मेकर चेंबर ४, ११वा मजला, नरिमन पॉईंट, मुंबई-४०००२१	
<b>सीआयएल:</b> एल९९९९एमएच१८२पीएलसी१०२६९७	
<b>ई-मेल:</b> secretarial@crest.co.in <b>वेबसाईट:</b> www.crest.co.in	
<b>दूर:</b> ०२२-३३३४७०००, <b>फॅक्स:</b> ०२२-४३३४७००२	
<b>सूचना</b>	
सेबी (लिटिंगिं ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २१ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिश्रित वित्तीय निष्कर्ष (एकमेव व एकत्रित) विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता कंपनीचे नोंदणीकृत कार्यालय: १११, मेकर चेंबर ४, ११वा मजला, नरिमन पॉईंट, मुंबई-४०००२१ येथे <b>शनिवार, दि. ११ ऑगस्ट, २०१८ रोजी स.११.००वा</b> , कंपनीच्या संचालक मंडळाची सभा होणार आहे. वरील बाबीकरिता कंपनीची व्यापार खिडकी कंपनीचे प्रतिभूतीमधील व्यापारासाठी शनिवार, दि. ४ ऑगस्ट, २०१८ ते सोमवार, दि. १३ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येईल.	
सदर सूचना कंपनीच्या <a href="http://www.crest.co.in">www.crest.co.in</a> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या अर्थात मुंबई स्टॉक एक्सचेंज (बीएसई) <a href="http://www.bseindia.com">www.bseindia.com</a> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) <a href="http://www.nseindia.com">www.nseindia.com</a> वेबसाईटवर उपलब्ध आहे.	
<b>क्रेस्ट व्हेन्चर्स लिमिटेडकरिता सही /- माननी मोडक कंपनी सचिव</b>	
<b>ठिकाण: मुंबई</b>	
<b>दिनांक: ०४.०८.२०१८</b>	

	<b>विधी स्पेशालिटी फूड इनव्हेस्टिगन्ट्स लिमिटेड</b>
<b>(पूर्वीची विधी डायरेक्टर्स मॅन्युफॅक्चरिंग लिमिटेड)</b>	
<b>(सीआयएल:एल२४१०एमएच१९९४पीएलसी०७६१५६)</b>	
<b>दुरध्वनी क्र.:</b> ०२२-६१४०६६६६; <b>फॅक्स:</b> ०२२-२२५२१९८०	
<b>ई-मेल:</b> <a href="mailto:vdmi@vsnl.com">vdmi@vsnl.com</a> ; <a href="mailto:वेबसाईट: www.vidhifoodcolour.com">वेबसाईट: www.vidhifoodcolour.com</a>	
<b>सूचना</b>	
सेबी (लिटिंगिं ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २१ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिश्रित वित्तीय निष्कर्ष सेबी (लिटिंगिं ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालयात शुक्रवार, दि. १० ऑगस्ट, २०१८ रोजी स.११.३०वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.	
यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ आणि कंपनीच्या कोड ऑफ कंडक्ट नुसार आणि योग्य निवारण, २०१५ करिता आणि आतील व्यापार नियमन व नोंदणीकरिता कंपनीची व्यापार खिडकी शुक्रवार, दि. ०३ ऑगस्ट, २०१८ पासून रविवार, दि. १२ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) रोजी पर्यंत बंद ठेवण्यात येईल.	
सदर सूचनेत समाविष्ट माहिती कंपनीच्या <a href="http://www.vidhifoodcolour.com">www.vidhifoodcolour.com</a> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या <a href="http://www.bseindia.com">www.bseindia.com</a> व <a href="http://www.aselindia.com">www.aselindia.com</a> व <a href="http://www.nseindia.com">www.nseindia.com</a> वेबसाईटवर उपलब्ध आहेत.	
<b>विधी स्पेशालिटी फूड इनव्हेस्टिगन्ट्स लिमिटेडकरिता (पूर्वीची विधी डायरेक्टर्स मॅन्युफॅक्चरिंग लिमिटेड)</b>	
<b>सही /- कलिका दाभोळकर</b>	
<b>ठिकाण: मुंबई</b>	<b>कंपनी सचिव व सक्षम अधिकारी</b>
<b>दिनांक: ३ ऑगस्ट, २०१८</b>	<b>(डीआयएल:००४१६४४१)</b>

<b>श्री ग्लोबल ट्रेडफिन लिमिटेड</b>
<b>नोंदणीकृत कार्यालय:</b> ३५, अशोक चेंबर, ब्रोच स्ट्रिट, देवजी रत्नसी मार्ग, मस्जिद बंदर, मुंबई-४००००९. <b>दूर:</b> ०२२-२३४८०५२६.
<b>Website:</b> <a href="http://www.sgtl.in">www.sgtl.in</a> <b>E-mail:</b> <a href="mailto:sgtl2008@gmail.com">sgtl2008@gmail.com</a> <b>CIN:</b> L27100MH1986PLC041252
<b>वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना</b>
येथे सूचना देण्यात येत आहे की, कंपनीची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २९ ऑगस्ट, २०१८ रोजी स.१५.००वा. दि. क्युब, सीटीएस क्र.१४९८, ९/२, असमाजद, जुहू, हॉटेल सनशाईन समोर, मरोळ, अंधेरी (पूर्व), मुंबई-४०००१९, महाराष्ट्र या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे.
एजीएम सूचना, वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवाल ज्यांचे ई-मेल कंपनी किंवा डिपॉझिटरी सहभागीदारांकडे नोंद आहेत त्यांना ई-मेलने आणि एजीएम सूचनेची वास्तविक प्रत वार्षिक अहवाल व उपस्थिती पावती सर्व भागधारकांना त्यांच्या नोंद पर्यावर वित्तित पध्दतीने पाठवण्यात आली आहे. कंपनीने सूचना व वार्षिक अहवाल सर्व सदस्यांना ३ ऑगस्ट, २०१८ रोजी पाठविले आहे.
येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११ नुसार ३२व्या एजीएम निमित्त २२ ऑगस्ट, २०१८ ते २९ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.
कायद्याच्या कलम १० व कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे सुधारेत प्रमाणे आणि सेबी (लिटिंगिं ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ चे नियम ४४ नुसार कंपनीने संपूर्ण डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात आलेल्या विद्युत मतदान प्णाली वारुन एजीएमच्या सूचनेत नमूद सर्व ठरावावर रिमोट ई-वोटिंगने त्यांचे मत देण्याची सुविधा देण्यात आली आहे. सर्व सदस्यांना सुविधे करण्यात येत आहे की,
१. एजीएमच्या सूचनेत नमूद सर्व विषय विद्युत स्वरूपाने मतदानाने विमर्शात केले जातील.
२. विद्युत पध्दतीने रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ <span> </span> : शनिवार, दि. २५ ऑगस्ट, २०१८ रोजी स.१०.०० वा. आणि विद्युत पध्दतीने रिमोट ई-वोटिंग अंतीम तारीख व वेळ <span> </span> : मॉन्गवार, दि. २८ ऑगस्ट, २०१८ रोजी सांय ५.००वा. तदनंतर सीडीएसएल द्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि वर नमूद तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही.
३. एजीएममध्ये किंवा विद्युत स्वरूपाने मत देण्याची पात्रता निश्चिती तारीख २२ ऑगस्ट, २०१८ आहे.
४. जर कोणता व्यक्तीने सूचना वितरणांतर कंपनीचे सदस्यत्व घेतले असेल व २२ ऑगस्ट, २०१८ रोजी भागधारणा घेतली असेल त्यांनी <a href="mailto:sgtl2008@gmail.com">sgtl2008@gmail.com</a> वर विनंती पाठवून क्यूर आयडी व पासवर्ड प्राप्त करावा. सदस्यांनी कृपया ०२२-२३४८०५२६, ९१-९९६७२३३८० वर संपर्क करावा किंवा विनंती अर्ज श्रीमती प्रिंमका अग्रवाल, कंपनी सचिव यांना लेखी स्वरूपात ३५, अशोक चेंबर, ब्रोच स्ट्रिट, देवजी रत्नसी मार्ग, मस्जिद बंदर, मुंबई-४००००९, महाराष्ट्र येथे कळवावे.
५. काही प्रश्न किंवा तक्रारी असल्यास तुम्ही कृपया संपर्क श्रीमती प्रिंमका अग्रवाल, कंपनी सचिव, श्री ग्लोबल ट्रेडफिन लिमिटेड, ३५, अशोक चेंबर, ब्रोच स्ट्रिट, देवजी रत्नसी मार्ग, मस्जिद बंदर, मुंबई-४००००९, महाराष्ट्र, दूर: ०२२-२३४८०५२६, ९१-९९६७२३३८०, ई-मेल: