

Date: September 3, 2020

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement under Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Security Code: 514418

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the clipping of the Notice of 38th Annual General Meeting (AGM) scheduled to be held on Tuesday, September 29, 2020, as published in English and Marathi Newspapers namely 'Free Press Journal' and 'Navshakti' respectively, dated September 3, 2020.

We request you to disseminate the above information on your website.

Thanking you,
Yours faithfully,
For Mangalam Organics Limited


Heena Tank
Company Secretary



Encl: As stated above

ORIX Leasing & Financial Services India Limited
(formerly known as OAS Auto Financial Services Limited)
(A Subsidiary of ORIX Auto Infrastructure Services Limited)
Plot No. 94, Marol Co-operative Industrial Estate,
Andheri-Kurla Road, Andheri (E), Mumbai - 400 059
Tel: + 91 22 2859 5093 / 6707 0100 / Fax: +91 22 2852 8549
Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

POSSESSION NOTICE
[RULE 8(1)SECURITY INTEREST (ENFORCEMENT) RULES, 2002]
Whereas, the undersigned being the Authorised Officer of **ORIX Leasing & Financial Services India Limited**, under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a notice dated **11-March-2020** calling upon **M/s Shivam Synthetics, Murali Sarawalla Sharma, Radha Murari Sharma as Borrower/ Co-Borrowers/ Mortgagees** to repay the amount mentioned in the said notice being **Rs. 69,44,508.67/- (Rupees Sixty Nine Lakhs Forty Four Thousand Five Hundred Eight and Paise Sixty Seven Only)** as on **11-March-2020** within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/realization.

1. The borrowers and co-borrowers despite being served with the said notice and having failed to pay the entire notice amount together with further interest and other charges, notice is hereby given, to the borrowers and public in general that the undersigned has taken **symbolic possession** of the property described here in under in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said Rules on this **31-Aug-2020**.

2. The borrowers and co-borrower in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of **ORIX Leasing & Financial Services India Limited** for an amount mentioned in the demand notice of **Rs.69,44,508.67/-** together with further interest and other charges from the date of demand notice till the date of payment/realization.

DESCRIPTION OF MORTGAGE PROPERTY
Flat No.204 & 205, 2nd Floor, B-Wing, Getta Pushp CHSL, Getta Nagar, Phase VIII, Mira Bhayander Road, Village Godde, Mira Road (East) -401107

Date : 31-Aug-2020
Place : Mumbai
Loan Account No: LN0000000008246
Yours, Faithfully
Authorised Officer
ORIX Leasing & Financial Services India Limited

Mangalam Organics Limited
Regd. Office: Kumbhivili Village, Savori Kharpada Road, Taluka - Khalapur, Khopoli - 410 202, Dist-Raigad, Maharashtra.
Head Office: 812, Tulsian Chambers, Free Press Journal Marg, 212, Nariman Point, Mumbai - 400 021, Maharashtra.
Tel.: 91-22-49204089. Email: info@mangalamorganics.com. Website: www.mangalamorganics.com. CIN: L24110MH1981PLC024742

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

Notice is hereby given that the **38th Annual General Meeting (AGM)** of the Members of the Company will be held on **Tuesday, September 29, 2020 at 3.00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 its Circular dated May 12, 2020 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 26, 2020 to Tuesday, September 29, 2020** (both days inclusive) for determining the entitlement of the members to the dividend for the Financial Year 2019-20.

The Final Dividend of Re. 1/- recommended by the Board of Directors of the Company for the financial year ended March 31, 2020, if approved at the ensuing AGM will be paid within a period of 30 days from the date of declaration to those members, whose names appear on the Register of Members and Register of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, September 25, 2020. The dividend will be paid electronically to the Members who have updated their bank details of the Members, the Company will despatch dividend warrants/demand drafts to such members post normalization of postal services in the country. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate/NECS/Direct credit details/name/address/power of attorney and their Core Banking Solutions enabled account number (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self attested PAN card to the Company's RTA viz., Link Intime India Private Limited; and (2) For shares held in dematerialized form with the depository participant with whom they maintain their Demat account.

The Annual Report 2019-20 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 38th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.mangalamorganics.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited viz., <https://linkintime.co.in>. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent LIPL at rtm.helpdesk@linkintime.co.in / enotices@linkintime.co.in to receive copies of the Annual Report 2019-20 along with the Notice of the 38th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility and the facility of e-voting to the Members participating in the AGM through VC/OAVM through Link Intime India Private Limited (LIPL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 38th AGM. The remote e-voting period commences on **Saturday, September 26, 2020 (9.00 a.m.) and ends on Monday, September 28, 2020 (5.00 p.m.)**. The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 38th AGM is **Tuesday, September 22, 2020**.

Any person who becomes a member of the Company after dispatch of the Notice of 38th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 38th AGM by writing to the Company Secretary at cs@mangalamorganics.com or to LIPL at enotices@linkintime.co.in. 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 shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after **5.00 p.m. on Monday, September 28, 2020**. The Company would extend the facility of voting through Instapoll at the AGM through VC/OAVM to the members who have not been able to cast their vote through remote e-voting, to exercise their voting rights.

Members may participate in the 38th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 38th AGM.

In case of any queries on remote e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to Mr. Rajiv Ranjan at enotices@linkintime.co.in or Contact on : Tel : 022 - 49186000.

For MANGALAM ORGANICS LIMITED
Sd/-
Pannkaj Dujodwala
Managing Director
Place : Mumbai
Date : September 3, 2020
DIN: 00546353

IITL PROJECTS LIMITED
CIN No. L01110MH1994PLC082421
Regd. Office: Rajabhadur Mansion, 2nd Floor,
28, Bombay Samachar Marg, Fort, Mumbai 400 001
T. No. 91-22-43250100, Fax No. 91-22-22651105
E-mail: iitlprojects@iitlgroup.com; website: http://www.iitlprojects.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, September 10, 2020, through video conference to transact, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

This intimation is also available on the website of the Company at www.iitlprojects.com and on the website of the BSE Limited at www.bseindia.com

For IITL Projects Limited
Place: Mumbai
Date: September 01, 2020
Poonam Gupta
Company Secretary & Compliance Officer

REXNORD ELECTRONICS & CONTROLS LIMITED
Regd. Office: 92-D Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067
E-mail: finance@rexnordindia.com Website: www.rexnordindia.com
Tel. No. 91-22-62401800; Fax No. 91-22-62401816
CIN: L31200MH1988PLC047946

NOTICE TO THE SHAREHOLDERS
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Rexnord Electronics and Controls Limited ("the Company") will be held on **Wednesday, September 23, 2020** at 11 a.m. IST through Video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be through VC/OAVM. The Annual Report for the financial 2019-2020 including the Notice of AGM have been sent electronically only to all members whose email IDs are registered with the Company/ Depository Participants. The same are also available on the website of the Company www.rexnordindia.com, websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com.

Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below:

- Temporary registration of Email address: The shareholders can temporary register their email with the Company's RTA, Bigshare Services Private Limited, by clicking the link: <https://bigshareonline.com/InvestorRegistration.aspx> and following the registration process as guided thereafter. Post successful registration of the email, the members would get a confirmation on their email id. In case of any queries, members may contact through website <https://bigshareonline.com/>
- Permanent registration of Email address: The shareholders can register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participant and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited.

Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited has already sent SMS to shareholders on their registered mobile number on 12th August, 2020, with link to facilitate shareholders to register email. Shareholders can click on link given in SMS or may visit RTA website <https://bigshareonline.com/InvestorRegistration.aspx>. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 16, 2020, may obtain the annual report from **BIG SHARE SERVICES PRIVATE LIMITED** (Registrar & Transfer Agents of the Company).

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

FOR REXNORD ELECTRONICS & CONTROLS LIMITED
Sd/-
KISHOR CHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
Place : Mumbai
Date : September 1, 2020
(DIN: 00351751)

MPIL CORPORATION LIMITED
CIN: L74299MH1959PLC163775
Reg: Udyog Bhavan, 2nd Floor Walchand Hirachand Marg, Ballard Estate, Mumbai 400001 Tel: 022 67476080 email: cs@mpilcorporation.com

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

The 61st AGM of the Members of the Company will be held at 11.00 a.m. on Monday, September 28th, 2020 through VC/ OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

As permitted under the rule 11 of the Companies (Accounts) Rules, 2014, the electronic copy of the notice convening 61st AGM together with the Annual Report for the financial year 2019-20 has been sent to all the Members of the Company holding shares either in physical form or in dematerialized form whose email ids are registered with the Company/ Registrar & Transfer Agents ("Registrar") / Depository participants. As per the MCA Circulars & the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. on Thursday, September 03, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

- PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**
- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
 - For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficial ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.
 - The company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

The Notice of the 61st AGM and the Annual Report are also available on the Company's website www.mpilcorporation.com, on the website of NSDL i.e. www.evotingindia.com and on the website of the Stock Exchange i.e. BSE Limited www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The details of which are provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 61st AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with a facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than a venue of the AGM (Remote e-voting) and the business may be transacted through such voting. The Company has engaged services of NSDL as the agency to provide e-voting facility. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM are provided in the Notice.

The members are informed that-
a) the electronic transmission of Annual Report of 61st AGM will be sent on 04th September, 2020 to all the members, whose names appear on the Register of Members/ Register of Beneficial owners maintained by Depositories as at the end of business hours on Friday 28th August, 2020
b) the remote e-voting shall commence on Thursday, 24th September, 2020 at 9.30 a.m. (IST) and ends on Sunday, 27th September, 2020 at 5.30 p.m. (IST)
c) remote e-voting shall not be allowed beyond 5.30 p.m. on 27th September, 2020.
d) A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 18th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

e) Any person who becomes member of the company after the dispatch of the Notice of Meeting and holding shares as on the cut-off date i.e. 18th September, 2020 may obtain the User ID and password by sending a request at www.evotingindia.com

f) The facility for e-voting shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to do e-voting at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

g) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com call on toll free no.: 1800-222-990

4. Ragni Choksi of Ragni Choksi & Co, Practising Company Secretary, Mumbai, has been appointed as scrutinizer for e-voting process and voting at the meeting.

5. Pursuant to Regulation 42 of the LODR and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Monday, 21st September, 2020 to 28th September, 2020 (both days inclusive) for record purposes.

6. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

By Order of the Board of Directors
Sd/-
Milan Dalal
Chairman
Place: Mumbai
Date: 02-09-2020
DIN: 00624543

KALYAN DOMBIVLI MUNICIPAL CORPORATION, KALYAN

NOTICE
(As per section-37(1) of the Maharashtra Regional and Town planning Act, 1966)

Development Plan of Sector-1 and 2 excluding (Excluded Part) of the Kalyan Dombivli Municipal Corporation has been sanctioned by the Government of Maharashtra vide its Notification No. TPS/1299/1910/C.R.34/2000/UD-12, Dated 03.09.2005 and sanctioned the Excluded Part vide Government Notification No. TPS. 1207/604/CR-494/08/UD-12 Dated 14th of September, 2009;

And whereas, 10019.00 Sq. mtr. of the area of Reservation No. 7 "Slaughter House" (Area 11,700.00 Sq.mtr) in Sector-1 of the sanctioned Development Plan is in possession of the Municipal Corporation;

And Whereas, 10,000.00 Sq. mtr. area of the abovesaid Reservation is required by the Drainage Department of the Municipal Corporation vide letter dated 16.02.2019 to istal "Sewage Treatment Plant" under AMRUT MISSION, modification under Section-37 (1) of the Maharashtra Regional and Town Planning Act, 1966 (Hereinafter referred to as "the said Act") is necessary;

And whereas, the General Body of the Kalyan Dombivli Municipal Corporation has resolved to modify the designation of the site No. 7 "Slaughter House" as site No. 7 "Sewage Treatment Plant" under section-37(1) of the said Act vide Resolution No. 85 Date 11.02.2020;

In view of this, the detail information regarding above said modification is available for inspection at the Notice - Board of the Town Planning Department, Kalyan Dombivli Municipal Corporation in all working hours of office. Therefore, all citizens are hereby informed if anybody having suggestion/objection, to the proposed modification, should be communicated in writing to the Assistant Director, Town Planning Department, Kalyan Dombivli Municipal Corporation within 30 days from the date of publication of this Notice in Maharashtra Government Gazette, so that, the same may be considered before submitting the proposal to Government for sanction.

Sd/-
KDMC/PRO/HQ/215
Dt. 02.09.2020
(Dr. Vijay Suryavanshi)
Commissioner,
Kalyan Dombivli Municipal Corporation, Kalyan
Place : Kalyan
Date : 01.09.2020

भारत सरकार Government of India
परमाणु ऊर्जा विभाग Department of Atomic Energy
क्रय एवं भंडार निदेशालय Directorate of Purchase & Stores

संक्र/Ref : DPS/CPU/09/D1/1279/19-20/158 **Date: 01/09/2020**
e-Tender Notice

भारत के राष्ट्रपति के लिए और की ओर से निदेशक, क्रय एवं भंडार द्वारा निम्नलिखित ऑनलाइन निविदाएं आमंत्रित की जाती हैं / Online tenders are invited by Director, P&S for and on behalf of the President of India for following :

क्र. सं. No.	निविदा संख्या Tender Number	संक्षिप्त विवरण Brief Description	निविदा प्रस्तुत करने की अंतिम तारीख / Due date of submission UPTO 2.30 pm
1	DPS/CPU/04/D3/2190/PT	MOBILE DIGITAL RADIOGRAPHY SYSTEM AND ELECTRONIC LOCK WITH EXIT SWITCH	18/09/2020
2	DPS/CPU/04/B2/1781/PT	SUPPLY, INSTALLATION, COMMISSIONING AND WARRANTY OF WORKSTATION	30/09/2020
3	DPS/CPU/04/D3/2196/PT	2k x 2k CCD Camera system along with compatible lens	21/09/2020
4	DPS/CPU/10/A3/2231/PT	SUPPLY OF CALCIUM CARBIDE	11/09/2020
5	DPS/CPU/04/A2/2297/PT	5000A, 80V programmable high power DC supply	11/09/2020
6	DPS/CPU/04/A2/2300-TPT	NdFeB high energy rare earth magnets	30/09/2020
7	DPS/CPU/10/A1/1791-TPT	Outdoor LED Light fittings	23/09/2020
8	DPS/CPU/20/DFA/904/PT	PART NO 30-H-03-C	22/09/2020
9	DPS/CPU/04/A3/2220/PT	SUPPLY OF PORTABLE LASER	28/09/2020

संपूर्ण निविदा दस्तावेज वेबसाइट <https://etenders.dpsdae.gov.in> पर देखे जा सकते हैं तथा वहाँ से डाउनलोड भी किया जा सकता है। निविदा में भाग लेने के लिए एनरोलमेंट अनिवार्य है। निविदा के केवल ऑनलाइन प्रस्तुत करनी हैं। तकनीकी सहायता के लिए संपर्क 020-25315555 EXT.No.6. विक्रेताओं को हमारे उपरोक्त पोर्टल पर पंजीकृत करने के लिए प्रोत्साहित किया जाता है। Complete tender documents can be viewed and downloaded from website <https://etenders.dpsdae.gov.in>. Enrolment is mandatory for participating in Tender. Tenders are to be submitted online only. For Technical assistance. CONTACT 020 25315555 EXT.No.6 mail to support.dpsdae@nextenders.com. Vendors are encouraged to enroll on our above listed portal.

CENTRUM CAPITAL LIMITED
CIN: L65990MH1977PLC019986
Registered Office: Bombay Mutual Building, 2nd Floor, Dr.D.N. Road, Fort, Mumbai-400001
Corporate Office: "Centrum House", C.S.T. Road, Vidyanageri Marg, Kalina, Santacruz (East), Mumbai - 400 098
Phone: 022-4215 9000; Fax: 022-4215 9940;
Email: cs@centrum.co.in; Website: www.centrum.co.in

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Friday, September 25, 2020, at 03:30P.M.** through electronic mode [video conferencing (VC) or other audio visual means ("OAVM")] in compliance with the provisions of the Companies Act, 2013, read with circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated May 12, 2020 ("SEBI Regulations"), to transact the business as set out in the notice convening the AGM ("Notice").

The Notice for convening the AGM along with the Annual Report for FY 2019-2020 ("Annual Report") will be sent only through electronic mode to those Members whose email address are registered with the Depository Participant ("DP")/Company/Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the MCA circular and SEBI Regulations. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, Members may register the email IDs using the facility provided by the Company through the following link available on RTA website https://www.linkintime.co.in/EmailReg/Email_Register.html

Members who have not yet registered their e-mail address are requested to register the same with their DPs in case the share are held by them in dematerialised form and with the Company/RTA in case the shares are held by them in Physical form.

The Notice and the Annual Report will also be available on the website of the Company at <https://www.centrum.co.in>, the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instruction for joining the AGM through VC/OAVM are stated in the Notice.

The detailed procedure and instruction for casting votes through remote e-voting during the AGM for all Members (including the Members holding shares in physically form/whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

For & on behalf of
CENTRUM CAPITAL LIMITED
Sd/-
ALPESH SHAH
COMPANY SECRETARY
Place : Mumbai
Date : - September 01, 2020

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED
CIN: L51100MH1983PLC030782
Regd. Office: Sekaria Chambers, 5th Floor, 139, Nagdas Master Road, Fort, Mumbai - 400001, Tel. No. 40509090, Fax No. 22624989 E-mail id: ishwarshakti@rediffmail.com

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Ishwarshakti Holdings & Traders Limited will be held on Wednesday, September 30, 2020 at Sekaria Chambers, 5th Floor, 1

