

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mandvi,
Mumbai-400003 Tel. no.: 022-40047000 Fax. No.: 022-43590010

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

September 07, 2020

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip Code: 526365 / Scrip ID: SWARNSAR

Sub: Notice to the members published in the newspaper

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015; We submit the notice to the members informing about the Annual General Meeting and requesting them to register email addresses to receive the Notice of the AGM, the Annual Report and details through email.

The aforesaid Notice has been published on Monday, September 07, 2020 in following newspapers:

- Business Standard (English Language Newspaper)
- The Global Times (Marathi Language Newspaper)

You are requested to the same on record.

Thanking You,
Yours faithfully,
FOR SWARNSARITA GEMS LIMITED

Deepak

.....
DEEPAK SUTHAR
Company Secretary and Compliance Officer
ICSI Membership Number: A57002



Encl: as above.

AMBA ENTERPRISES LIMITED			
Regd.Off: Unit No. 430, 4th Floor, Blue Rose Industrial Estate, Western Express Highway, Near Metro Mall, Borivali (East), Mumbai – 400 066.			
CIN : L99999MH1992PLC067004,			
Phone No. : 022-28701692 Email Id : ambatd@gmail.com			
Website : www.ambatd.com			
Extract of Statement of UnAudited Financial Results For Year Ended 30th June 2020			
Sl. No.	Particulars	Quarter Ended June 2020	Quarter Ended June 2019
1.	Total Income from Operations	69,118,155	308,714,783
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,518,909	4,000,241
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,518,909	4,000,241
4.	Net Profit / (Loss) for the period after tax (after tax) and/or Extraordinary items)	2,255,886	2,865,215
5.	Total Comprehensive Income for the Period [Comprehensive Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)]	2,255,886	2,865,215
6.	Equity Share Capital (Face Value - Rs.10/- Per Share)	63,302,400	63,302,400
7.	Reserves (excluding Revaluation Reserve)	108,100,955	97,325,932
8.	Earnings Per Shares		
1. Basic:		0.18	0.23
2. Diluted:		0.18	0.23
Note:			
The above is an extract of the detailed format for Quarter ended 30, June, 2020 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015 i.e Board meeting held on 04.09.2020. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and at Company's website at www.ambatd.com			
<p align="center">FOR AMBA ENTERPRISES LIMITED</p> <p align="center">Sd/-</p> <p align="center">KETAN MEHTA Managing Director DIN: 01238700</p>			
Date : 07.09.2020			
Place : Mumbai			

NIRLON LIMITED	
(CIN 17120MH1958PLC011045)	
Registered Office : Pahadi Village, Off the Western Express Highway, Goregaon (East), Mumbai 400 063.	
Tele No. : + 91 (022) 4028 1919/2685 2257 / 58 / 59 Fax No. : + 91 (022) 4028 1940	
Email : info@nirlonltd.com, Website : www.nirlonltd.com	
NOTICE	
Notice is hereby given that :	
1. The 61 st Annual General Meeting of the Company is scheduled to be held on Tuesday, September 29, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business as set out in the 61 st AGM Notice dated August 31, 2020 :	
Ordinary Business:	
1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2020 and Reports of the Directors' and Auditors' thereon.	
2. To declare a dividend of ₹ 0.75 paise per equity share of ₹ 10/- each (₹ 7.5%) for the Financial Year ended on March 31, 2020.	
3. To appoint a Director in place of Mr. Kunasagar Chinniah (DIN 01590108), aged 63 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.	
Special Business:	
4. Ratification of Remuneration payable to the Cost Auditor.	
5. Approval for the proposed Related Party Transaction.	
6. The Ministry of Corporate Affairs (MCA), the Government of India, and Securities and Exchange Board of India 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Covid-19 pandemic' ("SEBI Circular") have permitted the holding of the Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM).	
7. As per the SEBI circular, no physical copies of the Notice of the 61 st AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below on or before 5.00 p. m. (IST) on Monday, September 21, 2020 for registering their e-mail addresses to receive the 61 st Notice of AGM and 61 st Annual Report electronically and to receive Login ID and Password for e-voting by registering at https://linkintime.co.in/ emailreg/email_register.html.	
8. The Company has already sent the 61 st AGM Notice along with 61 st Annual Report for the F. Y. 2019-2020 on Saturday, September 5, 2020 through electronic mode to Members whose e-mail addresses are registered with the Company / Depositories in accordance with circulars issued by the MCA & the SEBI.	
9. Any person, who acquired shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https://linkintime.co.in/ emailreg/email_register.html. However, if a person already registered with LIPL for remote e-voting then he can use his existing login ID and Password, and cast vote.	
10. The 61 st AGM Notice and Annual Report are being sent by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories / the DP / the Company's STA / the Company or who will register their e-mail address with Link Intime India Pvt. Ltd. (LIPL) on or before 5.00 p. m. (IST) on Monday, September 21, 2020 .	
11. 61 st Annual Report (including AGM Notice) of the Company for the F. Y. 2019-20 is available on the Company's website www.nirlonltd.com and also on the website of the BSE Ltd. www.bseindia.com. It is also made available on the website of Link Intime India Pvt. Ltd. https://instavote.linkintime.co.in/.	
12. Members of the Company can attend and participate in the 61 st AGM through VC / OAVM facility only.	
13. The necessary instructions are provided in the 61 st AGM notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.	
14. The documents referred to in the Notice and explanatory statement are available for electronically inspection without fees by Members up to the date of 61 st AGM. Members desiring to inspect statutory register should send an e-mail at share@nirlonltd.com.	
15. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the SEBI LODR, 2015, and the Secretarial Standards of General Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 61 st AGM by electronic means (e-voting) by using the electronic voting system provided by Link Intime India Pvt. Ltd. (LIPL) either by: (a) remote e-voting prior to the 61 st AGM or (b) remote e-voting during the 61 st AGM.	
16. Members of the Company holding shares either in Physical Form or Dematerialized Form as on the cut-off date i.e. Tuesday, September 22, 2020 , may cast their vote by remote e-Voting. The remote e-Voting period commences on Saturday, September 26, 2020 at 9:00 a. m. (IST) and ends on Monday, September 28, 2020 at 5:00 p. m. (IST) . The remote e-Voting module shall be disabled by LIPL for voting thereafter.	
17. The members who have cast their vote by remote e-voting prior to 61 st AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.	
18. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the cut-off date i.e. Tuesday, September 22, 2020 .	
19. The Board of Directors of the Company has appointed Mr. Alwyn D'souza, Practising Company Secretary (FCS No. 5559 CP No. 5137) of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizer to scrutinize the voting at the AGM and remote e-voting for the 61 st AGM to ensure the same are conducted in a fair and transparent manner.	
20. In case Members have any queries regarding e-voting, they may refer to the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under the "Help" section or send an e-mail to enotices@linkintime.co.in, or contact : Tele No. : +91 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an email to instameter@linkintime.co.in, or contact Tele No. : +91 (022) 49186175.	
21. The 61 st Annual Report of the Company for the F. Y. 2019-20 contains the following:	
1. Notice calling the 61 st AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2020 together with the Auditors' Report and Directors' Report along with the required annexures etc.;	
2. Dividend Distribution Policy;	
3. Business Responsibility Report;	
4. KYC updating Form;	
<p align="center">By Order of the Board of Directors</p> <p align="center">For Nirlon Limited</p> <p align="center">Sd/-</p> <p align="center">Jasmin K. Bhavsar</p> <p align="center">Company Secretary, V. P. (Legal) & Compliance Officer</p> <p align="center">Mumbai, September 6, 2020</p>	

BINNY LIMITED	
CIN : L17111TN1968PLC005736	
Regd. Office: 1, Cooks Road, Perambur, Chennai-600012	
Website: www.binnyltd.in; e-mail: binny@binnyltd.in; T: 044 - 2662 1053; F: 044-2662 1056	
NOTICE	
(Pursuant to 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 Monday, September 14, 2020 , inter alia, to consider, approve & take on record the Unaudited Financial Results of the company for the quarter ended on June 30, 2020 .	
This Notice is also available on the website of the Company www.binnyltd.in and on the website of the Stock Exchange, where the securities of the Company are listed at www.bseindia.com.	
<p align="right">For Binny Limited</p> <p align="right">Sd/-</p> <p align="right">T. Krishnamurthy</p> <p align="right">Chief Financial Officer & Company Secretary</p> <p align="right">Chennai</p> <p align="right">September 05, 2020</p>	

UTTARAKHAND SAHKARI CHINI MILLS SANGH LTD. (UTTARAKHAND SUGARS)	
NEAR-RAILWAY CROSSING, BADRIPUR ROAD, JOGOWALA, DEHRADUN-248001	
Telephone : (0135) 2666887, 2666988	
E-mail : uksgars@gmail.com, Website : www.uttarakhandsugars.com	

Letter No. 1142 Date : 05.09.2020

Short Term E-Tender Notice For Export of Sugar

Directorate of Sugar Dept of Food and Public Distribution Govt. of India has vide its circular F. No. 1(14)/2019-SP-I dated 12/09/2019 & 16/09/2019 and dated 04.09.2020 has decided to allow export of all grades of sugar, namely raw, plantation white as well as refined under MAEQ (Maximum Admissible Export Quota).

Online e-Bids are invited for export of 9729 MT sugar from experienced Export House/Merchandise, Govt./Cooperative Institutions (In which State Govt./Central Govt. has/have invested share capital and such institutions having valid Importer/Exporter code and experience of sugar export) to purchase the quantity of Sugar from our Doiwala sugar Company Doiwala Dehradun and Bazpur sugar factory Bazpur, Udham Singh Nagar of Uttarakhand State and arrange its export as per above mentioned notification under MAEQ and stipulated norms on the basis of as it is where it is.

Last date of submission of online tender is 14/09/2020 till 10:00 AM and tender opening date is 14/09/2020 at 10:30 AM to 3:30 PM

Tender documents can be downloaded from e-tender portal https://uktenders.gov.in or Federation's website www.uttarakhandsugars.com. The bidders will have to deposit tender fees (Non refundable) of Rs. 2000/- & earnest money in the form of Demand Draft/RTGS/NEFT/ NET BANKING for Rs. 50.00 per quintal (Rupees Fifty Per Quintal) in favour of Uttarakhand Cooperative Sugar Factories Federation Ltd., Payable at Dehradun. Tenders without earnest money will not be accepted. The bank details are available inside the tender document.

The details for submission of The E-Bids is available on the E-Tender Portals www.uktenders.gov.in & www.uttarakhandsugars.com from 05.09.2020 at 6.00 PM. The administrator reserves the right to cancel any or all E-Bids without assigning any reason. The decision of administrator shall be final and binding.

इस निविदा के सम्बन्ध में सभी संशोधन, स्पष्टीकरण, शुद्धिपत्र, परिशिष्ट, समय वृद्धि आदि को केवल www.uktenders.gov.in & www.uttarakhandsugars.com पर ही दिया जायेगा। निविदादाता अखतन जानकारी के लिए नियमित रूप से इन वेबसाइटों को पढ़ते रहें।

Sd/-

MANAGING DIRECTOR

Balaji Telefilms Limited	
Regd. Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400 053.	
CIN: L99999MH1994PLC082802 Tel No: +91-022-40698000 Fax No: +91-022-40698181	
Website: www.balajitelefilms.com Email-id: investor@balajitelefilms.com	

Notice

Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/ 140 dated July 29, 2020, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, September 14, 2020**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated June 23, 2020, inter alia, to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020

The Notice is available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com.

Further, in compliance with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window for dealing in securities/shares of the Company is closed from April 01, 2020 and will open 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2020.

Date: September 06, 2020

Place: Mumbai

Sd/-

Simmi Singh Bisht
Group Head Secretarial

AXISCADES Engineering Technologies Limited	
CIN: LT7220KA1990PLC084435	
Regd Address: Block C, 2nd Floor, Kirtoskar Business Park, Bengaluru-560024, Karnataka, INDIA. Tel: +91 80 4193 9000 Fax: +91 80 4193 9009	
Email: investor.relations@axiscades.com, Website: www.axiscades.com	
NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the Company will be convened on Tuesday, 29th September 2020 at 5:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at common venue, to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only.	
The Company has sent the Notice of AGM and Annual Report on 5th September 2020, through e-mail to Members whose e-mail addresses are registered with the Company/RTA/Depository Participants in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.	
Members may also note that the Notice of 30th AGM along with the explanatory statement and the Annual Report for the Financial Year 2019-20 is available on the Company's website at www.axiscades.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited, Registrar and Transfer Agents ("KFinTech") at https://evoting.karvy.com/ .	
The instructions for joining the AGM are provided in the Notice of the AGM. 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.	
Since the AGM is being held pursuant to MCA Circulars through VC/ OAVM, the physical attendance of members has been dispensed with. Accordingly the facility of appointment of proxies by the member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by KFinTech. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting are provided in the Notice of the AGM. All members are informed that:	
1. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 30th AGM.	
2. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on to the website of KFin at https://emeetings.kfintech.com/ by using their remote e-voting credentials.	
3. Members 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, which is Tuesday, 22nd September 2020 only shall be entitled to avail the facility of remote e-voting & voting at AGM.	
4. The remote e-voting period will commence on Friday, 25th September 2020 at 9:00 a.m. (IST) and will end on Monday 28th September, 2020 at 5:00 p.m. (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned above.	
5. Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e. Tuesday, 22nd September 2020, may obtain the User Id and Password by following the procedures mentioned in the notes to the AGM Notice (Pt. 17-K).	
6. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.	
7. The Company has appointed Mr. Anant Khamankar, Practising Company Secretaries, Proprietor of M/s. Anant B Khamankar & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.	
8. Members who have not registered their email ids so far, are requested to register their email ids in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA viz., KFin Technologies Private Limited, Selenium Tower, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Serilingampally Mandal, Hyderabad 500 032.	
9. In case of any query regarding e-voting, members may refer FAQs and e-voting manual available at www.evoting@karvy.com or contact KFinTech Private Limited at 18003454001 (toll free)	
Date: 05/09/2020	For AXISCADES Engineering Technologies Limited
Bangalore	Sd/- Shweta Agrawal, Company Secretary

MUTHOOT CAPITAL SERVICES LIMITED	
CIN: L67120KL1994PLC007726	
Regd. Office: 3 rd Floor, Muthoot Towers, M. G. Road, Kochi - 35	
Tel: +91-484-6619600/6613450, Fax: +91-484-2381261	
Web: www.muthootcap.com, Email: mail@muthootcap.com	

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 26th Annual General Meeting of the Members of Muthoot Capital Services Limited will be held on **Monday, September 28, 2020 at 10:30 a.m.** through Video Conferencing and Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as "Circulars") companies are permitted to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue.

In accordance with the aforesaid Circulars, the electronic copies of the AGM Notice and Annual Report have been sent to all members whose email ids are registered with the Company/Depository Participant(s) and the same are also uploaded on the website of the Company at www.muthootcap.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided remote e-voting facility for transacting all the items of business through CDSL's platform which will commence on Friday, September 25, 2020 (9:00 a.m.) and ends on Sunday, September 27, 2020 (5:00 p.m.). The remote e-voting module will be disabled by CDSL and the remote e-voting shall not be allowed beyond the said date and time. The Company has appointed CS & Securities Managing Partner, SEP & Associates, Company Secretaries, Building No. CC 432865-A, Kariparambil Lane, SRM Road, Kaloor, Ernakulam - 682 018, falling within CS E.P. Madhusudanhan, Partner, SEP & Associates, falling within C & Anji Partners, Partner, SEP & Associates, to conduct the scrutiny of the votes cast in the remote e-voting process and poll at the venue of the AGM of the Company.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting or voting at the meeting through poll at the venue of AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on September 21, 2020, may approach the Company for issuance of User ID for exercising their votes by electronic means. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but, will not be entitled to cast their vote again.

Members are requested to refer the instructions as stipulated in the AGM notice of the Company for remote e-voting, e-voting and attending the meeting through VC/OAVM. All correspondence / queries / grievances relating to instructions on remote e-voting, may be addressed to Mr. K. Balasubramanian, Deputy General Manager, Integrated Registry Management Services Private Limited, 2nd Floor, "Kansara Towers", No. 1 Ramakrishna Tower, 10th Varanasi Road, T. Nagar, Chennai - 600 017. Phone No: (044) 28140801-803 or the e-mail cs@integratedrmi.in or helpdesk.evoting@cdslindia.com or call CDSL on toll free No. 1800 200 5533.

The aggregate result of remote e-voting and poll in the AGM will be announced by the Company on its website and will be informed to the Stock Exchange within prescribed time limits after the AGM.

For Muthoot Capital Services Limited	
Sd/-	
Abhinav Jayan	
Company Secretary & Compliance Officer	

Kochi	
05.09.2020	

OMAX AUTOS LIMITED	
Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32, Gurugram, Haryana-122001	
CIN: L30103HR1983PLC026142	
Website: www.omaxauto.com	
Email: investor@omaxauto.com	
Phone: +91-124-4343000	
Fax: +91-124-2580016	

NOTICE

Pursuant to Reg. 29, read with Reg. 47 of the 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 **Monday, 14th September, 2020** to consider and approve; inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

A copy of the intimation made in this regard, to the Stock Exchanges can be accessed on the Company's website at www.omaxauto.com and can also be accessed at the Stock Exchanges' websites at www.bseindia.com and at www.nseindia.com

Sd/-

Sanjeeb Kumar Subudhi

Date : 07.09.2020 Company Secretary

<p align="center">For OMAX AUTOS LIMITED</p>	
<p>Place : Gurugram</p>	<p>Sd/- Sanjeeb Kumar Subudhi Company Secretary</p>
<p>Date : 07.09.2020</p>	

<p>Moad, Andheri (West), Mumbai - 400 053. Tel: +91-022-40698181 Mail:tel@tims.com</p>	<p>6. Applicant who desists to be a member of the holding shares as on the cut-off date can Password inter alia by sending the request. The detailed procedure for obtaining User Meeting which is available on Company www.evotingindia.com. If the member is an existing User ID and Password for casting</p> <p>7. If you have any queries or issues regarding you may refer the Frequently Asked Questions www.evotingindia.com, under help section or contact Mr. Nitin Kunder (022-23058738 / 022-23058542).</p> <p>The Registrar of Members and Shares Transfer remain closed from 23/09/2020 to 29/09/2020</p>
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Place : Mumbai


Date : 06.09.2020

रुग्णसेवा देणाऱ्या अपघातग्रस्त रिश्काचालकाला दिला मदतीचा हात

मुंबई : मालाड (पूर्व) येथील तानाजीनगर येथे राहणारे रिश्काचालक संजय धूमक सामाजिक जाणिवेतून रुग्णांची गैरसोय होऊ नये म्हणून, कोरोना काळापासून रुग्णसेवा करत होते. धूमक यांच्या घरी आई, पत्नी आणि दोन मुली असा परिवार आहे. पूर्वी धूमक हे एका कंपनीमधील काम करत होते, पण त्या ठिकाणी पगार पगार वेळेवर न मिळणे, कमीजास्त मिळणे याने त्रस्त होऊन, कर्ज काढून रिश्का घेतली. रिश्कावर त्यांचे घर चालते. परंतु कोरोनाकाळात सामाजिक जाणिवेच्या भावनेतून, जीवाची तमा न वाजता रुग्णांची गैरसोय होऊ नये म्हणून त्यांनी

1 सप्टेंबरच्या अंकात हरुग्णसेवा करणाऱ्या रिश्का चालकाल अपघात रचवर्भर विभ्रांतीचा सल्लः | रिश्का शिवाय संसारचा गाडा हाकयचा कसा ? या मजळ्याखातीर सविस्तर बातमी प्रसिद्ध झाली होती. लोकमतच्या प्रसिद्ध झालेल्या बातमीच्या आधारे शिवसेना विधीमंडळ मुख्य प्रतोट, दिंडोरीचे स्थानिक आमदार, माजी महापौर सुनिल प्रभू यांनी शिवसेना कार्यकर्त्यांच्या माध्यमातून रिश्काचालक धूमक यांच्याशी संपर्क साधला व त्यांना पुढील सहा महिन्यांच्या घर खर्चासाठी आर्थिक मदत केली. तसेच संजय धूमक यांनी सामाजिक दायित्वाच्या जाणिवेतून, रुग्णांना मदतीचा हात देऊ केला व वैश्विक संकटाच्या काळात आपल्या जीवाची तमा न बाळगता, इतरांसाठी सहकार्य करून समाजापुढे माणुसकीचा आदर्श ठेवला या करता रकोविड योद्धा म्हणून देखिल गौरव केला. दस्तुरखुद आमदार प्रभू यांनी लोकमतच्या प्रतिनिधीला फोन करून सदर शुभवर्तमान वृत्त दिले.सदर मदतीमुळे सद्गतीत झालेल्या संजय धूमक यांनी आमदार सुनिल प्रभू व लोकमतचे मन:पूर्वक आभार मानले, व कोविड योद्धा म्हणून गौरव झाल्याने या पुढेही अशीच समाजसेवा करण्यासाठी हरूप आल्याचे सांगितले. यावेळी विधानसभा संधटक विष्णु सावंत, प्रशान्त कदम, विधानसभा संधटक रीना सुर्वे, उप विधानसभा संधटक रुक्मिणी आरोसकर, उप विधानसभा समन्वयक कृष्णकांत सुर्वे, शाखा प्रमुख अशोक राणे आदी उपस्थित होते.

SWARNSARITA GEMS LIMITED CIN: L36911MH1992PLC062823 Reg. Add.: 10, Floor-11, Plot-40/42, Ruby Chambers, Dhang Street, Zaveri Bazar, Mumbai-61, Mandvi, Mumbai-400003 Tel. no:- 022-4047000 Fax. No:- 022-43590010 Email: info@swarnsarita.com Website: www.swarnsarita.com
28th ANNUAL GENERAL MEETING – ADDITIONAL INFORMATION INTIMATION NOTICE is hereby given that the 28 th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 11.00 A.M. (IST) through Video Conference (“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 will be 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 (hereinafter collectively referred to as “MCA 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 MCA 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.
The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 shall be 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.swarnsarita.com and on the websites of the Stock Exchanges i.e. BSE Emerge at www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting shall be 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. The Company is providing remote e-voting facility (“remote e-voting”) to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting (“e-voting”). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the Annual General Meeting.
Registration of email ID and Bank Account details: In case the shareholder’s email ID is already registered with the Company/its Registrar & Share Transfer Agent *RTA/Depositories, log in details for e-voting will be sent on the registered email address. In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed: (i) Kindly log in to the website of our RTA, Sharex Dynamic India Private Ltd., www.sharexindia.com or send complete details of shareholding at mail id: info@swarnsarita.com (ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant (“DP”) and register the email address and bank account details in the demat account as per the process followed and advised by the DP
<div style="text-align: right;">By order of the Board of Directors Sd/- Mahendra M. Chordia Managing Director DIN: 00175868</div>
Date: 5th September 2020 Place: Mumbai

					
क्रेस्ट व्हेंचर्स लिमिटेड					
नोंदणीकृत कार्यालय:१११, मेकर चेम्बर्स ४, ११ वा मजला, नरीमन पॉइंट, मुंबई – ४०००२१					
दूर क्र.: ०२२-४३३४ ७००० फॅक्स:०२२-४३३४ ७००२					
सीआयएन: एल९९९९एमए९१९८२पीएलसी१०२१७७ संकेतस्थळ: www.crest.co.in ई-मेल: secretarial@crest.co.in					
३०, जून २०२० रोजी संपलेल्या त्रैमासिकासाठी अलेखापरीक्षित वित्तीय निष्कर्षांचा आराखडा					
					(रु. लाखांमध्ये)
अनु. क्र.	तपशिल	एकमेव		एकात्रिकृत	
		संपलेलं त्रैमासिक	संपलेले वर्ष	संपलेलं त्रैमासिक	संपलेले वर्ष
		३०.०६.२०२० अलेखापरीक्षित	३०.०६.२०१९ अलेखापरीक्षित	३०.०६.२०२० अलेखापरीक्षित	३०.०६.२०१९ अलेखापरीक्षित
१	कार्यामधून एकूण उत्पन्न	६८९.२०	७६७.६७	१,३६४.११	१,५११.४०
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादामत्कआणि/ अतिविशिष्ट बाबींपूर्व)	१५७.६९	२५०.१५	१,१४१.९३	६,७५७.८३
३	कालावधीसाठी कर पूर्व नफा/(तोटा) (अपवादामत्कआणि/ अतिविशिष्ट बाबींपश्चात)	१५७.६९	२०८.२१	११४.९३	१,५०७.१७
४	कालावधीसाठी कर पश्चात नफा/(तोटा) (अपवादामत्कआणि/ अतिविशिष्ट बाबींपश्चात)	१०५.१७	१६४.८९	६००.१५	१२३.८२
५	कालावधीसाठी एकूण सर्वंकष उत्पन्नाएकत्रित नफा/(तोटा) कालावधीसाठी (कर पश्चात) आणि अन्य सर्वंकषउत्पन्न (कर पश्चात)]	१४४.५९	१०५.६६	४८३.४३	८६५.४७
६	समगण भांडवल राखीव (मागीलवर्षाच्या लेखापरीक्षित शिल्लक पत्रामधील पुनर्मुल्यांकित राखीव वाळता)	२,८४४.९८	२,८४४.९८	२,८४४.९८	२,८४४.९८
७	प्रतीसमभागउत्पन्न (इंग्रजी मध्ये) (मूळ: रु. मध्ये) (सौर्यांकृत: रु. मध्ये)	-	-	३०,३९७.७९	-
		०.३७	०.५८	०.९७	३.२५
		०.३७	०.५८	०.९७	१५.८९
टिप:					
१. *	असोसिएटसच्या नफा/(तोटा) नंतर				
२.	उपरोक्त निकालांचे लेखा परीक्षण समितीद्वारे समीक्षण करण्यात आले आहे आणि संचालक मंडळाने सप्टेंबर ०५, २०२० रोजी झालेल्या त्यांच्या सभेमध्ये संमत केले आहेत.				
३.	मागील त्रैमासिक/ वर्षाचे आकडे जिथे आवश्यक तिथे पुनर्गतीत/ पुनर्वाणीकृत करण्यात आले आहेत.				
४.	सेबी (लिस्टिंग ऑब्जिडिगेशन अँड डिसक्लोझर रिस्कायरमेंट रेग्युलेशन) नियमावली, २०१५ च्या ३३ अनुषंगाने स्टॉक एक्सचेंजमध्ये सदर कारवायाच्या त्रैमासिक आणि तीन महिन्यांच्या वित्तीय निष्कर्षांचा उपरोक्त हा सविस्तर आराखडा आहे. त्रैमासिक वित्तीय निष्कर्षांचा पूर्ण आराखडा कंपनीच्या www.crest.co.in तसेच बीएसई लि. आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या म्हणजेच www.bseindia.com आणि www.nseindia.com अनुक्रमेह्या संकेतस्थळावर देखील उपलब्ध आहे.				


ठिकाण : मुंबई	
दिनांक : ५, सप्टेंबर २०२०	

मीरा-भाईंदरमध्ये सत्ताधाऱ्यांचा आडमुटेपणा

नव्या पोलीस आयुक्तांना बसायला जागाच नाही

मीरारोड – मीरा भाईंदर आणि वसई विरार पोलीस आयुक्तालया साठी शासनाने पहिले पोलीस आयुक्त म्हणून सदानंद दाते यांची नियुक्ती केल्या नंतर गुरुवारी स्वतः दाते यांनी मीरारोड मधील कार्यालया साठीच्या इमारतीची पाहणी केली. परंतु सत्ताधारी भाजपाने जानेवारीत केलेला समिती नेमण्याचा ठराव व बैठक घेण्यास चालवलेली टाळाटाळ या मुळे आयुक्तालयाचे कार्यालय रखडले असल्याचे उघड झाले आहे . पहिल्या पोलीस आयुक्तांना बसण्यास कार्यालयच नाही. तर मीरा भाईंदर पालिकेने आडमुठी भूमिका ठेवल्याने पोलीस आयुक्तालयाचे कार्यालय वसई – विरार मध्ये सुरु करण्याची शक्यता पडताळून पहिली जात आहे.

AMBA ENTERPRISES LIMITED Regd.Off: Unit No. 430, 4th Floor, Blue Rose Industrial Estate,Western Express Highway, Near Metro Mall, Borivali (East), Mumbai – 400 066. CIN : L99999MH1992PLC067004, Phone No. : 022-28701692 Email Id : ambaltd@gmail.com Website : www.ambaltd.com
NOTICE TO MEMBERS OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 28 th Annual General Meeting (AGM' or 'Meeting') of the Members of AMBA ENTERPRISES LIMITED (‘the Company’) will be held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video Conferencing (‘VC’) facility / other audio visual means (‘OAVM’) ONLY, to transact the business as set out in the Notice of the AGM. In compliance with General Circular (‘GC’) No. 20/ 2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC NO. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue. In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) will be circulated, to all the members whose e-mail lds are registered with the Company/Depository Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 28 th AGM is available on the website of the Company at www.ambaltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com . A copy of the same is also available on the website of National Securities Depositories Limited (‘NSDL’) at www.evoting.nsdl.com . Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (‘SS-2’) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Sunday, September 27, 2020 End of remote e-Voting Upto 5.00 p.m. (IST) on Tuesday, September 29, 2020 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 23, 2020 (‘Cut-Off Date’). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or ambaltd@gmail.com , as provided by the Company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Registration of Email addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, September 23, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting: a) Mail it on : ambaltd@gmail.com b) Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers c) Enter your email address and mobile number The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 28th AGM.
For Amba Enterprises Ltd Sd/- Sarika Bhise Director
Date : 05.09.2020 Place : Mumbai

					
क्रेस्ट व्हेंचर्स लिमिटेड					
नोंदणीकृत कार्यालय:१११, मेकर चेम्बर्स ४, ११ वा मजला, नरीमन पॉइंट, मुंबई – ४०००२१					
दूर क्र.: ०२२-४३३४ ७००० फॅक्स:०२२-४३३४ ७००२					
सीआयएन: एल९९९९एमए९१९८२पीएलसी१०२१७७ संकेतस्थळ: www.crest.co.in ई-मेल: secretarial@crest.co.in					
३०, जून २०२० रोजी संपलेल्या त्रैमासिकासाठी अलेखापरीक्षित वित्तीय निष्कर्षांचा आराखडा					
					(रु. लाखांमध्ये)
अनु. क्र.	तपशिल	एकमेव		एकात्रिकृत	
		संपलेलं त्रैमासिक	संपलेले वर्ष	संपलेलं त्रैमासिक	संपलेले वर्ष
		३०.०६.२०२० अलेखापरीक्षित	३०.०६.२०१९ अलेखापरीक्षित	३०.०६.२०२० अलेखापरीक्षित	३०.०६.२०१९ अलेखापरीक्षित
१	कार्यामधून एकूण उत्पन्न	६८९.२०	७६७.६७	१,३६४.११	१,५११.४०
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादामत्कआणि/ अतिविशिष्ट बाबींपूर्व)	१५७.६९	२५०.१५	१,१४१.९३	६,७५७.८३
३	कालावधीसाठी कर पूर्व नफा/(तोटा) (अपवादामत्कआणि/ अतिविशिष्ट बाबींपश्चात)	१५७.६९	२०८.२१	११४.९३	१,५०७.१७
४	कालावधीसाठी कर पश्चात नफा/(तोटा) (अपवादामत्कआणि/ अतिविशिष्ट बाबींपश्चात)	१०५.१७	१६४.८९	६००.१५	१२३.८२
५	कालावधीसाठी एकूण सर्वंकष उत्पन्नाएकत्रित नफा/(तोटा) कालावधीसाठी (कर पश्चात) आणि अन्य सर्वंकषउत्पन्न (कर पश्चात)]	१४४.५९	१०५.६६	४८३.४३	८६५.४७
६	समगण भांडवल राखीव (मागीलवर्षाच्या लेखापरीक्षित शिल्लक पत्रामधील पुनर्मुल्यांकित राखीव वाळता)	२,८४४.९८	२,८४४.९८	२,८४४.९८	२,८४४.९८
७	प्रतीसमभागउत्पन्न (इंग्रजी मध्ये) (मूळ: रु. मध्ये) (सौर्यांकृत: रु. मध्ये)	-	-	३०,३९७.७९	-
		०.३७	०.५८	०.९७	३.२५
		०.३७	०.५८	०.९७	१५.८९
टिप:					
१. *	असोसिएटसच्या नफा/(तोटा) नंतर				
२.	उपरोक्त निकालांचे लेखा परीक्षण समितीद्वारे समीक्षण करण्यात आले आहे आणि संचालक मंडळाने सप्टेंबर ०५, २०२० रोजी झालेल्या त्यांच्या सभेमध्ये संमत केले आहेत.				
३.	मागील त्रैमासिक/ वर्षाचे आकडे जिथे आवश्यक तिथे पुनर्गतीत/ पुनर्वाणीकृत करण्यात आले आहेत.				
४.	सेबी (लिस्टिंग ऑब्जिडिगेशन अँड डिसक्लोझर रिस्कायरमेंट रेग्युलेशन) नियमावली, २०१५ च्या ३३ अनुषंगाने स्टॉक एक्सचेंजमध्ये सदर कारवायाच्या त्रैमासिक आणि तीन महिन्यांच्या वित्तीय निष्कर्षांचा उपरोक्त हा सविस्तर आराखडा आहे. त्रैमासिक वित्तीय निष्कर्षांचा पूर्ण आराखडा कंपनीच्या www.crest.co.in तसेच बीएसई लि. आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या म्हणजेच www.bseindia.com आणि www.nseindia.com अनुक्रमेह्या संकेतस्थळावर देखील उपलब्ध आहे.				

ठिकाण : मुंबई	
दिनांक : ५, सप्टेंबर २०२०	

गेल्या वर्षी विधानसभा निवडणुकीच्या तोंडावर तत्कालीन सुती शासनाने मीरा भाईंदर व वसई विरार साठी स्वतंत्र पोलीस आयुक्तालयाची घोषणा केली होती. परंतु पोलीस आयुक्त नियुक्ती व आयुक्तालय कार्यालया सह अनेक उणिवा असल्याने सदर घोषणा केवळ कागदवयर राहिली होती. महाविकास आघाडी शासन आल्यावर आमदार प्रताप सरनाईक, गीता जैन आदींनी पोलीस आयुक्तालय सुरू करण्याची मागणी मुख्यमंत्री उद्धव ठाकरे यांच्या कडे चालवली होती. शासनाने या पोलीस आयुक्तालया साठी सदानंद दाते यांच्या रूपाने पहिला पोलीस आयुक्त दिला असून गुरुवारी दाते यांनी काशिमीरा पोलीस ठाण्यात येऊन कामकाजास सुरुवात केली. यावेळी त्यांच्या सोबत ठाणे व पाल्घर ग्रामीण वे वरिष्ठ पोलीस अधिकारी उपस्थित होते. दाते यांनी दोन्ही शहरांतील गुन्हेगारी , गुन्हे तसेच समस्यांचा आढावा घेतला. पोलीस ठाणी आणि पोलीस बळ जाणून घेतले . पोलीस आयुक्तालयाच्या अनुषंगाने कामकाज व नियोजना बाबत चर्चा केली.	
DSJ COMMUNICATIONS LIMITED CIN: L22120MH1989PLC054329 Regd. Off: 31-A, Noble Chambers, 4 th Floor, Jannabhoomi Marg, Fort, Mumbai – 400 001 Tel: 022 43476012/13. E-mail: compliance.dsji@gmail.com . Website: www.dsjcommunication.com NOTICE Notice is hereby given in terms of Regulations 29 and 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 Friday, 11 th September, 2020 <i>inter alia</i> , to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30 th June, 2020. The information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz. www.dsjcommunication.com For DSJ Communications Limited Sd/- Arvind Manor Place: Mumbai Chief Financial Officer Date: 5th September, 2020	

	
सिटी नेटवर्क्स लिमिटेड	
कॉर्पोरेट कार्यालय : यूजी फ्लोअर, एफसी ९९ व २०, सेक्टर ९६ए, फिल्म सिटी – ९९, नॉयडा २०१ ३०१, यू. पी.	
नोंदणीकृत कार्यालय : युनिट क्र. ३८, १ ला मजला, ए विंग, मधू इंडस्ट्रियल इस्टेट, बी. बी. मार्ग, वरली, मुंबई – ४०० ०१३.	
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१४ व्या वार्षिक सर्वसाधारण सभेची सूचना	

सूचना याद्वारे देण्यात येते की, कंपनीच्या इझिटी भागधारकांनी १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी दु. ०३.०० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) मार्फत कंपनीच्या एजीएमच्या सूचनेने विहित व्यवसायावर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

कोविड-१९ महामारीच्या कारणास्तव व सामान्य सर्वयु्तर क्र. २०/२०२० दिनांक ०५ मे, २०२० अनुपालन व सामान्य सर्वयु्तर क्र. १४/२०२० व १७/२०२० दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० अनुक्रमे अंगरंगत कॉर्पोरेट अफेअर्स मंत्रालय यांच्याद्वारे जारी व सर्वयु्तर क्र. सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुसार सीयुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी भागधारक यांच्या प्रत्यक्ष उपस्थिती विना एजीएम व्हीसी/एजीएम मार्फत आयोजित केली आहे. सर्व समासदांना त्यांचे कंपनी/डिपॉझिटीरि पाटीसीोट व प्रत्यक्ष स्वरूपात सर्व समासदांना त्यांचे नोंदणीकृत पत्त्यावर पाठवण्यात आली आहे व कंपनी कायदा, २०१३ च्या लागू तरतूद व अनुच्छेद १०१ च्या तरतूदी अंतर्गत व सीयुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ व सामान्य सर्वयु्तर क्र. २०/२०२० दिनांक ०५ मे, २०२० सहायचन सामान्य सर्वयु्तर क्र. १४/२०२० व १७/२०२० दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० अनुक्रमे अनुसार कॉर्पोरेट अफेअर्सचे मंत्रालय व सर्वयु्तर क्र. सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुसार सीयुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया यांच्याद्वारे जारी केली आहे. सदर दस्तऐवज कंपनीची वेबसाइट www.sitinetworks.com, वर व स्टॉक एक्सचेंज अर्थात व्हीसी लिमिटेड (बीएसई) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) www.bseindia.com व www.nseindia.com, अनुक्रमे उपलब्ध आहे व सेटुल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) [वेबसाइटwww.evotingindia.com](http://www.evotingindia.com). वर उपलब्ध आहे व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अनुपालन व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१