MODULEX
Modern Method of Construction

08th September, 2020

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security ID: MODULEX ***Scrip Code: 504273***

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Advertisement for 47th AGM Notice, Book Closure & E-Voting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the public notices, informing the members about the 47th Annual General Meeting of the Company to be held on 30th September, 2020 through Video Conferencing /Other Audio-Visual Modes (VC/OAVM), details of book closure and the details relating to e-voting issued in the following newspapers:

1. Financial Express; (all editions in English) and
2. Lakshadeep Mumbai

You are requested to kindly take the above information on your records.

For Modulex Construction Technologies Limited

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED PUNE

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: as above

Rajvir Industries Limited

Registered Office: 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003.
www.rajvirindustrieslimited.com, E-mail: rajvir@rajvirindustrieslimited.com
CIN NO.L17116TG2004PLC044053

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 3.30 PM at the Registered Office of the Company Situated at 105, 1st Floor, Surya Towers, Sardar Patel Road, Secunderabad- 500003 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. **www.rajvirindustrieslimited.com** and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE limited at www.bseindia.com

For **Rajvir Industries Limited**
Sd/-
Upender K Agarwal
Chairman

Place: Secunderabad
Date: 08/09/2020

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

FORCE

Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035.
Tel: +91 20 27476381 E-mail : compliance-officer@forcemotors.com
Website: www.forcemotors.com

NOTICE OF 61ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the **61st Annual General Meeting** (the 'AGM') of the Members of Force Motors Limited will be held on **Tuesday, the 29th day of September 2020 at 3:00 p.m., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'),** in compliance with the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, and by Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), the SEBI Circular dated 12th May 2020 (the 'SEBI Circular'), the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; to transact the business as set out in the AGM Notice.

In pursuance to the MCA Circulars and the SEBI Circular, the Notice of calling the AGM and the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participants (DPs). The Notice and the Annual Report 2019-20, has been uploaded on the website of the Company at **www.forcemotors.com,** on the website of the BSE Limited at **www.bseindia.com** and on the website of National Securities Depository Limited (the 'NSDL') at **www.evoting.nsdl.com.**

The business as set out in the AGM Notice may be transacted through remote e-voting and the e-voting at the AGM. The documents as referred to in the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com.

If the dividend, as recommended by the Board of Directors of the Company, is declared at the AGM, payment of such dividend subject to Tax Deduction at Source ('TDS') will be made within the statutory limit of 30 days from the date of declaration of dividend. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income-tax Act, 1961. The Members are requested to furnish prescribed documents on the portal of the R & T Agent, Link Intime India Private Limited **on or before 5.00 p.m. (IST) on Tuesday, 22nd September 2020,** in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective Depository Participants (DPs). The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's R & T Agent M/s. Link Intime India Private Limited at **sandip.pawar@linkintime.co.in** together with valid proofs, in order to receive the dividends directly in their bank accounts. In the event the Company is unable to pay dividend to any Member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend through 'payable at par' warrants or cheques to such member, at the earliest, once normalcy is restored.

BOOK CLOSURE : Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the **Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days Inclusive),** for the purpose of the AGM and for payment of dividend, if declared at the AGM.

E-VOTING : Notice is further given that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice.

In this regard, the Members are hereby further notified that :

(1) Ordinary and Special Business as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.

(2) Remote e-voting shall commence from **Saturday, 26th September 2020 at 9.00 a.m. (IST) and will end on Monday, 28th September 2020 at 5.00 p.m. (IST).**

(3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 28th September 2020 and the same shall be disabled by the NSDL for voting thereafter.

(4) A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs, as on Tuesday, 22nd September 2020 i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or e-voting at the AGM.

(5) Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Tuesday, 22nd September 2020, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **sandip.pawar@linkintime.co.in** or **compliance-officer@forcemotors.com.**

(6) Member may participate in the AGM even after exercising his / her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.

(7) The facility for e-voting at the AGM would be made available for the Members attending the AGM who have not already cast their vote by remote e-voting.

(8) In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at downloads section at www.evoting.nsdl.com

(a) Ms. Pallavi Mhatre, Manager
National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
e-mail ID: pallavid@nsdl.co.in Contact no. +91 (22) 2499 4545
or

(b) Mr. Kishore P. Shah, Company Secretary & Compliance Officer
Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035.
e-mail ID : compliance-officer@forcemotors.com
Contact no. : +91 (20) 2747 6381.

Members who have not registered their e-mail addresses and mobile numbers or who are holding shares in physical form, are requested to get the same registered with the Company by writing an e-mail to **compliance-officer@forcemotors.com** or **sandip.pawar@linkintime.co.in** along with scanned copy of the self-attested PAN in order to receive copies of the Annual Report 2019-20 along with the Notice of 61st AGM.

Please keep your most updated e-mail ID registered with the Company / your DP to receive timely communications.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through e-voting.

By Order of the Board of Directors
For **FORCE MOTORS LIMITED**
Kishore P. Shah
Company Secretary & Compliance Officer

Pune
7th September 2020

ntc industries limited

Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058
Ph: +91 7595046813,
e-mail id: investors@ntcind.com, Website: www.ntcind.com
CIN: L70109WB1991PLC053562

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of M/s. ntc industries limited will be held on Tuesday, the 29th day of September, 2020 at 12:30 P.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 14th August, 2020.

The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020 no. 20/2020dated 05 may 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI / HO/CFD/CMD1/CIR/P/2020/79 dated 12 may 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2020. Only by email on 7th September 2020,to all those members,whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.ntcind.com/annualreport/.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid- up equity share capital of the Company as on Tuesday, 22nd September, 2020 **("cut- off date").**

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Saturday, 26th September, 2020 at 9.00 a.m. (IST) and ends on Monday, 28th September 2020 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below :

a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and investors@ntcind.com respectively, along with the copy of the signed requested letter mentioning the name,folio no.,address of the member,self-attested copy of PAN card and self -attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.

b) Members holding shares in dematerialized mode are requested to register / update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs : amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos:+91-22-24994360 or +91-22-24994545.

For **ntc industries Limited**
Sd/-
Sunil Kumar Varma
Company Secretary

Place : Kolkata
Dated : 07/09/2020

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

CIN: L72100MH1995PLC084788;
Regd. Office: CyberTech House, Plot No. B-63/64/65,
Road No. 21/34, J.B. Sawant Marg, Wagle Estate, Thane – 400 604;
C- 022-25834643, F- 022-25832574 Email- cssl.investors@cybertech.com

NOTICE OF 25th ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 25th Annual General Meeting (AGM) of the members of CyberTech Systems & Software Limited (the 'Company') will be held on Tuesday, September 29, 2020 at 4:30 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated August 12, 2020.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).These documents are also available on the website of the Company at, https://www.cybertech.com/investors/annualReports.aspx, stock exchange websites and on the website of Link Intime India Private Limited (Link Intime) at, https://instavote.linkintime.co.in. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 07, 2020.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 25th AGM and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the 25th AGM. Members may note that the VC/ OAVM Facility, allows participation of at least 1,000 Members on a 'first come first served' basis in the given link https://instameet.linkintime.co.in

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through InstaVote platform by Link Intime India Private Limited which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Tuesday, September 22, 2020. The Board has severally appointed Designate Partner(s) of M/s. S. Anantha & Ved LLP (LLPIN: AAH 8229), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., September 07, 2020, and holding shares as of on the cut-off date i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: https://instavote.linkintime.co.in/Home/Contactus for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

The members may note that:
a) The remote e-voting period shall:
Commence: On Saturday, September 26, 2020 at 09.00 a.m.
End: On Monday, September 28, 2020 at 05.00 p.m. The remote e-voting module shall be disabled by Link Intime thereafter;
b) The remote e-voting shall not be allowed beyond the said date and time;
c) The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM;
d) Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
b) Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently;
c) The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and
d) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable. Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 25th AGM and determining the entitlement of the Members to dividend for the financial year ended March 31, 2020.

Subject to the applicable provisions of Companies Act, 2013, dividend as recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Monday, October 26, 2020 to those members holding physical shares and whose names appear on the Register of Members as on Wednesday, September 23, 2020. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours of Tuesday, September 22, 2020 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For CyberTech Systems and Software Limited
sd/-
Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.A35587

Date: September 07, 2020
Place: Thane

UNIVASTU INDIA LTD

Registered office : Bunglow No. 36/B, C.T.S. No. 994 & 995, (S.No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038, Ph.: 020 2543 4617,
Email id: cs@univastu.com,
Website : www.univastu.com,
CIN-L45200PN2009PLC133864

Notice

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, 15 September, 2020** at the registered office of the Company at Bungalow No. 36/B, C.T.S. NO. 994 & 945 (S. NO. 117 &118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, inter alia; to consider and approve the Unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended 30 June, 2020 and other Agenda items.

The intimation is also available on the Company's website www.univastu.com and on website of Stock Exchange www.nseindia.com.

By order of Board of Directors
For Univastu India Limited
Sd/-
Amruta Sant
Company Secretary and Compliance Officer

Place: Pune
Date: 07.09.2020

LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448
Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2, HO2-3 & H02-4, PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614
Tel No. +91 22 27566940/41/42, E-Mail: secretarial@lancermarine.in,
Website: www.lancermarine.in

NOTICE OF 09th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

The notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 09th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 12:00 Noon. through VC / OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on September 07, 2020 whose email Ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares of the Company, as on the cut-off date i.e. Tuesday, September 22, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2) The remote e-voting shall commence on Saturday, September 26, 2020 at 9:00 A.M.
3) The remote e-voting shall end on Monday, September 28, 2020 at 05:00 P.M.
4) The cut-off date for determining the eligibility to vote by electronic means is Tueday, September 22, 2020.
5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at following email IDs:
   a) Secretarial@lancermarine.in
   b) helpdesk.evoting@nsdlindia.com
   c) shwetas@bigshareonline.com

Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) 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.

The Notice of the AGM along with instructions on e-voting is available on the Company's website http://www.lancermarine.in/ and also on the NSDL website www.evotingindia.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evotingindia.com or contact Mr. Sadik Jafar Thange, Company Secretary and Compliance Officer of the Company on Email id: secretarial@lancermarine.in. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number + 022 – 2499 4835

This notice is also available on Company's website http://www.lancermarine.in/ and on the website of stock exchange www.bseindia.com.

By order of the Board of Director
Sd/-
Sadik Jafar Thange
Company secretary
Membership Number A56898

Date : September 08, 2020
Place: Navi Mumbai

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN:L45100PN1973PLC182679
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune- 413 132
Tel:+91 02111 217074 Email id:compliance@modulex.in
Website: www.modulex.in

NOTICE OF 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 4.30 p.m. through Video Conferencing.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/ 2020 Dated 8th April, 2020 and General Circular No 17/ 2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and circular No Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India, The Notice of AGM, Annual Report have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The emailing of the notice of the AGM and annual report was completed on 05th September, 2020. The notice of the AGM and annual report for the financial year 2019-20 will also be available on the Company's website at www.modulex.in, on the website of the Bombay Stock Exchange at www.bseindia.com and on the website of Central Depository Services Limited(CDSL) at www.cdslindia.com. Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and/or by sending an email to company.secretary@modulex.in.

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or Dematerialised form, as on cut-off date i.e.23rd September, 2020 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at www.evotingindia.com.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in notice of AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on 27th September, 2020 and will end at 5.00 p.m. on 29th September, 2020. The remote e-voting module shall be disabled for voting at 5.00 pm on 29th September, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after emailing of notice of AGM and annual report but before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or company.secretary@modulex.in. However, if a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and Password and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the AGM.

The procedure of electronic voting is available in the Notice of the 47th AGM as well as in the email sent to the Members by Purva Sharegistry (India) Private Limited. In case of any queries/grievances pertaining to e- voting may be addressed to **Ms. Bhoomi Mewada,** (Company Secretary and Compliance Officer) at the designated email ID: company.secretary@modulex.in or you may write to the Purva Sharegistry (India) Private Limited., Email ID: support@purvashare .com

The Register of Members and the Share Transfer books of the Company will remain closed from 21st September to 30th September, 2020 (both days inclusive).

Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in Dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to company.secretary@modulex.in.

Manner of joining the AGM

A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
Sd/-
BHOOMI MEWADA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: Mumbai
Date : 07th September, 2020

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1. Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

Notice of the 28th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 28th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Wednesday, The 30th September, 2020 at 4:00 p.m.** to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 28th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 28th AGM and Annual Report 2019-20 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 4th September, 2020. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 28th AGM and Annual Report 2019-20 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 28th AGM and Annual Report 2019-20 will also be made available on the Company's website i.e www.kernex.in and on the websites of NSDL, BSE Limited and NSE Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through evoting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address
KERNEX MICROSYSTEMS (INDIA) LIMITED
Regd Office: Plot No.38(part) - 41, Hardware TechnologyPark, TSIIC Layout, Survey no.1/1. Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510
Email: acs@kernex.in Tel : +91 -8414667601

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
PRASADA RAO KALLURI
Company Secretary

Place : Hyderabad
Date : 07-09-2020

Xelpmoc Design and Tech Limited

Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru – 560034
CIN: L72200KA2015PLC082873, **Tel. No:** 080 4370 8360
E-mail: vaishali.kondbhar@xelpmoc.in, **Website:** www.xelpmoc.in

NOTICE

Notice is hereby given that the Fifth Annual General Meeting of Xelpmoc Design and Tech Limited (the "**Company**") will be held on Wednesday, September 30, 2020, at 4:.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special businesses set out in the Notice of the 5th AGM, in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder ("**Act**"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("**SEBI Circular**").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circular, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2019-2020 ("Notice and Annual Report") has been sent by e-mail on September 07, 2020, to all those members whose names appear in the Register of Members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on Friday, September 4, 2020 and no physical copy of the Notice and Annual Report is being sent by the Company to any members.

The Notice and Annual Report are also available on the website of the Company at https://www.xelpmoc.in/investorrelations, on the website of the RTA at https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/.

Members who have not registered their e-mail address are requested to register the same 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 Registrar and Share Transfer Agent ("**RTA**"), KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032.

The Company has enabled members, whose email address are not registered, to temporarily update their email address by accessing the link https://ris.kfintech.com/email_registration/, for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure of the same is provided in the instruction part of the Notice.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Shareholders the facility to cast their vote through voting by electronic means. Members may cast their vote either by remote e-voting or through e-voting system ("Insta Poll") at the Annual General Meeting on all the resolutions set forth in the Notice.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 23, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system ("Insta Poll") at the Annual General Meeting. The remote e-voting shall commence from Saturday, September 26, 2020 at 9.00 a.m. (IST) and end on Tuesday, September 29, 2020 at 5.00 p.m. (IST). The remote e-voting module shall be disabled on Tuesday, September 29, 2020 at 5.00 p.m (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members may attend the AGM even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

The facility for voting at AGM shall be made available through e-voting system ("Insta Poll") and Members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the AGM through e-voting system ("Insta Poll").

Members may attend the AGM through VC/OAVM at https://emeetings.kfintech.com by using their remote e-voting credentials, the detailed instructions on participating through VC/OAVM, the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during

संपादकीय

चिनचा वापर अमेरिकन निवडणुकीत

आपल्याकडे संसदीय निवडणुका आल्या की जसा राष्ट्रीयत्वाचा ज्वर मुद्दाम चढवला जातो आणि पाकिस्तानविरोधात भाषा अत्यंत जहाल होत जाते. नंतर एकदा प्रचाराचा कालावधी संपला की ही भाषा अचानक बंद होते. अर्थात पाकिस्तानातही हेच घडत असते. तेथे भारताचा वापर तेथील राज्यकर्ते प्रचारासाठी असाच करत असतात. राष्ट्रीयत्वाच्या भावनेला खतपाणी घालून मते मिळवण्याची युक्ति फार पूर्वीपासून वापरात आहे. अगदी इंदिरा गांधी देशातील अवघड परिस्थितीसाठी परकीय हाताचा उल्लेख करून मते मागत असत. स्वतःचे अपयश लपवण्याचा हा एक मार्ग होता. आता अमेरिकेनेही आगामी अध्यक्षीय निवडणुकीत हेच डावपेच वापरायचे ठरवले आहेत की काय, अशी शंका येते. फक्त त्यांच्याकडे चिन हा विषय प्रचारासाठी आणि राष्ट्रभक्तीचा अंगार पेटवण्यासाठी केला जात आहे. याचा अर्थ तेथील आगामी निवडणूक ही चिनभोवती फिरणार आहे. अर्थात चिनला आपला वापर असा निवडणुकीचा विषय म्हणून केला जाणे हे नवीन नाहि. परंतु ट्रम्प यांच्यासारखा एककल्ली विचारांचा आणि अतिरेकी राष्ट्रभक्तिचा कैवारी उमेदवार असल्यावर हे होणे अपेक्षितच होते. त्यामुळेच ट्रम्प जेव्हा म्हणतात की, ज्यो बिडेन जिंकले तर आमच्या देशाची मालकी चिनकडे जाईल. बिडेन यांच्याप्रमाणे न कचरता, सर्व जगभर त्यांच्यामुळे जी शोकांतिक घडली आहे, तिला मी चिनलाच जबाबदार धरेन, त्याचा अर्थ मला मते दिली नाहित तर अमेरिकेला चिनपासून केवढा धोका आहे, हे सांगण्याचा आहे. ट्रम्प यांनी रिपब्लिकन राष्ट्रीय परिषदेत आपल्या अध्यक्षीय उमेदवारी स्विकारण्याच्या अधिकृत भाषणात असे म्हटले होते की, आमच्या कंपन्या आणि रोजगार आमच्या देशातच रहातील, याची सुनिश्चिती आम्ही करू. तुम्ही पाहिले असेल की, हे मी गेल्या काही काळापासून अगोदरच करत आलो आहे. ज्यो बिडेन यांचा अजेंडा मेड इन चायना हा आहे. माझा अजेंडा मेड इन यूएसए आहे. ट्रम्प यांनी अध्यक्षपद आणि उपाध्यक्षपदाच्या प्रतिस्पर्ध्याला लक्ष्य करताना चिनला ओढले आहे. हे म्हणजे आशियाई देशांसारखेच झाले. बिडेन यांच्या उमेदवारी स्विकारण्याच्या भाषणात चिन, रशिया किंवा इतर कोणत्याही परराष्ट्रीय धोरणाच्या मुद्याचा उल्लेख नव्हता, त्याअगोदर डेमोक्रेटिक पक्षाच्या प्राथमिक चर्चेत त्यांनी चिनी अध्यक्ष क्षी जिनपिंग यांना ठग असे म्हटले होते. अमेरिकन निवडणुकीत चिनचा मुद्दा बनणे ही चिनसाठी नवलाईची गोष्ट नाहि. अमेरिकन निवडणुकीततही विशेषतः आर्थिक बाजूवर आणि कधीकधी डावपेचात्मक बाजूवर चिनचा वापर व्हिपिंग बॉयसारखा(राजपुत्राच्या चुकांसाठी दुसऱ्या मुलाला शिक्षा करणे) केला जाणे हेही चिनसाठी नवे नाहि. ट्रम्प यांनी हा मुद्दा यासाठी अंशतः बनवला आहे. कोविडवर पुरेसे काम केले नाहि, यासाठी त्यांना लक्ष्य करण्यात येत आहे. त्यामुळे कोविडसाठी चिनला समोर आणि केंद्रस्थानी ठेवून त्याच्यावर दोष ढकलण्याचे हे एक कारण आहे. एकतर कोविडसंदर्भात अमेरिकेला आलेले अपयश आणि व्यापार कोंडी या दोन महत्वाच्या मुद्यांवर चिनलाच लक्ष्य केले तर ट्रम्प यांची स्वतःच्या जबाबदारीतून काही अंशी सुटका होऊ शकते आणि त्यांना सहानुभूतीही मिळू शकते. सत्तेत आले तर रिपब्लिकन ट्रम्प प्रशासनाचा सूरही काहीसा मवाळ होईल. डेमोक्रेट्स मानवी अधिकार आणि इतर गोष्टींबद्दल जास्त बोलतील. आता फरक किंवा दरी आता इतकी रूंद झाली आहे की ती कुणालाही भरून काढणे अशक्यच आहे. हे भूराजकीय स्थितीबद्दल आहे, अमेरिकन वर्चस्वाबद्दल आहे आणि कोणत्याही अमेरिकन नेत्याला त्यावर तडजोड करण्याची इच्छा नसणार कारण चिन केवळ अमेरिकन वर्चस्वाला आव्हान देण्यावरच थांबणार नाहि, याची जाणिव त्यांना झाली आहे. डेमोक्रेटसनी चिनबद्दल वेगळ्या मार्गाने वक्तव्य केले आहे. बिडेन यांनी आपल्या भाषणात(डेमोक्रेट्सच्या राष्ट्रीय परिषदेत) त्याविषयी चर्चा केली नसेल, परंतु इतर व्यासपीठांवरून त्यांच्या वक्तव्यांकडे पाहिल्यास तेही चिनबाबत आम्ही कठोर भूमिका घेऊ, असेच ते म्हणत आहेत. एकट्या चिनच्या मुद्यावर लोक मतदान करतील की नाहि, हे सांगता येत नाहि. परंतु ते जागतिक मंचावरील व्यापक परराष्ट्र धोरणात्मक पैलुंवर मतदान करतील परंतु एकंदरीत ही निवडणूक अध्यक्ष ट्रम्प यांच्याबद्दल तुम्हाला काय वाटते, याबद्दलच आहे. या निवडणुकीत ट्रम्प चांगले की वाईट याच मुद्यावर मतदान होईल. ते अमेरिकेसाठी काय करू शकतात, यावर लोक मते देतील. बिडेन हा मुद्दाच नाहि. ट्रम्प यांच्या कोविड हाताळणीवर टक्के अमेरिकनांनी नापसंतीची मोहोर उमटवली होती परंतु त्याहीपेक्षा जास्त टक्के नागरिकांनी चिनच्या साथ हाताळण्याच्या पद्धतीवर नाराजी व्यक्त केली होती. याशिवाय, एका अलिकडच्या पीईडब्ल्यू जनमत चाचणीत, टक्के अमेरिकनांचे चिनविषयी नकारात्मक मत आहे. अमेरिकन काँग्रेसमध्ये चिनविरोधी भावनेवर मजबूत द्विपक्षीय तट पडले आहेत ज्यामुळेही या राजकीय हल्ल्यांना चालना मिळत आहे का? आणि ट्रम्प जसे की आपल्या राजकीय चुकांसाठी आणि लहरी स्वभावासाठी ओळखले जातात, चिनबाबत सातत्यपूर्ण विरोधाची भूमिका घेऊन आहेत का? ट्रम्प प्रशासनाच्या रूपरेखेत एक धागा जर सुसंगतिचा असेल तर तो आहे चिन. अमेरिकेचा पवित्रा सातत्यपूर्ण आहे. त्याच्या मध्यातच अध्यक्ष ट्रम्प यांनी चांगला माणूस वाईट माणूस हा खेळ खेळला. क्षी जिनपिंग हे चांगले आहेत, परंतु बाकीचे वाईट आहेत. परंतु आता हे सरळ आणि संकुचित आहे. चिनला ते संपूर्णपणे लक्ष्य करत आहेत. क्षी जिनपिंग यांनी अमेरिकन वर्चस्वाला लष्करी आणि तांत्रिकदृष्ट्या असे दोन्ही बाबतीत खुले आव्हान दिले आहे. ट्रम्प चिनला धडा शिकवतील, असे भाबड्या अमेरिकनांना वाटते. ते ट्रम्प याना मतदान करतील. परंतु खरोखरच ट्रम्प धडा शिकवणार की केवळ चिनचा वापर करून घेणार, हे काळच ठरवेल.

अधिवेशनांची फलश्रुती किती ?

राज्याच्या विधिमंडळाचे पावसाळी अधिवेशन नुकतेच सुरु झाले आहे. जनतेच्या प्रश्नांवर आणि समस्यांवर सत्ताधारी आणि विरोधी पक्ष यांनी एकत्रितपणे सारासार चर्चा करून त्यावर ठोस उपाययोजना काढण्याच्या दृष्टीने भरवण्यात येणाऱ्या या अधिवेशनांच्या एकूण कालखंडात चर्चा नेमकी किती काळ होते हा सुद्धा एक चर्चेचा विषय आहे. अधिवेशनाच्या पहिल्या दिवसापासूनच विरोधी पक्षाची मंडळी अधिवेशन चालू न देण्याच्याच तयारीत असतात. ज्याची सुरुवातच चहापानावरील बहिष्कारापासून होते. जनतेचे कोणते प्रश्न सभागृहात मांडायचे यापेक्षा सरकारला कोंडीत कसे पकडायचे यामध्येच यांना अधिक स्वारस्य असते. सभागृहाच्या प्रवेशद्वारावर ठिय्या आंदोलन करणे, चर्चेच्या कालावधीत आरडाओरड आणि घोषणाबाजी करत गोंधळ घालणे यांसारख्या प्रकारामुळे सभागृहाला रणांगणाचे स्वरूप आलेले असते. जनतेचे प्रश्न राहिले बाजूला एकमेकांची उणीधुणी काढण्यातच अधिवेशनाचे सूप वाजते. हे सर्व पाहिल्यावर आपण हा गोंधळ घालण्यासाठी यांना निवडून देतो का असा प्रश्न कोणत्याही सामान्य मतदाराला पडल्यावाचून राहात नाही. कोट्यवधी रुपये खर्च करून वर्षातून वेळा अधिवेशनाचे आयोजन केले जाते. गेल्या काही वर्षांत या अधिवेशनांची फलश्रुती पाहता ती नगण्यच आहे असे म्हटल्यास वावगे ठरणार नाही. – जगन घाणेकर, घाटकोपर, मुंबई

वाचक पत्र

PUBLIC NOTICE

This notice is being given to the public of large to inform them that Mr. ABDUL KHALIQ MOHAMMAD TAWHEED KHAN, Address: Indina Inhabitant of Mumbai, residing at Room No. D-1, Jai Durga Co-oprative Housing Society, Netaji Nagar, Khadi No. 3, 90 ft. Road, Sakinaka, Mumbai -400072 and Mr. MOHAMAD TARIQ MOHAMMAD TAWHEED KHAN, are the co-ower of Shop No. 4, Ground Floor, B Wing, Yari D'Souza Nagar Co.op Housing Society Ltd., D'Souza Nagar, 90 Feet Road, Sakinaka, Mumbai 72. Area admeasuring about 147 sq. Ft. on Ground Floor.

As per the irrevocable general power of attorney dated 25th Dec. 2004 Mr. ABDUL KHALIQ MOHAMMAD TAWHEED KHAN, have agreed to transfer the above said shop in favour of to his real younger brother namely Mr. MOHAMAD TARIQ MOHAMMAD TAWHEED KHAN.

on 17th Jan 2020 Mr. ABDUL KHALIQ MOHAMMAD TAWHEED KHAN have been expired. Leaving no legel heirs behind. Mr. MOHAMAD TARIQ MOHAMMAD TAWHEED KHAN is the only legal heirs and have ask to transfer the above shop on his name.

If anyone having any objection what so ever than he/she can contact to Secretory of Yari D'Souza Co. Operative Housing Society ltd., D'Souza Nagar, 90 Ft Road, Sakinaka, Mumbai -400072 within 15 day of the notice

Place : Mumbai **Date: 08.09.2020**

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सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या नियम २९ व ४७ अंतर्गत येथे सूचना देण्यात येत आहे की, ३० जून ,२०२० रोजी संपलेल्या पहिल्या तिमाहीसाठी कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे या करिता सोमवार, १४ सप्टेंबर,२०२०रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

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दिनांक :०७.०९.२०२०

जाहीर नोटीस

तमाम जनतेस या नोटीसद्वारे कळविण्यात येते की माझे अशिल सौ.मरीन व्हिक्टर डीमोलो यांना त्यांची सदनिका नंबर ४०४ क्षेत्रफळ अंदाजे ५३० स्के.फूट बांधीव बिल्डिंग श्री रोहीडेश्वर दर्शन सह ग्रृहनिर्माण संस्था फ्लॅट नंबर आर एच-८५ फेज-२ एम.आय.डि.सी रेसिडेन्सीयल वसाहत डोंबिवली पुर्व, जि-ठाणे येथे असलेली व त्यांच्या वडिल श्री. मिचेल एक्स परेरा यांचेकडुन मिळालेली व बहीन सौ. नमरता एन. परायथ व सौ. रेगिना ए. पोर्तुगल यांना दिनांक १०/४/२०१९चे हक्कसोड पत्रकाने हक्क सोडलेले वरील मिळकत माझे आशिलास विकायची आहे. तसा त्यांनी खालील वर्णाची मिळकतिचा विक्री करार पण केला आहे व माझी अशिल पुर्णपणे मालक आहे. मिळकत-सदनिका नंबर ४०४ क्षेत्रफळ अंदाजे ५३० स्के.फूट बांधीव बिल्डिंग श्री रोहीडेश्वर दर्शन सह ग्रृहनिर्माण संस्था फ्लॅट नंबर आर एच-८५ फेज-२ एम.आय.डि.सी रेसिडेन्सीयल सदर मिळकत माझे आशिलास श्री. हितेश बबन चव्हाण व अश्विनी कारभारी येवले यांना विकायची आहे व घेणारास बँकेचे कर्ज ही काढायचे आहे व त्यासाठी व सदर मिळकतीवर कोणाचा हक्क हरकत त्यांची शंका निरसन करण्यास सदरची नोटीस प्रसिद्ध करण्यात येत आहे तरी सदर सदनिकेच्या बाबत कोणती हरकत हक्क असल्यास नोटीस प्रसिध्द तारखेपासून १५ दिवसाच्या आत संबंधित दस्तऐवजसह खालील पत्यावर संपर्क साधावा कोणाची हारकत वरील मुदतीत न आल्यास आमुचे अशील पुढील व्याहार करतील त्या नंतर आल्यत्या हरकतीच विचार करण्यात येणार नाही याची नोंद घ्यावी.

पत्ता: २०५, साबरमती लोकग्राम कल्याण (पु), जि. ठाणे. मो. ९८९२७०९६६०/९३२४०७९४९०

सही/-
ॲड. सुरेश व्हि. खरात

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेड

(सीआयएन: एल४५१००पीएन१९७३पीएलसी१८२६७९**)**
नोंदणीकृत कार्यालय: ए-८२, एमआयडीसी इंडस्ट्रीयल इस्टेट, इंदापूर, पुणे-४१३१३२.
वेबसाईट:www.modulex.in, **ई-मेल आयडी:**compliance@modulex.in
दूर.:+९१ ०२१११-२१७०७४

४७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याच्या तारखा

भागधारकांनी कृपया नोंद घ्यावे की, कंपनीची ४७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी दुपारी ०४.३० वाजता, व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाईल.

सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२०, ५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय सुरक्षा विनिमय मंडळाने जारी केलेले सेबी परिपत्रक क्रमांकः सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२०, एजीएमची नोटीस, वार्षिक अहवाल सदस्यांना ज्यांचे ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपन्ट (नोंदी) मध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविला गेला आहे. एजीएमच्या नोटीस आणि वार्षिक अहवालाचे ईमेल पाठविणे ५ सप्टेंबर, २०२० रोजी पूर्ण झाले. एजीएमची नोटीस आणि २०१९-२० या आर्थिक वर्षाचा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर www.modulex.in वर तसेच बॉम्बे स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) च्या www.cdslindia.com वेबसाइटवर उपलब्ध असेल. ज्या सभासदांना वार्षिक अहवाल प्राप्त झाला नाही, तो ते कंपनीच्या वेबसाइटवरून डाउनलोड करू शकतात किंवा कंपनीच्या नोंदणीकृत कार्यालयात कंपनी सेक्रेटरीला पत्र लिहून किंवा कंपनीला company.secretary@modulex.in वर ईमेल पाठवून विनंती करू शकतात.

रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगची माहिती:

कंपनी कायदा २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विहित सर्व ठरावांवर विद्युत स्वरुपाने मतदान करता येईल. नोंद दिनांक २३ सप्टेंबर, २०२० रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com माध्यमातून ई-मतदान सेवांच्या माध्यमातून आपले मत इलेक्ट्रॉनिक स्वरूपात देण्याची सुविधा उपलब्ध करून देत आहे.

निर्धारित अंतिम तारखेला सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये एखाद्या व्यक्तीचे नाव नोंद असल्यास सदर व्यक्ती केवळ परोक्ष ई-मतदान तसेच सर्वसाधारण सभेत मतदानाची सुविधा प्राप्त करण्यास पात्र असेल.

परोक्ष ई-मतदान कालावधी दि.२७.०९.२०२० रोजी स.९.०० वाजता सुरू होईल व दि. २९.०९.२०२० रोजी सायं.५.०० वा. संपेल. दि.२९.०९.२०२० रोजी सायं.५.००वा. नंतर रिमोट ई-वोटिंग पद्धत बंद केली जाईल. सदस्यांने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.

एखाद्या व्यक्तीने वार्षिक सर्वसाधारण सभेच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित तारखेला भागधारक असेल तर ती व्यक्ती helpdesk.evoting@cdslindia.com किंवा company.secretary@modulex.in वर येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल. तथापि जर एखादी व्यक्ती सीडीएसएलसह रिमोट ई-वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी त्यांचे विद्यमान युजरआयडी व पासवर्ड वापरावे.

सभासदाने वार्षिक सर्वसाधारण सभेपूर्वी परोक्ष ई-मतदानाद्वारे आपले मत दिले नसेल त्यांनी एजीएम दरम्यान ई-वोटिंगचा अधिकार असेल. सदस्यांनी एजीएमपुर्वी रिमोट ई-वोटिंग मत दिलेले असले तरी तो वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकेल, परंतु त्याला पुन्हा मत देता येणार नाही.

विद्युत मतदानाची प्रक्रिया ४७व्या एजीएम सूचनेत तसेच पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडद्वारे सदस्यांना ई-मेल केले जाईल. ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया कंपनी सचिव व सक्षम अधिकारी श्रीमती भुमी मेवाडा यांना त्यांचे company.secretary@modulex.in ई-मेलवर पाठवावे किंवा पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे support@purvashare.om वर पाठवावे.

सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक २१ सप्टेंबर ते ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहील.

ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल कंपनीकडे नोंद/अद्यायावत नाहीत त्यांनी कंपनीचे company.secretary@modulex.in ई-मेलवर लेखी विनंती करून त्यासह नाव, पत्ता, पॅन कार्डाची स्वसाक्षांकीत प्रत आणि सदस्याचे निवास पुरावाबाबत कोणत्याही दस्तावेजाची स्वसाक्षांकीत प्रत (वाहन परवाना, मतदान ओळखपत्र, पारपत्र) सोबत जोडावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद करावेत. ई-मेल पत्त्याची नोंद करण्यात काही अडचण असल्यास किंवा सभासदांनी company.secretary@modulex.in पत्र लिहू शकेल.

एजीएममध्ये सामील होण्याची पद्धत:

व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये जाण्याची सुविधा सीडीएसएल ई-मतदान प्रणालीद्वारे www.evotingindia.com वर उपलब्ध आहे.

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दूर.क्र. ०२२-४९७१२०९६, www.suumayalifestyle.com

सूचना

याद्वारे सूचना देण्यात येते की, दिनांक २१ ऑगस्ट, २०२० रोजीच्या ९ व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेले कामकाज करण्याकरिता कंपनीची नववी (९ वी) वार्षिक सर्वसाधारण सभा मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी स. ११.०० (भाप्रवे) वा. द्वी-मार्गी व्हिडीयो कॉन्फरान्सिंग ("व्हीसी")/इतर दृक श्राव्य माध्यमे ("ओएव्हीएम") सुविधेद्वारे घेण्यात येणार आहे.

कॉर्पोरेट कामकाज मंत्रालय ("एमसीए") द्वारे पारित करण्यात आलेल्या सर्वसाधारण परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि सर्वसाधारण परिपत्रक क्र. २०/२०२० दिनांकित मे ०५, २०२० आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") द्वारे पारित करण्यात आलेल्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित मे १२, २०२० (यापश्चात एकत्रितपणे 'परिपत्रके' म्हणून उल्लेखित), अन्वये, सामायिक ठिकाणी सदस्यांच्या प्रत्यक्ष सहभागाशिवाय, व्हीसी/ओएव्हीएम द्वारे एजीएम आयोजित करण्यास कंपनीस मंजुरी देण्यात आलेली आहे.

परिपत्रकांच्या अनुपालनानुसार, वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालसह ९ व्या एजीएमची सूचना, ज्या सदस्यांचे ईमेल पत्ते कंपनी/नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("डिपॉझिटरीज") यांच्याकडे नोंदणीकृत आहेत त्यांना फक्त इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आलेले आहेत. एजीएमची सूचना दि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या www.nseindia.com या वेबसाईटवर, सेन्ट्रल डिपॉझिटरी इंडिया लिमिटेडच्या www.evotingindia.com या वेबसाईटवर आणि कंपनीच्या वेबसाईटवर http://www.suumayalifestyle.com/pdf/Annual%20Report_2019-2020.pdf येथे देखील उपलब्ध आहे. कंपनीने रिमोट ई-मतदानाद्वारे मतदान करण्याकरिता, एजीएममध्ये व्हीसी/ओएव्हीएम द्वारे भाग घेण्याकरिता आणि एजीएममध्ये ई-मतदान करण्याकरिता सुविधा प्रदान करण्याकरिता सीडीएसएल यांची सेवा घेतली आहे.

कंपनी (व्यवस्थापन आणि प्रशासन) विनियम, २०१४, वेळोवेळी केलेल्या दुरुस्त्यांसह) च्या नियम २०, सेबी (सूचिबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ ची नियम ४४ आणि दि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे पारित सर्वसाधारण सभेवरील सेक्रेटरीयल स्टॅण्डर्ड - २ सह वाचावयाच्या कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींच्या अनुपालनासहः

अ) ऑगस्ट २१, २०२० रोजी दिनांकित ९ व्या एजीएमच्या सूचनेमध्ये नमूद ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याकरिता कंपनी त्यांच्या सदस्यांना रिमोट ई-मतदान सुविधा पुरविते आहे.

ब) रिमोट ई-मतदान सुरू होण्याचा दिवस, दिनांक आणि वेळः शनिवार, सप्टेंबर २६, २०२० रोजी स. ९.०० (भाप्रवे) वा.

क) रिमोट ई-मतदान बंद होण्याचा दिवस, दिनांक आणि वेळः सोमवार, सप्टेंबर २८, २०२० रोजी सायं. ५.०० (भाप्रवे) वा.

ड) कट-ऑफ दिनांकः सप्टेंबर २२, २०२०

ई) एजीएम सूचना पाठविल्यानंतर कोणा व्यक्तीने कंपनीचे भाग घेतले असतील आणि कंपनीचा सदस्य झाला असेल, कट-ऑफ दिनांकास म्हणजेच सप्टेंबर २२, २०२० रोजी भागधारणा करीत असेल, त्याने एजीएम सूचनेमध्ये उल्लेखित ई-मतदानाकरिताच्या सूचनांचे पालन करावे.

फ) जे सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहणार आहेत आणि ज्यांनी त्यांचे मत रिमोट ई-मतदानाद्वारे दिलेले नाही त्यांना एजीएममध्ये ई-मतदान प्रणालीद्वारे त्यांचे मत देता येईल.

ग) सदस्यांनी विनंती आहे की त्यांनी खालील बाबींची नोंद घ्यावीः

i. रिमोट ई-मतदान यंत्रणा सोमवार, सप्टेंबर २८, २०२० रोजी सायं. ५.०० वाजल्यानंतर मतदानाकरिता सीडीएसएलद्वारे बंद करण्यात येईल;

ii. ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आधीच त्यांचे मत दिलेले असेल, ते एजीएमला उपस्थित राहू शकतात परंतु त्यांचे मत पुन्हा देऊ शकत नाहीत; आणि

iii. सप्टेंबर २२, २०२० रोजी प्रत्यक्ष अथवा डीमटेरियलाईझ्ड स्वरुपात भागधारणा करणारे सदस्य मतदानाकरिता पात्र असतील.

सूचनेमध्ये उल्लेखिलेल्या कामकाजावर सदस्य दूरस्थपणे किंवा एजीएमदरम्यान ईलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करू शकतील. डीमटेरियलाईझ्ड स्वरुपात, प्रत्यक्ष स्वरुपात भाग धारणा करणाऱ्या आणि ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत अशांसाठी दूरस्थपणे किंवा एजीएमदरम्यान मतदान करण्यायी पद्धत एजीएमबाबत कळविणाऱ्या सूचनेमध्ये देण्यात आलेली आहे.

प्रत्यक्ष स्वरुपात भाग धारणा करणारे सदस्य, ज्यांनी त्यांचे ई-मेल पत्ते कंपनी/बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड/डिपॉझिटरीज यांच्याकडे नोंदणीकृत केलेले नाहीत, ते बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना(युनिटः सुमाया लाइफस्टाईल लिमिटे), १ ला मजला, भारत टिन वर्क्स इमारत, वर्सत ओऐसिस अपार्टमेंट्स, मकवाना रोड, अंधेरी (पू), मुंबई - ४०० ०५९ येथे फोलियो क्र. आणि भागधारकाचे नाव यासह योग्यरित्या स्वाक्षरी केलेले विनंती पत्र पाठवून नोंदणीकरण करू शकतात. डिमॅट स्वरुपात भागधारणा करणाऱ्या सदस्यांना विनंती आहे की त्यांनी डिपॉझिटरी पार्टिसिपन्ट ("डीपी") ना संपर्क साधावा आणि डीपीद्वारे पालन केल्या जाणाऱ्या प्रक्रियेनुसार आणि सूचित केल्याप्रमाणे त्यांचे ई-मेल पत्ते डीमॅट खात्यामध्ये नोंदणीकृत करावे.

व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहण्यासंबंधी किंवा एजीएमपूर्वी/ दरम्यान ई-मतदानासंबंधी कोणत्याही शंका असल्यास, श्री. राकेश दळवी, व्यवस्थापक, (सीडीएसएल) सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युच्यूरेक्स, मफतलाल मिल कंपाऊंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ यांना संपर्क करावा / लेखी कळवावे किंवा helpdesk.evoting@cdslindia.com येथे ईमेल पाठवावा किंवा १८००२२५५३३ येथे दूरध्वनी करावा.

कंपनीने श्री. रिंकेश गाला, प्रॅक्टिसींग कंपनी सेक्रेटरी, यांची मतदान प्रक्रिया योग्य आणि पारदर्शी स्वरुपात देखरेख/आयोजित करण्याकरिता स्क्रुटीनायझर म्हणून नेमणूक केली आहे.

कंपनी कायदा, २०१३ च्या कलम १९ अन्वये, सदस्यांचे नोंदपट आणि कंपनीची भाग हस्तांतरण पुस्तिका सप्टेंबर २७, २०२० ते सप्टेंबर २९, २०२० (दोन्ही दिवस अंतर्भूत) दरम्यान वार्षिक सर्वसाधारण सभेच्या कारणास्तव बंद राहतील.

ई-मतदानाचा /एजीएममधील मतदानाचा निकाल एजीएम संपल्यानंतर अठ्ठेचाळीस तासांच्या आत जाहीर केला जाईल. जाहीर केलेला निकाल, स्क्रुटिनायझर यांच्या अहवालासह, कंपनीच्या नोंदणीकृत कार्यालय आणि कॉर्पोरेट कार्यालयात प्रदर्शित केला जाईल आणि कंपनीजे भाग जेथे सुचीबद्ध आहेत त्या स्टॉक एक्सचेंजला, डिपॉझिटरीज आणि रजिस्टर आणि भाग हस्तांतरण एजन्टना कळविण्यासह कंपनीच्या वेबसाईटवर प्रसिद्ध केला जाईल.

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कामदगिरी फॅशन लिमिटेड

सीआयएन: एल१७१२०एमएच१९८७पीएलसी०४२४२४
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येथे सूचना देण्यात येत आहे की, **कामदगिरी फॅशन लिमिटेड**च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर, २०२० रोजी स.१०.००वा. व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/अन्य ऑडिओ-व्हिज्युअल साधने (ओएव्हीएम) मार्फत एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दिनांक ०८ एप्रिल २०२०, १३ एप्रिल, २०२० आणि ५ मे, २०२० (एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सुरक्षा आणि विनिमय मंडळाचे १२ मे, २०२० रोजीचे परिपत