



Date: 7<sup>th</sup> September, 2019

**BSE Ltd.,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Scrip Code: 532467**

**Sub: Submission of Newspaper clip of AGM notice**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith a copy of Newspaper clipping of the advertisement published on 6<sup>th</sup> September 2019 in the following newspaper:

1. Financial Express - English
2. Mumbai Lakshdeep - Marathi

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

**For Hazoor Multi Projects Limited**

  
**Subhash J. Purohit**  
Company Secretary and Compliance Officer

- Encl.: 1. Financial Express – Newspaper clip  
2. Mumbai Lakshdeep – Newspaper clip

**HAZOOR MULTI PROJECTS LIMITED**

CIN:L99999MH1992PLC269813

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.  
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

**Registered Office:** 503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhaudajai Rd, Kings Circle, Matunga, Mumbai-400019.

**NOTICE OF 1<sup>ST</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE**

Notice is hereby given that 1<sup>st</sup> Annual General Meeting of Members of Ganesh Films India Limited will be held on Monday, September 30, 2019 at 11:30 a.m. at the registered office of the Company situated at 503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhaudajai Rd, Kings Circle, Matunga, Mumbai-400019, to transact the business mentioned in the Notice of the Meeting.

The Annual Report together with the Notice setting out the business to be transacted at the AGM along with the explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 has been sent out through electronic mode to those shareholders who have registered their Email ids with the depository or with the Company and the physical copies were dispatched to other shareholders by permissible mode which is also available on the website of the Company [www.ganeshfilms.com](http://www.ganeshfilms.com)

All the members are further informed that:

- Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the rules applicable thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2019 to September 30, 2019 (both days inclusive). The Record date/ Cut-off date to determine the eligibility of members for the purpose of voting at the 1<sup>st</sup> AGM is September 21, 2019.
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a member of the Company.

In case of any query or grievances in relation to voting through electronic means may be addressed to Mr. Nambirajan Yadav, Chairman & Managing Director of the Company at [glindia@ganeshfilms.com](mailto:glindia@ganeshfilms.com) / [info@ganeshfilms.com](mailto:info@ganeshfilms.com)

By order of the Board of Directors  
For Ganesh Films India Limited  
Sd/-  
Nambirajan Yadav  
Chairman & Managing Director

Date : 05/09/2019  
Place : Mumbai

**NARENDRA INVESTMENTS (DELHI) LIMITED**  
CIN: L65993MH1977PLC258134  
Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West) - 400602. Email: [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com)

**NOTICE**

NOTICE is hereby given that 42<sup>nd</sup> Annual General Meeting ("AGM") of NARENDRA INVESTMENTS (DELHI) LIMITED will be held on Monday, 30th September, 2019 at 4:00 P.M. at the Registered office of the Company at 1, MatruChhaya, Maharashtra Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400602 to transact the businesses set out in the Notice of AGM.

Notice of AGM, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019, the Auditor's Report and Director's Report thereon have been sent electronically to those members who have registered their email addresses with Company/ Depository Participants and for other members, physically at their Registered addresses by post/ courier. The same is also available on the website of the Company ([www.narendrainvestment.com](http://www.narendrainvestment.com))

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for 42<sup>nd</sup> Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2019 may cast their vote by remote e-voting at the meeting. Mr. Shrawan Gupta, Practising Company Secretary (Membership No. 27484) has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

Any person, who acquires shares of the Company and become a Members of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.

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 as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.

Members may participate in the General meeting even after exercising their voting rights through remote e-voting but shall not to vote again in the meeting.

In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to Mr. ChintanDoshi, Company Secretary and Compliance Officer of the Company at [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com) who will address the shareholders grievances concerned.

**For and on behalf of the Board of Directors**  
Sd/-  
Laxmikant Kabra  
Director  
Date: 12<sup>th</sup> August, 2019  
Place: Thane  
DIN: 00061346

**CHOICE INTERNATIONAL LIMITED**  
Equity/Commodity/Currency/Wealth Management  
Investment Banking/Management Consulting

Choice House, Shree Shakambhari Corporate Park, Plot No.-156-158, J. B. Nagar, Andheri (East), Mumbai - 400099.  
CIN: L67190MH1993PLC071117  
Tel No: +91-22-6707 9999; Fax: +91-22-6707 9959  
Website: [www.choiceindia.com](http://www.choiceindia.com); Email ID: [info@choiceindia.com](mailto:info@choiceindia.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. Notice is hereby given that the Meeting of the Board of Directors will be held on Friday, September 13, 2019 at 3:00 P.M. at Registered office of the Company situated at Choice House, Shree Shakambhari Corporate Park, Plot No.: 156-158, J B Nagar Andheri (East), Mumbai- 400 099 :

- To consider and adopt the Audited Financial Accounts for the Quarter ended on June 30, 2019 and to note the Auditors Report thereon.
- To consider any other matter with the permission of the chair.

**A copy of the aforesaid Notice and Un-audited Standalone Financial Results after approval by the Board in the said Meeting will be available on Company's website i.e. www.choiceindia.com and on the stock Exchange's website on www.bseindia.com**

**For CHOICE INTERNATIONAL LIMITED**  
Sd/-  
(Karishma Shah)  
Place: Mumbai  
Date: September 5, 2019 Company Secretary & Compliance Officer

**PSPCL Punjab State Power Corporation Limited**

**(Regd. Office: PSEB Head Office, The Mall, Patiala - 147001)**  
Corporate Identity Number: U40109PB2010SGC03813, Website: [www.pspcl.in](http://www.pspcl.in)

**E-Tender Enquiry No.:** 7148/P-II/EMP-11631 dtd. 29.08.19 & ID: 45993  
**Scope of Work:** Complete Supply, Installation, Testing and Commissioning of Two No. 220V, 63A, Full Control, Float & Boost Chargers with Annunciators at 220KV Sub-station at GGSSTP, Rupnagar.

**Qty.:** As per NIT.  
**EMD:** Rs. 32,000/-

Date & Time upto which Tender shall be Received : 03.10.2019 & 11.00 A.M.  
Date & Time of Opening of Tender: 03.10.2019 & 11.30 A.M.

**Tender Specification can only be downloaded from PSPCL website: <https://pspcl.abprocure.com/> & No Hard Copy of the same will be issued by this Office.**

**Note:**

- In case any difficulty regarding uploading of the Tender the prospective Bidders are requested to get Clarification from this Office and or M/s. e-Procurement Technologies Ltd. Contact No. +91-(79)-40016866/40/38/18/21. It is also requested to get their Digital Signature well in time so as to submit tenders through e-Tendering only.
- It is informed that in case Tender Process is not completed due to any reason, no Corrigendum will be published in Newspapers. Details regarding Corrigendum may be seen on Official PSPCL website:- [www.pspcl.in](http://www.pspcl.in).

**Save Electricity for Prosperity**  
RTP-6619  
C-6889/Pb

Sd/- Dy. CE./Monitoring,  
GGSSTP, Rupnagar.

**SHREE NIDHI TRADING CO. LTD.**  
7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001  
Phone No. +918443007953. E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com),  
Website: [www.shreenidhitrading.com](http://www.shreenidhitrading.com)  
CIN : L67120WB1982PLC035305

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2019 at 3.00 p.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2019 to the September 30, 2019 (both days inclusive) for the purpose of holding AGM.

The Company has on September 5, 2019, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2019 at 9.00 a.m. (IST) and ends on September 29, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2019. Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com) or its Registrar and Share Transfer Agent, i.e. M/s Niche Technologies Private Ltd. at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

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 as well as voting in the AGM.

The Notice is displayed on the website of the Company [www.shreenidhitrading.com](http://www.shreenidhitrading.com) and on the website of M/s Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)), which is providing the e-voting platform.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 1800 200 5533. You may also contact Mr. Tanumay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001 (Phone Number: +918443007953), E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com)

By order of the Board  
Tanumay Laha  
Managing Director  
Date: 05.09.2019  
DIN : 01731277

**AXIS BANK LTD.** Branch Office : 3<sup>rd</sup> Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mugalsan Road, Airoli, Navi Mumbai – 400 708.

Corporate Office: "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025.  
Registered Office: "Trishul", 3rd Floor, Opp. Samaratheshwar Temple, Law Garden, Ellisbridge, Ahmedabad – 380006.

**Auction Sale Notice For Sale of Immovable Property**

**Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 15/10/2019 for recovery of Rs. 15,07,891/- (Rupees Fifteen Lakhs Seven Thousand Eight Hundred Ninety One Only) as per demand notice dated 28/06/2017, plus future interest and charges w.e.f. 15/06/2017 to the secured creditor from 1. Mr. Suresh R. Maharana 2. Mrs. Basanti Suresh R. Maharana. The reserve price will be Rs. 14,66,880/- (Rupees Fourteen Lakh Sixty Six Thousand Eight Hundred Eighty Only) and the earnest money deposit will Rs. 1,46,688/- (Rupees One Lakh Forty Six Thousand Six Hundred Eighty Eight Only) Please refer the appended auction schedule for necessary details:-

Auction Schedule	
Description of Property	Flat No. 203, on the 2nd Floor, "A" Wing in the Building Known as "Parshuram Residency", situated at Village Dahivali, Taluka Karjat, District Raigad – 410201. Within the limits of Thane Municipal Corporation. Flat Area – Admeasuring 399.12 Sq. Ft. Carpet Area.
Known Encumbrances	To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. The unpaid charges towards electricity, maintenance, tax etc. if any, as applicable.
Bid Incremental Amount	In the multiple of Rs.25,000/- (Rupees Twenty Five Thousand Only)
Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD	Till 11/10/2019 latest by 04:00 P.M. at Axis Bank Limited, Axis Bank Ltd, Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai – 400708 addressed to Mrs. Shilpa Wagh/Satish Sonar.
Date, Time For Opening of Bids.	On 15/10/2019 at 11.00 a.m. at Axis Bank Limited, at Axis Bank Ltd, Gigaplex, 3 <sup>rd</sup> Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai – 400708
Inspection of Properties	30/09/2019 between 3 to 5 P.m. as per prior appointment of Authorised Officer of the Bank.
Cost of Tender / Bid Cum Auction Form	Rs. 250/-
Return of EMD of Unsuccessful Bidders	Within Seven working days from the date of Auction.
Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD)	The payment should be made latest by next working day from the date of bid confirmation.
Last Date For Payment of Balance 75% of Highest Bid	Within 15 days from the date of bid/Sale Confirmation

Loan Details	
Date of Demand Notice U/SEC. 13(2) of SARFAESI Act	28/06/2017
Amt. of Demand Notice U/s-13(2) of SARFAESI Act (in Rs.)	Rs. 15,07,891/- plus future interest and charges w.e.f. 15/06/2017 as per 13(2) notice dated 28/06/2017
Date of Physical Possession	19/12/2018
Publication Date of Possession Notice	21/12/2018

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auction-retail>.

For inspection of the properties or for any other assistance, the intending bidders may contact Bank Officer Mrs. Shilpa Wagh/ Mr. Satish Sonar. Mr. Deepak Naik of the Bank at 022-71313422/26/17/ 9819163219 or may visit the branch at Axis Bank Limited, Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai - 400708 during office hours from 9:30 A.M. to 4:00 P.M. The bid is not transferable.

Date : 06/09/2019  
Place : Airoli, Navi Mumbai  
Sd/-  
Authorized Signatory

**AXIS BANK LTD.** Branch Office : 3<sup>rd</sup> Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mugalsan Road, Airoli, Navi Mumbai – 400 708.

Corporate Office: "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025.  
Registered Office: "Trishul", 3rd Floor, Opp. Samaratheshwar Temple, Law Garden, Ellisbridge, Ahmedabad – 380006.

**Auction Sale Notice For Sale of Immovable Property**

**Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 27/09/2019 for recovery of Rs. 13,27,981/- (Rupees Thirteen Lakh Twenty Seven Thousand Nine Hundred Eighty One Only) as per demand notice dated 28/06/2017, plus future interest and charges w.e.f. 15/06/2017 to the secured creditor from 1. Mr. Abbas Ahmed Ali Khan 2. Mrs. Amreen Abbas Khan. The reserve price will be Rs. 13,73,760/- (Rupees Thirteen Lakh Seventy Three Thousand Seven Hundred Sixty Only) and the earnest money deposit will Rs. 1,37,376/- (Rupees One Lakh Thirty Seven Thousand Three Hundred Seventy Six Only) Please refer the appended auction schedule for necessary details:-

Auction Schedule	
Description of Property	Flat No. 001, on the Ground Floor, of Building No. 4-A, in housing complex "Shubh Vastu", Near Hotel Pariwar Awagat, situated, lying and being at Village Khativali, Taluka Shahapur, District Thane – 421604. Flat Area – Admeasuring 424 Sq. Ft. i.e. 39.36 Sq. Mtrs. Carpet Area.
Known Encumbrances	To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. The unpaid charges towards electricity, maintenance, tax etc. if any, as applicable.
Bid Incremental Amount	In the multiple of Rs.25,000/- (Rupees Twenty Five Thousand Only)
Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD	Till 25/09/2019 latest by 04:00 P.M. at Axis Bank Limited, Axis Bank Ltd, Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai – 400708 addressed to Mrs. Shilpa Wagh/Satish Sonar.
Date, Time For Opening of Bids.	On 27/09/2019 at 11.00 a.m. at Axis Bank Limited, at Axis Bank Ltd, Gigaplex, 3 <sup>rd</sup> Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai – 400708
Inspection of Properties	Before 19/09-2019 or As per prior appointment of Bank Officer Mrs. Shilpa Wagh/ Mr. Satish Sonar on 022-71313422/26/17
Cost of Tender / Bid Cum Auction Form	Rs.250/- by D.D. / Pay Order in favour of "Axis Bank Ltd Loan account no PHR065201437504 Payable at Mumbai.
Return of EMD of Unsuccessful Bidders	Within Seven working days from the date of Auction.
Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD)	The payment should be made latest by next working day from the date of bid confirmation.
Last Date For Payment of Balance 75% of Highest Bid	Within 15 days from the date of bid/Sale Confirmation

Loan Details	
Date of Demand Notice U/SEC. 13(2) of SARFAESI Act	19/04/2017
Amt. of Demand Notice U/s-13(2) of SARFAESI Act (in Rs.)	Rs. 13,27,981/- plus future interest and charges w.e.f. 19/04/2017 as per 13(2) notice dated 19/04/2017
Date of Physical Possession	22/01/2019
Publication Date of Possession Notice	25/01/2019

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auction-retail>.

For inspection of the properties or for any other assistance, the intending bidders may contact Bank Officer Mrs. Shilpa Wagh/ Mr. Satish Sonar. Mr. Deepak Naik of the Bank at 022-71313422/26/17/ 9819163219 or may visit the branch at Axis Bank Limited, Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai - 400708 during office hours from 9:30 A.M. to 4:00 P.M. The bid is not transferable.

Date : 06/09/2019  
Place : Airoli, Navi Mumbai  
Sd/-  
Authorized Signatory

**HAZOOR MULTI PROJECTS LIMITED**  
CIN:L99999MH1992PLC268131  
Regd. Office: 601-A, Ramji House Premises CSL., 30, Jambulwadi, S.S. Road, Mumbai, MH 400002. Tel/Fax: 91-022-28711090.  
E-mail: [info@hazoormultiproject.com](mailto:info@hazoormultiproject.com), [hmp.ltd@gmail.com](mailto:hmp.ltd@gmail.com)  
Website: [www.hazoormultiproject.com](http://www.hazoormultiproject.com)

**NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 27th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, September 27, 2019 at 4:00 p.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC building, Churchgate - 400020. To transact the business as set out in the Notice convening the said meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode.

The Annual Report and other communications sent electronically are also available on Company's website at [www.hazoormultiproject.com](http://www.hazoormultiproject.com) and at the website of Central Depository Services Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). A physical copy of the same as well as the documents pertaining to the items of business to be transacted at the AGM shall be available for inspection by the Members at the Registered Office of the Company on all working days between 11.00 a.m. to 1.00 p.m. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th Sept, 2019 to Friday, 27th Sept, 2019 (both days inclusive) for the purpose of 27th AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the company is providing remote e-voting facility to the Members to cast their vote by the electronic means on all Resolutions set out in the Notice of AGM and has engaged the services of CDSL for the purpose.

The remote e-voting shall commence on Tuesday, 24th Sept, 2019 from 9.00 a.m. and will end on Thursday, 26th Sept, 2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of the Members shall be in proportion to their shareholding of the Company as on 20th Sept, 2019 (cut-off date). Any person, who becomes Member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may obtain login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [ishal.para@nikintime.co.in](mailto:ishal.para@nikintime.co.in)

The facility for voting by Poll Paper shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. 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 as well as voting at the AGM through ballot paper.

For any queries/grievances in relation to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of <http://www.cdslindia.com> or may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013 or at 022-22728658 or Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**Ms. Hazoor Multi Projects Limited**  
Sd/-  
Subhas Purohit  
Place : Mumbai  
Date : 5th September, 2019  
Company Secretary & Compliance Officer

**AXIS BANK LTD.** Axis Bank Ltd., 3<sup>rd</sup> Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mugalsan Road, Airoli, Navi Mumbai – 400 708.

Corporate Office: "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025.  
Registered Office: "Trishul", 3rd Floor, Opp. Samaratheshwar Temple, Law Garden, Ellisbridge Ahmedabad – 380006.

**AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

**Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 07/10/2019 for recovery of Rs.19,46,573/- (Rupees Nineteen Lakhs Fourty Six Thousand Five Hundred and Seventy Three Only) as per demand notice dated 23/01/2017, plus future interest and charges w.e.f. 19/01/2017 to the secured creditor from 1. Mr. Prabin Kumar Patra, 2. Mrs. Sandhya Prabir Patra. The reserve price will be Rs. 15,88,500/- (Rupees Fifteen Lakhs Eighty Eight Thousand Five Hundred Only) and the earnest money deposit will Rs. 1,58,850/- (Rupees One Lakh Fifty Eight Thousand Eight Hundred Fifty only). Please refer the appended auction schedule for necessary details:-

Auction Schedule	
Description of Property	Flat No. 29, on the 3rd Floor, in the Society known as "New Vipul Co-operative Housing Society Ltd.", situated on N. A. land bearing Plot No. 5, out of Survey No. 32, Hissa No. ½ (Part) and 4(Part) at Village Virar, Taluka Vasai. District Palghar, within the area of Sub-Registrar of Vasai No. 1/2/3/4/5/6. Flat Area – Admeasuring 480 Sq. Ft. i.e. 44.609 Sq. mtrs. Built Up Area.
Known Encumbrances	To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. The unpaid charges towards electricity, maintenance, tax etc. if any, as applicable.
Bid Incremental Amount	In the multiple of Rs.25,000/- (Rupees Twenty Five Thousand Only)
Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD	Till 03/10/2019 latest by 04:00 P.M. at Axis Bank Limited, Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai – 400708 addressed to Mrs. Shilpa Wagh/Satish Sonar.
Date, Time For Opening of Bids.	On 07/10/2019 at 3.00 p.m. at Axis Bank Limited, at Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai – 400708
Inspection of Properties	23/09/2019 between 11:30 a.m. to 3:00 p.m. As per prior appointment of Authorised Officer of the Bank.
Cost of Tender / Bid Cum Auction Form	Rs. 250/-
Return of EMD of Unsuccessful Bidders	Within Seven working days from the date of Auction.
Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD)	The payment should be made latest by next working day from the date of bid confirmation.
Last Date For Payment of Balance 75% of Highest Bid	Within 15 days from the date of bid/Sale Confirmation

Loan Details	
Date of Demand Notice U/SEC. 13(2) of SARFAESI Act	23/01/2017
Amt. of Demand Notice U/s-13(2) of SARFAESI Act (in Rs.)	Rs. 19, 46,573/- plus future interest and charges w.e.f. 19/01/2017 as per 13(2) notice dated 23/01/2017
Date of Physical Possession	15/11/2018
Publication Date of Possession Notice	17/11/2018

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auction-retail>.

For inspection of the properties or for any other assistance, the intending bidders may contact Bank Officer Mrs. Shilpa Wagh / Mr. Satish Sonar / Mr. Deepak Naik of the Bank at 022-71313422/26/17/ 9819163219 or may visit the branch at Axis Bank Limited, Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai - 400708 during office hours from 9:30 a.m. to 4:00 p.m. The bid is not transferable.

Date : 06/09/2019  
Place : Airoli, Navi Mumbai  
Sd/-  
Authorized Signatory

**AXIS BANK LTD.** Axis Bank Ltd., 3<sup>rd</sup> Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mugalsan Road, Airoli, Navi Mumbai – 400 708.

Corporate Office: "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025.  
Registered Office: "Trishul", 3rd Floor, Opp. Samaratheshwar Temple, Law Garden, Ellisbridge, Ahmedabad – 380006.

**Auction Sale Notice For Sale of Immovable Property**

**Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 27/09/2019 for recovery of Rs. 15,70,651/- (Rupees Fifteen Lakhs Seventy Thousand Six Hundred and Fifty One Only) as per demand notice dated 23/01/2017, plus future interest and charges w.e.f. 19/01/2017 to the secured creditor from 1) Mr. Ajay Sharma 2) Mr. Abhay Sharma. The reserve price will be Rs. 2,06,640/- (Rupees Two Lakhs Sixty Six Thousand Four Hundred Only) and the earnest money deposit will Rs. 2,06,640/- (Rupees Two Lakhs Six Thousand Six Hundred Forty only). Please refer the appended auction schedule for necessary details:-

Auction Schedule	
Description of Property	Flat No. 301, on the 3rd Floor of the "C" Wing of the Building Known as Chandresh Kunj Vihar Co-op. Hsg. Society, Lodha Heritage, situated on Survey No. 242, Hissa No. 4 (Part) Survey No. 31, at Revenue Village Bhopar, Nandivali Deshpalada, Dombivali (East), Thane, within the limits of Kalyan – Dombivali Municipal Corporation. Flat Area – Admeasuring 475 Sq. Ft. Built Up Area.
Known Encumbrances	To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. The unpaid charges towards electricity, maintenance, tax etc. if any, as applicable.
Bid Incremental Amount	In the multiple of Rs. 25,000/- (Rupees Twenty Five Thousand Only)
Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD	Till 25/09/2019 latest by 04:00 P.M. at Axis Bank Ltd., Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai – 400708 addressed to Mrs. Shilpa Wagh/Satish Sonar.
Date, Time For Opening of Bids.	On 27/09/2019 at 4.00 A.M. at Axis Bank Ltd., Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Navi Mumbai – 400708
Inspection of Properties	17/09/2019 between 3 to 5 P.m. For any other dates As per prior appointment of Bank Officer Mrs. Shilpa Wagh / Mr. Satish Sonar on 022-71313422/26/17
Cost of Tender / Bid Cum Auction Form	Rs. 250/-
Return of EMD of Unsuccessful Bidders	Within Seven working days from the date of Auction.
Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD)	The payment should be made latest by next working day from the date of bid confirmation.
Last Date For Payment of Balance 75% of Highest Bid	Within 15 days from the date of bid/Sale Confirmation

**Aplab LIMITED**  
 CIN No. L99999MH1964PLC013018  
 Regd. Office : Aplab House, A-5 Wagle Estate, Thane 400 604  
 Tel.:022 67395588, E-mail: shares@aplab.com, Website: www.aplab.com

**NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE**

**NOTICE IS HEREBY GIVEN** that 54th Annual General Meeting (AGM) of the Company will be held on Monday, the 30<sup>th</sup> September, 2019 at 12.30 p.m. at Woodland Retreat, L B S Marg, Near Mulund Check Naka, Thane - 400 604 to transact the business as set out in the Notice of the said meeting which is sent to the members by speed post/courier or email as the case may be with the Balance Sheet and the Statement of Profit & Loss of the Company for the year ended 31st March, 2019 and the reports thereon of the Directors and Auditors.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **NOTICE** is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23<sup>rd</sup> September, 2019 to Monday, the 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 54<sup>th</sup> Annual General Meeting.

In pursuance of the green initiative, the Annual Report of the Company for the year 2018-19 is being sent by email to those members whose email ids are registered with the company's respective DPs. The said Annual Report is also available on the web site of the company www.aplab.com.

**NOTICE IS FURTHER GIVEN** that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility from a place other than venue of AGM ("Remote E-Voting") provided by NSDL on all the resolutions set forth in the notice.

The details of remote e-voting are given below:

1. The remote e-voting will commence on 27<sup>th</sup> September, 2019 (9.00 am) and ends on 29<sup>th</sup> September, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
2. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the company as of the cut-off date i.e. Monday, September 23, 2019. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3. Any person who acquires equity shares of the company and becomes a member after 30<sup>th</sup> August, 2019 i.e. cut-off date for dispatch of the notice and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2019 may obtain details by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
4. The company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting may vote at the AGM through ballot for all businesses specified in the accompanying notice. The members who cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.
5. A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot. If a member casts vote by both the modes, then voting exercised through remote e-voting shall prevail and ballot form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the FAQs and e-voting user manual available under download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Toll free No. 1800 222 990

By order of the Board  
 Sd/-  
 Rajesh K. Deherkar  
 Company Secretary & Finance Controller

**NARENDRA INVESTMENTS (DELHI) LIMITED**  
 CIN: L65993MH1977PLC258134  
 Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane (West) - 400602 Email: narendrainvestmentdelhi@gmail.com

**NOTICE**

NOTICE is hereby given that 42<sup>nd</sup> Annual General Meeting ("AGM") of NARENDRA INVESTMENTS (DELHI) LIMITED will be held on Monday, 30th September, 2019 at 4:00 P.M. at the Registered office of the Company at 1, MatruChhaya, Maharashtra Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra -400602 to transact the businesses set out in the Notice of AGM.

Notice of AGM, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019, the Auditor's Report and Director's Report thereon have been sent Electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their Registered addresses by post / courier. The same is also available on the website of the Company ([www.narendrainvestment.com](http://www.narendrainvestment.com))

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 25<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019** (both days inclusive) for 42<sup>nd</sup> Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2019 may cast their vote by remote e-voting at the meeting. Mr. Shrawan Gupta, Practising Company Secretary (Membership No. 27484), has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

Any person, who acquires shares of the Company and become a Members of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.

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 as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.

Members may participate in the General Meeting even after exercising their voting rights through remote-e-voting but shall not to vote again in the meeting.

In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com) or to Mr. Chinant Doshi, Company Secretary and Compliance Officer of the Company at [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com) who will address the shareholders grievances concerned.

**For and on behalf of the Board of Directors**  
 Sd/-  
 Laxmikant Kabra  
 Director  
 DIN: 00061346

**PUBLIC NOTICE**

NOTICE is hereby given that my client **MR. SHAHRUKH RIZWAN KHAN** has been gifted a Flat No.102, 1st Floor, C-Wing, KHAR GULAB NAGAR TRIMURTI (SRA) CHS LTD. at Gulab Nagar, Khar Danda, Khar (West), Mumbai 400052, with his father **MR. RIZWAN USMAN KHAN** husband and legal heir of **LATE MRS. NAZIYA HASAN KHAN** vide Deed of Gift dated 1/8/2019.

Any person/s, institute/s having any right, title, claim or interest in respect of the said property/Flat by way of Sale, exchange, bequeath, possession, lease, sub-lease, tenancy, License, mortgage, inheritance, gift, lien, charge, loan, easement, maintenance or any encumbrances of whatsoever nature are hereby required to intimate to me their claim/s in writing alongwith documentary evidences thereto at my office address mentioned below within **14 days** from the date hereof failing which, they shall be deemed to have given up, relinquished, released or abandoned such claims if any and the same shall be treated as waive on or clients.

Sd/-  
 Advocate Smt. Pooja P. Gajjar  
 701, Prakash Anand Bhuvan,  
 Opp. Jharvi Hospital, Turel Park Road,  
 Malad (West), Mumbai- 400064  
 Place: Mumbai Date: 05/09/2019

**नमुना क्र. आयएससी-२६**  
 (कंपनी (स्थानक) अधिनियम, २०१४ चे नियम ३० सुसंगत)

**केंद्र शासन, पश्चिम क्षेत्र यांच्या समक्ष**

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (ख) आणि कंपनी (स्थानक) अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (अ) प्रकृतान्त

आणि

मे. फॅक्टर ई-नॉलेजेशन प्रॉक्सी लिमिटेड (सीआयएस: २३१९००/एमएच२०१९पीटीसी२५४५६) चे नोंदीकरण क्रमांक: १९०२, १९वा मजला, टॉवर बी, पेनिमुला बिजनेस पार्क, एस. बी. पार्क, लोअर परळ, मुंबई, महाराष्ट्र-४०००१३.

...यांच्याकरिता/अर्जावर

संबंधाने नवे सर्वेचे सूचना देण्यात येत आहे की, १६ ऑगस्ट, २०१९ रोजी झालेल्या विशेष संवसाराच्या सभेत मंडू विशेष दस्तावेजावर कंपनीचे नोंदीकरण करायला महाराष्ट्र राज्यातून लेला राखत स्वतंत्रातून करायला कंपनीचे मेमोरॅंडम अफ असोसिएशन बदलण्याचा निविदाद्वारे कंपनीकडे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे बाबतिले आहे.

कोणत्या व्यक्तीच्या हिास कंपनीचे नोंदीकरण करायला निविदाद्वारे काही बाधा येत असल्याची त्यांनी त्यांच्या हस्तक्षेप व विवादाचे कारण नमुद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आशय रजि. पोस्टाने किंवा तारखेपासून १४ दिवसांच्या आत क्षेत्रीय संचालक, पश्चिम क्षेत्र, एक्ट्रेस, ५वा मजला, १०० मॅरिन ड्राइव्ह, मुंबई-४००००२ या कार्यालय पाठवावी तसेच एक प्रत अर्जावर कंपनीला त्यांच्या खाली नमुद केलेल्या नोंदीकरण कार्यालय पाठवावी.

नोंदीकरण कार्यालय: १९०२, १९वा मजला, टॉवर बी, पेनिमुला बिजनेस पार्क, एस. बी. पार्क, लोअर परळ, मुंबई, महाराष्ट्र-४०००१३.

अर्जावारांच्या वतीने व करिता  
 मे. फॅक्टर ई-नॉलेजेशन प्रॉक्सी लिमिटेड  
 सही/-  
 प्रफुल्ल भाई  
 संचालक

दिनांक: ०३.०९.२०१९  
 ठिकाण: मुंबई  
 सीआयएस: ०१९०४६०६

**Luharuka Media & Infra Limited**  
 (Formerly known as Splash Media & Infra Limited)  
 Regd. Off.: A-301, Hetal Arch S.V.Road, Malad (West), Mumbai-400064.  
 CIN: L65400MH1987PLC040094  
 Phone No.: 022 28449765/66/67, Fax: 022 28892527  
 Email: [slashmedia@luharukamediainfra.com](mailto:slashmedia@luharukamediainfra.com)  
 Website: [www.luharukamediainfra.com](http://www.luharukamediainfra.com)

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2019 at 04.00 P.M. at Nandawan Patel Wadi, Opp. J.J. Bus Stop, Near INS Hamla, Marve Aksha Road, Malad (West), Mumbai - 400095 to transact the business as set forth in the Notice of the 38<sup>th</sup> AGM.

The Notice convening the 38<sup>th</sup> AGM along with Attendance Slip, Proxy Form, and E-Voting particulars and the Annual Report for the Financial Year 2018-2019 has been sent to the Members electronically whose E-mail addresses are registered with the Company/Depository Participants and physical copy of the same has been sent to those Members who have not registered their E-mail addresses and the dispatch for the same has been completed on September 04, 2019. The Annual Report along with the AGM Notice is also available on the Company's website at [www.luharukamediainfra.com](http://www.luharukamediainfra.com) for downloading.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed on Friday, September 20, 2019, for the purpose of the Annual General Meeting and E-Voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the Company shall provide its Members the facility to exercise the votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 38<sup>th</sup> AGM of the Company. For the aforesaid purpose, the Company has fixed Friday, September 20, 2019 as cut-off date for the purpose of determining the eligibility of Members to vote either through Remote E-Voting or voting at the AGM. The Remote E-Voting period will commence on Sunday, September 22, 2019 (9.00 a.m. IST) and will end on Wednesday, September 25, 2019 (5.00 p.m. IST). The E-Voting facility will not be provided beyond the closure of the aforesaid time. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for electronic voting system. In addition to the facility for voting through electronic mode, a Ballot voting system shall also be made available at the AGM venue for the members attending the AGM and who have not cast their votes by Remote E-Voting shall be eligible to vote at the AGM venue. The procedure for the Remote E-Voting is available on the website of NSDL and in the Notice of the 38<sup>th</sup> AGM.

The Company has appointed Mrs. Ramadevi Satish Venigalla, Proprietor of M/s. Ramadevi Satish Venigalla and Associates, Practising Company Secretaries, to act as a Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

In case of any shares-related queries/correspondence including Remote E-Voting, the Members are requested to contact our Registrar and Share Transfer Agent at the following address:

**Adroit Corporate Services Private Limited (Unit: Luharuka Media & Infra Limited)**  
 17-20, Jafferhoy Industrial Estate, Makhwana Rd, Marol, Anand East, Mumbai - 400059.  
 Contact: +91-22-4227 0400/4227 0401/2859 6060; E-mail: info@adroitcorp.com; website: www.adroitcorp.com

**FOR LUHARUKA MEDIA & INFRA LIMITED**  
 Sd/-  
**ANKUR AGRAWAL**  
 MANAGING DIRECTOR  
 DIN: 06408167

**SHARAD FIBRES AND YARN PROCESSORS LIMITED**  
 Corporate Identity Number: L17110MH1987PLC043970  
 16, Floor-Grd, Plot-3/3A, Unique Industrial Estate, Swatantrya Veer Savarkar Marg, Kismet Cinema, Prabhadevi, Mumbai - 400 025 E mail: [accounts@sharadfibres.com](mailto:accounts@sharadfibres.com)  
 Website: [www.sharadfibres.com](http://www.sharadfibres.com); Tel: 022 - 66355800/66155800

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 28<sup>th</sup> September, 2019 at 11:00 a.m. at 16, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 25<sup>th</sup> September, 2019 to Friday 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the company for the year ended March 31, 2019 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company/RTA/Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company [www.sharadfibres.com](http://www.sharadfibres.com)

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. Friday, 20<sup>th</sup> September, 2019 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below:

1. **Date of Completion of sending Notice of AGM:** Wednesday, 4<sup>th</sup> September, 2019
2. **The date and time of commencement of voting:** Wednesday, 25<sup>th</sup> September, 2019 through electronic means 2019 at 10.00 a.m. (IST)
3. **The date and time of end of voting through:** Friday 27<sup>th</sup> September, 2019 electronic means till 5.00 p.m. (IST)
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on Friday 27<sup>th</sup> September, 2019.
5. Members who have acquired Shares after the dispatch of the Annual Report and/or before the cut-off date, may obtain the USER ID and Password by sending a request at [info@bigshareonline.com](mailto:info@bigshareonline.com).
6. The Notice of AGM is available on Company website [www.sharadfibres.com](http://www.sharadfibres.com)
7. In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of <https://www.evoting.com> or contact CDSL's helpdesk, Email Ids: [helpeck.evoting@cdslindia.com](mailto:helpeck.evoting@cdslindia.com).
8. Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
9. M/s. GJM & Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. The facility for voting through polling paper will be also made available at the AGM.

**For Sharad Fibres and Yarn Processors Limited**  
 Sd/  
 Ravi Dalmia  
 (DIN: 00634870)  
 Managing Director

Date: September 5, 2019  
 Place: Mumbai

**Thomas Scott (India) Limited**  
 CIN: L18109MH2010PLC209302  
 Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Panel (West), Mumbai-400013  
 Tel No.: (022) 4043 6363;  
 Email: [investor.tsl@banggroup.com](mailto:investor.tsl@banggroup.com); website: [www.thomasscott.org](http://www.thomasscott.org)

**NOTICE OF 9<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE IS HEREBY given that the 9<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002, to transact the business as set out in the AGM Notice, along with the Annual Report, Attendance slip, proxy form and other documents for the financial year 2018-19 has been sent to the concerned Members in permitted mode on 5<sup>th</sup> September, 2019. The full Annual Report can be accessed from the Company's website [www.thomasscott.org](http://www.thomasscott.org)

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Karvy Fintech Private Limited.

**NOTICE IS FURTHER GIVEN** that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24<sup>th</sup> September, 2019 to Monday 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the 9<sup>th</sup> Annual General Meeting of the Company.

**NOTICE IS FURTHER GIVEN** that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, may cast their vote electronically on the business set out in the Notice of the 9<sup>th</sup> Annual General Meeting of the Company through remote e-voting facility at [evoting.karvy.com](http://evoting.karvy.com) portal. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the 9<sup>th</sup> Annual General Meeting. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

All the members are hereby informed that:

Any person who acquires shares and becomes member of the company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. September 23, 2019, may obtain user id and password for remote e-voting from company's RTA, M/s Karvy Fintech Private Limited and may cast their votes by following procedure/ instructions for remote e-voting are contained in the Notice of the 9<sup>th</sup> AGM uploaded at Company's website [www.thomasscott.org](http://www.thomasscott.org) and karvy's e-voting website [evoting.karvy.com](http://evoting.karvy.com)

The remote e-voting period shall commence on Friday, 27<sup>th</sup> September, 2019 at 09.00 A.M. and ends on Sunday, 29<sup>th</sup> September, 2019 at 05.00 p.m. No remote e-voting shall be allowed beyond the said date and time.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 14<sup>th</sup> August, 2019.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company's website [www.thomasscott.org](http://www.thomasscott.org) and on the website of M/s. Karvy Fintech Pvt. Ltd. [www.evoting.karvy.com](http://www.evoting.karvy.com) for the information of the members besides being communicated to stock exchanges.

In case of any queries/grievances relating to e-voting, members may contact Mr. Mohsin Uddin, Senior Manager, Karvy Selenium Tower-B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Phone No: 040-67162222 /33211000, Toll Free No. 1800 345 4001, Email: [evoting@karvy.com](mailto:evoting@karvy.com) /[mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com) and you may refer to the 'Frequently Asked Questions' (FAQs) and e-voting user manual available in the downloads section of Karvy's e-voting website [evoting.karvy.com](http://evoting.karvy.com).

By order of the Board,  
 Thomas Scott (India) Limited  
 Sd/-  
 (Rashi Bang)  
 Company Secretary

Place : Mumbai  
 Date : 5<sup>th</sup> September, 2019

**WHITEHALL COMMERCIAL COMPANY LIMITED**  
 Regd. Office: Flat No.502, 5th Floor, Sterling Heritage, Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019.  
 CIN: L51900MH1985PLC035669 Tel: 022-22020876; Fax: 022-22020359  
 Website: [www.whitehall.co.in](http://www.whitehall.co.in) E-mail: [whitehall@yahoocom](mailto:whitehall@yahoocom)

**NOTICE OF THE 33<sup>rd</sup> Annual General Meeting, Remote E-Voting and Book Closure**

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of Whitehall Commercial Company Limited ("the Company") will be held on Monday, 30<sup>th</sup> September, 2019 at 3.00 p.m. at Flat No.502, 5<sup>th</sup> Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai - 400 019, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit and Loss and Cash/flow for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31<sup>st</sup> March, 2019 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent Bigshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on [whitehall@yahoocom](mailto:whitehall@yahoocom), quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31<sup>st</sup> March, 2019 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the "Agency", the Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Thursday, September 05, 2019
2.	Commencement of remote e-voting	Friday, September 27, 2019 at 10.00 am
3.	End of remote e-voting	Sunday, September 29, 2019 at 5.00 pm
4.	Cut-off date of remote e-voting	Friday, 20th September, 2019
5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rohit P. Shah Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019.

**Notes:**

- 1) The remote e-voting shall be disabled for voting after 5.00 p.m. on Sunday, September 29, 2019.
- 2) The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- 3) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 4) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, 20<sup>th</sup> September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- 5) A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 20<sup>th</sup> September, 2019 can follow the process for generating the User-ID and password as mentioned in the Notice of the 33<sup>rd</sup> AGM.

**FOR WHITE HALL COMMERCIAL COMPANY LIMITED**  
 Sd/-  
**ROHIT P. SHAH**  
 DIN - 001277129  
**WHOLE TIME DIRECTOR**

Place : Mumbai  
 Date : 05/09/2019

**HAZOR MULTIPROJECTS LIMITED**  
 CIN: L99999MH1992PLC269813  
 Regd. Office: 601-A, Ramji House Premises C.S.L., 30, Jambulwadi, S.S. Road, Mumbai, MH 400022, Tel: 022 - 28711090.  
 E-mail: [info@hazormultiprojects.com](mailto:info@hazormultiprojects.com)  
 Website: [www.hazormultiprojects.com](http://www.hazormultiprojects.com)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, September 27, 2019 at 4:00 p.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3<sup>rd</sup> Floor, IMC building, Churghate - 400020. To transact the business as set out in the Notice convening the said meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode.

The Annual Report and other communications sent electronically are also available on Company's website at [www.hazormultiprojects.com](http://www.hazormultiprojects.com) and at the website of Central Depository Services Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). A physical copy of the same as well as the documents pertaining to the items of business to be transacted at the AGM shall be available for inspection by the Members at the Registered Office of the Company on all working days between 11.00 a.m. to 1.00 p.m. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> Sept, 2019 to Friday, 27<sup>th</sup> Sept, 2019 (both days inclusive) for the purpose of 27<sup>th</sup> AGM. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(1) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, the company is providing remote e-voting facility to the Members to cast their vote by the electronic means on all Resolutions set out in the Notice of AGM and has engaged the services of CDSL for the purpose.

The remote e-voting shall commence on Tuesday, 24<sup>th</sup> Sept, 2019 from 9.00 a.m. and will end on Thursday, 26<sup>th</sup> Sept, 2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of the Members shall be in proportion to their shareholding of the Company as on 20<sup>th</sup> Sept, 2019 (cut-off date). Any person, who becomes Member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may obtain login ID and password by sending request at [helpeck.evoting@cdslindia.com](mailto:helpeck.evoting@cdslindia.com) or [info@hazormultiprojects.com](mailto:info@hazormultiprojects.com)

Any person, who acquires shares of the Company and become a Members of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2019, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.

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 as well as voting at the AGM through ballot paper.

For any queries/grievances in relation to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of [www.cdslindia.com](http://www.cdslindia.com) or may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, Marathion Futurex, A-Wing, 25<sup>th</sup> floor, NM Joshi Marg, Lower Panel, Mumbai - 400013 or at 022 22728658 or at Email Id: [helpeck.evoting@cdslindia.com](mailto:helpeck.evoting@cdslindia.com)

**M/s. Hazor Multi Projects Limited**  
 Sd/-  
**Subhas Purohit**  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date: 5<sup>th</sup> September, 2019

**श्रीजी ट्रांसलॉजिस्टिक्स लिमिटेड**  
 सीआयएस: एमए३०९एमएच९९१९१एलसी०७९८१०  
 नोंदीकरण क्रमांक: सीजी, वृत्त, फ्लॉट नं. १००, सेक्टर नं. १९बी, बायो, नवी मुंबई-४०००१५  
 दूरध्वनी: (०२२) २०७९६६६६, २०८२३३४४, २०८२३३४४, फॅक्स: (०२२) २०८२३३४४  
 ई-मेल: [info@shreejitransport.com](mailto:info@shreejitransport.com); वेबसाईट: [www.shreejitranslogistics.com](http://www.shreejitranslogistics.com)

**२५वीं वार्षिक संवसाराच्या सभेचे, ३-जोडिंगे महिली व प्रत्येक बंद करण्याची सूचना**

येथे सूचना देण्यात येत आहे की, श्रीजी ट्रांसलॉजिस्टिक्स लिमिटेड (कंपनी) या सदस्यांची २५वी वार्षिक संवसाराच्या सभेची (सीजी), शनिवार, २८ सप्टेंबर, २०१९ रोजी सायं ४.३०ला. सॅन्टा हॅल, घाटकोपर जॉली निवासांना, बुद्धसाय मोदी मार्ग, किराळ रोड, घाटकोपर (पश्चिम), मुंबई-४०००८६ या ठिकाणी २५व्या एजीएमच्या सूचनेत नमुद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

आर्थिक वर्ष २०१८-१९ या वार्षिक अहवाल सोबत २५व्या एजीएमची नमुद केलेली नोंदीस त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविली गेली आहे ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदारांकडे नोंदीकरण आहेत आणि वार्षिक अहवालाची वास्तविक प्रत आणि सूचना कुरियरद्वारे पाठविल्या गेल्या आहेत. या सदस्यांनी आपला ईमेल आयडी नोंदविला नाही किंवा त्यांच्या कॉपीच्या पत्त्यावर प्रत्यक्ष प्रती मागितल्या नाहीत अशा सदस्या