

Synthiko

SYNTHIKO FOILS LIMITED

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : follslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 9th September 2020

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Submission of Newspaper Clippings of Advertisement Published post-dispatch of Annual Report for 35th Annual General Meeting.

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published post dispatch of Annual Report for 35th Annual General Meeting as required under relevant MCA and SEBI circulars as published in "Free Press Journal" and "Navshakti Newspaper (English and Marathi editions) dated 8th September, 2020 .

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For SYNTHIKO FOILS LIMIED

Bhavesh

BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN NO: 00726076



Encl.: As above.

COLGATE-PALMOLIVE (INDIA) LIMITED			
Regd. office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076 CIN: L24200MH1937PLC002700			
NOTICE is hereby given that the undemanded share certificate of Colgate-Palmolive (India) Limited Lost/misplaced and the holder of the said securities have applied to the company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.			
Name of the Shareholders	No of shares	Certificate Nos	Distinctive Number (s)
Nanesh Chandra Gupta (Demised) & Vinod Bala Gupta	50	2026258	23805350 TO 23805399 & Having Face Value Rs 1/-
Claimant - Vinod Bala Gupta, 185 Ground Floor Pocket 40 Chitaranjan Park New Delhi 110019			Folio No. N21158

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)	
Whereas,	

The undersigned being the Authorized Officer of the **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 14.01.2019 calling upon the Borrower(s) **HARJI K DEVA ALIAS HARJI KANJI DEVA AND GEETABEN H DEVA** to repay the amount mentioned in the Notice being **Rs.44,81,968/- (Rupees Forty Four Lakhs Eighty One Thousand Nine Hundred Sixty Eight Only)** against Loan Account No. **HLLW00275992** as on 10.01.2019 and interest there on within 60 days from the date of receipt of the said Notice.

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein being in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 04.09.2020

The Borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.44,81,968/- (Rupees Forty Four Lakhs Eighty One Thousand Nine Hundred Sixty Eight Only)** as on 10.01.2019 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY	
FLAT NO. 306/A, CARPET AREA ADMEASURING 515.80 SQ.FT. ON 3RD FLOOR IN WING - A OF SUNSHINE TOWER CONSTRUCTED ON LAND BEARING C.T.S. NO. 709 A (PT), 555 (PT) SITUATED AT VILLAGE-NAHUR, PURSHOTTAM KHREJ ROAD, MULUND (WEST), MUMBAI- 400080, MAHARASHTRA.	
The said property is bounded as under:	
EAST : AS PER TITLE DEED	WEST : AS PER TITLE DEED
NORTH : AS PER TITLE DEED	SOUTH : AS PER TITLE DEED
Date : 04.09.2020	Authorized Office
Place : MUMBAI	INDIABULLS HOUSING FINANCE LIMITED

Indo Thai Securities Limited	
CIN : L67120MP1995PLC008959	
Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Website : www.indothai.co.in E-mail: indothaigroup@indothai.co.in	
NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS	

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Indo Thai Securities Limited (the Company) will be held on **Wednesday, 30th September, 2020 at 05:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 29th August, 2020.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card or passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 26th AGM and the Annual Report for the financial year 2019-20 will be available on the Company's Website at www.indothai.co.in and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of 26th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For Indo Thai Securities Limited
Sd/-
Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No: A49437
Place: Indore
Date : 07th September, 2020

HERO FINCORP LIMITED	
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057	
POSSSESSION NOTICE [Appendix IV] Rule 8(1)]	

Whereas the Authorized officer of **Hero FinCorp Limited (HFCL)**, a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 18.06.2020, calling upon:

- M/s **Avesh Enterprises (Borrower)**, having its office at S.No. 50/15, Shop no. 2, Ground floor, Chitrangan Apartment, Near Rajshahi Shahu Sahkani Bank, Narhe, Pune- 411041 and also at Row House No. 6, Mandakini Niwas, Milkat No. 925/6, S.no. 48/2017, Village Narhe, Takula Haveli, Pune 4110041.
- Mr. Shrikant Rajendra Bhosale (Co-Borrower)**, R/o Row House No. 6, Mandakini Niwas, Milkat No. 925/6, S.no. 48/2017, Village Narhe, Takula Haveli, Pune 4110041.
- Mr. Manda Rajendra Bhosale (Co-Borrower)**, R/o Row House No. 6, Mandakini Niwas, Milkat No. 925/6, S.no. 48/2017, Village Narhe, Takula Haveli, Pune 4110041.

to repay the amount mentioned in the notice **Rs.69,90,453.71/- (Rupees Sixty Nine Lakhs Ninety Thousand Four Hundred and Fifty Three and Seventy One Paise Only)** as on 15.06.2020 along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein being in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 5th day of September, 2020.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HFCL for an amount of **Rs.69,90,453.71/- (Rupees Sixty Nine Lakhs Ninety Thousand Four Hundred and Fifty Three and Seventy One Paise Only)** as on 15.06.2020 along with the applicable interest and other charges.

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

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:	
ALL THAT CONSISTING OF ROW HOUSE NO. 6, ADMEASURING 2077 SQ. FTS. I.E. 193 SQ. MTRS. (BUILT UP AREA) ALONG WITH GROUND FLOOR ADMEASURING 462 SQ. FTS. ALONG WITH FIRST FLOOR ADMEASURING 510 SQ. FTS. ALONG WITH TERRACE ADMEASURING 72 SQ. FTS. SECOND FLOOR ADMEASURING 75 SQ. FTS. ALONG WITH TERRACE ADMEASURING 593 SQ. FTS. AND GARDEN/PARKING ADMEASURING 705 SQ. FTS. CONSTRUCTED ON LAND BEARING S.NO. 48, HISSA NO.17, SITUATED AT NARHE, TALUKA HAVELI, DISTRICT PUNE	
The said property is bounded as under:	
Sd/- Authorized Officer Hero FinCorp Limited Date: 05.09.2020	
CIN : U74899DL1991PLC046774 Tel: 011-49487150 Fax: 011-49487197 Email: legal@herofincorp.com website: www.herofincorp.com	

THE CRESCENT IRON & STEEL CORPORATION LIMITED	
Registered Office: DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. CIN: U27200MH1946PLC005069	
NOTICE	

NOTICE is hereby given that the 74th Annual General Meeting of the Members of the Company will be held on **Wednesday, 30-09-2020 at 11.00 A. M.** at DB House, Gen. A. K. Vaidya Marg., Goregaon (East), Mumbai-400 063, to transact the business as mentioned in the Notice being posted to the Members of the Company. The Register of Members will remain closed from 20-09-2020 to 30-09-2020 (both days inclusive).

By Order of the Board of Directors
Sd/-
N. P. BAIJAJ
DIRECTOR
DIN, 00718905
Mumbai,
Date: 04-09-2020

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)	
Whereas,	

The undersigned being the Authorized Officer of the **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18.06.2019 calling upon the Borrower(s) **HITESH L SENGHANI ALIAS HITESH LAKHAMSHI SENGHANI PROPRIETOR PALAK ENTERPRISE AND REKHA HITESH SENGHANI** to repay the amount mentioned in the Notice being **Rs.50,01,418/- (Rupees Fifty Lakhs One Thousand Four Hundred Eighteen Only)** against Loan Account No. **HLAPVSH00248583** as on 18.06.2019 and interest there on within 60 days from the date of receipt of the said Notice.

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein being in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 04.09.2020

The Borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.50,01,418/- (Rupees Fifty Lakhs One Thousand Four Hundred Eighteen Only)** as on 18.06.2019 and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY	
FLAT NO. 302 MEASURING 450 SQUARE FEET OF CARPET AREA EQUIVALENT TO 41.82 SQUARE METERS ON 3RD FLOOR IN THE BUILDING KNOWN AS "THE NEW AVANTI CO-OPERATIVE HOUSING SOCIETY LTD." CONSTRUCTED ON LAND BEARING C.T.S. NO. 2630 SITUATED AT 191, DAULAT NAGAR, ROAD NO. 10, VILLAGE EKARS, TALUKA BORIVALI, BORIVALI EAST, MUMBAI - 400066, MAHARASHTRA.	
The said property is bounded as under:	
EAST : AS PER TITLE DEED	WEST : AS PER TITLE DEED
NORTH : AS PER TITLE DEED	SOUTH : AS PER TITLE DEED
Date : 04.09.2020	Authorized Office
Place : MUMBAI	INDIABULLS HOUSING FINANCE LIMITED

Chandni Machines Limited	
Registered Office: 110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai-400030. Maharashtra, India; Telefax: +91-22-24950328; CIN: L74999MH12016PLC279940 Email: jrgroup@jrmeha.com / shaileshsankav@cml.net.in	
NOTICE to shareholders - Information regarding the 4th Annual General Meeting ("AGM") to be held through Video Conferencing or other audio visual means	

The Shareholders are hereby informed that the forthcoming 4th AGM of Chandni Machines Limited will be held on **Tuesday, 29th September, 2020 at 04:00 P.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM which will be emailed separately to shareholders in due course. In view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") permitted to hold the Annual General Meeting for the calendar year 2020 through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 4th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 4th AGM together with explanatory statement thereto under Section 102 of the Companies Act, 2013 along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for FY 2019-20 will also be available on the Company's website www.cml.net.in, website of Stock Exchange i.e. BSE Limited and on the website of the CDSL www.evotingindia.com.

In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive Electronic Copies of Annual Report/ Login Credentials, in the manner mentioned below. Since no physical copies of the Annual Report will be dispatched to any shareholder:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company Email ID shaileshsankav@cml.net.in / RTA email id.
 - For DEMAT shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.
- All the members are informed that:
- Date and time of remote e-voting: The voting period begins on Saturday, September 26, 2020 at 09:00 A.M. (IST) and ends on Monday, September 28, 2020 at 05:00 P.M. (IST)
 - The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Tuesday, 22nd September, 2020, may cast their vote electronically.
 - The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 28th September, 2020.
 - Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 4th AGM of the Company
 - For any queries / grievances, in relation to e-voting Members may contact the following: M/s Purva Sharegistry (India) Pvt Ltd, Shiv Shakti Industrial Estate, Unit No. 9, 7-B, J.R. Boricha Marg, Sitaram Mill Compound, Mumbai - 400011. Tel No. (022) 23016761/ 23018261. Fax No. (022) 23012518 E-mail: support@purvashare.com

For Chandni Machines Limited
Jayesh R. Mehta
Date: 7th September, 2020
Chairman & Managing Director (DIN: 00193029)

SERVOTECH INDUSTRIES LIMITED	
CIN: L28933MH1994PLC081857	
Regd. Off: 502, Triveni Krupa Carter Road No.3 Opp. Ambaji Mata Temple Borivali (East) Mumbai 400 066. Email: info@servotech-india.com	

Notices is hereby given that:

- The 25th Annual General Meeting (AGM) of the Members of Servotech Industries Limited (the 'Company') will be held on **Wednesday the 30th September, 2020 at 10:00 A.M.** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice of the AGM dated 07/09/2020.
- In view of the continuing COVID-19, Pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its circular dated May 12, 2020 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical-presence of the Members at a common venue. In compliance with the Provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM.
- The Annual Report together with the Notice of AGM is being sent to all Members in electronic mode only, to the e-mail IDs registered by them with the Company/ Depository Participant on 07/09/2020.
- Members can download the Annual Report along with the Notice of AGM from the website of Bombay Stock Exchange.
- The Company has provided to its Members facility of remote e-voting through e-voting services provided by Link Intime India Private Limited on resolutions set out in the Notice.
- The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at AGM is **Wednesday, the 23/09/2020.**
- The remote e-voting period commences on **Sunday, 27/09/2020 at 9.00 am** and ends on **Tuesday, 29/09/2020 at 5.00 pm.** During this period shareholders may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ("FAQs")** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on : Tel: 022-4918 6000.
- Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. The facility for e-voting at AGM will be available to those shareholders only who haven't voted during aforesaid remote e-voting period.
- The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 24/09/2020 to Wednesday, 30/09/2020 (both days inclusive)** for the purpose of this AGM.

For Servotech Industries Limited
Sd/-
Radheyshyam Lahoti
Managing Director
(DIN: 00755363)
Place : Mumbai
Date : 07/09/2020

LADAM AFFORDABLE HOUSING LIMITED	
Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 022 71191000. Email ID: compliances@ladam.in Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1973PLC021923	
NOTICE	

NOTICE is hereby given that pursuant to Regulation 33 & Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Ladam Affordable Housing Limited will be held on **Tuesday, September 15, 2020 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604** to inter alia, consider, approve and take on record the standalone & consolidated Unaudited Financial results along with the Limited Review Report of the company for **quarter ended 30th June, 2020**. For further details, please visit www.ladamaffordablehousing.com

You are requested to take the above information on record.
By order of the Board of Directors
Sd/-
Sumesh Aggarwal
Director - 00325063
Date: September 07, 2020
Place: Thane

SBI भारतीय स्टेट बैंक State Bank of India	
Jekagram Branch, SMC, L.B.S. Marg, Next to MSRTC Bus Depot, Khopat, Thane (W) - 400601.	
POSSESSION NOTICE	

[See Rule 8(1) & (2)] [for Immovable Property]
Whereas, The undersigned being the Authorised officer of the State Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice Dated **6th January 2020** calling upon the Borrower/Mortgagors/Guarantors of **M/s. Sewalal Electrical & Agrotech Infrastructure Pvt. Ltd.** to repay the amount mentioned in the notices aggregating **Rs. 1,36,01,846.72/- (Rupees One Crore Thirty Six Lacs One Thousand Eight Hundred Forty Six Rupees and Seventy Two Paise Only)** Within Sixty days from the date of receipt of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession of the property** described herein being in exercise of powers conferred on them under section 13(4) of the said Act read with rule 9 on this **5th of August of 2020**. The Borrower/Mortgagors/Guarantors in particular and the public in general are hereby cautioned not to deal with property and any dealings with an amount will be subject to the charge of the State Bank of India for an amount of **Rs. 1,36,01,846.72/-** with interest from 6th January 2020 cost, etc. thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY	
Property in the name of Mrs. Chhaya Rathod Flat No. 502, Bldg. No. A-1, Anand Krores Tower CHSL Project Kroes Tower Pokhran Road No. 1, Thane West - 400606.	
Date : 05.08.2020	Authorised Office
Place : Thane	State Bank of India

GP Petroleums Limited	
CIN - L23201MH1983PLC030372	
Regd. Office: - 804, Akruti Star, MIDC Central Road, MIDC, Andheri East, Mumbai 400 093. Tel. No. 022 6148 2500 Fax No. 022 6148 2599 Email: cs.gppl@gppl.com Website: www.gppetroleums.co.in	
NOTICE	

ATTENTION: EQUITY SHAREHOLDERS
SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

Notice pursuant to provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 as amended from time to time which provides for transfer of dividend remaining unpaid and unclaimed for seven years and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Authority Account.

The Company has already sent communication to specific individual shareholder's whose shares are due to transfer to IEPF Account due to not claiming dividend for seven years. The Company also uploaded list of such shareholders on website of company viz. www.gppetroleums.co.in under Investor Relation Section. In case the Company does not receive any communications from the concerned shareholders by 31st October, 2020, the Company shall, with a view of adhering to the statutory requirements, transfer the shares to IEPF Account by the due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in Demat form may note that Company shall inform Depository by way of Corporate Action for transfer of shares to IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of the issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

The shareholder may note that in the event of transfer of shares and the unclaimed dividend to IEPF Account, concerned shareholders are entitled to claim the same from IEPF Authority by submitting an online application in e-Form IEPF-5 available on website of IEPF www.iepf.gov.in and sending physical copy of the same form duly signed along with supporting documents to the Company at its registered office.

In case the shareholders have any queries / questions on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent at M/s Sharex Dynamic (India) Private Limited, C-101, 247, Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083. Tel No. 022-28515606/28515644 email: support@sharexindia.com website: www.sharexindia.com

For GP Petroleums Limited
Sd/-
Bijay Kumar Sanku
Date: September 7, 2020
Company Secretary and Compliance Officer

SYNTHIKO FOILS LIMITED	
CIN: L27200MH1984PLC033829	
84/1, 84/2, Jansar Road, Jawahar, Preetnagar, Thane (W), Tel No. 022-2864 0963 Fax: 02520-222360 Web site: www.synthikofolssltd.com Email ID: info@synthikofolssltd.com	

NOTICE OF 35th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on **29th September, 2020 at 2pm** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereon in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2020** have been sent to all the members whose email IDs are registered with the Company

गॅमन इन्फ्रास्ट्रक्चर प्रोजेक्ट्स लिमिटेड
नोंदणीकृत कार्यालय: ऑरिजिट ल्याबा सीएफएस लिमिटेड, ५ वा मजला, प्लॉट नं. १५२/१५४, नवीन प्रमोटेडी रोड, प्रमोटेडी, मुंबई-४०० ०२५.
फोन: (०२२) ६७४८ ७२००; फॅक्स: (०२२) ६७४८ ७२०१
वेबसाइट: www.gammoninfra.com
कंपनी ओळख क्रमांक: एए४५२०३एएए२००१/१एएए१३१३१२८

द्वारे सूचना दिली जात आहे की कॉर्पोरेट अफेअर्स मंत्रालयाचे दिनांक ५ मे २०२० रोजी जारी केलेले परिपत्रक हे दिनांक ४ एप्रिल २०२० आणि १३ एप्रिल २०२० च्या एमसीसी सामान्य परिपत्रकांसोबत आणि सोबीच्या दिनांक १२ मे २०२० च्या परिपत्रकासोबत (एकत्रितपणे 'संबंधित परिपत्रके' असे म्हटले आहे) वाचले असता त्या अन्वये, एजीएममध्ये नेमून दिलेले कामकाज पार पाडण्यासाठी, कंपनीच्या सदस्यांची १९ वी वार्षिक सामान्य सभा (एजीएम) बुधवार, ३० सप्टेंबर २०२० रोजी दुपारी १२.०० वाजता (भासतीय प्रमाणवेळ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ विजुअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल. संबंधित परिपत्रकांनुसार, १९ व्या एजीएमची सूचना, आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमांमधून कंपनी/डिपॉझिटरी सहभागीकडे (एक/अनेक) ई-मेल पत्रा नोंदवलेल्या सदस्यांना पाठवला आहे. १९ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल कंपनीच्या www.gammoninfra.com वेबसाइटवर, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या <https://www.evotingindia.com> वेबसाइटवर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाइटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर उपलब्ध आहे.

कंपनी कायदा २०१३ (कायदा) चा अनुभाग १०८ हा कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) नियम २०१४ नियम २० आणि सिव्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑटोमॅटिकेशन अँड डिस्क्लोजर प्रक्रियेवरील) नियम २०१५ वा नियम ४४ सोबत वाचला असता त्या अन्वये कंपनी सूचित दिलेल्या उपायांनुसार सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडचे (सीडीएसएल) पुरवलेली इलेक्ट्रॉनिक ई-मतदान सुविधा एजीएमचे स्वभाव ठरवता अन्व स्थानावर (सुरक्षित ई-मतदान) देता आहे. ई-मतदानची सुविधा एजीएम दरम्यानही उपलब्ध आहे आणि व्हीसी/ओएव्हीएमद्वारे समेत उपस्थित असलेल्या आणि दूरस्थ ई-मतदानाने मतदान न केलेल्या सदस्यांना एजीएममध्ये ई-मतदानाने आपला हक्क बचावता येईल. सदस्य दूरस्थ ई-मतदानाने मतदान केल्यांतर एजीएममध्ये उपस्थित व्हाू व्हावतो, पण एजीएममध्ये त्याला पुरावा मत देता येणार नाही. सदस्यांना विनंती आहे की सीडीएसएलने पुरवलेल्या व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी पाठवलेल्या एजीएमच्या सूचनेत दिलेल्या सूचना पाळाय्यात. दूरस्थ ई-मतदानाचा तपशील खाली दिला आहे:

- दूरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ: २७/०९/२०२० (सकाळी ९.०० वाजता, भासतीय प्रमाणवेळ)
- दूरस्थ ई-मतदान समाप्त होण्याची तारीख आणि वेळ: २९/०९/२०२० (सायंकाळी ५.०० वाजता, भासतीय प्रमाणवेळ)
- २९/०९/२०२० रोजी सायंकाळी ५.०० वाजल्यानंतर (भासतीय प्रमाणवेळ) दूरस्थ ई-मतदानाला परवानगी मिळणार नाही.
- सदस्यांच्या मतदानाचा अधिकार २४ सप्टेंबर २०२० ह्या सप्ताही तारखेला असलेल्या कंपनीच्या दिलेल्या सभासद मंडळाच्या भागांच्या प्रमाणानुसार असेल. २४/०९/२०२० ह्या सप्ताही तारखेला ज्या व्यक्तीचे नाव सदस्यांच्या नोंदवलेल्या किंवा लाभाभागी मंडळाच्या नोंदवलेले असेल फक्त त्याचकरिता एजीएममध्ये दूरस्थ ई-मतदानाचा/ई-मतदानाचा अधिकार मिळेल.
- ज्या व्यक्तीकडे कंपनीचे भाग असतील आणि ती व्यक्ती सूचना पाठवल्यानंतर कंपनीची सूचना झाली आणि सभासदी तारखेला त्याच्याकडे/जिच्याकडे भागधारण असेल तर त्याला/तिला helpdesk.evoting@cdslindia.com वर विनंती पाठवून युझर आयडी व पासवर्ड मिळवता येईल. पण जर खादी व्यक्ती सीडीएसएलकडे ई-मतदानासाठी आधीच नोंदवलेली असेल तर मत देण्यासाठी सध्याचा युझर आयडी व पासवर्ड वापरता येईल.
- भौतिक स्वरूपात भागधारणा करणाऱ्या सदस्यांनी कृपया ई-मतदानासाठी तपशीलवार सूचना पाह्यावी.

ज्या भागधारकांकडे भौतिक स्वरूपात भागधारणा केली आहे आणि ज्याचे ई-मेल पते डिपॉझिटरीकडे नोंदवलेले नाहीत त्यांनी www.evotingindia.com वेबसाइटवर लॉग ऑन करावे आणि एजीएममधील प्रस्तावित ठरावांवर ई-मतदान करण्यासाठी लॉगिन तपशील मिळवण्याकरिता आवश्यक विभागांने जारी केलेला १० अंकी अडव्हा-न्यू रिक्त पत्रा एंटर करावा.

दूरस्थ ई-मतदान आणि ई-मतदानासंबंधी कोणतीही चौकशी/ठिकाण कराव्याची असेल तर सदस्यांनी ह्ये संपर्क करावा:

नाव: श्री राकेश दळवी
सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड
पद: व्यवस्थापक
पत्ता: ए विंग, २५ वा मजला, मॅरिशन प्रव्हुवेक्स, मंगतलाल मिल कंपाउंड, एन. एन. जोशी मार्ग, लोअर फ्लू (पूर्व), मुंबई-४०००१३.
ईमेल: helpdesk.evoting@cdslindia.com
सेल: १८००२२६५३३

गॅमन इन्फ्रास्ट्रक्चर प्रोजेक्ट्स लिमिटेड
व्हासवी/-
कोशल शाह
दिनांक: ८ सप्टेंबर २०२०
कंपनी सचिव आणि कॅन्सलर/अधिकारी

FOODS AND INNS LIMITED
Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
Tel No.: 23533103/04/05 Fax No.: 23533106/07 Email: writelous@foodsandinns.com
Registered Office: Uday Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038 website: www.foodsandinns.com
CIN: L55200MH1967PLC013837

NOTICE OF THE 48th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 48th Annual General Meeting ("AGM") of the members of **Foods and Inns Limited** ("Company") is scheduled to be held on **Wednesday, September 30, 2020 at 3.30 p.m. through video conferencing ("VC")/our Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice of the AGM.

In compliance with the circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India and owing to the difficulties involved in the dispatching the physical copies, kindly note that electronic copies of the notice of the AGM and Annual report 2019-2020 will be sent to all the members whose email addresses are registered with the Company Depository Participants within the prescribed timeline. The notice of the 48th AGM and annual report for the FY 2019-2020 will also be available on the website of the Company www.foodsandinns.com and on BSE www.bseindia.com. Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has completed its dispatch of email on September 4, 2020. The notice of 48th AGM along with the explanatory statement is available on the website of NSDL i.e. <http://www.nsdl.co.in> and also on the website of the Company i.e. www.foodsandinns.com. Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Thursday September 24, 2020 to Wednesday September 30, 2020 (both days inclusive). In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). The Board has appointed Ms. Ragini Chokshi of M/s Ragini Chokshi & Co, Company Secretary Firm, as scrutinizer for conducting remote e-voting in a fair and transparent manner. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Wednesday September 23, 2020. The remote e-voting period shall commence on Sunday September 27, 2020 (10.00 a.m.) and end on Tuesday September 29, 2020 (5.00 p.m.). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Tuesday, September 29, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Wednesday September 23, 2020 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at evoting@nsdl.co.in or ashok.shergar@linkintime.co.in.

The procedure of remote e-voting is available in the notice of the 48th AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.com or contact Ms. Sarita Motle, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013. Tel: 022-24994545/50682281. Email- SanitaM@nsdl.co.in. The Members whose email ids for all communications and / or Bank Account details for receipt of Dividend amount directly to the Bank Accounts, are not registered with their Depository Participants are hereby requested to register/update their email ids and Bank Account details with the respective Depository Participants or with Ms. Link In (India) Private Limited (the Company's RTA) by following the below instructions:

- > Send a request to the Company's RTA, Ms. Link In (India) Private Limited on the email address - mt.helpdesk@linkintime.co.in with subject line: (unit-FOODSANDINNSLIMITED)mentioning:
 - a) For registering the email-address: Folio No./Client ID and DP-ID;
 - Name of the Shareholder;
 - Scan copy of the Share Certificate (for Physical Holders);
 - Self-attested scan copy of the PAN Card and Self-attested scan copy of the Aadhar Card.
 - B) Along with the above details, for registering the Bank Account details: Name and Branch of the Bank;
 - Bank Account Type;
 - Bank Account Number;
 - MICR Code;
 - IFSC Code and
 - Scan copy of the cancelled cheque bearing all the above details for authentication.

By Order of the Board of Directors
FOR FOODS AND INNS LIMITED
Sd/-
BHUPENDRA DALAL
CHAIRMAN
DIN 00061492

Date: September 5, 2020
Place: Mumbai

GARWARE SYNTHETICS LIMITED
REGD OFFICE: Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane-401104
CIN: L99999MH1969PLC014371; Phone: (022)-28457763
NOTICE
Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company situated at, Manish Textiles Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road, Thane: 401104 on Monday, 14th day of September, 2020 at 03.00 P.M. to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2020 along with other routine business.
For Garware Synthetics Limited Sd/-
Santosh Borkar
Director
DIN: 03134348
Place: Thane
Date: 07th September, 2020

LIME CHEMICALS LIMITED
CIN: L24100MH1970PLC014842
Registered Office: 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel: 022-27561976
Email: info@limechem.com • Website: www.limechem.com
NOTICE
The Annual Report will be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing (VC)/Our Audio Visual Means ("OAVM") to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2019-20 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website www.limechem.com, BSE Limited's website www.bseindia.com. The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The remote e-voting period begins on Saturday, the 26th September, 2020 at 9.00 A.M. and ends on Monday, the 28th September, 2020 at 5.00 P.M. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting modules shall be disabled by NSDL for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting is given in the AGM Notice.

Manner of registering email IDs: In case the same are not already registered: i) Members holding shares in physical form, may send an email request to evoting@nsdl.co.in along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof. ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ("DPs"). The Annual Report with Notice of AGM and the procedure for remote e-voting as well as e-voting facility during the meeting has been sent to Members who have registered their email IDs. The same is also available on the Company's website at www.limechem.com.
Place: Navi Mumbai
Date: September 5, 2020
For Lime Chemicals Limited
Mansi N. Chitalia
Company Secretary

TIVOLI CONSTRUCTION LIMITED
(CIN: L45200MH1985PLC037365)
Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai -400054. Tel: 022- 67694400/4444
Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

NOTICE

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of Tivoli Construction Limited will be held on Tuesday, 29th September, 2020, at 11:00 am at 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai -400054 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent/will be sent by permitted mode to all other Members at their registered address by 8th September, 2020. The Annual Report is available on the Company's website: www.tivoliconstruction.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the 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:

- The remote e-voting will commence on Saturday, September 26, 2020 (10.00 am) and end on Monday, September 28, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- 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. Tuesday, September 22, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after September 8, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login details by writing to the Company at tivoliconstruction@yahoo.co.in or to NSDL at evoting@nsdl.co.in or service@satellitecorp.com.
- 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 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.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes 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 Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that 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 Tivoli Construction Limited,
Sd/-
Pinal Parekh
Place: Mumbai
Company Secretary &
Dated: 8th September, 2020
Compliance Officer

LADAM AFFORDABLE HOUSING LIMITED
Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 022 71191000. Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com CIN No.: L65990MH1979PLC021923
NOTICE
NOTICE is hereby given that pursuant to Regulation 33 & Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Ladam Affordable Housing Limited will be held on **Tuesday, September 15, 2020 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604** to inter alia, consider, approve and take on record the standalone & consolidated Unaudited Financial results along with the Limited Review Report of the company for **quarter ended 30th June, 2020**. For further details, please visit www.ladamaffordablehousing.com
You are requested to take the above information on record.

By order of the Board of Directors
Sd/-
Sumesh Aggarwal
Director - 00325063
Date: September 07, 2020
Place: Thane

मीरा क्लीनफ्यूएल्स लिमिटेड
सीआयएन: ५७४९२० एमएच२०१२पीएलसी२३४३०१

नोंदणीकृत कार्यालय: २अ/३५, वी डी डी, नायगाव, एस एस वाघ मार्ग, दादर (पू), मुंबई - ४०००१४ (महाराष्ट्र). दूर. क्र. + ९१ २२ २४९६४०६६
वेबसाइट: www.meeracleanfules.com
ईमेल: admin@meeracleanfules.com

कंपनीची आठवी वार्षिक सर्व साधारण सभा

कंपनी, तीची वार्षिक सर्वसाधारण सभा (एजीएम), आर्थिक वर्ष ३१.०३.२०२० रोजी संपलेल्या बाबतीत, बुधवार दि. ३०.०९.२०२० रोजी स. ११ वा. कार्पोरेट कामकाज मंत्रालय (एमसीसी), भारत सरकार द्वारे जारी सर्व साधारण परिपत्रक क्र. १४/२०२० ता. ८.४.२०२०, १७/२०२० ता. १४-४-२०२० व २०/२०२० ता. ५-५-२०२० व कंपनी कायदा २०१३ च्या अधीन अन्य लागू तरतुदींच्या अनुपालनांत राहून व्हिडिओ कॉन्फरन्स / अन्य दृकश्राव्य संसाधनांच्या माध्यमातून आयोजित करण्याचे प्रस्तावित / इच्छित आहे.

वरील अनुपालनांतगत सर्व दस्तऐवज हे इलेक्ट्रॉनिक पध्दतीने पाठवायचे अभिप्रेत असल्याने, कंपनीने, ज्या सभासदांनी त्यांचे ईमेल पते अजून कंपनीला सादर केलेले नाहीत, अशा तिच्या सर्व सभासदांनी संपर्क साधण्यास सूचवत केली आहे, कंपनी (८ व्या) वार्षिक सर्वसाधारण सभेची सूचना (नोटिस) ईमेलने ८-९-२०२० ला पाठवायचे प्रस्तावित करित आहे. म्हणून ही जाहीरता. या वार्षिक सर्वसाधारण सभेतील आपला सहभाग व मतदानाची व्यवस्था करण्याकरता सभासदांनी खालील प्रमाणे संपर्क साधावा.

ईमेल पता: generalmeeting@meeracleanfules.com
दूर. क्र. + ९१ २२ २४९६४०६६

ALTICO
Financing India's Future
ALTICO CAPITAL INDIA LIMITED
(formerly known as Altico Capital India Private Limited)

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020

Sr. No.	Particulars	₹ in crores	
		Current year ended March 31, 2020	Previous year ended March 31, 2019
		Audited	Audited
1.	Total Income from operations	1,138.44	1,234.70
2.	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	(2,151.53)	231.06
3.	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	(2,151.53)	231.06
4.	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	(2,225.68)	147.26
5.	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	(2,225.94)	146.74
6.	Paid-up equity share capital (face value of share ₹ 10 each)	534.38	534.38
7.	Reserves (excluding revaluation reserves)	275.57	2,495.81
8.	Net worth	809.95	3,030.19
9.	Paid up debt capital / outstanding debt	4,343.52	5,318.95
10.	Debt equity ratio (based on carrying amount as per Ind AS)	5.36	1.76
11.	Earning/(loss) Per Share (EPS) (of ₹ 10/- each)		
	Basic (₹)	(41.65)	3.07
	Diluted (₹)	(41.65)	3.05

- Notes:**
- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time, and other accounting principles generally accepted in India.
 - The above audited financial results have been reviewed by Audit Committee at their meeting held on August 26, 2020 and approved by the Board of Directors at their meeting held on September 05, 2020.
 - The above is the extract of the detailed format of the audited financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of audited financial results are available on the website of BSE Limited at www.bseindia.com and the website of the Company at www.alticocap.com.
 - The Company is engaged in financing activities in India. It operates in a single business and geographical segment.

For and on behalf of the Board of Directors of
Altico Capital India Limited (Formerly known as Altico Capital India Private Limited)
Sd/-
Robert D. Petty
Director
DIN: 00385586
Sd/-
Stephen J. Marzo
Director
DIN: 01443338
Sd/-
Dhruv Jain
Chief Financial Officer
Place : Mumbai
Date : September 5, 2020
Registered and Corporate Office: 21, 2nd Floor, 5 North Avenue Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
T: +91 22 6715 4000 • F: +91 22 6715 4001 • CIN No. U65993MH2004PLC144260 • website: www.alticocap.com

आयसीआयसीआय होम फायनान्स
शाखा कार्यालय: आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड, आरपीजी टॉवर, अंधेरी कुर्ला रोड, जे.बी. नगर, अंधेरी पूर्व, मुंबई-४०००५९.
जाहीर सूचना - तारण मत्तेच्या विक्रीसाठी निविदा व लिलाव (नियम ८(६) चे तरतुदीकडे पहा)
रचणार मिल्कटोच्या विक्रीकरिता सूचना
सिक्क्युरिटीयेशन्स अँड क्लिअरन्स ऑफ फायनान्सिंग असेट्स अँड एन्फोर्समेंट ऑफ सिक्क्युरिटी इंडेन्ट अँड, २००२ सबाचता सिक्क्युरिटी इंडेन्ट (एन्फोर्समेंट) रुल्स, २००२ चे तरतुदी अन्वये रचणार मत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना विशेषत: कर्जदार आणि हमीदार आणि सर्वसाधारण जनता यांना यादारे सूचना देण्याचे वृत्ते की खालील वर्णन केलेल्या रचणार मिल्कटो तारण धनकांकडे गहाण / प्रभाषित आहेत, ज्यांचा प्रत्यक्ष कर्जा आयसीआयसीआय होम फायनान्स कंपनी लिमिटेडच्या प्राधिकृत अधिकार्यांनी घेतला आहे आणि ज्या खाली दिलेल्या सविस्तृत तपशीलानुसार "जे आहे जे आहे", "जे आहे जसे आहे" आणि "जे काही तसे आहे" तबाने विकण्यात येणार आहेत.

अ. क्र.	कर्जदारचे/सह. कर्जदारचे/ हस्तगार्याचे नाव/ कर्ज खाते क्रमांक (सी)	काही असल्यास जात बोजासह तारण मत्तेचा तपशील (सी)	येणेबाकी रक्कम ₹ (डी)	आरक्षित मूल्य इतरांना अनंमत देणे (₹)	मालमत्तेच्या परीक्षणची तारीख आणि वेळ (एफ)	लिलाव तारीख आणि वेळ (जी)
(अ)	श्री राजेश तुळसीदास नखुआ (कर्जदाराचे) श्री दीपक देवजी भागुलानी, श्रीमती कल्पना राजेश नखुआ, मे. वैद्यकी लॉजिस्टिक्स इंडिया (सह-कर्जदाराचे) एलएचएमएसएल०००११०२४२० एलएचएमएसएल०००११०२४२३	प्लॉट क्र १५, दुसरा मजला, कैलाश महल विल्डिा, कैलाश महल परिसर सहकारी संस्था लि., ३५३/३३-३४, आर. बी. मेहता मार्ग, चांदेकर (पूर्व), मुंबई- ४०००७७. सी.टी.एस. क्र ५७४३, किरोल गाव, चांदेकरचे मोजमतिपत्र क्र ११५५ चौ. फूट कार्पेट क्षेत्र. मालमत्तेची स्थिती - फ्री होल्ड.	(एलएचएमएसएल०००११०२४२०) ₹ ३,९०,४६,४४५/- आणि (एलएचएमएसएल०००११०२४२३) ₹ २०,७३,०३८/- वरील कर्ज खात्यांपैकी एलएचएमएसएल०००११०२४२३ (दि. सप्टेंबर ०९, २०२० पर्यंत)	३,००,०००/-	सप्टेंबर २४, २०२० दुपारी ११:०० ते सायंकाळी ०६:०० पर्यंत	ऑक्टोबर ०८, २०२० सकाळी ११:०० पासून

ऑनलाईन लिलाव युआरएल लि