



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 01.09.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 521151

Sub: Pre – AGM Newspaper Publication of 31stAGM:- Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications on 01st September, 2023 in following newspapers pertaining to 31st Annual General Meeting.

1. Business Standard (In English Language)
2. Mumbai Lakshdeep (In Marathi Language)

The same is also uploaded on company's website http://dfl.net.in/corp_announce.html

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhavar
(Managing Director)
DIN: 00002903
Place: Mumbai



Encl: a/a

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001
 Tel: +91 22 40587300 Email: inv.grv@swan.co.in
 CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE is hereby given that the 115th Annual General Meeting (AGM) of Swan Energy Limited (the Company) will be held on **Thursday, 28th September, 2023 at 11.30 A.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 115th AGM along with the link for the Annual Report for FY 2022-23 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/Depository Participant(s)) ("DPs") on 1st September, 2023. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 115th AGM along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at invgrv@swan.co.in.

The Annual Report for FY 2022-23 including the Notice of 115th AGM will also be made available on the Company's website at https://swan.co.in/reports, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE") respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:
 Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www.purvashare.com/email-and-phone-update and by following the registration process as guided thereafter and update bank account details by email to support@purvashare.com or call on 022-49614132/022-31998810 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s) (DP). Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID support@purvashare.com or call on 022-49614132/022-31998810 for e-voting related queries.

By order of the Board
For Swan Energy Limited
 Sd/-
Arun Agarwal
 Company Secretary

Mumbai,
 September 01, 2023

SYNCOM FORMULATIONS (INDIA) LTD.

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093
 Website: www.sfil.in, E-Mail: finance@sfil.in, Contact: 022-2687700/11
 CIN: L24239MH1989PLC047759

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:
 NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 26th September, 2023 at 3:00 P.M. IST** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act"), read with various circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by SEBI in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue to transact the Business, as set out in the Notice of AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 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 register your email address.

Physical shareholders: Please contact Company and/or Registrar and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: 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 35th AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website at www.sfil.in and also available on the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com. The Notice of 35th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING PROCEDURE:
All the Members of the Company are informed that:
 In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Tuesday, 19th September, 2023 (cut-off date)**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of 19th September, 2023** may cast their vote electronically on the resolutions as set out in the Notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Saturday, 23rd September, 2023 at 9:00 A.M. (IST)** and shall end on **Monday, 25th September, 2023 at 5:00 P.M. (IST)** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in voting through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-Voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after the business has been sent electronically by the company and holds shares as of the cut-off date i.e. 19th September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@csindiaonline.com or Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Parel, Mumbai, (M.P.) 400010, India. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Wednesday, 20th September, 2023** to **Tuesday, 26th September, 2023** (both days inclusive) for the purpose of AGM of the Company.

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 Circulars.

For, SYNCOM FORMULATIONS (INDIA) LIMITED
 Sd/-
VAISHALI AGRAWAL
 CS & COMPLIANCE OFFICER

PLACE: INDORE
DATE: 1st September, 2023

PUBLIC NOTICE
NAVIN FLUORINE INTERNATIONAL LIMITED
 Notice is hereby given that the following share certificates issued by NAVIN FLUORINE INTERNATIONAL LIMITED ("the Company") have been lost/ misplaced and the holder of the said Equity Shares have applied to the Company to issue Duplicate Share Certificate(s). Any person(s) who has/ have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company's Registrar and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, within 15 days from the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates without any further intimation:

| Folio No. | Name of Shareholder | No of Shares | Distinctive Nos. | Certificate Nos. |
|-----------|--|--------------|-------------------|------------------|
| 14013591 | Navtarlal Vadilal Shah (Deceased), Bhupendra Ramanlal Shah | 90 | 48692331-48692420 | 590160 |
| 14013666 | Navtarlal Vadilal Shah (Deceased), Bhupendra Ramanlal Shah | 40 | 48692576-48692615 | 590171 |

Dated : 01/09/2023
 Bhupendra Ramanlal Shah Sd/-

कॅनरा बँक Canara Bank
 A Govt. of India Undertaking
 सिंडिकेट सिंडिकेट Syndicate

Bhandup Main Branch, L.B.S. Road, Bhandup West, Mumbai - 400078
 Tel : 022-25940593 Email : cb0124@canarabank.com

POSSESSION NOTICE [SECTION 13(4)]
 (For Immovable Property)

Whereas: The undersigned being the **Authorised Officer of the Canara Bank** under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **15/06/2023** calling upon the Borrower **Mrs. Leela Impex Prop. Mr. Nareesh Bhawal Rai Vaishnav** to repay the amount mentioned in the notice, being **Rs. 23,69,605.85/- (Rupees Twenty Three Lakhs Sixty Nine Thousand Six Hundred and Five Rupee and Eighty Five Paise)** within 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 below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on **this 30th day of August of the year 2023.**

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of **Rs. 23,69,605.85/-** and interest thereon.

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

Description of the Immovable Property
 All that part and parcel of the property consisting of Flat No./Plot No. _Flat No. 403 4th, Floor, E - Wing Building No. 3 Kulkreja Complex Building No. 3 CHS Ltd. LBS Marg Bhandup West, Mumbai - 400078, Maharashtra.
Bounded: On the North by : F Wing, On the South by : Internal Road, On the East by : Garden, On the West by : Lotus Building.

Sd/-
Authorized Officer
Canara Bank

Date : 30/08/2023
Place : Mumbai

PUBLIC NOTICE
 Notice is hereby given on behalf of my client viz. **MR. RAJESH VISHWANATHRA SOKKAR** is desirous to purchase Godown bearing Grampanchayat House No. 706, Ground and 1st Floor, situated on the land area measuring about 4000 Sq. Fts. along with open Plot of land measuring about 36134 Sq. Mtrs. Patra, Shred, area measuring about 160 Sq. Fts. along with open plot area measuring about 129848 Sq. Mtrs. out of plot no. 8 situated on Survey No. 57/58, Old Survey No. 134 and 137 constructed on the bearing, lying between & situated at Village Gholghay, (Old Village Name Sonale), Taluka Bhiwandi, District Thane from 1st Smt. Sangita Sunilkumar Porwal, 2nd Shri. Rishabh Sunilkumar Porwal, 3rd Zilun Niku Kotari, 4th Kiranlal Kalamur Porwal and 5th Kamaladevi Kiranlal Porwal and mortgaged the captioned flat with Piramal Capital and Housing Finance Limited. Whereas lost/misplaced original documents in respect of the captioned property during transit and not traceable despite diligent search. The lost/misplaced documents are given below: 1. Original Sale deed executed and registered on 17/10/2002 bearing document No. BVD-1-03880-2002 and by between Mr. Bharatkumar Ratilal Suckh through its Attorney Holder Shri. Prakashchand Mulchand Singhi as the 'Vendor' and Mr. Sunilkumar Kiranlal Porwal as the 'Purchaser' and Mr. Malik Maddo and others as the confirming party 2. Original Sale deed executed and registered on 17/10/2002 bearing document No. BVD-1-3881-2002 and by between Smt. Devi Prakashchand Singhi and Mr. Rohan Prakashchandra Sanghani as the 'Vendors' and Mr. Bhupankumar Shantlal Porwal as the Purchaser 3. Original Sale deed dated 08/09/2002 bearing document No. BVD-5-4933-2001 and by between Mr. Bharatkumar Ratilal Suckh through its attorney holder Mr. Prakash Mulchand Sanghani as the Vendor and Mr. Malik Mohammad Hussain Maddo, 2nd Khatton Abid Rashid Qazi through Power of Attorney holder Mr. Bharatkumar Ratilal Suckh as the confirming party and Smt. Devi Prakash Sanghani and Rohan Prakashchand Sanghani as the 'purchaser' 4. Original Sale Deed dated 14/10/2002 bearing document No. BVD-4-998-2002 and by between Mr. Devi Prakashchand Sanghani and Rohan Prakashchand Sanghani as Vendor and Shri. Pradeepkumar Shantlal Porwal as the Purchaser 5. Original Share Certificate Agreement dated 08/03/1998 Shri Malik Mohammad Hussain Maddo and Smt. Ashma Khatton Abid Rashid Qazi sold the above said land in favour of Mr. Bharatkumar Ratilal Suckh Further Mr. Rajesh Sonkarhas reported missing complaint on 29/08/2023, bearing Complaint No. 1947006072300331 and 1947006072300332 at Bhiwandi Police Station. WHEREAS Mr. Sunil Kiranlal Porwal (owner of 3888 Sq. Ft. of plot/di/di situated on 23/01/2002 leaving behind 1) Smt. Sangita Sunilkumar Porwal, 2) Shri. Rishabh Sunilkumar Porwal, 3) Zilun Niku Kotari, 4) Kiranlal Kalamur Porwal and 5) Kamaladevi Kiranlal Porwal as his legal heirs. Any person's coming into possession of the aforesaid lost documents and/or any persons who are having knowledge of the whereabouts of the said documents or if anybody is having objection, claim, interest, dispute in the above said property due to lost documents and any other person claiming to be the legal heir of Sunil Porwal, he/she/they may call on Mobile No. 98909 43555 or contact the undersigned with the documentary proof substantiating his/her/their objection/claims/details of disputes within 14 days from the date of this publication at Office Address:- 301, 3rd Floor, Matoshree Bldg., Opp. Chittanum Jewellers, Jambhalhi Naka, Talopoli, Thane (West), Pin - 400 602. Failing which it shall be presumed that there is no claim over the said property.

Sd/-
 Dr. Suryakant Sambhu Bhosale (Advocate)

FREDUN PHARMACEUTICALS LIMITED

CIN: L24239MH1987PLC043662
Registered office: 11th Floor, Tower A, Urmil Estate 95, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013
Email: business@fredungroup.com **Website:** www.fredungroup.com
Tel.: +91 22 4031 8111

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The Thirty-Sixth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 29, 2023 at 09.00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statements for the Financial Year 2022-2023, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose email address is registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.fredungroup.com and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and Registrar and Transfer Agent of the Company i.e. Purva Sharegistry (India) Private limited at www.purvashare.com.

Manner of casting vote(s) through e-voting:
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Instructions for updation of email address:

- Members holding shares in physical mode, may register/update their email address in prescribed FORM ISR -1 with the Registrar and Share Transfer Agent ("RTA") of the Company i.e. Purva Sharegistry (India) Private Limited as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/6555 dated 3rd November, 2021. Members are requested to furnish the scanned copy of the share certificate (front and back), PAN (Self-attested scanned copy of the PAN Card), Aadhar (Self-attested scanned copy of the Aadhar Card) for registering email address.
- Members holding share(s) in dematerialized mode, who have not registered/updated their e-mail ID with their Depository Participant(s) are requested to register/update the same with their Depository Participant(s), where they maintain their demat accounts.

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

By the Order of the Board of Directors of
Fredun Pharmaceuticals Limited
 Sd/-
Jinkal Shah
 Company Secretary and Compliance Officer
Membership No.:A40722

Date: 01st September, 2023
 Place: Mumbai

SKY GOLD LIMITED

CIN: L36911M2008PLC181989
Regd. Office: Gala No 101, 102, 103, 1st Floor, Raja Indl Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080
 Phone No.: 022-66919399, E-mail: skygoldtdmumbai@gmail.com
 Website: www.skygold.co.in

INFORMATION REGARDING (A) FIFTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION (B) RECORD DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the fifteenth (15th) Annual General Meeting ("AGM") of the members of Sky Gold Limited will be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Wednesday, 27th September, 2023, at 11:00 A.M.** to transact the business, as set forth in the Notice of the Meeting. The Standalone and Consolidated Audited Financial Statements for the Financial Year 2022-23 along with the Board's Report, Auditor's Report, and other documents required to be attached thereto have been sent on **31st August 2023** electronically to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.skygold.co.in and on the website of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on www.bseindia.com and www.nseindia.com respectively. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Gala No 101, 102, 103, 1st Floor, Raja Indl Estate, Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080.

The documents referred to in the Notice of the AGM are available electronically for inspection of Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to skygoldtdmumbai@gmail.com/investors@skygold.co.in

Remote E-Voting and e-voting During AGM
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-voting, participation in the AGM through VC/OAVM, and e-voting during the AGM.

Following is the related information:

| | |
|---|---|
| a) Day, Date, and time of commencement of remote e-Voting | Sunday, September 24, 2023 at 9:00 A.M. |
| b) Day, Date, and time of the end of remote e-Voting | Tuesday, September 26, 2023, 5:00 P.M. |
| c) Cut-off Date | Wednesday, September 20, 2023 |

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through the e-Voting system provided during the AGM.

f) The Members are requested to note that:

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Wednesday, September 20, 2023, only shall be entitled to avail of the facility of remote e-voting as well as voting in the general meeting.
- Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Tuesday, September 26, 2023; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. Information, instruction & manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Manner for registration/ updation of email address:
For shares held in Physical form: By writing to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083 or at mt.helpdesk@linkintime.com.
For shares held in DEMAT form: By contacting the concerned Depository Participant and register the email address in the Demat account as per the process followed and advised by the DP.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).

Manner of joining the AGM:
 A facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at evoting@nsdl.co.in or use Toll free no.: (022)-48967000/022-24997000 or contact Ms. Nikita Jain, Company Secretary and Compliance Officer, Gala No 101, 102, 103, 1st Floor, Raja Indl Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai City Maharashtra 400080 India at skygoldtdmumbai@gmail.com or 022-66919399.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF
 1. The Company has fixed **Wednesday, 20th September, 2023** as the **Record Date** for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the Financial year ended March 31st, 2023.
 2. The Dividend will be paid within 30 days from the conclusion of the AGM, to the members whose name appear on the Company's Register of Members as on the Record Date and in respect of the shared held in dematerialized mode, to the Members whose names appear in the Register of Beneficial Owners, as on the Record Date.
 3. Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details.

Manner of registering mandate for receiving Dividend:
 Members are requested to register/ update their complete bank details:

- With the Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s) and
- With Link Intime India Pvt. Ltd by submitting duly filed and signed form ISR-1 along with the requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Place: Mulund, Mumbai
 Date: 01/09/2023
 For Sky Gold Limited
 Sd/-
Mangesh Chauhan
 Managing Director & CFO
 DIN: 02138048

RAMCHANDRA LEASING AND FINANCE LIMITED

CIN: L65910GJ1999PLC018912R/CO: 201/1, RUDRA PLAZA, OPP. VMC GAS OFFICE, DANDIA BAZAR MAIN ROAD, VADODRA, GUJARAT 390 001.
NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/VC/OTHER AUDIO-VISUAL MEANS(OAVM)

The notice is hereby given that the 30th Annual General Meeting ("AGM") of Ramchandra Leasing and Finance Limited will be held on Saturday, September 23, 2023, at 11:30 AM (IST) through Video Conferencing, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Thursday, August 31 2023 to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, August 25, 2023, in accordance with the circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, 05th May 2022 and 28th December 2022 along with SEBI circulars dated 13th May 2022 and January 05th, 2023. The same is also available on the Bombay Stock Exchange website https://www.bseindia.com/, the CDSL website www.evotingindia.com, and on the Company's website https://www.ramchandranfinance.in/.

Members holding shares either in physical form or in dematerialized form, as of the cut-off date of Saturday, September 16, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through an electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 19, 2023 (9:00 A.M.)
- The remote e-voting shall end on Friday, September 22, 2023 (5:00 P.M.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 16, 2023,
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday, September 16, 2023, may obtain the login ID and password by sending a request at following email id: evoting@nsdl.co.in or issuer/RTA.

Members may note that:

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

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For and on behalf of
Ramchandra Leasing and Finance Limited
Date: 31/08/2023
Place: Vadodra
Sd/- Pradeep Jain
Director - DIN: 03363790

IDBI BANK **Annexure XV**
IDBI BANK LTD.,
 Warden Road, Prabhadevi, Sion, Waterfield-Bandra, Girgaum, Dadar (W), Mt. Mary-Bandra, Amboli and BKC Branches

This is to inform you that the locker holders of our nine Branches located at Sol 019 - Tirupati Apt., Warden Road, Dadar (W), Mumbai 400028, Sol 026-485, West View Apt. CHS, Veer Savarkar Marg, Prabhadevi, Mumbai 400025, Sol 175- Zest, Water Field Rd, Bandra(W), Mumbai 400050, Sol 188-Little Angels Educational Trust, Sion, Mumbai-400022, Sol 453-1st floor, Thakurdwar, Girgaum, Mumbai 400020, Sol 501- Bedekar Sadan, N. C. Kelkar Road, Dadar (W), Mumbai 400028, Sol 611-Rabellie Road, Mt.Mary Steps, Bandra (W), Mumbai 400050 and Sol 619 - 3&4 Vijay Apt., Ceasar Road, Amboli, Andheri (W), Mumbai -400058 and Sol 1000 -BKC, Mumbai 400051 relating to the following lockers, have failed and neglected to pay the prescribed locker rent since April 1 2020 in spite of our various notices and demands made to them. As per the Terms and Conditions agreed to by the locker holder, the bank will be at liberty to break open the said lockers in the event of non-payment of rent. Accordingly, it is proposed to break open the said lockers on **1.12.2023 (7 lockers)**, **2.12.2023 (8 lockers)** and **5.12.2023 (7 Lockers)** by serving the formalities. The respective locker holders are advised to approach your branch before **1.12.2023** to settle the dues to avoid action. The charges for break open would be borne by the renters. Further the Bank reserves the right to take legal action for recovery of the same along with rent arrears / other charges etc.

| Sr. No. | Locker No. | Break Open Date | Name and Address | Branch |
|---------|------------|-----------------|--|-----------------------|
| 1. | 91/019 | 01.12.2023 | Mr. Dilip Bhaskaran , 2A New Neel Kamal, Peddar Road, Mumbai-400026. | Warden Road |
| 2. | 346/019 | 01.12.2023 | Mrs. Vidya Dilip Bhaskaran , 2A New Neel Kamal, Peddar Road, Mumbai-400026. | Warden Road |
| 3. | 172/026 | 01.12.2023 | Mr. Sandeep Mukund Chitnis , C/2 Mori Baug 96 Sion East, Gandhi Market, Mumbai-400022. | VS Marg, Prabhadevi |
| 4. | 413/026 | 01.12.2023 | Mrs. Shailabala Dharendra Bhoi , C/o B. Bhoi, A28 Jaldra, RBI, Prabhadevi, Mumbai -400025. | VS Marg, Prabhadevi |
| 5. | 638/026 | 01.12.2023 | Mr. Ravi R Jasra , Jasra Graphics Pvt Ltd., Unit No. 7, G. Floor, Prabhadevi, Ind. Estate, Prabhadevi, Mumbai-400025. | VS Marg, Prabhadevi |
| 6. | 69/175 | 02.12.2023 | Mr. Suhag Jocab Muliylil , Po Box 500626 Dubai Uae., Dxb-500626, Bhdra. | Waterfield, Dadar (W) |
| 7. | 144/188 | 01.12.2023 | Mrs. Lopa Lakshimchand Sharma , C/5/54 Kamakshtha, S.S.S. Nagar, Sion Koliwada, Mumbai-400037. | Sion |
| 8. | 5/453 | 05.12.2023 | Mr. Lunia Jagdishkumar Mohanlal , Lunia Usha Jagdishkumar, Thakurdwar, Mumbai-400002 | Girgaum |
| 9. | 37/501 | 05.12.2023 | Mr. Tendulkar Mangesh Vasant , 3/3,D.P.Works, Senapati Bapat Marg, Dadar, Mumbai 400028. | Dadar (W) |
| 10. | 196/501 | 05.12.2023 | Mrs. Kulkarni Simantini Vinit , 4/42, Oceana Apts, Veer Savarkar Road, Shivaji Park, Mumbai-400028. | Dadar (W) |
| 11. | 20/501 | 05.12.2023 | Ms Kerkar Pramila Dilip , 103 Shekhar Niwas, 4th Lane, Hindu Colony, Dadar, Mumbai-400014. | Dadar (W) |
| 12. | 39/501 | 05.12.2023 | Mrs. Korgaonkar Anuradha M , Korgaonkar Shradha M, 155/A, Ramakant, Hindu Colony, Sir Bhalchandra, Road, Dadar (E), Mum 400014. | Dadar (W) |
| 13. | 193/501 | 05.12.2023 | Mr Ghadiyali Harish , Ghadiyali Kirt, Abhang Hsg Socy (W) Ground Floor, Naigaon Rd, Dadar, Mumbai 400014 | Dadar (W) |
| 14. | 223/501 | 05.12.2023 | Mr Chandan Kamal , Chandan Meenakshi, 102 Valenteine Plot No 766, 5th Road, Khar (West), Mum-400014 | Dadar (W) |
| 15. | 2/611 | 01.12.2023 | Mrs. Aisha Masarat Sayeed Khan , Plot No 16, Rustum Manzil, Khadeshwar Mandir Marg, Bandra (W), Mum-400050 | Mt. Mary Bandra |
| 16. | 68/619 | 02.12.2023 | Mr. Narendra V. Naik , 6,Indira Niwas, Ceasar Road, Amboli, Andheri (W), Mum-400058 | Amboli, Andheri |
| 17. | 84/619 | 02.12.2023 | Mrs. Kochar Ve | |

PUBLIC NOTICE

J. BASANT HARITWAL J.T. KALPANA BHARITWAL residing at B-308, Jay Shree Om Co-operative Housing Society Ltd., Geeta Nagar, Bhandisar (W), Dist. Thane, has lost/misplaced my original share certificate during the name transferred. I request the society to please arrange to issue a duplicate share certificate. If found to anyone please return within 14 days from the date of publication of this notice.

Sd/-
Chairman/Secretary/Treasurer
For Jay Shree Om Co-op. Hsg. Soc. Ltd.

सदर वृत्तपत्रात २९ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनाचे शुद्धीकरण सदर वृत्तपत्रात फ्लॉट क्र.१४०९, सुलता अपार्टमेंट, रतिताला आर. उन्नत मार्ग, २५४-बी.जी. खेर मार्ग, मलबार हिल, मुंबई-४००००६ या जागेच्या खरेदीकरिता दिनांक २९ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनेसंदर्भात, वाचकांना सुचित करण्यात येत आहे की, विक्रीत रमणीकलाल प्रेमचंद शाह यांचे नावात मुद्रण दोषामुळे कृपया सदर नाम रमणीकलाल प्रेमचंद शाह एचयूएफ असे वाचावे.

सही/-
सम्पत अॅण्ड मेहता
सददी लेखापाल
बी-५०९/५०२, ११ सॉयदा, पश्चिम दुसरी मज्हा, वांद्रे (पूर्व), मुंबई-४०००५१.
दिनांक: १ ऑगस्ट, २०२३
मुंबई

PUBLIC NOTICE

Public at large is hereby informed that my client **Mr Dhansheb Baburao Muthyaye**, Legal heir of **Flat No. 202, Happy Villa, Ambadi Road, near Ganesh Mandir, Samta Nagar, Taluka Vasai, District Palghar-401202**, has misplaced, his original Share certificate bearing **No.17** having distinctive numbers unknown in respect of the said flat. In case the original share certificate is found it should be returned to my client or to us forthwith. In case any person has any rights, claims and interest in respect of aforesaid shares the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that such claim is waived, abandoned.

Sd/-
Adv. Rajesh D. Galkwad
4/A, Lawrence Trade Centre, Near Sassein Catholic Bank, Vasai Road (W), Dist. Palghar-401202
Mob.: 8390531269
Date: 01.09.2023
Place: Vasai

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. सनवरमल मोदी व श्री. प्रकाशचंद्र मोदी यांच्या नावे असलेले लॉटेन अॅण्ड ट्रेड लिमिटेडचे अनुक्रमांक ११८४२४२६ ते ११८४२६७५ पर्यंत २५० समभागकारिता भागप्रमाणपत्र क्र.२५५६३ आणि फॉलोअप क्र.०४३८५२६८ करिता प्रमाणपत्रे हवले आहेत आणि खालील खालील स्वाक्षरीकवचींनी सदर शेअर्सबाबत दुय्य प्रमाणपत्र विनायकाद्वारे कंपनीकडे अर्ज केला आहे. जर कोणता व्यक्ती सदर शेअर्सबाबत काही दावा असल्यास कृपया आमचे निवडक, केफिन टेक्नॉलॉजिस् लिमिटेड, सेलॅनियम टॉवर बी, प्लॉट ३१-३२, गांधीबाचोली, विठ्ठल जिऱ्हाट, हेरारावा-५०००३२ येथे आजच्या तारखेपासून एक महिन्यात प्रकटवावे, अन्यथा दुय्य प्रमाणपत्र वितरणाची क्रकड्या कंपनी मजकूर केल.

सही/-
भागाधिकाऱ्यांचे नावे
१. सनवरमल मोदी
२. प्रकाशचंद्र मोदी
दिनांक: ०१.०९.२३

जाहीर नोटस

हा जाहीर नोटीस सर्व लोकांना कळविण्यात येते की रुचिता देसाई आणि प्रतिमा देसाई फ्लॉट क्रमांक १०४ सी-व्ही, १वा मजला, ऑर्किड सी को. ऑप. ही. सो. ली., गौरव व्हॅली, शांती विद्या नगरी, मीरा रोड पूर्व, जिऱ्हाटा ठाणे चे मालक होते. (पापुडे नमुद फ्लॉट म्हणून संदर्भित केले जाईल) १३/०९/२०१५ रोजी प्रतिमा देसाई यांचे निधन झाले, आता त्यांचे कायदेशीर वारस श्री. शाहूल कुमार देसाई (पती) आणि रुचिता देसाई (सुलता) खालीलचे कायदेशीर वारस म्हणून मागे राहिले आहेत. श्री. शाहूल कुमार देसाईंनी सोसायटीचे सर्व कायदेशीर प्रक्रिया पूर्ण करून त्यांच्या मुलीला मालकी हक्क दिले. आता रुचिता देसाई हि नमुद फ्लॉटची कायदेशीर मालक आहे व वरील नमुद सदिका विकत आहे. तर कोणाचाही दावा किंवा आक्षेप असल्यास त्यांनी तसे प्रकाशन तारखेपासून १५ दिवसांच्या आत वकील नाझरिन आर मेमन हाचाशी खालील दिलेल्या पत्त्यावर संपर्क करा.

सही/-
अॅड. नाझरिन आर मेमन
फ्लॉट क्रमांक ७०१/डी, सागर ट्रेडी सीएचएसएल, जुने पेट्रोल पंप समोर, मीरा रोड (पूर्व), जिऱ्हाटा ठाणे
दिनांक: ०१.०९.२३

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्री. बालाजी गोविंद कदम यांचे २३.०८.२०२१ रोजी निधन झाले आणि त्यांची पत्नी श्रीमती पार्वती बालाजी कदम, एक मुलगी कुमारी प्रगती बी. कदम आणि मुलगा श्री. वेदांत बी. कदम हे कायदेशीर वारसदार आहेत.

स्वर्गीय श्री. बालाजी गोविंद कदम हे त्यांच्या हयातीत खालील मालमत्तेचे मालक होते.
एक निवासी जागा फ्लॉट क्र.जी-२, सिल्वर टॉवर कोहोमोली., सिल्वर पार्क, मित्र भाईर रोड, मित्र रोड (पूर्व), ठाणे-४०११०७, महाराष्ट्र.
वर नमुद जागेच्या नामांकांना नोंदीबाबत स्वर्गीय बालाजी गोविंद कदम यांचे निधनानंतर सदर जागेच्या भागप्रमाणपत्रात दिनांक ०८.०९.२०२१ रोजी बदल करून सोसायटीद्वारे त्यांची पत्नी श्रीमती पार्वती बालाजी कदम यांचे नाव नमुद करून अद्यावत करण्यात आले.

श्रीमती पार्वती बालाजी कदम यांना सदर मालमत्तेचा वकील करण्याची इच्छा आहे.
जर कोणाचाही दावा किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकवचीं देणे व्हावे किंवा पुराव्यांसह सदर सूचना तारखेपासून १५ दिवसांत कळवावे. अन्यथा असे समजले जाईल की, कोणाचाही दावा नाही आणि असल्यास त्यांग केले आहेत.

सही/-
वकील ललित धुपे
दादुमिया चाळ, पासपोर्ट सेवा केंद्र समोर, राणी सॅन मार्ग, मालाड-पूर्व, मुंबई-१९.
दिनांक: ०१.०९.२०२३

DHANLAXMI FABRICS LIMITED

Regd. Off: Bhopar Village, Manpada Road, Dombivli East, Thane- 421204.
CIN: L1720MH1992PLC068861 E-mail: info@dfl.net.in
Website: www.dfl.net.in | Tel.: 0251-2870589 / 2870590 / 91/ 92

INFORMATION REGARDING THE 31ST ANNUAL GENERAL MEETING TO BE HELD ON 30TH SEPTEMBER, 2023 THROUGH VIDEO CONFRENCING (VC)/ OAVM AT 1:00 P.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/ CFD/PO-2/PI/ CIR/2023/4 dated January 05, 2023, the 31st Annual General Meeting (AGM) of the members of **Dhanlaxmi Fabrics Limited** will be held on **Saturday, September 30, 2023 at 1:00 P.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 31st AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at http://dfl.net.in/ann_report.html and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders
Send Scanned copy of the following documents by email to: shwetass@bigshareonline.com keeping cc to: cscompliance@dfl.net.in.
 - a. A signed request letter mentioning your name, folio number and complete address.
 - b. Self-attested scanned copy of the PAN Card, and
 - c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

- For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 31st AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com

For Dhanlaxmi Fabrics Limited
Sd/-
Vinod S. Jhawar
(Managing Director)
DIN: 00002903

Place: Mumbai
Date: 01.09.2023

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280

E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268

INFORMATION REGARDING THE 37TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2023 THROUGH VIDEO CONFRENCING (VC)/ (OAVM) AT 11:30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/ CFD/PO-2/PI/CIR/2023/4 dated January 05, 2023, the Annual General Meeting (AGM) of the members of **Dhanlaxmi Cotex Limited** will be held on **Friday, September 29, 2023 at 11:30 A.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 37th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at http://www.dcl.net.in/investor_info.html and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.

Manner to register/update email addresses:
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders
Send Scanned copy of the following documents by email to: shwetass@bigshareonline.com keeping cc to: dcotex1987@gmail.com and accounts@dcl.net.in.
 - a. A signed request letter mentioning your name, folio number and complete address
 - b. Self-attested scanned copy of the PAN Card, and
 - c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

- For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 37th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

For Dhanlaxmi Cotex Limited
Sd/-
Arti Jain
(Company Secretary)
Mem No. 63275
Date: 01.09.2023
Place: Mumbai

अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेड

नोंदीकृत कार्यालय: १८ए व १८बी, जाली केम चॅम्बर २, नयिम पॉइंट, मुंबई - ४०० ०२१.
दूर: ०२२ - २४८५०१९
ई-मेल: cs.ho@advanihotels.com
वेबसाइट: <https://www.caravelabeachresortsgo.com>

अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेडच्या ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ ('कायदा') च्या तरतुदी व त्यांतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विभाजन आवश्यकता) विनियम, २०१५ सहवाचन कॉर्पोरेट कायदा व मालव (एमसीए) व भारतीय प्रभुत्व व विनियम बँड्स ('सेबी') यांच्याद्वारे जारी सव लागू परिपत्रके यांच्या अनुपालनांतर्गत ३६ व्या एजीएमची सूचना सोमवार, दि. २५.०९.२०२३ रोजी सादर केलेली आहे. सदर सूचना व सेबी परिपत्रकांच्या अनुपालनांतर्गत वार्षिक अहवालाच्या कानोदोषी प्रतीची पाठवणी रद्दहस्त आहे. समाह्वर ३६ व्या एजीएममध्ये केवळ व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित राहू शकतील. ३६ व्या एजीएममध्ये सहभागी होण्याकरिताचे निर्देश तसेच दूरस्थ ई-मनदाराद्वारे सहभागी होण्याचे स्वल्प किंवा ३६ व्या एजीएममध्ये ई-मनदारा प्रणालीच्या माध्यमातून मत देण्याचे स्वल्प ३६ वी एजीएमची सूचना दि. १०.०८.२०२३ मध्ये दिलेले आहेत.

कंपन्या कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून सभेस उपस्थित राहण्यास समाह्वर कोमकमरिता मजकूर जातील. सदर एजीएम व सेबी परिपत्रकांच्या सूचना कंपनीची वेबसाइट <https://www.caravelabeachresortsgo.com> वर, नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल)ची वेबसाइट www.evoting.nsdl.com वर तसेच स्टॉक एक्सचेंज (बीएसई लिमिटेड (एनएसडीएल) व सहायक ऑफ इंडिया लिमिटेड)च्या वेबसाइटस www.bseindia.com व www.nseindia.com वरील उपलब्ध आहे.

३६ व्या एजीएममध्ये उपस्थित राहण्याकरिता तसेच दि. ३१.०३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता ई-मनदाराकरिता समाह्वराला पात्रता निर्धारितकरिता निर्धारित अंतिम तारीख म्हणून कंपनीने सोमवार, दि. १८.०९.२०२३ हा दिवस निर्धारित केला आहे.

आपला ई-मेल पत्ता नोंदीकृत/अद्ययावत करण्यासाठी ईमेल स्वकृपाकरिता भागधारक असलेल्या समाह्वराने कृपया ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदीकृत करावे व कायदापरी स्वकृपाकरिता भागधारक असलेल्या समाह्वराने कंपनीचे आरटीए अर्थात डेटामॅटिक डिजिटल सेल्युलर लिमिटेड यांच्याकडे तपशील सादर करावे. ई-मेल पत्ता नोंदीकृत करणे/अद्ययावत करण्याची वित्तुत प्रक्रिया ३६ व्या एजीएमच्या सूचनेत दिलेली आहे.

समाह्वराने इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून ३६ व्या एजीएमच्या सूचनेत विहित विषयांवर दूरस्थ स्वरूपाने किंवा ३६ व्या एजीएममध्ये मत देण्याची संधी असते. दूरस्थ ई-मनदारात तसेच ३६ व्या एजीएममध्ये ई-मनदाराचे स्वरूप ३६ व्या एजीएमच्या सूचनेत उपलब्ध असते.

इलेक्ट्रॉनिक भागधारकाने मतदान सुविधेची संधी मिळते परंतु ती संजीव जायद यांना पाठवण्यात येणारे वीजपत्रावरूनच आहे. यथे येथे ई-मेल कायदा किंवा ०२२-२४९१७००० वर संपर्क साधावा.

अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेड करिता
सही/-
विक्रम सोनी
दिनांक: ३१.०८.२०२३
कंपनी सचिव व अनुपालन अधिकारी

जाहीर सूचना

निवास्थानाच्या परिसराच्या संदर्भात जनेला मोठ्या प्रमाणात सूचना देण्यात येत आहे की, शेवटचे सुमारे ४९५ चौरस फूट व्हाट अप क्षेत्र येथे पडलेले आहे आणि फ्लॉट क्र. ३०५, पार्वती - ए, शिव परिवर्ती कोहोमोली., प्लॉट क्र.१०, सव्हे क्र.२८४, रोजे टाउनशिप, मालाड (पूर्व), मुंबई-४०००५९, महाराष्ट्र. संपूर्ण मोव्हाट दिल्यानेतर, वर नमुद केलेल्या मालमत्तेचे सर्व लाभांसह मालकी आणि तपास मसूर युक्त इस्टेड डेव्हलपमेंट कंपनी लिमिटेड द्वारे होई. संयंत्र नेवदास फेरवानी यांच्या १५ एप्रिल १९८५ रोजी झालेल्या करागारद्वारे स्थापित केला गेला आहे आणि त्यांनी श्री. संयंत्र नेवदास फेरवानी यांच्याकडून १) श्री. नवनीतलाल शिवकिरण वस २) श्री. दीपचंद नवनीतलाल वस यांनी संयुक्तपणे करार दि.२४.०३.१९८७ नुसार आर्थिक व ऑफ अॅग्रीमेंट ची अंमलबजावणी केली. त्या निवास्थानाची संघीय, श्री. नवनीतलाल शिवकिरण वस यांच्या निधानानंतर, श्री. दीपचंद नवनीतलाल वस यांचे एकमेव नाव दि.२३.०५.२०२१ रोजी सोसायटीच्या शेअर सर्टिफिकेट आणि इतर नोंदीमध्ये मान्य करण्यात आले होते. १५ एप्रिल १९८५ च्या साखळी कराराचा पहिला भाग मध्ये, युनिक इस्टेड डेव्हलपमेंट कंपनी लिमिटेड आणि श्री. संयंत्र नेवदास फेरवानी यांच्या मंगलत आणला गेला होता. यांच्याशी संबंधित निवास्थानाची जागा श्री. दीपचंद नवनीतलाल वस यांच्याकडून गहाळ झाली आहे आणि त्याबाबत एक हलक्याची नोंद दिदेशी पोलिस स्टेशनसमक्ष रजि.क्र.७६१७८-२०२३ दिनांक ३१.०८.२०२३.

कोणतीही व्यक्ती, कंपनी, फर्म, संस्था, बँक, वित्तीय संस्था, प्राधिकरण, एजन्सी किंवा सोसायटी यांच्याकडे वर नमुद केल्याप्रमाणे करार आणि संबंधित कागदापत्रांची गहाळ साखळी आहे किंवा यांच्याकडे कोणताही दावा, हक्क, शोषक आहे, या मालमत्तेची संबंधित विक्री, गहाण, भाडेपट्टा, धारणाकारण, भेट, भाडेकर, मालकी, कौटुंबिक व्यवस्था/सेटलमेंट इत्यादींवर त्यांच्या किंवा कोणतीही आक्षेप, कानोदोषी पुराव्यांसह अपोत्यासरीत्या तारखेपासून १५ दिवसांच्या आत सूचित केले जातील, या सूचनेचे प्रकाशन, त्यात अपत्यासरीत्या असलेल्या कोणताही दावा, धारणाकारण किंवा आक्षेप माफ किंवा अस्तित्वात नाही असे मानले जाईल.

सही/-
अॅड. ललित धुपे
दिनांक: ०१.०९.२०२३
दादुमिया चाळ, पासपोर्ट सेवा केंद्र समोर, राणी सती मार्ग, मालाड-पूर्व, मुंबई - ४०००९७.

फ्रेडुन फार्मास्युटिकल्स लिमिटेड

CIN: L24239MH1987PLC043662

नोंदीकृत कार्यालय: ११ वा मजला, टॉवर ए, उर्मी इस्टेट ९५, गणपतराव कदम मार्ग, लोअर पॅलेस (५), मुंबई - ४०००१३. फोन: ४९११२४०३१ ८१११
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व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / इतर दूरधारा (ओअॅब्लिएम) माध्यमांद्वारे होणाऱ्या ३६ वा सर्वसाधारण सभेची माहिती

कंपनीच्या सदस्यांची व्हीसी व वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्सिंग व्हीसी/इतर ऑडिओ-व्हिड्युअल मीडिया (ऑडिओ) द्वारे शक्य, २९ सप्टेंबर, २०२३ रोजी सकाळी ०९.०० वाजता आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सिस्कोरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगेशन्स आणि डिस्कलोजर रिक्वियमेंट्स) रेग्युलेशन्स, २०१५ चे पाठान करून मंडळाच्याने जारी केलेल्या प्रकणावर लागू परिपत्रकांसह कॉर्पोरेट अफेअर्स (एमसीए) आणि सिस्कोरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमुद केलेल्या व्यवसायाच्या व्यवहार करण्यासाठी.

एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२०२३ साठी लेखापरीक्षित वित्तीय विवरणे, मंडळाचा अहवाल, लेखापरीक्षांचा अहवाल आणि आवश्यक असलेली इतर कागदापत्रे, कंपनीच्या त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवणी जातील, ज्यांची ईमेल पत्ता कंपनी/रजिस्ट्रार आणि शेअर ट्रांसफर एजंट/डिपॉझिटरी पार्टिसिपंट/डिपॉझिटरीजमधे नोंदीकृत आहे.

एजीएमची सूचना आणि उपरोक्त दस्तऐवज कंपनीच्या www.fredugroup.com या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेड (बीएसई) www.bseindia.com वर आणि नॅशनल सिस्कोरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध असतील. वर आणि कंपनीचे रजिस्ट्रार आणि ट्रांसफर एजंट म्हणजेच पूर्वी शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड www.purvasha.com वर.

ई-व्हॉटिंगद्वारे मत (मते) टाकण्याची पद्धत:
एजीएमच्या सूचनेमध्ये नमुद केल्याप्रमाणे सदस्य इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (ई-व्हॉटिंग) व्यवसायावर त्यांचे मत देऊ शकतात. डीमोटेरिअलाइड मॉड, फिजिकल मोडमध्ये प्रथम धारण केलेल्या सदस्यांनी मतदान करणे (रिमोट ई-व्हॉटिंग) यामाहत मतदानाची शक्यता एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्हॉटिंगद्वारे मत(मते) दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील.

ईमेल पत्ता अपडेट करण्यासाठी सूचना:
अ) फिजिकल मॉडमध्ये शेअर्स धारण केलेले सदस्य, सेबी अंतर्गत आवश्यकतेनुसार, कंपनीच्या रजिस्ट्रार आणि शेअर ट्रांसफर एजंट (आरटीए) सोबत विहित फॉर्म आयएसआर-१ मध्ये त्यांची ईमेल पत्ता नोंदीकृत/अपडेट करू शकतात. परिपत्रक SEBI/HO/MIRSD/ MIRSD_RTAMB/PI/CIR/2021/655 दिनांक ३ नोव्हेंबर, २०२१, सदस्यांना विनंती आहे की त्यांनी शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्ड ची स्कॅन-प्रमाणित स्कॅन केलेली प्रत घ्यावी), ईमेल पत्त्याची नोंदीची करण्यासाठी आधार (आधार कार्डची स्कॅन-प्रमाणित स्कॅन केलेली प्रत) घ्यावी.

ब) डीमोटेरिअलाइड मॉडमध्ये शेअर धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे त्यांचा ई-मेल आयडी नोंदीकृत/अपडेट केलेला नाही, त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे नोंदीकृत/अपडेट करण्याची विनंती केली जाते, त्यांची डीमोट खाली नुसते दे देण्यास करात.

समाह्वराना विनंती आहे की त्यांनी एजीएमची सूचना काळजीपूर्वक वाचावी आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, एजीएममध्ये रिमोट ई-व्हॉटिंगद्वारे मतदान करण्याची पद्धत.

संचालक मंडळाच्या आदेशानुसार
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कंपनी सचिव आणि अनुपालन अधिकारी
सदस्यत्व क्रमांक - अॅओ७२७२

स्थळ: मुंबई
दिनांक: १ सप्टेंबर, २०२३

श्रीराम फायनान्स लिमिटेड

मुख्य कार्यालय: लेव्हल-३, बोखाईड टॉवर्स, इस्ट विंग, सी-२ ब्लॉक, वांद्रे कुला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई-४०००५१. दूर: ०२२-४२४४००००, ०२२-४०६०३१००, वेबसाइट: <http://www.shriramfinance.in>. नोंदीकृत कार्यालय: श्री टॉवर्स, प्लॉट क्र.१४ए, साऊथ फेज इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई-६०००३२. कार्यालय क्र.१२३, आम्पा नायकन स्ट्रीट, चेन्नई-६०००१९, शाखा कार्यालय: सोलिटेअर कॉर्पोरेट पार्क, इमारत क्र.१०, १०६२, ६वा मजला, गुरु हागोविंदजी मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०००३३.

परिशिष्ट-४-ए (नियम ८(६) ची तरतूद पहा)

टीप: हे कळविण्यात येते की, श्रीराम सिटी युनिवर्स फायनान्स लिमिटेडचे एनसीएलटी, चेन्नईच्या आदेशानुसार श्रीराम ट्रांसपोर्ट फायनान्स लिमि