

SINNAR BIDI UDYOG LIMITED
Registered Office: 202 2nd Floor Terminal 9
75 Nehru Road Vile Parle East
Mumbai - 400099
CIN: L16002MH1974PLC017734
Email: Investor@sinnarbidi.com

NOTICE
Notice is hereby given pursuant to Regulation 33 of the LODR 2015 entered into with the Stock Exchange that a meeting of the Board of Directors of the Company shall be held on Saturday, 12th September 2020 at 4.00 p.m. at the office of the Company at Camel House, Nashik-Pune Road, Nashik to consider and to take on record the un-audited financial results of the Company for the quarter ended 30th June, 2020.

FOR SINNAR BIDI UDYOG LIMITED
sd/-
Pratiksha Shah
Company Secretary
Date : 5th September 2020
Place: Nashik

IND-AGIV
Multiple Advanced Audio Visual Solutions
IND-AGIV COMMERCIAL LTD.
Regd. Office: Office No. 9 to 12,
Kanara Business Centre, Laxmi Nagar,
Off Andheri-Ghatkoper Link Road,
Ghatkoper (East), Mumbai-400075.
Tel: 2500349293. Email: info@agivavi.com
Web: www.agivavi.com
CIN: L32100MH1986PLC039004

NOTICE
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, 14th Sept. 2020 at 05:00 p. m. at the registered office of the Company among other things to consider and take on record the following:
1. The Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020.
2. Extension for Annual General Meeting for the F.Y.2019-20 due to COVID-19 Pandemic.
3. Any other business, if any, with the permission of chairman of the meeting.

By Order of the Board
For IND- Agiv Commerce Ltd.
sd/-
Lalit Chouhan
Director
Place:- Mumbai.
Date:-05/09/2020

VETO SWITCHGEARS AND CABLES LIMITED
CIN: L31401MH2007PLC171844
Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building,
New Link Road, Andheri (west), Mumbai, Maharashtra - 400058
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme,
Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)
Phone: 141-6667750 Website: www.vetoswitchgears.com
E-mail: cs@vetoswitchgears.com

NOTICE OF BOARD MEETING
In compliance with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, the September 14th, 2020 at 03:00 P.M. at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 *inter alia* to consider, approve and take on record Consolidated and Standalone Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2020. Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company for persons specified under the Code, is closed since 1st July, 2020, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 18th September, 2020, Wednesday (both days inclusive).
For further details investors may also refer to the website www.vetoswitchgears.com, www.nseindia.com, or www.bseindia.com

Place: JAIPUR
Date: September 05th, 2020

For Veto Switchgears and Cables Limited
sd/-
Akshay Kumar Gurnani
(Managing Director)
(DIN: 0688193)

DHANLAXMI COTEX LTD.
CIN: L51100MH1987PLC042280
Regd. Off: 285, Chhatrabhuj Vihar House, 2nd Floor, Princess Street, Mumbai - 400002
Tel No: 022-66228050 | Email Id: dcotex1987@gmail.com | Website: www.dcl.net.in

NOTICE
Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th September, 2020 at 03:30 p.m.**, at registered office inter-alia to consider and adopt Unaudited Standalone Financial Results of the company for the quarter ended **30th June, 2020**.
This information is available on the website of the Company at www.dcl.net.in as well as on the website of the Bombay Stock Exchange at www.bseindia.com

For Dhanlaxmi Cotex Limited
sd/-
Mahesh S. Jhawar
(Whole Time Director)

Date: 06-09-2020
Place: Mumbai

FORM NO. INC-25A
Advertisement to be published in the newspaper for conversion of Public Company into a Private Company
Before the Regional Director, Ministry of Corporate Affairs, Mumbai Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of M/s LIZER TECHNOLOGIES LIMITED having its registered office at 124, 12th Floor, Free Press House 215, Nariman Point Mumbai 400021
Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 28th August, 2020 at 11:00 AM at the Registered Office of the Company at 124, 12th Floor, Free Press House, 215, Nariman Point Mumbai 400021 to enable the Company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
For and on behalf of the Applicant
sd/-
Vishal Ashok Ramsinghani
Managing Director
DIN: 01257790
Date: 06.09.2020 Registered office: 124 12th Floor, Free Press House, Place: Mumbai 215 Nariman Point, Mumbai 400021

SUDAL INDUSTRIES LIMITED
CIN: L21541MH1979PLC021541
Regd. Office: A-5, M.I.D.C. Ambad Industrial Estate,
Mumbai-Nashik Highway, Nashik - 422010.
Tel No.: 022-6636200, Fax No.: 022-22022893
Website: www.sudal.co.in Email id: mvashar@sudal.co.in

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 14th September 2020at Mumbai, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2020.
Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated persons, shall remain closed till the forty-eight hours after the conclusion of Board Meeting convened for considering and approving Un-audited Financial results for the quarter ended 30th June, 2020.
The details are also made available on the website of the Company i.e. www.sudal.co.in and the website of BSE Limited i.e. www.bseindia.com

For Sudal Industries Limited
sd/-
Mukesh Ashar
Director & CFO
DIN: 06920024
Place: Mumbai
Date: 07th September, 2020

BOI
Bank of India
Relationship Segment Banking

Chiplun Branch: Ayesha B Complex, Bazarpet, Chiplun, Dist. Ratnagiri - 415605 (Maharashtra).
Email: Chiplun.Ratnagiri@bankofindia.co.in

POSSESSION NOTICE
(For immovable property)
Whereas,
The undersigned being the authorized officer of Bank of India, Chiplun Branch, Chiplun 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 9 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 06.02.2020 calling upon the borrower Mrs. Lata Dhananjay Lotankar, Flat No. 106, "Vashishthi", 1st Floor, A1 Wing, Sagar Sahjeevan Sankul, Kavitali, Tal. Chiplun, Dist. Ratnagiri, Pin - 415605 to repay the amount mentioned in the notice being Rs. 13,45,566/- (Rupees Thirteen Lakhs Forty Five Thousand Five Hundred Sixty Six) 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 **Symbolic possession** of the property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with Rule 8 of the said rules on this 3rd 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 the Bank of India, Chiplun Branch, Chiplun for an amount of Rs. 13,45,566/- (Rupees Thirteen Lakhs Forty Five Thousand Five Hundred Sixty Six) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property consisting of, Extension of Equitable Mortgage of Residential Flat No.106, "Vashishthi" admeasuring 892 Sq Ft. bearing Survey No. 88/1(2), 89/1, 89/2, 89/3, 78/1(2)/6 and more particularly known as - Flat No. 106, 1st Floor, A1 Wing, "VASHISHTHI", Sagar Sahjeevan Sankul, Kavitali, Behind Bandal High School, Tal. - Chiplun, Dist. - Ratnagiri, Chiplun - 415605, (in the name of Mrs. Lata Dhananjay Lotankar), within the - SRO - Chiplun and Bounded as :- North : Flat No. 105, South : Bandal High School - Rahul Garden Road, East : Internal Road, West : Flat No. 107, Below : Flat No. 207, Below : Parking.
sd/-
Date : 03.09.2020, Place : Chiplun, Dist. Ratnagiri Authorised Officer, Bank of India

BOI
Bank of India
Relationship Segment Banking

Chiplun Branch: Ayesha B Complex, Bazarpet, Chiplun, Dist. Ratnagiri - 415605 (Maharashtra).
Email: Chiplun.Ratnagiri@bankofindia.co.in

POSSESSION NOTICE
(For immovable property)
Whereas,
The undersigned being the authorized officer of Bank of India, Chiplun Branch, Chiplun 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 9 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 06.02.2020 calling upon the borrower M/s. Unique Marketing (Prop. Mrs. Lata Dhananjay Lotankar, Flat No. 106, "Vashishthi", 1st Floor, A1 Wing, Sagar Sahjeevan Sankul, Kavitali, Tal. Chiplun, Dist. Ratnagiri, Pin - 415605 to repay the amount mentioned in the notice being Rs. 50,01,676/- (Rupees Fifty Lakhs One Thousand Six Hundred Seventy Six) 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 **Symbolic possession** of the property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with Rule 8 of the said rules on this 3rd 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 the Bank of India, Chiplun Branch, Chiplun for an amount of Rs. 50,01,676/- (Rupees Fifty Lakhs One Thousand Six Hundred Seventy Six) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property consisting of, Extension of Equitable Mortgage of Residential Flat No.106, "Vashishthi", admeasuring 892 Sq. Ft. bearing Survey No. 88/1(2), 89/1, 89/2, 89/3, 78/1(2)/6 and more particularly known as - Flat No. 106, 1st Floor, A1 Wing, "VASHISHTHI", Sagar Sahjeevan Sankul, Kavitali, Behind Bandal High School, Tal. Chiplun, Dist. Ratnagiri, Chiplun - 415605 (in the name of Mrs. Lata Dhananjay Lotankar), within the - SRO - Chiplun and Bounded as :- North : Flat No. 105, South : Bandal High School - Rahul Garden Road, East : Internal Road, West : Flat No. 107, Below : Flat No. 207, Below : Parking.
sd/-
Date : 03.09.2020, Place : Chiplun, Dist. Ratnagiri Authorised Officer, Bank of India

BOI
Bank of India
Relationship Segment Banking

Chiplun Branch: Ayesha B Complex, Bazarpet, Chiplun, Dist. Ratnagiri - 415605 (Maharashtra).
Email: Chiplun.Ratnagiri@bankofindia.co.in

POSSESSION NOTICE
(For immovable property)
Whereas,
The undersigned being the authorized officer of Bank of India, Chiplun Branch, Chiplun 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 9 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 08.04.2020 calling upon the borrower Mr. Mahendra Khatu Tpu, Flat No. 6, Paradise Apartment, First Floor, Deolwadi Valope, Chiplun, Tal. Chiplun, Dist. Ratnagiri, Pin - 415605 to repay the amount mentioned in the notice being Rs. 7,15,256/- (Rupees Seven Lakhs Fifteen Thousand Two Hundred Fifty Six) 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 **Symbolic possession** of the property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with Rule 8 of the said rules on this 4th 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 the Bank of India, Chiplun Branch, Chiplun for an amount of Rs. 7,15,256/- (Rupees Seven Lakhs Fifteen Thousand Two Hundred Fifty Six) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property consisting of, Equitable Mortgage of Residential Flat No. 6, Paradise Apartment admeasuring 575 Sq. Ft. bearing Survey No. 67 (E 3) 5/3 and more particularly known as - Flat No. 106, Paradise Apartment, First Floor, Deolwadi Valope, Chiplun, Tal. Chiplun, Dist. Ratnagiri, Chiplun - 415605, within the Limit of Valope Grampanchayat and SRO - Chiplun and Bounded as :- North : Flat No. 08, South : Stair Case, East : Open Space, West : Flat No. 05.
sd/-
Date : 04.09.2020, Place : Chiplun, Dist. Ratnagiri Authorised Officer, Bank of India

RBL BANK
RBL Bank Limited
CIN: L65191PN1943PLC007308
Regd. Office: 1st Lane, Shahupuri, Kolhapur-416 001
Tel. : +91-231-6650214 | Website: www.rblbank.com

NOTICE FOR LOSS OF SHARE CERTIFICATES
Notice is hereby given that the share certificate(s) of RBL BANK LIMITED for under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Bank for issue of duplicate share certificate(s).

Sr. No.	Regd. Folio No.	Name of the Shareholder	No. of Shares	Certificate Nos.	Distinctive Nos. From To
1	0011153	MRS. DAULATBI ABDULSATTARIKIBDAR	500	12121	111046547-111047046
2	0003011	KABURE RAMESH ASHOK	2880	1464	3969571-3972450
3	0001392	NARADE BALU SAKHARAM-Deceased GANAPATI BALU NARADE Applicant	300	421	716131-716430

Any person who has / have claim (s) in respect of the said security (ies) should lodge such claim (s) in writing with Registrar & Transfer Agent of the Bank viz. LINK INTIME INDIA PVT. LTD., 247 Park, C-101, 1st floor, L. B. S Marg, Vikhroli (West) Mumbai-400 083 within 7 (seven) days from this date else the Bank will proceed to issue duplicate certificate without further intimation.

FOR RBL BANK LIMITED
sd/-
AUTHORISED SIGNATORY

PUBLIC NOTICE
It is hereby informed that my clients Pradeep Vasant Sachde S/o Shri. Vasant Shiv Ji Sachde, Pratima Pradeep Sachde Shri. Pradeep Vasant Sachde R/o currently residing C-1, Flat no. 1, Kendriya Vihar, Sector-11, Kharghar, Raigrah - 410210 (Maharashtra) have hereby disowned their son Jugai Sachde age 30 years, from their movable & immovable properties because he is out of their control since last four years they will not be responsible for their son Jugai's action & commitments.
Vijay Kumar (Advocate)
9828551561

PUBLIC NOTICE
THIS NOTICE is being given to the public at large to inform them that our client has agreed to purchase the residential premises more particularly described in the Schedule hereunder (hereinafter collectively referred to as "the Premises") owned by Mrs. Saroj Jagadish Mathkar and Mr. Jagadish Vinayak Mathkar. Any person(s) having any claim against or to the above mentioned Premises or any part thereof, by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, inheritance, lease, leave and license, lien or otherwise however are hereby requested to make the same known in writing along with the supporting documents to the undersigned at the below mentioned address within a period of 14 (Fourteen) days from the date of publication of this Notice, failing which it shall be construed that there does not exist any such claim and/or the same shall be construed as having been non-existent/waived/abandoned, and our clients shall proceed to complete the transaction.

SCHEDULE
Flat No. B-602 admeasuring 735 sq. ft. carpet area on the Sixth Floor of the building known as Rajat Dhavalgiri Co-operative Housing Society Limited situate and lying at land bearing C.T.S. No. 282 Village Vile Parle, Mumbai Suburban District falling within the limits of Municipal Corporation of Greater Mumbai, K-East Ward at Shahaji Rajje Marg, Vile Parle (East), Mumbai 400057 alongwith 10 Shares bearing Distinctive Nos. A/0441 to A/0450 under Share Certificate No. A/045 and 5 Shares bearing Distinctive Nos. 186 to 190 under Share Certificate No. 38 of the Rajat Dhavalgiri Co-operative Housing Society Limited and alongwith other rights and benefits attached thereto.
Dated this 07th day of September, 2020.
For M/s. Divakar Bhagwat & Co. Advocates & Solicitors
sd/-
Address : 202-203, 2nd Floor, Maruti Mansion, 17, Raghunath Dadaji Street, Fort, Mumbai 400 001.

V.R. WOODART LIMITED
Regd. Off.: Shop No. 1, Rajul Apartments, 9, Harkness Road, Wakheswar Mumbai - 400006
CIN No. L51909MH1989PLC138292, Website: www.vrwoodart.com
Email: investor@vrwoodart.com, Tel.: 022-43514444

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
(Rs. in Lakhs except EPS data)

Particulars	Quarter Ended		Year Ended	
	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	March 31, 2020 Audited
Total Income from Operations	-	-	-	-
Net profit/ (Loss) for the period (before Tax and Exceptional Items)	(2.46)	(2.59)	(2.05)	(9.83)
Net profit/ (Loss) for the period before Tax (After Exceptional Items)	(2.46)	(2.59)	(2.05)	(9.83)
Net profit/ (Loss) for the period after Tax and Exceptional items	(2.46)	(2.59)	(2.05)	(11.73)
Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2.46)	(2.59)	(2.05)	(11.73)
Equity Share Capital (Face value Rs.10/- per share)	1,489.18	1,489.18	1,489.18	1,489.18
Other Equity (excluding Revaluation Reserve)	-	-	-	(1,636.70)
Earnings Per Share (before and after extraordinary items) (of Rs.10/- each)	(0.02)	(0.02)	(0.01)	(0.08)
Diluted:	(0.02)	(0.02)	(0.01)	(0.08)

Notes:
1. The above unaudited financial results of the Company for the quarter ended June 30, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 04, 2020. The Statutory Auditors have carried out a limited review of the results for the quarter ended June 30, 2020 and furnished their report thereon.
2. The audited financial results for the three months ended March 31, 2020 are the balancing figures between the audited figures for the full financial years then ended and the published year to date reviewed figures upto the third quarter of the respective financial year.
3. In March 2020, the World Health Organisation declared COVID-19 to be a pandemic. Consequently to this, Government of India declared a national lockdown on March 24, 2020. The Company has ceased to carry any business activity since 2011. Hence there has been no impact of the same on the business activities of the Company and as per current scenario the Company does not expect any impact arising out of COVID 19 pandemic.
4. The figures for the previous quarter /year have been regrouped/ reclassified wherever necessary to make them comparable.
For V.R. Woodart Limited
Place: Mumbai
Sanjay Anand (Director)
DIN: 01367853
Date: September 04, 2020

SHREEJI TRANSLOGISTICS LIMITED
CIN: L63010MH1994PLC077890
Registered Office: Shreeji Krupa, Plot No. 107, Sector No. 19 C, Vashi, Navi Mumbai- 400705 | Phone: (022) 4046666/40746600
Website: www.shreejitranslogistics.com | Email: info@shreejitransport.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 26th AGM.
In view of the continuing COVID-19 pandemic, the AGM will be convened through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with Circular dated 12th May, 2020 issued by SEBI (SEBI Circular).
In accordance with the MCA Circulars and SEBI Circular, the Notice of the 26th AGM and the Annual Report for the financial year 2019-20 have been sent in electronic mode to the Members whose email IDs are registered with the Company/Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has been completed on 5th September, 2020. The said Notice of AGM and Annual Report will also be available on the Company's website www.shreejitranslogistics.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
Closure of Register of Members and Share Transfer Books
Pursuant to Section 91 of the Act read with the Rules framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.
E-voting Information
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically in respect of all resolutions set forth in the Notice of AGM, through 'remote e-voting facility' before the AGM and e-voting facility during the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The detailed procedure and instructions for remote e-voting and e-voting during the AGM have been provided in the Notice of AGM.
The remote e-voting period commences on Saturday, 26th September, 2020 at 9.00 a.m. and ends on Monday, 28th September, 2020 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.
The facility for e-voting, shall also be made available to the Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, can also cast their vote through the e-voting facility. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
Manner of registering/ updating email IDs:
The Members of the Company, who have not registered/ updated their email IDs, are requested to register/ update the same with their respective Depository Participant(s). The Members who have any queries or issues regarding the e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on www.evoting.nsdl.com under download section or contact on toll free number 1800-222-990 or send a request to Ms. Soni Singh or Mr. Anubhav Saxena at evoting.nsdl.co.in.

For Shreeji Translogistics Limited
sd/-
Chanda Kanojija
Company Secretary and Compliance Officer
Place : Mumbai
Date : 5th September, 2020

GALAXY CLOUD KITCHENS LIMITED
CIN: L5100MH1981PLC024988
Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Sak-Vihar, Andheri (East), Mumbai - 400072.
Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the business as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013, general circulars issued by Ministry of Corporate Affairs viz. 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 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 12, 2020. In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote-e-voting"). All members are informed that:
1. All the businesses as stated in the notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting period shall commence on Saturday, September 26, 2020 at 9:00 a.m. and will end on Monday, September 28, 2020 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 22, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>.
5. In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending e-mail to evoting@nsdl.co.in or call at 1800-222-990.
6. The members may note that:
a. Once the members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
b. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
7. Electronic copies of the Notice convening 38th AGM, procedure and instruction for e-voting (before and at AGM) and participating in 38th AGM and the Annual Report 2019-20 have been sent to the Members, whose e-mail ids are registered with the Company/ Depository (ies).
8. If you have not registered your email address with the Company/Depository (ies), you may follow the below instructions for obtaining the login details for e-voting:

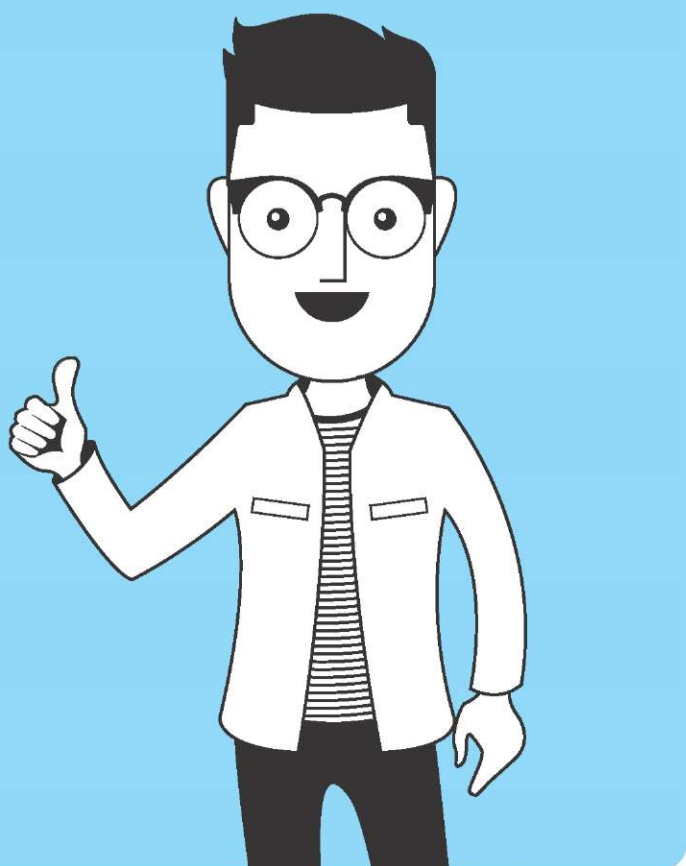
Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, TSR Darashaw Consultants Private Limited at Csg-KYC@tsrdrashaw.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demate	Please contact your Depository Participant (DP) and register your email address in your demate account, as per the process advised by your DP.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

For Galaxy Cloud Kitchens Limited
sd/-
Suchita Rajput
Company Secretary
Place : Mumbai
Date : September 5, 2020

Jay SPEAKS

"Liked. Shared. Commented. Respected."



Business Standard

Insight Out

To book your copy, call 022-40275432 or SMS reachbs to 57575 or email us at order@bmail.in



www.business-standard.com

sd/-
Rizequea Group of Companies
A-802, Shelton Sapphire
Plot no. 18-19, Sector-13, CBD Belapur
Navi Mumbai. Date: 07.09.2020

