

Date: 6th September, 2019

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Subject : Submission of Copy of Published Notice of 25th Annual General Meeting, Remote E-voting Information and Book Closure Intimation

Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

In continuation to our intimation dated 4th September, 2019 and with reference to the above cited subject, we are submitting herewith the copies of Choutha Sansar (Hindi Newspaper) and Free Press (English Newspaper) wherein the Notice of 25th Annual General Meeting, remote e-voting information and book closure intimation was published on 6th September, 2019.

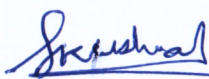
The newspaper clippings are also made available at our website: www.indothai.co.in.

You are requested to take the same in your records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No.: A49437



Gadkari defends heavy fines for traffic violations

Says need to prevent accidents

AGENCIES
New Delhi

Union Minister Nitin Gadkari on Thursday defended hefty fines under new Motor Vehicle Act, saying the government's intention was not to impose heavy penalties on people but to bring road discipline for preventing loss of lives through accidents.

After the Motor Vehicle Act (2019) came into effect from Sunday, reports have said a two-wheeler rider was fined Rs 23,000 in Gurugram for various norms violations, while a truck driver was given challan for Rs 59,000.

“The government does not wish to fine people. The thing is that a time should come that nobody has to pay such fines,” Gadkari, who is the highways and road transport minister said here on the sidelines on SIAM annual conclave. He was re-

sponding to query on how such hefty penalties were justified. Referring to an instance of a drunken auto rickshaw driver, Gadkari asked, “If there is an accident then who would be responsible for that?”

On some states such as West Bengal and Madhya Pradesh refusing to implement the new Act, he said the subject is in the concurrent list and when this Act was formed after a committee of state transport ministers, coming from seven political parties, had recommended it.

“It even went to a standing committee in Parliament, which gave its suggestions and then it was approved,” the minister added.

Stressing on the need to have strict penalties for traffic norms violations, Gadkari said, “In the country, there are 5 lakh accidents happening each year, around 1.5 lakh people die. Should we not save these lives? If there is no respect for the law of the land and there is no fear as well, then it is not a good thing”.

The government has notified 63

provisions of the Motor Vehicles Amendment Act 2019, including the ones dealing with enhanced penalties for various traffic offences, from September 1.

The 63 clauses deal with penalties, licences, registration and National Transport Policy, among others. The new law enhances penalty for unauthorised use of vehicles without licence to Rs 5,000 from up to Rs 1,000.

Besides, the penalty for driving without license will be increased from up to Rs 500 to Rs 5,000. The new rules also enhance penalty for drunken driving to imprisonment up to 6 months and/or fine up to Rs 10,000 for first offence and imprisonment up to 2 years and/or fine of Rs 15,000 for second offence.

Besides, the new rules enable state governments to designate any person /agency as the enforcement agency to detect and impose penalty on overloaded vehicles. The Motor Vehicles (Amendment) Bill 2019 was passed by Parliament in July.

FIRs lodged against NRC coordinator Prateek Hajela

AGENCIES
—Guwahati

Two FIRs have been lodged against Assam Coordinator of National Register of Citizens (NRC), Prateek Hajela, for “discrepancies” in the final updated list, police said on Thursday.

A third complaint was filed

Kolkata to get 100 electric buses soon

KOLKATA: Kolkata will get 100 electric buses from the Central government soon as part of efforts to promote such vehicles under the FAME 2 scheme in order to cut carbon emission and reduce the country’s petroleum import bill, a Union minister said here on Thursday. “Kolkata has placed a demand for 100 electric buses. If the West Bengal government demands more, we are game. The delivery of buses will start soon,” minister for heavy industries and public enterprises Arjun Ram Meghwal told a media conference.

Moriya Yuva Chatra Parishad (AAGMYCP) — filed separate FIRs against Hajela in Dibrugarh and Guwahati, police said. Chandan Mazumdar, whose name does not figure in the final NRC list, filed the complaint against Hajela at Dibrugarh police station on Wednesday, police said. Mazumdar al-

leged that he had submitted all documents, but his name was not included in the updated NRC due to “inefficiency and criminal conspiracy of employees”.

The FIR held Hajela responsible for “discrepancies”, as he was tasked with supervising the NRC updation exercise in Assam.

FORM NO. INC-25A

Before the Regional. Director, Ministry of Corporate Affairs

Western 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 **UTKARSH LAND DEVELOPERS LIMITED** having its registered office at 10-13 INDUSTRIAL ESTATE, RATLAM MP 457001 IN

-----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 Wednesday, 14th August, 2019 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 of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director at-

ROC BHAVAN, OPP RUPAL PARK SOCIETY, BEHIND ANKUR BUS STOP, NARANPURA, AHMEDABAD-380013

PHONE: 079-27437597

FAX: 079-27438371

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:

10-13 INDUSTRIAL ESTATE, RATLAM MP 457001 IN

FOR AND ON BEHALF OF UTKARSH LAND DEVELOPERS LIMITED

ANOOPT KATARIA

DIRECTOR

DIN: 06527758

Address of Registered Office: 10-13 Industrial Estate, Ratlam MP 457001 In

DATE: 05-09-2019

PLACE:- RATLAM

Indo Thai

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 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE Is hereby given that the **25th Annual General Meeting (AGM)** of **Indo Thai Securities Limited** (Company) will be held on **Saturday, 28th September, 2019 at 12:00 P.M. at Brilliant Convention Centre, Plot No. 5, Scheme No. 78-II, Vijay Nagar, Indore, Madhya Pradesh, 452010** to transact the businesses as set out in the Notice dated 31st August, 2019 convening the said AGM. The Notice of AGM, Annual Report and Attendance Slip have already been sent in electronic mode to Members whose e-mail IDs are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA), unless the Members have registered their request for a hard copy of the same and physically to those Members in permitted mode who have not registered their e-mail IDs with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). Members who have not received the Notice of the 25th AGM and Annual Report, may download it through the link: <http://www.indothai.co.in/wp-content/uploads/2019/09/Annual-Report-2018-19-1.pdf> or may request for a copy of the same in writing to the Company Secretary at e-mail ID compliance@indothai.co.in or send a request at the Registered Office of the Company. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 22nd September, 2019 to Wednesday, 25th September, 2019 (both days inclusive)** and the dividend, if declared at the AGM, shall be payable to Members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Saturday, 21st September, 2019 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form; and
- As Members on the Register of Members of the Company as at Saturday, 21st September, 2019 in respect of the shares held in physical form.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the AGM by electronic means ("remote e-voting") and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). All the Members are informed that:

- The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.
- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : Tuesday, 24th September, 2019 from 9:00 A.M.
- Date and time of conclusion of remote e-voting : Friday, 27th September, 2019 at 5:00 P.M.
- Cut-Off Date: Saturday, 21st September, 2019.
- Any person, who acquires shares of the Company and has become a Member of the Company after dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdsindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting then he can use his existing User ID and Password for casting his vote. If he forgets his Password, he can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. On Friday, 27th September, 2019.
- The facility for voting through Poll Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting or voting through Ballot Form shall be able to exercise their right at the Meeting through Poll Paper.
- The Members who have already cast their vote by remote e-voting or Ballot Form prior to the AGM, may also attend the Meeting, but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting/voting through Ballot Form as well as voting at the AGM.
- In case Members have any query or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.
- Further details in this reference are available at websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Indo Thai Securities Limited

Sd/-

Sanjay Kushwah

Company Secretary cum Compliance Officer

ACS No. 49437

Date : 05th September, 2019

Place : Indore

Shift CPM leader Tarigami to AIIMS: Orders SC

AGENCIES
New Delhi

The Supreme Court on Thursday ordered that ailing CPI(M) leader Mohd Yusuf Tarigami be shifted from Srinagar, where he is under detention at his home, to AIIMS in Delhi without any delay for better treatment.

A bench comprising Chief Justice Ranjan Gogoi and Justices S A Bobde and S A Nazeer said the shifting will be done following consultations between doctors at Srinagar's Sher-i-Kashmir Institute of Medical Sciences (SKIMS) and the All India Institute of Medical Sciences.

The bench also issued notice to the Centre and the Jammu and Kashmir administration on CPI(M) general secretary Sitaram Yechury's plea that there was no order for Tariga-

mi's detention.

The bench sought a reply within one week and posted the matter for further hearing on September 16. "Having perused the report submitted by the petitioner (Yechury) pursuant to the order of this court, dated August 28, we are of the view that immediate steps should be taken to shift Mohammad Yusuf Tarigami to the AIIMS, New Delhi.

"The time and mode of travel of Tarigami will be decided by the State Government in consultation with the doctors and specialists of SKIMS, Srinagar," the bench said in its order. It added, "We hardly need to emphasise that the movement of Tarigami to the AIIMS, New Delhi shall be done forthwith by the concerned authorities. He will be allowed to be accompanied by one family member of his choice."

Continued from page 1

India overplays hand...

It was further pointed out that it was more important for India to signal how big it is on the world stage rather than fix the broken economy.

Still others on twitter dwell on the incongruity of it all—the fact that Russia's per capita GDP is 10,743 US\$ while India's is only 1,939 US\$! One sceptic pointed out that the favour to the Russian federation was to square up for buying its silence on the Kashmir issue. There was also a sentiment that had India extended a similar facility to Bangladesh, Nepal or Bhutan, it would not have raised eyebrows.

The sarcasm was more than apparent when a detractor remarked in zest: Oh! So this is where the collections from traffic challan will be spent. Waah Modiji Waah!

PM Modi, however, sees the line of credit as a "launch pad" in the region which is blessed with oil, gas and other minerals and where India is "very active".

Modi also said the friendship between India and Russia was not restricted to governmental interactions, but was about people and close business relations.

Only time will tell.

Man held with rare king ...

Following the information, the team along with Tiger Strike Force guard Rohit cordoned off the area and managed to arrest the accused from his residence.

During subsequent questioning, the accused allegedly confessed to leopard's hide. The STF team informed forest department and started collecting information about the hide. The team came to know that the hide belonged to a rare kind of leopard, possibly found in forest between Sendhwa and Maharashtra. The big cat was killed by a group of people.A year ago, forest department had arrested few persons with nails and other body parts of the leopard. Since then accused Gaffar was on the run with the hide. The team that arrested the accused would be rewarded by senior officials. The accused has been handed over to forest department for further action.

Change in Name

I HEENA KISHORLAL BHATIA changed my name to after marriage **MEHAR BHATIA W/O VIKRAM BHATIA** and now I would be known as **MEHAR BHATIA W/O VIKRAM BHATIA**

ADD:- TULSIYANA, 13/1, SOUTH TUKOGANJ, NEAR DR. DHEERAJ GANDHI, INDORE (M.P.)

Change in Name

I ANKITA DHAMEJA changed my name to after marriage **ANAMIKA KHATRI W/O AVINASH KHATRI** and now I would be known as **ANAMIKA KHATRI W/O AVINASH KHATRI**

ADD:- MAKAN NO.59, WARD NO.28, PADAM NAGAR COLONY, KHANDWA (M.P.)

CHANGE OF NAME

I Vinod Kumar Tanwani S/o Shri Parmanand Tanwani here by declare that I have changed my name as **Vinod Tanwani S/o Shri Parmanand Tanwani** so, from now and in future I will be known by my new name only.

VINOD TANWANI
310 Prakash Avenue,
28-41 Veer Sawarkar Nagar,
Indore

CHANGE OF NAME

I **Neeta Lalwani D/o Shri Sukhalal Lalwani** here by declare that after marriage I have changed my name as **Pooja Tanwani W/o Shri Vinod Tanwani** so, from now and in future I will be known by my new name only.

POOJA TANWANI
310 Prakash Avenue,
28-41 Veer Sawarkar Nagar,
Indore

CHANGE IN NAME

I, **Sindhu Menon R/o 111, Vindhya, Kalindi Midtown, Indore - 452016, Madhya Pradesh** have changed my name to **Sindhu Nair** for all purposes with immediate effect.

Sindhu Nair
Indore - 452016 (M.P)

नाम परिवर्तन

सर्वसाधारण को सूचित किया जाता है कि मेरे पासपोर्ट व कुछ दस्तावेजों में त्रुटिवश "शरद गौरव पवार" लिखा गया है। जबकि मेरा नाम "गौरव शरद पवार" है और मेरे सभी दस्तावेजों में भी यही नाम अंकित है। अतः मुझे "गौरव शरद पवार" नाम से ही पहचाना जावे।

Gaurav Sharad Pawar
बी.एच. 12, पंडित दीनदयाल उपाध्याय नगर, सुखलिया, इंदौर-452010
मोबा: 9755110923

कार्यालय कृषि उपज मण्डी समिति खेतिया जिला-बड़वानी (म.प्र.)

क्रमांक/मण्डी/निलामी/19-20/652

तृतीय निलामी विज्ञप्ति

खेतिया, दिनांक 05/09/2019

कृषि उपज मण्डी समिति खेतिया जिला बड़वानी के अंतर्गत मुख्य मण्डी प्रांगण खेतिया एवं उपमण्डी प्रांगण पानसेमल में निर्मित शेण्ड्रीशाप दुकान/शॉपकम गोदाम/गोदाम को आवंटित करने हेतु प्रीमियम मूल्य पर खोली के लिये निलामी दिनांक **24/09/2019** को अपराह्न 1.00 बजे से कार्यालय कृषि उपज मण्डी समिति खेतिया जिला बड़वानी में भूमि एवं संरचना अधिनियम के तहत आयोजित की गई है। निलामी में भाग लेने हेतु धरोहर राशि एक दिवस पूर्व दिनांक **23/09/2019** को सायं 5.00 बजे तक मण्डी कार्यालय में जमा करना अनिवार्य है। निलाम की जाने वाली विद्यमान संरचनाओं का विवरण निम्नानुसार है-

क्र.	संरचनाओं का विवरण	संख्या	क्षेत्रफल वर्ग मीटर प्रति ना	संरचनाओं की प्रीमियम राशि (निलामी हेतु न्यूनतम राशि)	निलामी में भाग लेने हेतु जमा प्रतिभूति राशि प्रति ना
1.	शॉपकम गोदाम मूल मण्डी खेतिया	04	35.55	711699.00	71200.00
2.	शॉप कम गोदाम मूल मण्डी खेतिया	08	38.06	792778.00	79300.00
3.	200 मे. दन गोदाम मूल मण्डी खेतिया	02	129.12	2633812.00	263400.00
4.	500 मे.टन गोदाम मूल मण्डी	01	284.66	6127020.00	612700.00
5.	शॉपकम गोदाम उपमण्डी पानसेमल	06	37.02	270201.00	27000.00
6.	शेण्ड्री शॉप दुकान उपमण्डी पानसेमल	07	18.73	297738.00	29800.00

नोट:- 1. गोदाम, शॉपकम गोदाम, शेण्ड्रीशाप निलामी की विस्तृत शर्तें मण्डी कार्यालय में कार्यालयीन समय में निलामी के पूर्व तक देखी जा सकती है।

सचिव

कृषि उपज मण्डी समिति खेतिया जिला-बड़वानी

भारसाधक अधिकारी

कृषि उपज मण्डी समिति खेतिया जिला-बड़वानी

GORANI INDUSTRIES LIMITED

Registered Office: 32-33, Sector-F, Sanwer Road, Industrial Area, Indore (M.P.) - 452015

CIN: L28121MP1995PLC009170, E-mail id: gorani.industries@yahoo.com

Phone No.: 0731-2723201-3 Website: www.goraniindustries.com

NOTICE

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Company will be held on Friday, the 27th Day of September, 2019 at 12:00 P.M. at registered office of the Company situated at Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area, Indore (M.P.) -452015.

The physical copy of the Annual Report including the Notice convening the 24th Annual General Meeting has been dispatched to the members at their registered address on 02nd September, 2019. The same has been sent by e-mail on 03rd September, 2019 to those members who have registered their e-mail IDs with the Company / Depository Participants (s) for communication purposes. The Annual Report including Notice of Twenty Fourth Annual General Meeting of the Company is available on the website of the Company www.goraniindustries.com and also available for inspection at the registered office of the Company during office hours and the same is also available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015:

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the notice of Annual General Meeting.
- Day, Date and time of commencement of remote e-voting- 4th September, 2019 (Tuesday, 9:00 A.M.)
- Day, Date and time of end of remote e-voting - 26th September, 2019 (Thursday, 5:00 P.M.)
- Cut-off date - 20th September, 2019 (Friday)
- A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. 20th September, 2019 may obtain the User Id and password by sending a request to helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining User Id and password is also provided in the notice of the meeting which is available on Company's website www.goraniindustries.com, on CDSL's website www.evotingindia.com. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
- Remote e-voting facility shall not be allowed beyond Thursday, 26th September, 2019 (5.00 P.M.). General Meeting.
- The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting, members may write to/contact Mr. Mahesh Masurkar, Link Intime India Private Limited, Registrar & Share Transfer Agent, at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, Contact No. 022-49186270 or send mail to ml.helpdesk@linkintime.co.in or contact Mr. Navin Khandewal, (Internal Auditor) of Gorani Industries Limited at 0731- 2545933 at 32-33, Sector F, Sanwer Road, Indore (M.P.) 452015 or e-mail at newdreams_ca@gmail.com.

NOTICE is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer books of the Company shall remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

The result of the e-voting/voting at Annual General Meeting through polling paper shall be declared on or before 29th September, 2019. The results declared, along with the scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where Company's share are listed.

For Gorani Industries Limited

Sd/-

Anil Gorani

(Holding DIN: 00055540)

(Whole Time Director)

Place: Indore

Date: 4th September, 2019

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 [Corporate Identification Number: L65920MH1994PLC008618]
 (e-mail: shareholder.grievances@hdfcbank.com) [Website: www.hdfcbank.com]
 (Tel Nos. 022-39762001 / 6032)

NOTICE

Notice is hereby given that the following equity share certificates of the face value of ₹ 2/- each have been reported as lost/misplaced/irrecoverable and the registered holders / claimant have applied to the Bank for the issue of duplicate share certificates.

Sr. No.	U/F No.	Name of the Shareholder(s)	Dist. Nos From To	Cert No.	No of Shares
1	2011709	Sharda Daga	23863551-23863810	3030279	260
2	6196885	Sharda Daga	25498576-25498650	3032288	75
3	2040668	Sujata Keshari	24158266-24158350	3032615	85
4	6413596	P Krishna Rao Jointly Shrivacharan	28063581-28063590	3084426	10

Any person(s) who has/have any claim in respect of such share certificate/s should lodge such claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents viz Datamatics Business Solutions Limited, having address at Plot No. B 5, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400 093 within 15 days of the publication of this notice after which no claim(s) will be entertained and the Registrars will proceed to issue duplicate / corresponding stock split share certificate(s) of the face value of ₹ 1/- each. Accordingly the original share certificates of the face value of ₹ 2/- each shall stand cancelled. After the issuance of duplicate / corresponding stock split share certificate(s) of the face value of ₹ 1/- each any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for it in any way.

Santosh Haldankar
 Date: 03/09/2019 Sr Vice President (Legal) & Company Secretary

MERCURY LABORATORIES LTD.
 CIN: L24239MH1982PLC026341
 Regd. Office: First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002.
 Tel: 66372841, Telefax: 22015441 Email: mltd@mercurylabs.com
 Web: www.mercurylabs.com

NOTICE

NOTICE is hereby given that

- Annual General Meeting of the Shareholders of the Company will be held on Saturday, September 28, 2019 at 11:30 a.m. at the Electric Merchants' Association Hall, Shreeji Bhuvan, Room 12, 2nd Floor, 51, Mangal Das Road, Lohar Chawl, Mumbai - 400 002. The notice be sent to the Shareholders individually in due course.
- The Register of Members & Share Transfer Register of the Company will remain closed from September 23, 2019 to September 28, 2019 for the purpose of Annual General Meeting and Payment of Final Dividend, subject to the approval of the same by the shareholders at the aforesaid Annual General Meeting.
- The Business as set out in Notice convening Annual General Meeting may also be transacted by Electronic Voting.
- The date of Completion of sending notice is September 04, 2019.
- E-voting period commences on September 25, 2019 (9:00 a.m.) and ends on September 27, 2019 (5:00 p.m.). E-voting shall not be allowed beyond the said date and time.
- Contact Details of Person Responsible to address the grievances connected with the e-voting: Ms. Kinjal Khandelwal, Company Secretary, 2/13-14, Gorwa Industrial Estate, Gorwa Road, Vadodra - 390 016. Telephone: 0265-2280180 Email: secretarial@mercurylabs.com

For Mercury Laboratories Ltd. Sd/-
 Kinjal Khandelwal
 Company Secretary
 Place: Mumbai
 Date: September 06, 2019

SYNCOM FORMULATIONS (INDIA) LTD.
 Regd. Off: T. Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai - 400093, Phone 022-26877001/1 Email: finance@sfli.in
 Website: www.sfli.in - CIN: L24239MH1988PLC047759

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday 30th Sept., 2019 at 303 Brahans Business Park, Paperbox Road, Off Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra 400093 at 2.30 P.M. to transact the Businesses, as set out in the Notice of AGM. Electronic copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the members whose e-mail IDs are registered with the Company's Depository Participant(s). The same is also available on the Company's website www.sfli.in. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

CS Anish Gupta, Proprietor of M/s Anish Gupta & Associates, Company Secretaries, Mumbai (FCS 5733, CP No. 4052) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and Voting by poll at the venue of AGM in a fair and transparent manner.

Members please note that:

- Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23rd, 2019 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote E-voting"). All the members are requested to:
- The remote e-voting shall commence on 27th Sept., 2019 at 9:00 A.M. [IST] and shall end on 29th Sept., 2019 at 5:00 P.M. [IST]
- The Cut-off date is fixed on 23rd September, 2019 for eligibility for participation and vote by Remote E-voting or vote by poll at AGM by members whose names are registered in the Register of Members or in record of the NSDL and/or CDSL, as beneficial owner of the shares of the Company.
- 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 the cut-off date i.e. Monday, the 23rd September, 2019.
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date can do remote e-voting as well as voting at meeting through poll. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in the notice of the AGM posted on company's website finance@sfli.in, on the website of BSE Limited i.e. www.bseindia.com and also at NSDL's e-voting website www.evoting.nsdl.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting the vote.
- 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 through ballot paper shall be made available at the AGM;
 - the members who have cast their vote by remote e-voting prior to e-voting, may also attend the AGM but shall not be entitled to cast their vote again; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper.
- For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or may contact:

Particulars	National Securities Depository Ltd.	Ankit Consultancy Pvt. Ltd.	Syncom Formulations (India) Limited
Address	Trade world 4th & 5th Floor, Kamla Mills Compound, Lower Panel, Mumbai - 13	Plot No. 80, Electronic Complex, Park Road, Indore (M.P.) 452010	T. Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093
Name & Designation	Mr. Amit Vishal Mr. Palraj Mhatre / Mr. Rajeev Ranjan Assistant Manager	Mr. Saurosh Maheshwar, CS	Mr. Shubham Dubey CS & Compliance Officer
Tel.	022-24994360, 24994545,	0731-4055799, 4055797	0731-2560458, 022-26877700
E-mail id	evoting@nsdl.co.in	ankit_4321@yahoo.com	finance@sfli.in

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 Transfer Books of the Company will remain closed from Tuesday, September 24th, 2019 to Monday, September 30th, 2019 (both days inclusive) for the purpose of the above said AGM of the Company.

For: SYNCOM FORMULATIONS (INDIA) LTD. Sd/-
 SHUBHAM DUBEY
 CS & COMPLIANCE OFFICER
 Place: Indore
 Date: 5th Sept., 2019

punjab national bank
 the name you can BANK upon

SASTRA Division, Corporate Office, Sector-10, Dwarka, New Delhi-110075
 Tel: 011-28044555,
 email: horecevery@pnb.co.in,
 vp_singh@pnb.co.in

Annexure III

Ref: SD/WD/MUM/MUM/PS/SH
SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S) /NON- GROUP CORPORATE GUARANTOR(S)/ GROUP CORPORATE GUARANTOR(S)

Date: 12.07.2019

To,

M/s Mishka Gold Jewellery Ltd. C-802/B, C Wing, Marathon Next Gen Innova, Off Ganapatnagar Kadam Marg, Lower Panel Mumbai 400013	M/s Mishka Gold Jewellery Ltd. C-803/B, C Wing, Marathon Next Gen Innova, Off Ganapatnagar Kadam Marg, Lower Panel Mumbai 400013
KBJ Jewel Industry Pvt. Ltd. C-801/A, 8th Floor, C-Wing, Marathon Innova, Ganpatnagar Kadam Innova, Mumbai	Sh. Siddhant Gajendra Bagle D/49, Chandrika Colony, Sagra Ramayan Bhavan Varanasi 221001 U.P.
Sh. Jitendra G Kapoor CK-8/34 Garwasi Tola Chowk, Varanasi 221001. U.P.	Sh. Mohit D Kamboj Flat No. 501, 4th Floor, Pooja Cassa, 8/A, Pali Hill, Khar (West), Mumbai 400052
M/s Mishka Gold Jewellery Ltd. 66/66A, KBI Plaza, Shaikh Memon Street, Zaveri Bazaar, Mumbai 400002	

Dear Sirs,

REG.: Identification of default in the loan account of M/s Mishka Gold Jewellery Ltd. with the Bank as "Wilful". Consequently disclosing and publishing your name/s as "Wilful Defaulters".

Please refer to our notice dated 27.11.2015 vide which we had pointed out event(s) of wilful default in the loan account. You vide letter dated NIL made representation on the event(s) of wilful default. The same were examined at ours, but explanation was not found convincing. The facts of the matter were placed before the Committee on Wilful Defaulters, who after going through facts of the matter, evidence on record and your representation made, has found that there is/are event(s) of wilful default committed by you.

Accordingly, the "Committee on Wilful Defaulters" set up by the bank, has identified the default, as Wilful to classify you (Borrower) & Directors/Partners/etc. as "Wilful Defaulter", interalia for the following reasons:

> **Capacity to Pay**

In case you feel aggrieved by the conclusion of the "Committee on Wilful Defaulters", you may make a submission/representation, if you so desire, to the "Committee on Wilful Defaulters" and show cause as to why you should not be classified as "wilful defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent to us on the Postal Address viz. Dy. General Manager, SASTRA Division, 3rd Floor, Punjab National Bank, Head Office, Plot No. 4, Sector-10, Dwarka, New Delhi-110075.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee on Wilful Defaulters") and Bank may publish your name or the name/s of your company/firm/unit and your Director/s/Partner/s/Proprietor as "Wilful Defaulters" to RBI/CIBIL/other credit information Companies and in such manner and through such medium as the bank in their absolute discretion may think fit.

Yours faithfully,
 For Punjab National Bank

Sd/-
 (Vp. Singh)
 Chief Manager

AUTORIDERS FINANCE LIMITED
 Regd. Office: 125 / 126, Maharaja Complex, Nehru Road, Shirpur 425405,
 Dist. Dhule. Tel: 02563256173 Email: investors@autoriders.in/
 compliance.af@autoriders.in CIN: L51900MH1985PLC035433

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 11.00 a.m. at the Registered office of the Company to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Members along with the Annual Report for the year 2018-2019. Notice is further given that pursuant to section 91 of the Companies Act, 2013, read with Rules made there under and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Sunday 22nd September, 2019 to Saturday 28th September, 2019 (Both days inclusive). Information pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 is given below:

- All business as set out in the said Notice may be transacted by Electronic Voting.
- The dispatch of Notice and Annual Report 2018-2019 is completed on 05.09.2019
- The e-Voting commences on Wednesday, 25th September, 2019 at 9.00 a.m. and ends on Friday, 27th September, 2019 at 5.00 p.m. Members holding shares either in physical or demat form as on cut-off date of 21st September, 2019 are entitled to vote.
- The e-voting shall not be allowed beyond the aforesaid date and time.
- The Notice along with the Annual Report 2018-19 is displayed on the Company's website- www.autoridersfinance.co.in
- Contact details for information grievance: Email id: investors@autoriders.in

For Autoriders Finance Ltd. Sd/-
 Sheha Rath
 Company Secretary
 Place: Shirpur
 Date: 05.09.2019

Chandni Machines Limited
 CIN : U74999MH2016PLC279940
 (Formerly known as Chandni Machines Private Limited)
 Regd. Office - 110, T.V. Industrial Estate, 52, S.K. Aher Marg, Worli, Mumbai - 400030.
 Telefax: 022-24950328; Email: jrgroup@jrmhta.com, sales@ctel.com

Notice is hereby given that the Third (3rd) Annual General Meeting ("AGM") of Chandni Machines Limited ("the Company") will be held on Friday, September 27, 2019 at 02:00 P.M. (ST) at The Park Club Ltd., North Kurlar Road, Shivaji park, Opposite to Scout Hall, Dadar (West), Mumbai - 400028, Maharashtra, to transact the ordinary and special business as set out in the Notice of AGM.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by Central Depository Services (India) Limited. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Friday, 20th September, 2019. All the members are informed that :

- The remote e-voting period commences on Tuesday, 24th September, 2019 from 10:00 a.m. and ends on Thursday, 26th September, 2019 at 05:00 p.m. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 26th September, 2019.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right in the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members and in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 3rd Annual General Meeting (AGM) along with the procedure of remote e-voting has been sent to all members by prescribed mode and the same is also available ton the website of the company www.cmi.net.in and Central Depository Services (India) Limited at www.evotingindia.com.
- Any person who have acquired shares and become a Member of the company after the dispatch of Notice of AGM may obtain the Login ID and password from person mentioned in point no. 7 hereunder.
- For any queries/ grievances, in relation to e-voting Members may contact the following: M/s Purva Sharegistry (India) Private Limited, Shiv Shakti Industrial Estate, Unit No. - 9, 7-B, J.R. Boricha Marg, Sitarani Mill Compound, Mumbai - 400011. Tel: (022) 23016761 / 23018261. Fax No. (022) 23012518. Email: support@purvashare.com.

For Chandni Machines Limited (Formerly known as Chandni Machines Private Ltd.) Sd/-
 Jayesh Ramnandini Mehta
 (DIN: 08193022)
 Managing Director

Place : Mumbai
 Date : 5th September, 2019

VIBRANT GLOBAL CAPITAL LIMITED
 Registered Office: Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, Maharashtra, India
 Tel: 022-4173 1000 / Fax: 022-4173 1010
 CIN: L65900MH1995PLC083924
 e-mail: investor@vibrantglobalgroup.com;
 Website: www.vibrantglobalgroup.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting ("AGM") of Vibrant Global Capital Limited ("Company") is scheduled to be held on Monday, September 30, 2019 at 11.30 a.m. at the Canto Restaurant & Banquet, Club House Level, P5, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, Maharashtra, India, to transact the businesses as set out in the notice.

Individual notices have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Company has completed its dispatch as well as sending of emails to members on 5th September 2019.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (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 from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited ("CDSL"). The Board has appointed Mr. Roshan Harde, Practicing Company Secretary, of M/s. H. Roshan & Associates, Practicing Company Secretaries 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 Monday, 23rd September, 2019. The remote e-voting period shall commence on Friday, 27th September, 2019 at (09.00 a.m.) and end on Sunday, 29th September, 2019 (05.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter. 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. 23rd September, 2019 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 mca.gsb83@gmail.com or investor@bigshareonline.com

The notice of 24th AGM is available on the website of the Company i.e. www.vibrantglobalgroup.com. The members, who do not receive the Notice, may download it from the Company's website www.vibrantglobalgroup.com or may request for a copy of the same by writing to the Mr. Jalpesh Darji, Company Secretary at the Registered Office of the Company or at the email ID: jalpesh@vibrantglobalgroup.com. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days holidays between 11.00 a.m. to 01.00 p.m. upto the date of AGM.

The facility for voting through ballot forms shall also be made available at the AGM and the members attending the AGM who have not casted their vote by remote e-voting shall be eligible to vote at the AGM. The members, who have casted their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

The procedure of remote e-voting is available in the notice of the 24th 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.

Persons entitled to attend and vote at the meeting, may attend in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board of Directors
 For Vibrant Global Capital Limited Sd/-
 Jalpesh Darji
 Company Secretary
 Place: Mumbai
 Date : 6th September 2019

District Deputy Registrar, Co-op Societies, Mumbai City (3) Competent Authority
Under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai - 400 051

Public Notice in Form XIII of MOF A (Rule 11 (9) (e))
 Before the Competent Authority
Application No.125 of 2019

Brookhill Tower C And D Wing Co-operative Housing Society Limited
 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai - 400 053.

.....Applicant

Versus

- M/s. Bhagat Erectors And Development Services (India) Limited, a Company, Promoter / Builders**
 102, Omex Chamber, Opp. Shree Sandesh R. S. Marg, Teligai, Andheri (East), Mumbai - 400 069.
- M/s. Oshiwara Land Development Company Private Ltd., a Company, Land Owners**
 71/73 2nd Floor, Botawala Building, Bombay Samachar Marg, Mumbai - 400 023.
- Shri D. K. Jain, Chief Promoter**
 Shri Swami Samartha Prasanna CHS Ltd
 117, Veena Beena Shopping Center, Guru Nanak Road, Bandra (West), Mumbai - 400 050.
- Brookhill Tower A and B Wing Co-operative Housing Society Ltd.,**
 Plot No. 39A, 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai - 400 053.
- Purshotam Lal Sai Charitable Trust (Shree Purshotam Lal Sai Dham)**
 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai - 400 053

.....Opponents

PUBLIC NOTICE

- Take the notice that the above application has been filed by the Applicant under section 11 under the Maharashtra Ownership Flats [Regulation of the Promotion of Construction, Sale, Management and Transfer] Act, 1963 and under the applicable Rules against the Opponents above mentioned.
- The Applicant has prayed for grant of Deed of Conveyance of the Land admeasuring 2718 sq. mtrs., out of 5130 sq. mtrs., bearing Plot No. 39/A & B, CTIS No. 1/89, Survey No. 41 (Part), Village - Oshiwara, Taluka - Andheri, Mumbai District situated at 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai - 400 053, in Mumbai Suburban District of Mumbai in favour of the Applicant Society.
- The hearing in the above case has been fixed on 19-09-2019 at 3.00 p.m.
- The Promoter / Opponents and their legal heirs if any, or any person / authority wishing to submit any objection, should appear in person or through the authorized representative on 19-09-2019 at 3.00 p.m. before the undersigned together with any documents, he / she / they want/s to produce in support of his / her / their objection / claim / demand against the above case and the applicant/s is / are advised to be present at the time to collect the written reply, if any filed by the interest parties.
- If any person/s interested, fail to appear or file written reply as required by this notice, the question at issue / application will be decided in his / her / their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgment is passed against the such interested parties and the matter will be heard and decided ex-parte.

By Order, Sd/-
 For District Deputy Registrar,
 Co-operative Societies, Mumbai City (3)
 Competent Authority u/s. 5A of the MOFA, 1963

Place: Mumbai
 Date : 06-09-2019

Indo Thai Securities Ltd.
 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 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of Indo Thai Securities Limited ("Company") will be held on Saturday, 28th September, 2019 at 12:00 P.M. at Brilliant Convention Centre, Plot No. 5, Scheme No. 78-II, Vijay Nagar, Indore, Madhya Pradesh, 452010 to transact the businesses as set out in the Notice dated 31st August, 2019 convening the said AGM. The Notice of AGM, Annual Report and Attendance Slip have already been sent in electronic mode to Members whose e-mail IDs are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA), unless the Members have registered their request for a hard copy of the same and physically to those Members in permitted mode who have not registered their e-mail IDs with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). Members who have not received the Notice of the 25th AGM and Annual Report, may download it through the link: <http://www.indothai.co.in/wp-content/uploads/2019/09/Annual-Report-2018-19-1.pdf> or may request for a copy of the same in writing to the Company Secretary at e-mail ID compliance@indothai.co.in or send a request at the Registered Office of the Company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) and the dividend, if declared at the AGM, shall be payable to Members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Saturday, 21st September, 2019 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form; and
- As Members on the Register of Members of the Company as at Saturday, 21st September, 2019 in respect of the shares held in physical form.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the AGM by electronic means ("remote e-voting") and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). All the Members are informed that:

- The Company has appointed M/s. Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.
- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : Tuesday, 24th September, 2019 from 9:00 A.M.
- Date and time of conclusion of remote e-voting : Friday, 27th September, 2019 at 5:00 P.M.
- Cut-Off Date: Saturday, 21st September, 2019.
- Any person, who acquires shares of the Company and has become a Member of the Company after dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./ DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting then he can use his existing User ID and Password for casting his vote. If he forgets his Password, he can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. On Friday, 27th September, 2019.
- The facility for voting through Poll Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting or voting through Ballot Form shall be able to exercise their right at the Meeting through Poll Paper.
- The Members who have already cast their vote by remote e-voting or Ballot Form prior to the AGM, may also attend the Meeting, but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting/voting through Ballot Form as well as voting at the AGM.
- In case Members have any query or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Further details in this reference are available at websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Indo Thai Securities Limited Sd/-
 Sanjay Kushwah
 Date : 05th September, 2019 Company Secretary cum Compliance Officer
 Place : Indore ACS No. 49437

NOTICE

Titan Company Limited
 Registered Office: 3, Sipcot Industrial Complex, Hosur, Tamil Nadu-635126

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules.

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 release the new certificate to the holders / applicants, without further intimation.

Name(s) of holder(s)	Kind of Securities and face value	No. of Securities	Distinctive number(s)
Nishima Gupta	Equity (FV Rs. 1/-)	4500	3446681-3451180
Nishima Gupta	Equity (FV Rs. 1/-)	4500	3451181-3455680

Place : New Delhi
 Date : 04/09/2019 Nishima Gupta
 [Name(s) of holder(s)/Applicant(s)]

Indian Overseas Bank
 Nerul Branch (3503)
 Ground Floor, West Wing CHSL, Prasad Road, Sector 50E, Nerul, Navi Mumbai-400 706
 Tele. : 022-2770 6136/37, E-mail : lob3503@iob.in

Public Auction Notice

A Toyota Etios Cross VDX Edition (Diesel) (Private Car) of model Sept. 2017 Reg No. MH-46 BE-0080, which is hypothecated to the bank by the borrower Ms. Priyanka Vilas Khair and seized by the bank is available for sale on "As is Where is" and "As is what is" condition.

Reserve Price : Rs. 5,02,000/- EMD : Rs. 50,200/-

Sealed quotations are invited from the interested parties with Identity Proof & Address proof of the person and EMD of Rs. 50,200/- payable by way of Demand Draft (refundable without interest to unsuccessful bidders) drawn in favor of "Indian Overseas Bank, Nerul Branch Mumbai". Sealed quotations shall be submitted to Mrs. Pravin D. Dhia, Manager, Nerul Branch, Ground Floor, West Wing CHSL, Prasad Road, Sector 50E, Nerul, Navi Mumbai-400 706.

Last date of receipt of quotations is: 12.09.2019

The quotations received will be opened at 10:00 AM on 13.09.2019 at Nerul Branch in presence of all eligible bidders.

The successful bidder should pay the balance offer amount by Demand Draft or through RTGS/NEFT within 07 days from the date of intimation, failing which the EMD deposited shall be forfeited.

For inspection of the vehicle and further details, party may contact Mrs. Pravin D. Dhia, Manager (Mob. No. 98923 79019 and 022-2770 6137) or the above mentioned branch address. Bank reserves the right to accept or reject any offer/quotations or postpone/cancel the auction without assigning any reason thereof.

Date : 05.09.2019
 Place : Navi Mumbai Sd/-
 Manager
 Indian Overseas Bank

EUROTEX INDUSTRIES AND EXPORTS LIMITED
 Regd. Office : 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021. Tel: 022