

Date: 08<sup>th</sup> September, 2020

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

**Subject : Newspaper Publication regarding the 26<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

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

With reference to aforesaid subject matter and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to MCA circular dated 05<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, please find enclosed herewith extract of Newspaper Publication regarding the **26<sup>th</sup> Annual General Meeting** of the Company being held on **Wednesday, 30<sup>th</sup> September, 2020** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") published on 08<sup>th</sup> September, 2020 in the following newspapers:

1. Choutha Sansar - Indore Edition
2. Free Press Journal - Indore Edition and Mumbai Edition

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

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





AGRA: The Taj Mahal and the Agra Fort would be reopened for public viewing from September 21, it was announced on Monday. Agra District Magistrate P.N. Singh made the announcement in a tweet. Guidelines for social distancing and mask wearing have been circulated. While only 5,000 people would be permitted to visit the Taj daily, the Agra Fort will allow only 2,500. The two world heritage monuments were closed since March 17 due to the Covid-19 pandemic.



# KAMALA OPENS UP ABOUT SYSTEMIC RACISM IN US

AGENCIES  
Washington

**"The reality of America today is what we have seen over generations and, frankly, since our inception, which is, we do have two systems of justice in America"**  
—Kamala Harris

The US has two systems of justice for Black and White Americans, Democratic vice presidential nominee Kamala Harris has said, as the Indian-origin Senator rebuked President Donald Trump and his Attorney General for denying there is systemic racism in the country's justice system.

The strong criticism from Harris, the first Black and Indian-American woman on a major party vice presidential ticket came less than two months before the US presidential election.

Democratic Party's presidential candidate Joe Biden and his running mate Harris are challenging incumbent President Donald Trump and Vice Presi-

dent Mike Pence of the Republican Party in the November 3 election.

Harris, 55, strongly criticised President Trump and Attorney General William Barr for denying there is systemic racism in the US justice system, saying they are "spending full time in a different reality." "The reality of America today is what we have seen over generations and, frankly, since our inception, which is, we do have two systems of justice in America," Harris told CNN in an interview.

But she said she was optimistic that as a nation, Americans hold

dear to an ideal that is inscribed in marble on the Supreme Court, which is that ideal of equal justice under law.

"And so, while we have two systems of justice, we also fight for equal justice under law. And that means doing what Joe Biden and I are proposing, which is having a criminal justice system that, yes, bans choke holds and carotid holds, make sure that we're going to require accountability for police officers who break the rules and break the law," Harris said their administration would invest in communities and the economic strength

of those communities, but doing it all recognising that there are huge disparities in the country based on race.

"And it does us no good if we want to solve those disparities to pretend they don't exist," she said.

Harris also suggested that President Trump was not a "real leader" on racial justice and was trying to "pretend that he has been a leader" on the coronavirus pandemic.

"I don't think that most reasonable people who are paying attention to the facts would dispute that there are racial disparities and a system that has engaged in racism in terms of how the laws have been enforced," said Harris, a California senator and former state attorney general.

## Prez Trump downplayed coronavirus

WASHINGTON: With the United States being the worst-affected due to COVID-19 pandemic, Vice Presidential candidate Kamala Harris hit out at President Trump saying his administration "minimised the seriousness" of the outbreak. "From the beginning of this

pandemic, he has called it a hoax. He has muzzled the public health experts—he has minimised the seriousness of it. If he had listened to the scientists and the experts, he would have understood the gravity of it," Harris told CNN. Trump previously promised that

the US would come out with a vaccine "by the end of this year if not sooner" to which, Harris responded, "I think we have learned that ever since this pandemic started, there's very little that we can trust what comes out of Donald Trump's mouth."

## Noted Indian artist commits suicide in Muscat, Oman

AGENCIES  
Dubai

A 50-year-old noted Indian artist has allegedly committed suicide in his apartment in Muscat, Oman police have said.

Unni Krishnan, a skilled graphic designer and signboard artist who was a well-known member of the Indian cultural community in Oman,

was found hanging at his apartment in Ruwi, the commercial hub and the main business district of Muscat, the Royal Oman Police (ROP) said on Sunday.

"Ruwi Police Station received a report at 4pm on Saturday about an Indian expat found hanging with a white rope tied around his neck at his residence on Honda Road in Ruwi," a police official was quoted

as saying by the Times of Oman.

"The crime investigation team and the ROP went to the place of the incident and took the body to the police hospital," the official said.

Further investigations are going on, police said.

"The incident was reported by one of his friends, who became suspicious after he didn't answer his repeated calls," the official said.

## Gender-reveal party triggers California fire



CHRISTOPHER WEBER  
Shaver Lake

Rescuers in military helicopters airlifted 207 people to safety over the weekend after an explosive wildfire trapped them in a popular camping area in California's Sierra National Forest, one of dozens of fires burning amid record-breaking temperatures that strained the state's electrical grid and for a time threatened power outages for millions.

At least two people were severely injured and 10 more suffered moderate injuries. Two campers refused rescue and stayed behind, the Madera County Sheriff's Office said, and there was no immediate word on their fates.

A photo tweeted by the California National Guard showed more than 20 evacuees packed tightly inside one helicopter, some crouched on the floor clutching their belongings.

The California Department of Forestry and Fire Protection, or Cal Fire, said the latter blaze, called the

El Dorado Fire, started Saturday morning and was caused by a smoke-generating pyrotechnic device, used during a gender-reveal party.

The Creek Fire churned southward from the reservoir through miles of dense forest and by Sunday afternoon threatened a marina and cabins along Shaver Lake, where Jack Machado helped friends remove propane tanks from the lodge cottages at the Point.

Sheriff's deputies went through the town of several hundred residents to make sure people complied with evacuation orders.

"The lake is totally engulfed with smoke. You can't hardly see in front of you," Machado said. "The sky's turning red. It looks like Mars out there." Temperatures in the fire zone were in the 90s, but that was cool compared to many parts of the state.

In another photo taken on the ground from a helicopter cockpit, the densely wooded hills surrounding the aircraft were in flames.

### VJJI FINANCE LIMITED

CIN : L65192MP1994PLC008715  
Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)  
Tel.: 0731-4246092 Email: info@vjfinance.com Website: www.vjfinance.com

#### NOTICE OF 26th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier communication dated 25th August, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 26th Annual General Meeting ("AGM") of the Company on **Wednesday, 30th September, 2020 at 10:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 26th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 26th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 26th AGM through VC/OAVM facility including e-voting has been sent on Monday, 7th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at [www.vjfinance.com](http://www.vjfinance.com), and website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com) and NSE limited at [www.nseindia.com](http://www.nseindia.com) and website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th Day of September, 2020 to Wednesday, 30th Day of September (Both days inclusive) for the purpose of 26th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & 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, 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 26th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : Sunday 27th September, 2020 from 09.00 A.M.
- Date and time of end of remote e-voting : Tuesday, 29th September, 2020 at 5.00 P.M.
- Cut-Off Date : Wednesday 23rd September, 2020.
- 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 i.e. Wednesday 23rd September, 2020 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto: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 password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free No. 1800225533.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday, 29th September, 2020.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 26th AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website [www.vjfinance.com](http://www.vjfinance.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.  
**Ms. Stuti Sinha (Company Secretary)**  
**VJJI FINANCE LIMITED**  
Corporate Office: 11/2 Usha Ganj, Jaora Compound, Indore (M.P.)-452001  
Tel: 0731-4246092 | Email id- [info@vjfinance.com](mailto:info@vjfinance.com)

Date : 07/09/2020  
Place: Indore  
By order of the Board  
For Viji Finance Limited  
Sd/-  
Stuti Sinha (Company Secretary)  
ACS: 42371

### Indo Thai Securities Limited

CIN : L67120MP1995PLC008959  
Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800  
Website : [www.indothai.co.in](http://www.indothai.co.in) E-mail: [indothai@indothai.co.in](mailto:indothai@indothai.co.in)

#### NOTICE OF 26th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

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

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

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

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

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

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

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

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

### CHOKSI LABORATORIES LIMITED

CIN : L85195MP1993PLC007471  
Regd. Off.: Survey No. 9/1, Near Tulsiyana Industrial Park, Gram Kumed, Indore-452010 (M.P.) Website: [www.choksilab.com](http://www.choksilab.com)  
E-mail: [compliance\\_officer@choksilab.com](mailto:compliance_officer@choksilab.com)

#### Notice of 27th Annual General Meeting to be held through VC or AVM

Pursuant to the provisions of the Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 27th Annual General Meeting (AGM) of the members of CHOKSI LABORATORIES LIMITED is scheduled to be held on Tuesday, the 29th day of September, 2020 at Registered Office of the Company at 9/1, Near Tulsiyana Industrial Park, Kumed, Indore-452010 (MP) at 11:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote prior to AGM and during the AGM by electronic means for the business transacted at the meeting.

Members whose name is in the Register of Members/ Beneficial Owners as on cut-off date i.e. September 18th, 2020 only are entitled to avail the facility of remote e-voting, attend and e-voting during the meeting.

The remote e-voting facility commences on September 26, 2020 (9.00 a.m. IST) and ends on September 28, 2020 (5.00 p.m. IST).

In view of the continuing covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its circular dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), and permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM only.

The Notice along with the Annual Report for the Financial Year 2019-20, is being sent to Members through electronic mode to all the Members whose email address registered with your Depository Participant(s)/ Company/ Registrar and Share Transfer Agent of the Company. The Copy of the Annual Report along with Notice is available at [www.choksilab.com](http://www.choksilab.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

By order of the Board  
For Choksi Laboratories Limited  
Sd/-  
SANJAY CHOUREY  
Company Secretary & Compliance Officer  
Place : INDORE  
Date : 07.09.2020

### SHAKTI PUMPS (INDIA) LTD.

CIN : L29120MP1995PLC009327  
Regd. Off.: Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur (M.P.)-454774 Ph.: 07292-410500, Fax: 07292-410645  
Email : [cs@shaktipumpsindia.com](mailto:cs@shaktipumpsindia.com), Website: [www.shaktipumps.com](http://www.shaktipumps.com)

#### Notice of 25th Annual General Meeting to be Convened through Video Conferencing (VC) and Other Audio Visual Means (OAVM), E-voting Information and Book Closure

This is in continuation to our earlier communication dated 31st August, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 25th Annual General Meeting ("AGM") of the Company on Tuesday, 29th September, 2020 at 12:30 PM. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 25th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.

The Notice of 25th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 25th AGM through VC/OAVM facility including e-voting has been sent on Monday, 7th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.shaktipumps.com](http://www.shaktipumps.com)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and also on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (Both days inclusive) for the purpose of 25th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & 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, 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 25th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Saturday, 26th September, 2020 from 09.00 A.M.
- Date and time of end of remote e-voting: Monday, 28th September, 2020 at 5.00 P.M.
- Cut-Off Date: Tuesday, 22nd September, 2020.
- 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 i.e. Tuesday, 22nd September, 2020 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto: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 password by using "Forgot User Details/ Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free No.: 1800-22-5533.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, 28th September, 2020.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently.
- The Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 is also available on the Company's website [www.shaktipumps.com](http://www.shaktipumps.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

By order of the Board  
For Shakti Pumps (India) Limited  
Sd/-  
Company Secretary  
ACS:32328  
Date: 07th September, 2020  
Place: Pithampur

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

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

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

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

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

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

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

Indo Thai Securities Limited	
CIN : L67120MP1995PLC008950	
Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Website : www.indothai.co.in   E-mail: indothaigroup@indothai.co.in	
NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS	

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Notice of the 4th AGM together with explanatory statement thereto under Section 102 of the Companies Act, 2013 along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for FY 2019-20 will also be available on the Company's website [www.cml.net.in](http://www.cml.net.in), website of Stock Exchange i.e. BSE Limited and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com). In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive Electronic Copies of Annual Report/ Login Credentials, in the manner mentioned below. Since no physical copies of the Annual Report will be dispatched to any shareholder:

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

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

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

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

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

LADAM AFFORDABLE HOUSING LIMITED	
Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 022 71191000. Email ID: compliances@ladam.in Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1973PLC0021923	
NOTICE	

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SYNTHIKO FOILS LIMITED	
CIN: L27200MH1984PLC033829	
84/1, 84/2, Jansar Road, Jawahar, Preetnagar, Thane (W), Tel No. 022-2864 0963 Fax: 02520-222360 Web site: www.synthikofolssltd.com   Email ID: info@synthikofolssltd.com	
NOTICE OF 35th ANNUAL GENERAL MEETING AND BOOK CLOSURE	

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