

MARATHON NEXTGEN REALTY LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L65990MH1978PLC020080

E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com

September 09, 2020

То То

The BSE LimitedThe NSE LimitedDept. of Corporate ServicesListing DepartmentP. J. Towers, Dalal StreetBKC, Bandra (E)Mumbai 400 001Mumbai 400 051

Scrip Code: 503101 Symbol: MARATHON

Subject: Intimation regarding Newspaper Publication of AGM Notice, Book Closure

and E-voting Schedule

Dear sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company enclosed herewith copy of Newspaper Notice published in the Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on September 09, 2020 regarding Notice of AGM, Book Closure and E-voting Schedule.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Marathon Nextgen Realty Limited

K. S. Raghavan

Company Secretary & Compliance Officer

Encl.as above

व्हेन्च्युरा गॅरंटी लिमिटेड

मंद्र, कार्यालय : आर-धींक टेक्नो कंग्यर, बी-विंग, ८वा मजला, पोखरण रोड क्र. २, ऑक ईस्टर्म एसप्रेस हावये, उग्णे (पश्चिम), - ४०० ६०७. कृ.कः.: ०२२-६७५/४००००; वेक्यसाईट: www.venturaguaranty.com; ई-मह-rivestors.y@ventura1.com सीआयएन: एलाऽ५१००एमएब१९८४पीएलसी०३४१०६

साआव्याः रालाध्यः २००१पायः १९८४पायः स्थान सूचना थेथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशान्स ऑण्ड डिस्प्लीजार क्षित्रायर्सेट्स) रेप्यूलेशस्त २९ प्रमाणे रेप्यूलेशस्त ४९ सह वार्षिता प्रयुक्तेस्त २०९४च्या नियमानुसा २० जुन, २०२० रोजी संप्लेल्या तिमाहीकृतिता कंपनीच्ये अलेखापीस्त्रीत वित्तीय निष्कर्ष विचारात येण व गान्यता देण्याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक

नान्या (रूपानारास ामान्या, र. इ.स.च्या, एएर राजा करनाच्या स्यापक मंडळाची सभा होणार आहे. सदर माहिती कंपनीच्या www.venturaguaranty.com चेबसाईटवर आणि कंपनीचे शेअर्स येते सूचियच्य आहेत. त्या स्टेक एक्सचेंजच्या अर्थात www.bseindia.com वेबसाईटयर उपलब्ध आहेत.

व्हेन्च्युरा गॅरंटी लिमिटेडकरित सही/

नश/ सुधा गणपर कंपनी सचिव आणि अनुपालन अधिका

मॉडयुलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेड

(सीआयपन: एकड-५२००गीएम१९७३यीएमसी१८२६७५) गोंदणीकुत कार्यात्वय: ए-८२, प्रस्तवायकीमी डेडल्डीयाव स्टेन्ट, डेडायूर, पुणे-४१३१३२. जेबसार्वट:<u>www.modulex.in</u> दुर:.+९१०२११२ २२३०६१

क्रा-स्टर १०४८ हमा । बोर्ड मिटिंगिची सूचना सेनी (जिल्डिंग ऑफिओमान ऑफ डिक्सओजर विकासमंद्रम्) रेम्युडेगन्स २०१५ च्या तेनम ४००१। मुलानिता नियम २६ मुसार वेषे मूचना टेम्पात वेत आहे की, २० जून, २०२० रोजी नेपहेल्या विलामीकेरिता कंपनीचे अलेजापीठिता विनोध निकास विलामा धेपे, मान्यता होगे पाक्षिता कुन्नाव्या स्वरूपीने मंग्रह्मार, १५ सप्टेबर, २०२० रोजी कर्माच्या संस्थानक मंद्रह्मायों समा होगार प्रकार

रुपार जार तथारून नड्याच्या परा हिजार आहत. वायुद सेवी (आतील व्यापार रोख्यो) अधिनयम, २०१५ सहवाधिता कंपनीचे संचादन सांकेतंबातृतार कंपनीच्या समामातील व्यवहातकरिता व्यापार विडकी १७ सप्टेबर, २०२० पर्यंत वंद वेजण्यान वेदेन, सद स्वमना कंपनीच्या <u>WWW.modulex.in</u> आणि बीएसर्ट्रच्या <u>www.bseindia.com</u> बेबसाईटवर उपरुख्य होईल.

मॉडबुलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेडकरित

लाहोटी ओव्हरसिज लिमिटेड

लाहोदी ऑक्ट्रसिक लिमिटेड सीआपण: १०००,१९११एम१९१९५५५५१११०म००,१९४४ - बॉल्पीवृत कार्याल: १,२००, अरुग थेली, लाहेल रेड, वृत्ते-१०००११, १०००००,३० केलार्ड्साक्रीकोठी०१९४०८०,३० हे-क्रांन्साक्राळ्डाक्टीकार पूचन प्यात के आहे थी, तेवी (विस्थित ऑक्टिगोमा ऑक्ट डिक्क्लेस १०१५ च्या पित्र ११ सहस्रीचन विच्य १०, वृत्ता ३० वृत्त १००० १ अध्यातिक्षाक्रीया स्थातिक आहे आहे अस्त्री क्यास्त्रावाद्याव्याध्यातिक स्थातिक विच्या

आहे. सभेची सूचना कंपनीच्या www.lahotioverseas.in आणि बीएसई beeindia nom बेबसाईटबर उपलब्ध आहे.

सुप्रा पॅसिफिक मॅनेजमेंट कन्सल्टन्सी लिमिटेड CINLT4140MH1986PLC039947 वेलाकुव व्यवस्थाः १/१०३, विकास कोटलेका, त्यांता तेन, एक की येव सर्वात, माताः (श्रीम), नेबी ४०० ०१८, व्यवस्था कार्याः १८४८, ८०३ ५८४४ वित्तः <u>cssuprapacific.com</u> व्यवसम्बद्धाः <u>www.suprapacific.com</u>

व्हीसीच्या माध्यमातून होणारी ३४ व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ईमतदान आणि बुक कोजार तारखांची माहिती

सुन्यन, दूरान्य इंतरादान आणि बुक् कोजार तारखान्यों माहिली स्विकार के स्वीकार के स्वीकार के स्वीकार के स्वीकार के स्वीकार कर स्वीकार के स्वीकार कर स्वीकार के स्वीकार के स्वीकार के स्वीकार के स्वीकार कर स्वीकार के स्वीकार

- श्र आफ तारीख रोजी मलावेच २३ सप्टेंबर २०२० रोजी समामद नॉद पुस्तिकेत मांच्याकडीत प्रत्यक्ष लाभावीं मातकांच्या बादीत न्वांचे नाव नॉद असेत, फेबळ असे मतदाव आणि वार्षिक सर्वसाधारण समेतीत ई-मतदान प्रक्रिनेत सहभाग घेण्यास पात्र अस
- बी) दूस्थ ई-मतदानकलास्त्रभीला पिचार दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९. ०० बाजता प्रारंभ चेईल आणि हा कालाक्यो मंत्रळ्यार दिनांक २९ सप्टेंबर २०२० रोजी संध्याकळी ५. ०० बाजता चेईल. त्यानंत दूस्थ ईमतदान सुविधा मतदानसाठी चंद करण्यात येईल.
- पदाः. त्यानात रूपया भागवान सुराधा भागवानात वाद करवाणा पदाः. पर्वाच व्याच्या में प्राच्या विद्याचा विद्याचा वाद्याचा वाद्याच वाद्य

हुंगे. सुनिता करण्यात नेते की, कंपनी करवादा २०१३ कराम ११ ततीय त्यावाह याचा कंपनी परिमहिन्द्रोमा अनिया २०१४ चा नियम १० (१), सीची (तिस्तित) आधिकामा कई डिक्क्सोला है १५ च्या नियम १५ वेचा अनुस्तस्त्र अर्थक्लीया समायात नीय पुरिक्ता, आणि समायात कई डिक्क्सोला है एक इस परिचार २०१० में पुष्पाता, दिलांक ३० सप्टेंबर २०२० या कालावर्षीत (दीनो दिवस सम्यापण मोस्तारी कंड राजवील

GRATEX GRATEX INDUSTRIES LIMITED CIN: L21093MH1984PLC032248 Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai – 400 016 Tel: 022 – 24392321. Fax: 022 – 40702161 te: www.gratex.in E-mail id: investor@gr

NOTICE

ice is further given that pursuant to section 91 of the Companies d with Regulation 42 of SEBI (LODR) Regulations 2015, The F more and the Share Transfer Books of the company will rem be Saturday, 26th September, 2020 to Wednesday, 30th Septem th days inclusive).

Place : Mumbai Date : 08.09.2020

KARAN SHARMA MANAGING DIRECTOR DIN: 00117161

JUPITER INFOMEDIA LIMITED

CIN NO.: L22200MH2005PLC15236 336, Laxmi Plaza, Laxmi Industrial Estate, New Link R Mumbai - 400053, Website : www.jupiterinfornedia.com I

NOTICE

Umesh Modi Chairman & Managing Director



तेजनक्ष हेल्थके अर लिमिटेड मीन:- एल८५१०एमएब२००८पीएलमी१७५०३४ नॉक्पीकृत कार्याल्य : लावन तारायंद यापा हॉस्टिल, लावन तारायंद यापा हॉस्टिल मार्ग, सावन-चीक्षम, मुंबई - ४०००२२. इंग्ल:- instituteofurology@gmail.com सचना

सूचना
सेपीच्या (लिप्टिंग) ऑलिपोशन्स ऑस्ड डिब्ब्लांग्रेस किया शिर्मिश अधिनामस्य २०१५ ख्या
निवस २९ सहवासिता निवस १० सुमार वेशे मुक्ता रेष्यात सेत आहे की, ३० जून, २०२०
तो जो सम्मेल्या पहीला निमाहीलाती कंपनिय अप्तेषात्रीती विमाहीलाती व अर्थान्त्रीत स्थापित है किया है किया

ठीकाण : मुंबई

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED CIN: 1,72900MH1980PL.C062779 Regd. Office: Hat No.53, 5° Floor, Wing No.11, Vijay Vilash Tores Building,

Tel No. 0261-6575717 | Web site: www.mosi.co | Email ID: compliancestmillennium@gmail.com NOTICE OF 40" ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE of bardley of which the control of the contr

including should refeat the account of the purpose of recording the quorum create the Ectionic Copies of the Notice of AGM and a remail Report for the Installa year creded on 31 March, 2020 have been sent to all the members whose email Dis are registered with the Company Deposition propriegrating 1. The same as also available on the veilbed of the Company was uncertainful propriectal copies of the adversard was uncertainful propriectal Copies of the adversard was uncertainful propriectal Copies of the adversard and the stress of the second of the second

Softer the process of powering in the logic Darin gasework is provided in the Notice of ADM. Members may not the 13 the member serving models with the distinct by the CDS, later the administration and time for reday and risks the red so in the resignation is said by the member. For interest the later than the process of the reday of the resignation is said by the member. For exercise serving provide the ADM may also and the ADM and said and reday for serving association. In the BDM is the reday of the ADM may also and the ADM and said and the redails to send the reday again; other than 150 miles and the ADM and the ADM and the said the redails to send the redails again; other than 150 miles and the ADM and the ADM and the said the send of ADM for particular than 150 miles and the ADM and the ADM and the ADM and the ADM and the particular than 150 miles and the ADM and the ADM and the ADM and the said that the ADM and the ADM and the ADM and the ADM and the said the ADM and the said the ADM and the said the ADM and the said the ADM and the ADM and the ADM and the ADM and the said the ADM and the ADM and the ADM and the ADM and the said the ADM and the ADM and the ADM and the said the ADM and the ADM and the ADM and the said the ADM and the ADM and the ADM and the said the ADM and the ADM and the ADM and the said the ADM and the ADM and the ADM and the said the ADM and the ADM and the said the ADM and the ADM and the ADM and the said the ADM and the

ibers and Share Transfer Register in respect of equity shares of the Company om Thursday, 24° September, 2020 to Wednesday, 30° September, 2020

SASHWAT TECHNOCRATS LIMITED

Contact No.: 2201602172016031

NOTICE

loice is hereby given that the 44* Annual General Meeting of the company will be their don ruseday, 29* day of September, 2020 at 11,30 m, at the Registered Office of the Company At Office No. 14, First Floor, umber House, 557, J.S.S., Road, Chris Bazar, Mumbai – 400002 to ansact the business as set out in the Notice dated 29th June, 2020, associdance with Section 103 of the Companies Act, 2013 read with organies (Management & Administration) Rules, 2014; the item of the sineses to be transacted at the meeting may be transacted into an greenent with the Valional Securities Depository Limitor, Company will make the second of the Companies Act of the Companies Act of the Company has entered into an greenent with the Valional Securities Depository Limitor, Company will make best of the Company and Company and the Valional Securities Depository Limitor, Company will make the Second of the Company and the Company will make the Company will make the Company will be a company and the Company will make a company and the Company will make the C

attend the AGM but shall not be entitled to cast their vote again. The totaliad procodure and instructions for evoling are contained in the votice of the AGM. So also available on NSDL Website at www.wovinig.nsdl.com. For detailed Instructions and/or for any prievances pertaining to evolune, shareholders may get in touch with the prievances pertaining to evolune.

rva Sharegistry (India) Private Limited
me: Purva Shah
diress: 9, Shiv Shakil Ind, Estate, J.R Boricha Marg, Lower P.
imbal 400011. Tel No. 022 - 23016761 Email id: busicomp@

Sashwat Technocrats Limited
Name: Akshar Jagdish Patel
Designation: Company Secretary & Compliance Officer
Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Re
Bazar, Mumbaj – 400002. Tel No. 022-22016021
Email di: sashwat.bechnocrake/mail com

Manish Jakhalia Director (DIN : 01847156)

VASA वासा रिटेल ॲन्ड ओव्हरसीज लिमिटेड (पूर्वीची वासा इंटर्निणता मृजून (वात) रिटेल -होलमेल - एक्सचोर्ट्स - इप्पोर्ट्स स्तिरात्म - एक्स्पाइन ' इन्याइन सीआवायन : 174110MH2017PLC301013 - १२६, १ ला मजला, प्लॉट जी - १, पीजीटीए गोदावरी प्रीमायसेस को-ट्रिमिनल रोड, लोडाच्या समीर, न्यू करु परेड, बडाडा (पूर्व), मुंचई - ४०० १. क.: ०१३४७०९२९ वेबसमूट : प्रीस्तिमी डिंग डी : investon@vasagroup.in/hardik@vasagroup.in

NOTICE
Notice is hereby given that pursuant to the Regulation 29 ead with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of

Disclosure requirements) regulations, 2015, in weleting or the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at Mumbal, inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2020. For Aicon Global Services Ltd.

MARATHON NEXTGEN REALTY LIMITED

to the provisions of Section 108 of the Companies Act, 2013, read will coll and Regulation 44 of the SERI (LOCR) Regulations, 2015, its Con-traction of the Companies of the C

noes on : September 27, 2020 (at 9.00 a.m. IST)
is September 29, 2020 (at 5.00 p.m. IST)
iting through electronic means shall not be allowed beyinder 29, 2020.

Nembers attending the AGM through VC/OAVM will be count ackening the guorum under Section 103 of the Companies Act

For Ajcon Global Services Ltd Ankit Ajmera (Executive Director)

सूचना

साधारण सभा (एजीएम) बुधवार, दि. ३०.०९.२०२० रोजी स. १०.०० बाज एजीएमच्या सुवनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडी इ. ऑडिओ व्हिज्युअल मीन्स (व्हीसी/ओएव्हीएम) च्या माध्यमातून आयोरि

हा करावार | ती नोंद्र प्र्याची की एडीएमच्या सूचनेसमवेत वित्तीव वर्ष २०१९-२०२० करिताचा कंपनी अहवाल कंपनीचीयेयसाहर : www.vasagroup.in वर तसेच स्टॉक एक्सचेंजेस अथ वी वेयसाहर www.bsaindia.com वर व एक्एसडीएलची वेबसाहर www.evoting.ns एडी उपलब्ध आहे.

जारा. एपछाण व्यवसीने सूचनेच्या पाठवणीतस्थात कंपनीचे ग्रेजसं संपादित केले असातील व कं स्थासदः व्यवसी असत्यास व विपंतित अधिम तालित आर्वात दि. २३.०१.००० ग्रेज ग्राम्पाचक असत्यास सद प्रवासी evoling@nostlco.in येथे विस्ती पाठवृत्त लोग इन: व पाववर्द्ध प्रान्त करू प्रवेकतः, तथावी, वा बदद व्यवसी मृत्यूचीच पाठेश ई-सब्दात्ता एनस्पर्वित्यक्षके प्रोत्योक्ति असत्यास सदः व्यवसी सत देण्यासाठी विद्यासन युवर आर पाववर्द्धा वाग कर त्रवेसतः

तुम्ही जर तुमचा पासवर्ड विसरला असलात तर तुम्ही www.evoting.nsdl.com Forgot User Details/Password या पर्वायाचा वापर करून पासवर्ड रिसेट करू

।धारकांनी कृषया नोंद घ्याची की परोक्ष ई–मतदान/ई–मतदान दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.



मोनार्च नेटवर्थ कॅपिटल लिमिटेड

२७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

व्यवस्था केल्यां कोलां आहं. इसन पंचाया नांत्राचा प्रकार वास्तानमां कर्मा इस्केर व्यवस्थान निवास केल्यां वास्ता परिवास अनुमान, वास्तान क्रांत्राची स्थान ही विद्यास वास्त्रा क्षारी क्षाराम क्षेत्र पत्रा कंपनीच्या अत्यति, स्वाध्यत्राम कालानिक्या साहित्र (त्रिक्ट क्षार निवास क्षारी क्

रूर स्वाप्तान प्रवादान वार्याच्या प्रतादान प्राप्ताच्या है। व्याप्त सित्युविटील अध्य एक्स्वेल नोई ऑफ हेडिया (कि मिलिकोमाना अध्य हिस्तकोचार सिक्यायें) रेप्युकेसमा २०१५ मिया ४२ व ४७ जुसार सदस् क्षेत्र आजि क्षेत्र स्वतंत्रकार सुरक्ते कर्मात्या एक्सिम्ब्या क्षेत्रकार्त्त्र पुक्ता स्वाप्ताच्या क्ष्राच्या स्वाप्ताच्या क्ष्राच्या स्वाप्ताच्या क्ष्राच्या स्वाप्ताच्या क्ष्राच्या स्वाप्ताच्या स्वाप्ताच स्वाप्ताच्या स्वाप्ताच्या स्वाप्ताच्या स्वाप्ताच्या स्वाप्ताच्य

वार, 30 सन्देश, २०२० (विनार्षे हिम्स समायेश) गाहुन्य से दाखित. काळाव्य २०३३ काळा कर ५० राखातिका केली (व्यवस्थानक वा अझाल) विर २० सावाकीचा निवस्थारिकी अर्केश एत्सरेज कोई आंक हिम्स (विनार्स) आंकिया किलानिका निवस्थारिकी अर्केश एत्सरेज कोई आंक हिम्स (विनार्स) आंकिया काळाव्यों अहालक २००१ मित्र मेर प्रेण पाने काळाव्या किलानिका काळाव्या केली काळाव्या केली काळाव्या किलानिका काळाव्या काळाव्या काळाव्या केलाका काळाव्या किलानिका काळाव्या किलानिका काळाव्या केलाका काळाव्या किलानिका काळाव्या किलानिका काळाव्या केलाका काळाव्या केलाका काळाव्या केलाका काळाव्या केलाका काळाव्या केलाका काळाव्या काळाव्या काळाव्या केलाका काळाव्या केलाका काळाव्या केलाका काळाव्या काळाव्या काळाव्या काळाव्या केलाका काळाव्या केलाका काळाव्या केलाका काळाव्या काळाव्या काळाव्या केलाका काळाव्या काळ

२७व्या वार्षिक समेवी सूचना कंपनीच्या www.mnclgroup.com www.evoting.nsdl.com वेबणाइटवर उपलब्ध आहे. दूसका ई-नतदान पर्यायी आहे आणि शानियार, २६ सप्टेंबर, २०२० (स. २९ सप्टेंबर, २०२०) (सार्थ-५.००) पर्यंत पोटंल खुले राहील. त्यानंतर रिमोट द्वारे बंद केले जाईल.

कंपनीचे सम्माम मिळवेवारा कोणताही व्यक्ती. आणि नोटीस पाठीक्यानंतर कं बनसे आणि बूधवार, २३ व्यक्ति, २००० व्यक्तियों कट-ऑफ तरस्वेनुसार श्रेअस evotting@insdl.co.in किंवा info@skylinerta.com व्यक्ती अध्यक्ति आणि पासबर्क प्राप्त करू बक्ता. तथापि, जर एखाया व्यक्ती में ई-वीटिस्सारी नोंदगी केली असेल तर विध्यान यूजर आयडी आणि पासबर्क मत देग्याकरिता व

पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध र सदस्यांना रिमोट ई-मतदानाद्वारे मतदान केले जाणार नाही अज्ञा सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार र

EKC एव्हरेस्ट कान्टो सीलिंडर लिमिटेड

नोंदणीकृत कार्यालयः २०४, रहेजा संदर, फ्री प्रेस जर्नल मार्ग, २१। मिरान पॉईट, मुंबई-४०००२१. दुश्चनी कः,०२२-४९२६८२९१ फॅक्स:०२२-२२८७०७२०, वेबसाईट:www.everestkanto.com,

४१वी वार्षिक सर्वसाधारण सभा

स्तरपार्कत पार्वका में जा उन्हें । के सुन्दा ने प्याप्त ने से आहे की, कंटनीची ४ श्री वार्षिक सर्वातापार वाना (एजीएन) २३ सट्यें 2000 केती दुवारी १२,20 जनता दिखिओ कॉन्फरन्स (ईसी)/इसर अंडिओ-स्टिन्सुअस सा रिक्राएंस्प्रिए) या माज्यापुत आंकपिक स्वत्याप्त केदि स्तरेष दिकाण में किसी किसी प्रतिकार कार्या 20, उरेका संदर, की प्रेम जनंक रात, २४५, मिला चींद्र, चुव्हं -100024 मानचे जाईत. अंबोरिट प्याद्यान ने वार्ष्ति कार्याप्त (स्वापी) शार्की कार्याप्तावाचा धीयक कर 20,000 दि भी, वेश स्वाप्तिका सर्वसायक परिचार कार ४/१/200 दि ८ (गीफ, 2020 व मर्वमायामा धीयक स्वाप्तिका सर्वसायक धीयक कार ४/१/200 दि ८ (गीफ, 2020 व मर्वमायामा धीयक स्वाप्तिका स्वाप्त प्रतिकार (प्रतिकार कार) अंबिट्याप्त प्रतिकार विश्वास विकार स्वाप्त की स्वाप्त की स्वाप्त की र एजीएम सुप्रना व वित्तीय वर्ष २०१९–२० करिता लेखापरिक्षित वित्तीय अहवाल ज्या सदस्य कंपनी किंवा डिपॉझिटरी सहमागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहे

useura attoreur सदस्याना mit,neipoesik@iinkiniime.co.in ' रंधे विनंती पाठवून युजरआयडी आणि संकेतशय्द निक्कू शकतो. तथापि, संभारे ई-मतदानासाठी सीडीएसएलकांड नींदणी केली असेल तर आणण प्रायडी आणि संकेतशब्द यापक शकता आणि आपले मत देंक शकता.

जीएनमध्ये उपस्थित असलेले सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारे मत दिले ना रूप्यान ई-बॉटिंगद्वारे आपले यत देण्यास पात्र असलील, ज्या सदस्यांनी रिगोट ई-बो होले आहे त्यांना एजीएममध्ये उपस्थित चहाण्यास पात्र असेल, तथापि, ते मतदान अध

क्स्योंना पाउपिलेल्या ईमेलमध्ये उपलब्ध आहे कृपया सीडीएसएलच्या www.evolingindia.com या डाक्जलोड विभागास उपलब्ध सदस्यांसाठी 'ई–योटिंग यूजर मॅन्युअल' महा.

जीएमची नोटीस कंपनीच्या www.evereslkanlo.com वेबसाइटकर आणि र मर्यात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंन ऑफ इंडिया लिमिटेड आणि www.evotingindia.com वेबसाइटवर उपलब्ध आहे.

www.wolingindia.com वेश्वाराज्य परास्त्राच्या गाँठी.

स्वारानी जीवती व अंतर्गाच्या चामाणिक हरावाताच्याची पुराचे पुराचार. २३ सप्टेंबर २०२० ते संकारात. २५ सप्टेंबर, २०२० तेवी (वंगवे दिवस सम्वित्ते)) चंदा राज्यां ते प्रतिस्थानी आवाता करने

या परांचांकों के प्रतिस्थानी अव्यावाता करने

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mt.helpdesk@linkintime.co.in वर लिह् शव

rnt.helpdesk@linkintime.co.in

व्रकाण: मुंबई हेनांक: ०८ सप्टेंबर, २०२०

ज्या भागधारकांनी परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते एजीएममध्ये उपस्थित राहण्यास असतील. तथापि, एजीएम मध्ये मत देण्यास ते पात्र नसतील.

tice is hereby given in continuation to the original notice in respect of 47th. Annua neral Meeting, E-Voting information and Record Date dated 25th June, 2020, publisher General Meeting, E-Voling Information and Record Date dated 25th June, 2020, published not 1s September, 2020, informing that the notice of the America General Merting, Annual Report for the financial year ended March 31, 2020 and remote e-voling details have been sent and completed on August 28, 2020 in electronic mode to all the members whose e-mail Ex are registered with the Company RTA Depository. Company has further send and completed on September, 07, 2020, addendum to the notice of 47th AGM to all the members whose e-mail Ex are registered with the Company/RTA Depository to character on the notice of ATM AGM to all the completed on September, 07, 2020, addendum to the notice of 47th AGM to all the complete on the Company with the company and the complete of the Company as the company of the company and the company of the company as the small of the Company as the small read the company of the company as the small read that of the company as the small read that of the company as the company as the company as the small read that of the company as the small read that the company as the small read that the company as the company 47th AGM Notice remains unchanged.

B B SINGAL Sr. V.P & COMPANY SECRETARY

Kaushalya Infrastructure Development Corporation Limited
CIN-L512feW91982PLC055629
Regd. Office: HE – 170, Sector - III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4146, E-mai: Info@kaushalya.net
Website: www.kaushalya.net NOTICE OF 28TH AGM OF THE COMPANY

hey given had 26th Annual General Meeting (AGM) of the Company will be day, 26th September, 2020 through hee-way video conferencing (V.C.) Visual Meens (DAWM) facility, at 2.00 PM in compliance with General bear 20/2020, 14/2020 and 17/2020 and all other applicable laws and add by the MCA and SEBI.

npany for the financial year ended 31st March, 2020 have been sent throug

electronic mode on 6th September, 2020 to all those shareholders who have register heir e-mail address with the depositories or with the Company. The Annual Report alor with the Notice of AGM is available on the Company's website www.kaushalya.net. Th

Company has engaged the services of National Securities Depository Limited (NSDL)

ends on 27.08.2020 at 0.500 PM. for all shareholders. Remote e-vering shall not be allowed beyonk 50 PM. not 27.09.2020 and none the vision on assolution is sast by the Member, the Member shall not be allowed to change it subsequently.

2. In case a person has become a Member of the Company after dispatch of the Molice but on or before the cut-off date for remote e-vering, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evering gliers due in redigibersts. Com.

3. Members who have not exist their vote by remote e-vering prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote frough remote e-vering and see present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the scalify of remote voting at the virtual meeting.

5. Members who have not registered their e-mail address are requested to register the same in respect of shares held in physical form by writing to the Company's RTA, Ms. CB Management Services Pvt. Ltd. at raligiberms.com with a copy marked to the Company shall refull e-voting gliend to a start and the resulting and the register of shares held in physical form by writing to the Company shall remain closed from 20 sezzo 20 Sez

s as required pursuant to the Act and Rules are as follows: versions are topical pulsarium to inter-fixed inclusives are a shown-The cut-off date to determine eligibility to cast vottes by electronic voting is 21.09.2020. The remote e-voting period begins on 25.09.2020 at 09:00 AM. and ends on 27.09.2020 at 06:00 PM. for all shareholders. Remote e-voting shall not be allowed beyond 50.0 PM. on 27.09.2020 and once the vote on a resolution is cast

rovide the e-voting facility to the Members.

bave been inderhisplaced and the hotsetry) of the said securious native express value (Corpany).

Any person who has Registered office with in 15 drag from the date glee but considered with the considered of the said societies body does used used and with proceed to issue duplicate sain or conflictating without further internation.

Name(s) of holder(s)

Kind of Securities

Securities

Securities

Securities

Securities

10 Name(s) of holder(s)

Securities

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the Certificate(s) for the under mentioned Securities of BLACK
ROSE INDUSTRIES LUITIED having the registered office 1454, Mittall Tower, Narimar
Point, Mumbal, Maharashtra, 40022 has/have been lostmissial and the undesigned
hotolety) of the said socurities has/havine applied to the company to issue discussion. rities of BLACK

certificate(s).

Any person(s) who has a claim(s) in respect of the said Securities should lodge such claim with the Company at its Ragd. Office with 15 days from this date, else the Company will proceed to issue duplicate tentificate(s) without any further infination Name of Holder(s)

Kind of Securities

No.of Securities

Distinctive No(s)

and Fance Value Kind of Securities and Face Value EQUITY RS.01/- F.V 100 2091481 / 209158

NOTICE is hereby given that, Mr. Ambo Dhaklya Chorghe, Mr. Mangal Dhaklya Chorghe, Mr. Galanan Dhaklya Chorghe, Mr. Raman Mahata, Mrs. Kamilbai Bhagwam Jadhay, Mr. Surseh Krushna Chorghe, Mr. Akrinash Krushna Chorghe, Mr. Akrinash Krushna Chorghe, Mr. Salaria Kaluman Chorghe, Mr. Salaria Kushna Chorghe, Mr. Salaria Maluman Mrs. Kamusha Bandu Shelar, Mrs. Lambusha Bandu Shelar, Mr. Raman Sandu Shelar, Mr. Raman Mrs. Manis Pandir Patil, Mr. Salaria Sandu Shelar, Mr. Salaria Salaria

completed, without any reference to such demands complete said transconsidered as waived and my client shall complete said tran THE SCHEDULE OF THE PROPERTY

92/7/A 98/2 99/1 100/10 127/11 131/6 132/3

Date: 09.09.2020 Place: Badlapur Advocate Mr. Dipak Solanki Mob no. 8850167392 Flat no. 402, C wing, Trimurti Res

Area as on 7/12 Extract
Cultivat Non Cultivatable (H.R.P) Area (H.R.P.) (I

(H.R.P) Area (H.R.P.) (H.R.P.) (H.R.P.) 2.24.00 0.00.00 2.24.00 0.04.00 0.05.00 0.04.00 0.04.00 0.05.00 0.04.00 0.04.00 0.05.00 0.04.00 0.04.00 0.05.00 0.04.00 0.04.00 0.05.0

The above mentioned lands are situated, along and being at Village - Aamne, Taluka - Bhiwandi, District - Thane and within the limits of Grampanchayat Aamne and within Registration Sub District and Taluka Bhiwandi, Registration District Thane.

Aakar in Rs Paisa 2.52 0.06 0.14 0.06 0.05 0.41 17.01

Area (H.R.P.)

PUBLIC NOTICE

Uttam Value Steels Limited

Regd. Office: Uttam House, 69, P. D' Mello Road, Mumbai-400 009 CIN: L27100MH1970PLC014621 Website: www.uttamvalue.com Phone No – 022-66563500 Fax No – 022-67529295

revilue

be is hereby given that pursuant it lation 29 of the SEBI (Listing allons and Discolarure Requirements islations, 2015, Monitoring Agency total Meeting of the Company is fulled to be held on Monday, 14th imber, 2020, Inter-alia to consider an we the Un-audited financial results of Company for the quarter and period 190m June, 2020.

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

PROPERTY OF SHARE SH

1 0905256 Hadfa Khalid Gulamkader 11189106 / 11189605 10801 500

MARATHON NEXTGEN REALTY LIMITED Regd. Off.: Marathon Futurex, Mafatiai Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400 013 Tel.: 022 5158 8484 Fax: 022 5158 8410 CIN: L65990MH1978PLC02

**redic* shares 6 misration energiage come with believe www.misrationnexigen.com Information Registrolling Schr. Annual General Meeting to be held through Video Conferencing (VC) facility/Other Audio Visual Meane (OAVM) 170E is heavily synthem to the 34d annual General Meeting to the Company's included to be hald on Wednesders, September 90, 2020 at 3.00 pm. through Vision included to be hald on Wednesders, September 90, 2020 at 3.00 pm. through Vision formeroning (VC) Endige Wideo Audio Meane (OAVM), for maintaining social standards and september 10, 2020 at 25 and 25

coordine companies Act 2016.

compliance of the relevant circulars, the Notice of the AGM and the Anni
port for the FY: 2019-20 have been sent electronically to all the members of to
pray whose email addresses are registered with the Company/DP. To
prosaid documents will also available on the Company's website and the webs.

Members may note that the notice of AGM and annual report are also avai company's website: www.marathonnextgen.com.The notice of AGM

ook Closure: ursuant to the provisions of Section 91 of the Comp "---4" of the SEBI (LODR) Regulations, 2015

The voting through el September 29, 2020.

Date: 07th September, 2020

| Nectar | Nection | Lifesciences Limited | Regd. Office: VIII. Saldgura, Tehail Darabass | Distt. S.A.S. Nagar (Mohali), Punjala 14050; | Par. +91-01762-308000, | Far. +91-01762-308103 | e-mail: cs@neckife.com,

NOTICE NOTICE:
Notice is heraby given that a Meeting o
Board of Directors of the Company will b
held on September 14, 2020 to conside
inter-alia amongst other items, th
un-audited Financial Results for the quarte
ended on June 30, 2020.
This information is also available on th

This information is also available on the 2130982845.pdf and on the website of th Stock Exchanges at www.bseindia.com and www.nseindia.com.

By the order of the Board
Place : Changer Secretary

Company Secretary

Place : Chandigarh
Date : 08-09-2020 Company Sec

NOTICE OF LOSS OF SPARCE CERTIFICATE(S)
That Consistancy Services Limited
Registered Office: Nirmal Sides, Ser Froet, Nurthan Fort, Nurthan Fort, Nurthan
Rodica is Thereby given that the Certification for the under mentioned Social
septiment(s) heathwave applied to the Company to issue duplicate Share CAA
ye person'(s) who has a claim(s) in respect of the said socialities should object
with the Concept at its Registered Office within 15 days from the date desh
with proceed to the company at the Registered Office within 15 days from the date desh
with proceed to the Concept of the Service Service Service
Name(s) of Induct(s)

Name(s) of Induct(s)

Name(s) of Induct(s)

Office Service Se

Place: Morbl Date: 09/09/2020

PUBLIC NOTICE
This is to bring in the notice of General
Public that original (1) Agreement
executed in the year 1983 between
Ms. Kohinocr Construction (Vendor)
and Mrs. Malli H. Shah (Purchaser)
in respect of Fath No. A/308, Horizon
Apartment Co-De Housein Stondard
Stondard
Apartment Co-De Housein Stondard
Ston

d/-dvocate Anish Kalvert. -G/2, Dewan Niketan CHS iwanman, Vasai (W), Dist. Palghar ASAI Dt. 09.09.202

DEEPJYOTI TEXTILES LIMITED CIN: L27200MH1994PLC083950 'Cheznous', Flat No.1, Gulmohar Cross ad No.7, J.V.P.D. Scheme, Mumbai - 400 Mahameshira

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 30 of the SEEI (LOOP) Regulations, 2015 that the Meeting of the Board of Directions of the Company (30) be hald on Tuesday, 19th September, 2020 3.30 P.M at the Regulation Office of the Company, their slat, to consider and take on Company, their slat, to consider and take on Company, their slat of the Company, their slat of their slat of 10 th source of the Company, their slat of their slat of Company, the slat of their slat of Company, the slat of Company, the This notice is late available on Company's website www.glexdies.co.in and on the website of slock exchange www.mssi.in

EMERALD LEISURES LIMITED

"APTE AMALGAMATIONS LIMITED"
Reg. Off: - CUb Emerald Sports Complex,
Plot No. 386/15, Swassik Park, Near Mangal
Anand Hospital, Chembur, Mumbel - 400 177

Www.apte/nicia.com. 1et No. 3 12 2 252550

100,0220.
The copy of the notice is also available on the website of the Company, www.apsiembila.com and also on the website of BSE Limited, www.besite of SSE Limited, www.besitedia.com
By the Order of the Board of Director's
Place: March 100 Report 100,000 Rep

EASY FINCORP LIMITED

NOTICE is heavely given pursuant to Regulation 23 and 47 of the Securities and Exhange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be also of Directors of the Company of the Regulations, 2015 that a meeting of the Board of Directors of the Company of the Regulations of the Regulation of the

of stock exchange www.msei.in
By Order of the Board
For DEEP /YOTI TEXTILES
LIMITED
SANJAY G. MUNDRA
Date: 08.09.2020
DIRECTOR
Place: Mumbai
DIN: 01205282]

CALAMAN SECURITIES SERVICES ITB.
(CIN: L67/120WB1994PLC063477)
Regd. Office: 113/18, C.R. Averue, 7/n Floor,
NorT. Kolesar-700073
E-mail: gajanarsecurifiesservicesltil@gmail.com;
www.gajannesec.com; Pr. 033-2255 4215

NOTICE OF 26" ANNUAL GENERAL MEETIN BOOK CLOSURE AND E-VOTING Notice is hereby given that the 26th Annual General Meeting (ACM) of the members of Mis. Gaignan Securities Services Limited will be held on Wednesday, 30th day of September 2020 at 11:30 AM, at the Registered Office of the Company at 13/16, CR. Avenue, 7th Floor, Romn No - 7t. (Acida-2 700073; to transact the business set out in the Notice convening the meeting.

Room No. - To, Kokalas - 700073, be branes the business set out in the Notice convening the business set out in the Notice convening the meeting, in the set of the 26th of the 26th of the 12th of 12

compared and a contract of the compared and administration Dissos 2016 and compared and administration Dissos 2016 and compared and com

For Easy Fincorp Limit Place: Mumbai Giriraj Ratan Kothari Date: 07/09/2020 Company Secretary



WIKSIT ENGINEERING LIMITED
CIN: L9999MH1983PLC029321
Regd. Off.: Room No. 1-2, Kapadia Chambers,
51 Bharuch Street, Masjid Bunder (E),
Mumbai - 400009.

umbai - 40000 NOπ CE≡ Regulations, av.—
Directors of the Company will use uman Monday, 14th September, 2020 at the Registered Office of the Company, 6th Revent Steel, Registered Office of the Company, 6th Revent Steel, Marchal-20003, 6th Revent Steel, Marchal-2000, 6th Revent Steel, Marchal Results of the Company of the Steel Schenge at www.basinds.co. and the Company at www.stechin.

Raghunandan Khand Managing Di umbai DIN : 004 Place : Mumbai Dif Date : 08* September, 2020

VASA

VASA RETAIL AND

For Kaushalya Infrastructure Development Corporation Limite

VASA VASA RE IAIL AND
OVERSEAS LIMITED
(Formerly known as VASA NTERNATION)
RETAILS - WOOLESAL - EXPORTS - IMPORTED
Co. POSC. 114. 1900H207 PC. 309103
Regd. Office: A125, 18 Floor, 1916 - 1, 18 CR Adocsard Fremise
Co. Op Soc. 11d. Visidala Truck Terminal Road, Opp. Lotha,
New Cuffe Prace Watesia (East), Mirmbal - 400037,
Email Id: investor@wasgroup.in / hardk@vasagroup.in

NOTICE

Notice be and is hereby given that the 3" Annual General Meeting (AGM) of the members of VASA RETAIL AND OVERSEAS LIMITED ("the Company will be held on Wednesday, the 30" day of September, 2020 at 10.00 a.m. ((ST) through Video Conferencing / other Audio Visual Means (VC/OA/WI) transact the business as set out in the Notice of the AGM.

ansact the business as set out in the Notice of the ACM. compliance with the provisions of Circular dated May 5, 2020 read with reculars dated April 8, 2020 and April 13, 2020 issued by the Ministry or opporate Affairs (MCA) and Circular dated May 12, 2020 issued by the countries and Exchange Board of India (SEBI), the Annual Report of the April 1997 of the April 1997 of April

delembers may note that the Annual Report of the Company for the Financial rear 2019-2020 along with the Notice of the AGM is also available on the company's website all www.vasagroupin and on the website of the Stoc schanges i.e. NSE website at www.resendia.com and is also available of the website of NSDL at www.resting.ascl.com.

The remote e-voting period begins from 27° September, 2020 9.00 A.M. (IST) and ends on 29th September, 2020 5.00 P.M. (IST). The remote e-voting module will be disable by NSDL thereafter.

During this period, the Shareholders holding shares as on cut-off date i.e. 23° September, 2020 may caste their voice electronically using the remote evoting facility. The voting inplies of shareholders altail be proportional to their share of the pade-up equity share capital of the Company as or the cut-off date, i.e. as on 23° September, 2020.

A person who is not a Shareholder as on the cut-off date should treat thi Notice for information purpose only.

Notice for information purpose only.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding sharers as of the custoff date i.e. 23⁴ September, 2020, may obtain the logil ID and password by sending a request evolting@inscl.co.in. However the member is already registered with NSDL for rende e-volting the they can use their existing User ID and password for casting their vote.

If you forget "your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com

Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Shareholders may piesse net that once the vote on the resolution is cast
by a Shareholder through remote e-voting / e-voting, he is he not be
allowed to change it subsequently.
 In case of any queries, you may refer the Frequently Asked Questions (FAQs)
for Shareholders and e-voting user minual for Shareholders available at the
download section of wave-voting ned common call on to life en p. 180022290
or send a request by May and the Palavity Maybe from MSDL at
telephone nos.: +91 990204780 / 780688291 palaving@notion or at
telephone nos.: +91 990204780 / 780688291

For Vasa Retail And Overseas Lin

EASY FINCORP LIMITED

(Formerly WEIZMANN FINCORP LIMITED)
CIN :1.65920MH1984PLC118029
Regd. Off: c/o: Saregama India Limited, 2nd Floor, Universal Insu
P. M Road, Fort, Murnbai - 400 001 website: http://www.easy

Rego. Off: do: Saregama Inida Limited, Zind Fonc Universal Insurance Bullding, P. M Road, Fort, Mumbid — 400 out wealther Intight Www.assignicon.com.

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE In the CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE In the Register of the Company of the Property of the Company of the Property Workmann Filteron Limited; (Ties Company) will be held on Workness, the 30" day of Supermider, 2013 at 3.30 MM at the Registered Office of the Workness, the Soft day of Supermider, 2013 at 3.30 MM at the Registered Office of the Notice convening the said AGIM. The Annual Report 2019-20, which Inter-all and the Notice convening the said AGIM. The Annual Report Reports of Board of Complays Notice of the AGIM Openher with the Audited Financial Statement of Company for the financial year ended 31st March, 2019 and the Reports of Board of Company for the financial year ended 31st March, 2019 and the Reports of Board of Company for the financial year ended 31st March, 2019 and the Reports of Board of Company for the financial year ended 31st March, 2019 and the Reports of Board of Company for the financial year ended 31st March, 2019 and the Reports of Board of Company for the financial year ended of the March March Parch 10 to Company for the financial year ended of the March March 10 to Company for the financial year ended of the March 10 to Company for the financial year ended of the March 10 to Company for the Company in the Parch 10 to Company in the Company in the Company in the Company in Registered Office for inspection during normal business hours (1000 at a registering for e-communication, to the Company in the Notice of the AGIM may be down to company in the Notice of the AGIM may be down to company in the Notice of the AGIM may be down to company in the Notice of the AGIM may be down to company in the Notice of the AGIM may be down to company in the Notice of the AGIM may be down to company in the Notice of the AGIM may be down to company in the Notice of the AGIM may be down to com

provided that all proxies in the prescribed form are deposited at the Registered Office of the Company of Interference and the Company of Interference that Company of Interference that Company of Interference and Interference a

allowed to voite apain in the meeting, in case of any ofference with respect to e-voiting, members may contact CDSL by e-mail at evoling@edsl.com or easy-fincophi@egmail.com or to the Company Socretary at the contact details glown thereinabove.

Notice is also hereby gliven pursuant to Section 91 of the Companies Act, 2013 and the Rifless made there under that the Register of Members and Stime under Transfer Books of the Company will emaile closed from Thursday, the 24" September, 2020 to Wednesday the 30" September, 2020 the 3 purchasely the 10" suppose of the 35". phember, 2020 to Wednesday the se of the 35th AGM. For Easy Fincorp Limited Sd/-Girirai Ref-

SOVEREIGN DIAMONDS LTD.

Andheri (E), Mumbai - 400093 Statement of Un-Audited Financial Results for

tile Quarter Eliueu John Julie, 2020 (Rs. in Lakin				
	Quarter Ending			Year Ended
	30-06-2020	31-03-2020	30-06-2019	31-03-2020
Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations (net)	25.78	945.34	895.92	3291.64
Net Profit / (Loss) from ordinary activities after tax	-42.10	87.89	-28.52	3.57
Net Profit / (Loss) for the period after tax (after				
Extraordinary Items)	-42.10	87.89	-28.52	3.57
Equity Share Capital	578.80	578.80	578.80	578.80
Reserve excluding Revaluation Reserves as per				
balance sheet of previous year	805.73	847.83	815.25	847.83
Earnings Per Share (before extraordinary items)				
(of Rs. 10/-each):				
(a) Basic	-0.73	1.52	-0.49	0.06
(b) Diluted				
Earnings Per Share (after extraordinary items)				
(of Rs. 10/-each):				
(a) Basic	-0.73	1.52	-0.49	0.06
(b) Diluted				
NOTES				

The above results have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors and have been approved by the Board at its Meeting held on 5th September 2020.

The above is an extract of the detailed format of quarterly / annual financial results filed with the Slock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.bsendia.com).

For Sovereign Diamonds Limited Sd/

SCANDENT IMAGING LIMITED (CIN: L93000MH1994PLC080842) (CIN: L93000MH1994PLC080842)
Regd. Off: Plot No. A 357, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (West) - 400604, Maharashtra

npany i.e. http://scandent.in/_and_also blayed on the website of Stock Exchange

For Scandent Imaging Limited Sd/-Sheetal Musale

SCANDENT IMAGING
LIMITED
(CIN: L93000MH1994PLC080842)
tegd. Off: Plot No. A 357, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (West) - 400604, Maharashtra NOTICE OF BOARD MEETING

Present to neglisten 47 of SESII (Listin Obligations and Discourse Requirements Regulations, 2015; PLIsting Regulation 2015); Natice is hearby given that in Meeting of the Board of Direction of the Company is scheduled to be hald of Turesday, 13° September, 2020 at 10° pm, m. at the Regulatered Office of the Company to consider and approve, intelligial, but un-audited thancial Results for the usaful for the present of the present of the control of businesses with the permission of the board. The mortice size ownside on the website of The notice is also available on the w Company i.e. http://scandent.in/_e displayed on the website of Stock E: http://www.bseindia.com/.

www.bseingia.com.
For Scandent Imaging Limited
Sd/

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