RUTTONSHA
INTERNATIONAL RECTIFIER LIMITED
REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322
FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-2676 247185 / 247035 / 247094 / 247362 • E-mail : rirbsk@ruttonsha.com
ISO 9001 Certified Cert # 19113D1011
CB-036-MS
An ISO 9001:2015 Company

Ref. RIR/SEC/13255/2019

5th September, 2019

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

KIND ATTN : Mr. Bhushan Mokashi (DCS-CRD)
Scrip Code : 517035

Subject .: Notice of 50th Annual General Meeting(AGM) 2018-19

Dear Sir,

This is to inform you that 50th AGM of the members of the Company will be held on Tuesday, 24th September, 2019 at 3.30 p.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce Trust, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai - 400001.

Please find enclosed herewith Notice of 50th AGM. Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For **Ruttonsha International Rectifier Ltd.**

Ruttonsha International Rectifier Ltd.

Bhavin P Rambhia
Company Secretary

Encl : Notice of 50th AGM

NOTICE

NOTICE is hereby given that the **Fiftieth Annual General Meeting** of the members of **RUTTONSHA INTERNATIONAL RECTIFIER LIMITED** will be held on Tuesday, 24th September, 2019 at 3.30 p.m., at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce Trust, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai - 400001, to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

2. To declare a dividend of Rs.1/- (i.e. 10%) per Equity share of Rs.10/- for the financial year ended 31st March, 2019.

3. To appoint a Director in place of Mrs. Bhavna H. Mehta (DIN No. 00929249), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS :

4. Appointment of Statutory Auditors to fill casual vacancy.

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution :**

   "RESOLVED THAT pursuant to provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Kirtane & Pandit LLP, Chartered Accountants, Mumbai (Firm Regn. No. 105215W/W100057) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Ajmera Ajmera and Associates, Chartered Accountants, Mumbai (Firm Regn. No. 123989W).

   "RESOLVED FURTHER THAT M/s. Kirtane & Pandit LLP, Chartered Accountants, Mumbai (Firm Regn. No. 105215W/W100057) be and are hereby appointed as Statutory Auditors of the Company to hold office from 12th August, 2019, until the conclusion of this Annual General Meeting (50th) of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company."

5. Appointment of Statutory Auditors.

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution :**

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. Kirtane & Pandit LLP, Chartered Accountants, Mumbai (Firm Regn. No. 105215W/W100057) be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a period of five years, from the conclusion of 50th Annual General Meeting upto the conclusion of 55th Annual General Meeting (AGM) of the Company to be held in the year 2023, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company."

6. Appointment of Mrs. Bhavna H. Mehta (DIN No. 00929249) as a Managing Director.

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution :**

   "RESOLVED THAT pursuant to provisions of Section 196, 197 and other applicable provisions, if any of the Companies Act, 2013 read with provisions of Schedule V of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and such other approvals, permissions and sanctions, as may be required, consent of the Company be and is hereby accorded for the appointment of Mrs. Bhavna H. Mehta (DIN No. 00929249) as a Managing Director of the Company without any remuneration for a period of five years with effect from 16th May, 2019 to 15th May, 2024, with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mrs. Bhavna H. Mehta and that she shall have the right to manage the day-to-day business affairs of the Company subject to the superintendence, guidance, control and direction of the Board of Directors of the Company".

   "RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

NOTES :

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 relating to Special Business under Item No.4 to 6 to be transacted at the Annual General Meeting (AGM) is annexed hereto.

2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself /herself, and proxy so appointed need not be a member of the Company. The instrument appointing proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of Companies, Trusts etc. must be supported by an appropriate resolution/authority as applicable. A person shall not act as proxy for more than 50 members and holding in the aggregate not more than 10% of the total voting share capital of the Company. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

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3. The Register of Members and the Share Transfer Books of the Company will remain closed from Monday 16th September, 2019 to Tuesday 24th September, 2019 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the Meeting.

4. The dividend on equity shares, if declared at the 50th AGM will be credited/dispatched within 30 days from the date of AGM to those members whose names shall appear on the Company's Register of Members on 15th September, 2019 in case of shares held in physical form. In respect of the shares held in dematerialized form, the Dividend will be paid to those members whose names are furnished by NSDL and CDSL as the beneficial owners as on that date.

5. Members holding shares in physical form are requested to notify/send, quoting their Folio No. about any change in their address/mandate/bank details to the Company's Registrar and Transfer Agents :- Adroit Corporate Services Pvt. Ltd. Unit: Ruttonsha International Rectifier Ltd., 17-20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059.

6. Members holding shares in the electronic/dematerialized form are advised to inform changes in their address/bank mandate directly to their respective Depository Participants.

7. Members desirous of receiving Annual Reports and other documents/updates from the Company through e-mail, may intimate their e-mail id and any changes therein from time to time to their Depository Participants (in case of shareholding in demat mode) and to the Registrar and Transfer Agents (in case of shareholding in physical share certificates) with a view to pledge their support towards Green Initiative to **Save Paper, Save Environment** campaign.

8. Members attending the AGM are requested to bring their copies of the Annual Report along with the duly filled attendance slip.

9. A route map showing directions to reach the venue of the 50th AGM is given alongwith this Annual Report as per the requirements of the Secretarial Standards – 2 on General Meetings.

10. Members desirous of asking any questions at the Annual General Meeting are requested to send their questions so as to reach the Company at least 10 days before the Annual General Meeting so that the same can be suitably replied, to the satisfaction of shareholder.

11. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 10.00 am to 12.00 noon on all working days up to and including the date of the AGM.

12. Members holding shares in physical form in multiple ledger folios, and in identical names are requested to apply for consolidation of such holdings into a single folio by sending their relevant share certificates to Adroit Corporate Services Pvt. Ltd., for doing the needful.

13. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. SEBI has also emphasized the need to make payment of dividend through e-payment and made it mandatory to print Bank Account details on Dividend Warrant. In view of the same, members holding shares in electronic form are requested to submit their PAN and Bank Account details to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and Bank Details/Cancelled Cheque to the Company's Registrar and Transfer Agent.

14. Members holding shares in physical form may obtain Nomination Forms from the Company's Registrar and Transfer Agents. Members holding shares in electronic form may obtain the Nomination Forms from their respective Depository Participants.

15. Pursuant to provisions of Section 124 and 125 of the Companies Act, 2013 dividends which remain unpaid or unclaimed for a period of 7 years, will be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government.

    Shareholders who have not encashed the dividend warrant(s) so far for the financial year 2011-12 or any subsequent financial years, are requested to make their claims to the Company's Registrar and Transfer Agents. It may be noted that once the unclaimed dividend is transferred, on expiry of seven years, to the Investor Education and Protection Fund, as stated here-in, no claim with the Company shall lie in respect thereof.

    Further, pursuant to the provisions of Section 124 of the Act and IEPF Rules, all the shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Authority. Detailed procedure and the required documentation for claiming the shares/dividend refund can be accessed at iepf.gov.in/IEPFA/refund.html.

    Members who have not so far encashed their dividend warrants for the years 2011-12 and 2012-13 may approach Adroit, for payment thereof, to avoid transfer as per the dates mentioned below :

Dividend for the year	Cut-off Date for Transfer to IEPF
2011-12	24th September, 2019
2012-13	12th August, 2020

16. **General Instructions for E-voting**

    In compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members the facility to exercise their votes through

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'remote e-voting' (e-voting from a place other than venue of the AGM) and for all the resolutions detailed in the Notice of the 50th AGM. The Company has engaged the services of Central Depository Services Limited (CDSL), as the authorised agency to provide the e-voting as per the instructions below :

The voting right of Shareholders shall be in proportion to their share in the paid up equity capital of the Company as on 17th September, 2019 (cut-off date).

The facility for voting through polling/ballot paper shall also be made available at the venue of the 50th AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting through ballot paper. The members who have already cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

A member can opt for voting either by way of remote e-voting or through Ballot voting. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

The Company has appointed Mrs. Neetu Agrawal, Practising Company Secretary as the Scrutinizer for conducting the remote e-voting and the voting process at the 50th AGM (through Ballot voting) in fair and transparent manner.

As the voting of the members is through electronic means, the members who do not have access to remote e-voting may request a Physical Ballot form from the Registered Office of the Company. You are required to fill in the Ballot Form and enclose it in sealed envelope and send it to scrutinizer M/s. Neetu Agrawal & Co., 104, B-Wing, Adarsh Park Society, Behind Ajay Nagar, Shivaji Chowk, Bhiwandi, Thane - 421302 so as to reach the scrutinizer not later than 23rd September, 2019 at 5.00 p.m. Ballot forms received after this date will be treated as invalid. The scrutinizer's decision on the validity of the forms will be final.

The scrutinizer shall after the conclusion of voting at AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting, in presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of voting forthwith.

The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.ruttonsha.com and on the website of CDSL, immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be communicated to the Bombay Stock Exchange (BSE).

The instructions for members for voting electronically are as under :-

(i) The remote e-voting period begins on Saturday, 21st September, 2019 at 10.00 a.m. and ends on Monday, 23rd September, 2019 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 17th September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Log on to the e-voting website www.evotingindia.com

(iii) Click on "Shareholders / Members" tab to cast your votes.

(iv) Now enter your User ID

a. For CDSL : 16 digits beneficiary ID

b. For NSDL : 8 character DP ID followed by 8 digits client ID

c. Members holding shares in physical form should enter folio number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below :

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (applicable for both Demat Shareholders as well as physical Shareholders) * Members who have not updated their PAN with the Company/Depository Participant are requested to contact Registrar and Transfer Agent and obtain sequence number. Enter sequence number in the PAN field.
DIVIDEND BANK DETAILS or DOB	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or Company please enter member id/folio number in the Dividend Bank details field as mentioned in instruction (iv).

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NOTICE (Cont'd...)

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in the Notice.

(xi) Click on EVSN of < RUTTONSHA INTERNATIONAL RECTIFIER LTD. > on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non-Individual Shareholders and Custodians :

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance user would be able to link the depository account(s)/folio numbers for which they wish to vote.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. You may also call Toll free numbers 1800225533.

By Order of the Board of Directors

Ruttonsha International Rectifier Ltd.

Bhavin P Rambhia
Company Secretary

Place : **Mumbai**
Date : **12th August, 2019**

Registered Office :
139/141, Solaris 1, B Wing, 1st Floor,
Saki Vihar Road, Powai, Andheri (East),
Mumbai – 400072, Maharashtra

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.4 & 5 :

M/s. Ajmera Ajmera and Associates, Chartered Accountants, were Statutory Auditors of the Company appointed by the shareholders at the AGM held on 19th September, 2017 for 5 years but due to expiration of their Peer review certificate and unable to review the Un-audited results for June, 2019 they have tendered their resignation as Statutory Auditors of the Company.

In order to fill up the casual vacancy, the Board recommended appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, Mumbai (Firm Regn. No. 105215W/W100057) to hold office as the Statutory Auditors of the Company till the conclusion of 50th AGM and to fill the casual vacancy caused by the resignation of M/s. Ajmera Ajmera and Associates, Chartered Accountants, Mumbai (Firm Regn. No. 123989W). In pursuance to the provisions of Section 139(8) of the Companies Act, 2013, the Company needs to approve the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, Mumbai (Firm Regn. No. 105215W/W100057), in general meeting of the Company within 3 months from the date of recommendation by the Board. Hence, the Company seeks approval of members for item no.4 of the notice.

Further, pursuant to recommendation of Audit Committee, the Board also approved appointment of M/s. Kirtane & Pandit LLP, as Statutory Auditors of the Company to hold office for a period of five years, from the conclusion of 50th Annual General Meeting upto the conclusion of 55th Annual General Meeting (AGM) of the Company to be held in the year 2023.

The Company has received consent letter and eligibility certificate from M/s. Kirtane & Pandit LLP Chartered Accountants, Mumbai (Firm Regn. No. 105215W/W100057), to act as Statutory Auditors of the Company alongwith a confirmation that, their appointment, if made, would be within the limits prescribed under The Companies Act, 2013.

In regards to the appointment of Statutory Auditors referred to in item no.5 of the Notice, the brief profile of the Auditors is as under :

M/s. Kirtane & Pandit LLP is a leading Chartered Accountancy firm in India having international reach. M/s. Kirtane & Pandit LLP has strong presence in India with offices located at Mumbai, Pune, Delhi, Nashik, Hyderabad and Bangalore. The firm has over 600 clients spread across the country. The firm has 27 partners, 60+ chartered accountants and 200+ audit and assurance professionals.

The Board recommends the resolution set out at Item No. 4 & 5, for approval by the members of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned, financially or otherwise in the above resolutions.

Item No.6 :

The Board of Directors of the Company in its meeting held on 16th May, 2019 appointed Mrs. Bhavna H. Mehta as a Managing Director, of the Company without remuneration for a period of 5 years from 16th May, 2019 to 15th May, 2024 as recommended by the Nomination and Remuneration Committee.

Brief particulars of the terms of appointment and remuneration payable to Mrs. Bhavna H. Mehta are as under :

a) Remuneration : NIL

b) The Managing Director shall have the right to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and direction of the Board of Directors of the Company.

c) The Managing Director shall act in accordance with the Articles of Association, of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of Directors.

d) The Managing Director shall adhere to the Company's Code of Conduct for Directors and Senior Management Personnel.

e) Mrs. Bhavna H. Mehta satisfies all the conditions set out in Part-I of Schedule V of the Act and also conditions set out under Section 196(3) of the Act for being eligible for her appointment. She is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The above explanatory statement together with Annexure A may be treated as a written memorandum setting out the terms of appointment of Mrs. Bhavna H. Mehta under Section 190 of the Act.

Mrs. Bhavna H. Mehta is interested in the resolution as the same is for her own appointment. Except Mr. Hasmukh J. Shah (Brother) and their relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned, financially or otherwise in the said resolution.

The Board recommends the resolution set out at Item No. 6 for approval by the members of the Company.

Ruttonsha International Rectifier Ltd.

ANNEXURE A

DETAILS OF DIRECTOR SEEKING APPOINTMENT AT THE ANNUAL GENERAL MEETING

As per SEBI Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings

Name	Mrs. Bhavna H. Mehta
Age	63 years
Experience (including expertise in specific functional area) / Brief Resume	Mrs. Bhavna H. Mehta is a Chief Promoter & Director of the Company. She is an Arts Graduate having rich and varied experience of over two decades in the field of Business Management and HRD. She has been instrumental and guiding force in turnaround and revival of Ruttonsha since 2005-06. Her functions include envisioning the Company's growth, strategizing the operations of the Company and overseeing the Administrative and HR functions of the Company.
Terms and Conditions of Appointment / Re-appointment	As per the resolution at Item No.6 of the Notice convening this meeting read with Explanatory Statement, Mrs. Bhavna H. Mehta is proposed to be appointed as Managing Director of the Company
Remuneration last drawn	NIL
Remuneration proposed to be paid	NIL
Date of First appointment on the Board	18/06/2005
Shareholding in the Company as on 31st March, 2019	47,24,583
Relationship with other Directors / Key Managerial Personnel	Other than Hasmukh J. Shah being brother, there is no family relationship among other Directors and KMP
Number of Board Meetings attended during the year	1
Directorships of other Boards as on 31st March, 2019	NIL
Membership / Chairmanship of Committees of other Boards, including Ruttonsha International Rectifier Limited	NIL

By Order of the Board of Directors

Bhavin P Rambhia
Company Secretary

Place : **Mumbai**
Date : **12th August, 2019**

Registered Office :
139/141, Solaris 1, B Wing, 1st Floor,
Saki Vihar Road, Powai, Andheri (East),
Mumbai – 400072, Maharashtra