BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.
CIN -L36104MH1992PLC069447 Tel –9699197884 and 8080487884 Fax 23487884
Email: bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 09th September 2019

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

Intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Company has published the Notice of 27th Annual General Meeting of the members of the Company to be held on Monday, 30th September 2019 along with the procedure for E-voting and Notice of Book closure in the "Active Times" and "Mumbai Lakshadeep′ newspaper on 08th September 2019.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For BLUE PEARL TEXSPIN LIMITED

BLUE PEARL TEXSPIN LIMITED MUMBAI

ARUN KUMAR SHARMA
DIRECTOR
DIN NO: 00369461

Encl.: As above.

NEWS BOX

Escorts announces India's first hybrid concept tractor

New Delhi: Escorts on Friday showcased India's first hybrid concept tractor at an event here. The tractor can reportedly run on both battery as well as conventional fuel.

At a time when India is looking at electric mobility in a big way, the concept tractor could prove to be a step in the right direction as far as the rural sector is concerned. The company claims that it can be an eco-friendly and cost-effective option with power of 70HP to 75 HP, maxing out at 90HP with the hybridization option. The tractor has four modes - Hybrid, in which both battery and fuel are used, all-electric mode, ICE mode, in which the tractor runs as a regular machine with internal combustion engine, and plug-in mode, in which the tractor is stationary and connected to a wall socket.Speaking on the occasion, Nikhil Nanda, chairman and managing director at Escorts, said, "Through our focus on innovation and R&D, Escorts has always strived to make world-class technology-driven products available to the farming and infrastructure space. These smart technology solutions are developed to cut down on emissions and increasing fuel efficiency boost productivity and agriculture output."The company also showcased a hybrid concept loader at the same event. This has three modes - Hybrid, ICE -Diesel and Electric -Excavator only.

Old troubles mar new term: A status check of Modi govt's 100 days

Indivjal Dhasmana Amid the economic slowdown, controlling the inflation rate is the only thing that the Modi government can boast about in its first 100 days in office. But, low inflation was also because of a lack of demand, responsible for a slack in the economy.It, though, provided a room to the RBI to go for a cut in the repo rate for the fourth consecutive time in August — this time by an unconventional 35 basis points. On its part, the government took measures to perk up the economy. Most keenly watched of these was the withdrawal of the super-rich surcharge on portfolio investors, ...

शुभांगी रणदिवे यांना तालुका आदर्श शिक्षिका पुरस्काराने सन्मानित

कसारा, दि.७ : जिल्हा परिषद शाळा, गेगाव येथे कार्यरत असणाऱ्या शुभांगी सुदाम रणदिवे या उपक्रमशील शिक्षिका यांना नुकताच ५सप्टेंबर रोजी शिक्षक दिनानिमित्त पंचायत समिती शहापूरच्या वतीने पंचायत समिती उपसभापती पद्माकर वेखंडे यांचे हस्ते तालुका आदर्श शिक्षिका पुरस्काराने गौरविण्यात आले. त्यावेळी आमदार पांडुरंग बरोरा , ठाणे जिल्हा परिषदेच्या माजी अध्यक्षा मंजुषाताई जाधव, सभापती शोभा मेंगाळ, उपसभापती पद्माकरजी वेखंडे आदी मान्यवर उपस्थित होते.

२४ वर्षे सेवेत कार्यरत असताना शिक्षिका शुभांगी रणदिवे यांनी सामाजिक जाणिवेचे भान म्हणून अनेक उपक्रम राबविले. त्यामध्ये किशोरवयीन मुलींचे प्रशिक्षण, महिला मेळावे घेऊन स्त्रियांचे प्रबोधन, तसेच सलग ४ वर्षे प्रगत वर्ग करून शैक्षणिक गुणवत्तेत वाढ केली. त्यामुळे शुभांगी रणदिवे यांच्या कार्याची दखल घेवून तालुका आदर्श शिक्षिका पुरस्काराने सन्मानित करण्यात आले आहे.

मे.उप निबंधक सहकारी संस्था, मुंबई यांचे कार्यालय
मुंबई विभागीय सहकारी पतसंस्था फेडरेशन लि. मुंबई
६/६०३ दुर्गा कृपा को-ऑप हौसिंग सोसा. हनुमान चौक, नवघर रोड,
मुलुंड (पुर्व) मुंबई-४०००८१.

जाहिर नोटीस

निघोटवाडी सहकारी पतसंस्था मर्यादित घाटकोपर मुंबई

पत्ता : ८५, एस.एस.जी./२न्यु दयासागर रोड, प्रियदर्शन वाडी, मनुस्मृती बिल्डिंग समार आर. बी. कदम मार्ग, भटवाडी घाटकोपर (पश्चिम), मुंबई - ४०००८८

अनुक्रमांक १ ते ७ ...अर्जदार

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकित कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असुन दिनांक **२०.९.१९** रोजी दुपारी ठीक **३.००** वाजता आपण स्वत:वरील पत्त्यावर हजर राहुन आपले म्हणणे नमुद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण नोंद घ्यावी.

अ. क्र.	जाब देणाऱ्यांचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्रमांक	पुढील सुनावणी दिनांक
१	बापूराव विठ्ठलराव जाधव	२२.७.१९	१५१७	११३१३२	१	२०.९.१९
२	संगिता कैलास बोखारे	२२.७.१९	१५१७	११३१३२	३	२०.९.१९
३	दिलीप दिगंबर ठाकरे	२२.७.१९	१५१६	११६५०९	२	२०.९.१९
४	बाळासाहेब भाऊसासहेब वाघ	२२.७.१९	१५१६	११६५०९	३	२०.९.१९
५	तानाजी नाना कांबळे	२२.७.१९	१५१८	९३६१२	२	२०.९.१९
६	वसंत भास्कर निकम	२२.७.१९	१५१९	२१५५४७	२	२०.९.१९
७	मयुर अशोक शेजवळ	२२.७.१९	१५१९	२१५५४७	३	२०.९.१९

ही नोटीस आज दिनांक **६-९-२०१९** रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

सही/-
उप निबंधक
सहकारी संस्था (परसेवा)
मुंबई विभागीय सहकारी पतसंस्था फेडरेशन लि. मुंबई

PET PLASTICS LIMITED

Reg.Office:323, 3rd Floor, Panchratna Bldg, Opera House, Mumbai, MH-400 004, IN
Phone: 022-23615564| Email: petplasticslimited@hotmail.com
CIN: L25200MH1985PLC037217

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 33 rd Annual General Meeting (AGM) of Pet Plastics Limited will be held on Friday, 27 th September, 2019 at 2.30 p.m. at 323, 3 rd Floor, Panchratna Bldg,Opera House, Mumbai, MH-400 004, India.

The copy of the Annual Report 2018-19 along with Notice of the Annual General Meeting and instructions for e-voting, along with the Attendance Slip and Proxy form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2018-19 along with Notice of Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the physical mode. The same is available on Company's website www.petplasticslimited.com.

The Company has engaged with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting shall begin on Tuesday, September 24, 2019 from 10.00 A.M. and ends on Thursday, September 26, 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 i.e. Friday, September 20, 2019 may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. For e-voting instructions, member may refer to the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Company has also appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

Members who have cast their votes by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.

Further pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions at https://www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

Place: Mumbai
Date: September 4, 2019

By Order of the Board
For Pet Plastics Limited
Sd/-
Ritesh Vijay Vakil
Managing Director
(DIN: 00153325)

मोरारजी टेक्सटाईल्स लिमिटेड

MORARJEE

नोंद. कार्यालय : पेनिन्सुला स्पेंटा, मथुरादास मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई - ४०० ०१३. दूर.: ०२२-६६१५४६५१; वेबसाईट: www.morarjee.com;
ई-मेल: coporatesecretarial@ashokpiramalgroup.com;
सीआयएन: एल५२३२२एमएच१९९५पीएलसी०९०६४३

३० जून, २०१९ रोजी संपलेल्या तिमाहीकरीता एकमेव अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल (रु. लाखात)

तपशिल	संपलेली तिमाही			संपलेले वर्ष
	३०.०६.२०१९ (अलेखापरिक्षीत)	३१.०३.२०१९ (अलेखापरिक्षीत)	३०.०६.२०१८ (अलेखापरिक्षीत)	३१.०३.२०१९ (लेखापरिक्षीत)
कार्यचलनातून एकूण उत्पन्न	१०,०३१	९,५९५	७,४९८	३४,८६१
कालावधीकरिता निव्वळ नफा /(तोटा) (कर, अपवादात्मक बाबपूर्व)	(३३४)	(४८१)	(१,१५७)	(३,४३९)
करपूर्व कालावधीकरिता निव्वळ नफा /(तोटा) (अपवादात्मक बाबनंतर)	(३३४)	(४८१)	(१,१५७)	(३,४३९)
कर व अपवादात्मक बाबनंतर कालावधीकरिता निव्वळ नफा/(तोटा)	(२६२)	(३७२)	(८०३)	(२,४५५)
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता एकत्रित नफा /(तोटा) (करानंतर)व इतर सर्वकश उत्पन्न (करानंतर)	(२५८)	(३४३)	(८०८)	(२,४४०)
समभाग भांडवल	२,५४३	२,५४३	२,५४३	२,५४३
इतर समभाग (पुर्नमुल्यांकित राखीव वगळून)				५,७८८
उत्पन्न प्रतिभाग (दर्शनी मुल्य रु.७/-)				
मूळ	(०.७२)	(१.०२)	(२.२१)	(६.७६)
सौमिकृत	(०.७२)	(१.०२)	(२.२१)	(६.७६)

३० जून, २०१९ रोजी संपलेल्या तिमाहीकरीता स्टँडअलोन अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल (रु. लाखात)

	संपलेली तिमाही			संपलेले वर्ष
	३०.०६.२०१९ (अलेखापरिक्षीत)	३१.०३.२०१९ (लेखापरिक्षीत)	३०.०६.२०१८ (अलेखापरिक्षीत)	३१.०३.२०१९ (लेखापरिक्षीत)
कार्यचलनातून एकूण उत्पन्न	१०,०३१	९,५९५	७,४९८	३४,८६१
नफा/तोटा (कर, अपवादात्मक बाबपूर्व)	(३३४)	(४८१)	(१,१५७)	(३,४३९)
नफा/तोटा (कर, अपवादात्मक बाबनंतर)	(२५५)	(३६४)	(८०४)	(२,४४८)

टिप : सेबी (लिस्टिंग ओबलिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५च्या नियम ३३ अन्वये स्टॉक एक्स्चेंजसह सादर करण्यात आलेली ३० जून, २०१९ रोजी संपलेल्या त्रैमासिककरिता अलेखापरिक्षित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. अलेखापरिक्षित वित्तीय निष्कर्षाचे संपूण नमुना कंपनीच्या www.morarjee.com वेबसाईटवर आणि स्टॉक एक्स्चेंजसच्या www.nseindia.com व www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२. ३० जून, २०१९ रोजी संपलेल्या तिमाहीसाठी स्वतंत्रपणे दिलेला वित्तीय निकाल स्टॉक एक्स्चेंजला आधीच सादर केला गेला आहे. बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडियन लिमिटेड यांनी ३ ऑगस्ट २०१९ रोजी ॲक्टिव्ह टाईम्स (इंग्रजी) आणि मुंबई लक्षदीप (मराठी) वृत्तपत्रांत ४ ऑगस्ट २०१९ रोजी प्रकाशित केले.

मोरारजी टेक्सटाईल्स लिमिटेड करिता
सही/-
आर. के. रेवारी
व्यवस्थापकीय संचालक
(डीआयएन : ००६१९२४०)

ठिकाण : मुंबई
दिनांक : ०७ सप्टेंबर, २०१९

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off.: - 907/908, Dev Plaza, S.V. Road, Andheri (w), Mumbai-400058 Tel: 022-67424815,
Website: www.vfsl.org, Email: info@visagar.com
CIN: L99999MH1994PLC076858

Notice of the 26th Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 11:00 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, Maharashtra, to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019. The Notice alongwith the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith the Notice of AGM is also available on the Company's website, i.e., www.vfsl.org.

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the rules made there under and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of Annual Book Closure.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through National Securities Depository Limited (NSDL) to cast their votes by electronic means on all the resolutions as set out in the Notice convening AGM.

The details required to be furnished under the Companies Act, 2013 & Rules made thereunder are as follows:

1) Remote E-voting period commences from September 27, 2019 (9.00 a.m.) and ends on September 29, 2019 (5.00 p.m.);
2) The cutoff date for the purpose of voting will be September 23, 2019;
3) The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 29, 2019 after which Members are not allowed to vote;
4) Members who have acquired shares of Company after August 30, 2019 which is the date considered as the cut-off date for dispatch of Notice of AGM and upto the cut-off date mentioned above may obtain their login details for remote e-voting by sending a request for the same to the Company on info@visagar.com or to the Share Transfer Agent on their email id info@adroitcorporate.com or to NSDL on evoting@nsdl.com;
5) The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper;
6) A Member may participate in Annual General Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper;
7) Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS 25565, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
8) Any query or grievances related to the e-voting may be addressed to National Securities Depository Limited (NSDL), Tel: 022- 1800-222-990, Email - evoting@nsdl.co.in , Website: www.evoting.nsdl.com or to Mr. Praful Shah, M/s. Adroit Corporate Services Pvt Ltd, 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 400 059, Ph no. 42270400, Email id - info@adroitcorporate.com

For Visagar Financial Services Limited
Sd/-
(Tilokchand Kothari)
Director
DIN: 00413627

Date: 07.09.2019
Place: Mumbai

MAHARASHTRA CORPORATION LIMITED

Regd. Off.: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel. No.: 022-67424815,
Website: www.mahacorp.in, Email: mcl@visagar.com
CIN: L71100MH1982PLC028750

Notice of the 37th Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 9.00 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Road-4, Udyan Vikas Society, Vile Parle East, Mumbai- 400057 to transact the businesses as set out in the Notice convening the AGM dated 31.08.2019. The Notice alongwith the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith the Notice of AGM is also available on the Company's website, i.e., www.mahacorp.in

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the rules made there under and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual Book Closure.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through National Securities Depository Limited (NSDL) to cast their votes by electronic means on all the resolutions as set out in the Notice convening AGM.

The details required to be furnished under the Companies Act, 2013 & Rules made thereunder are as follows:

1) Remote E-voting period commences from 27th September, 2019 (9.00 a.m.) and ends on 29th September, 2019 (5.00 p.m.);
2) The cut-off date for the purpose of voting will be 23rd September, 2019;
3) The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on 29th September, 2019 after which Members are not allowed to vote;
4) Members who have acquired shares of Company after August 2, 2019 which is the date considered as the cut-off date for dispatch of Notice of AGM and upto the cut-off date mentioned above may obtain their login details for remote e-voting by sending a request for the same to the Company on mcl@visagar.com or to the Share Transfer Agent on their email id info@adroitcorporate.com or to NSDL on evoting@nsdl.com;
5) The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper;
6) A Member may participate in Annual General Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper;
7) Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS 25565 has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
8) Any query or grievances related to the e-voting may be addressed to National Securities Depository Limited (NSDL), Tel: 022- 1800-222-990, Email - evoting@nsdl.co.in , Website: www.evoting.nsdl.com or to Mr. Praful Shah, M/s. Adroit Corporate Services Pvt Ltd, 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 400 059, Ph no. 42270400, Email id - info@adroitcorporate.com

For Maharashtra Corporation Limited
Sd/-
(Tilokchand Kothari)
Chairman & Director
DIN: 00413627

Date: 07.09.2019
Place: Mumbai

SHALIMAR PRODUCTIONS LIMITED

Regd. Off.: - A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (w), Mumbai-400053
Tel: 022-65501200, Website: www.shalimarpro.com,
Email: contact@shalimarpro.com
CIN: L01111MH1985PLC228508

Notice of the 34th Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 12.00 p.m. at 2nd Floor, CKP Hall, Tejpal Scheme Road-4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019. The Notice alongwith the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith the Notice of AGM is also available on the Company's website, i.e., www.shalimarpro.com.

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the rules made there under and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual Book Closure.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through National Securities Depository Limited (NSDL) to cast their votes by electronic means on all the resolutions as set out in the Notice convening AGM.

The details required to be furnished under the Companies Act, 2013 & Rules made thereunder are as follows:

1) Remote E-voting period commences from **27th September, 2019 (9.00 a.m.)** and ends on **29th September, 2019 (5.00 p.m.)**;
2) The cut-off date for the purpose of voting will be **23rd September, 2019**;
3) The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 29, 2019 after which Members are not allowed to vote;
4) Members who have acquired shares of Company after August 2, 2019 which is the date considered as the cut-off date for dispatch of Notice of AGM and upto the cut-off date mentioned above may obtain their login details for remote e-voting by sending a request for the same to the Company on contact@shalimarpro.com or to the Share Transfer Agent on their email id info@adroitcorporate.com or to NSDL on evoting@nsdl.com;
5) The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper;
6) A Member may participate in Annual General Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper;
7) Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS: 25565 has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
8) Any query or grievances related to the e-voting may be addressed to National Securities Depository Limited (NSDL), Tel: 022- 1800-222-990, Email - evoting@nsdl.co.in , Website: www.evoting.nsdl.com or to Mr. Praful Shah, M/s. Adroit Corporate Services Pvt Ltd, 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 400 059, Ph no. 42270400, Email id - info@adroitcorporate.com.

For Shalimar Productions Limited
Sd/-
(Tilokchand Kothari)
Director
DIN: 00413627

Date: 07.09.2019
Place: Mumbai

VISAGAR POLYTEX LIMITED

Regd. Off: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel: 022-67424815,
Website: www. www.visagarpolytex.in,
Email: contact@visagar.com
CIN: L65990MH1983PLC030215

Notice of the 36th Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 10.00a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019. The Notice alongwith the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith the Notice of AGM is also available on the Company's website, i.e., www.visagarpolytex.in.

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the rules made there under and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of Annual Book Closure.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through National Securities Depository Limited (NSDL) to cast their votes by electronic means on all the resolutions as set out in the Notice convening AGM.

The details required to be furnished under the Companies Act, 2013 & Rules made thereunder are as follows:

1) Remote E-voting period commences from September 27, 2019 (9.00 a.m.) and ends on September 30, 2019 (5.00 p.m.);
2) The cutoff date for the purpose of voting will be September 23, 2019;
3) The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 29, 2019 after which Members are not allowed to vote;
4) Members who have acquired shares of Company after August30, 2019 which is the date considered as the cut-off date for dispatch of Notice of AGM and upto the cut-off date mentioned above may obtain their login details for remote e-voting by sending a request for the same to the Company on secretarial@visagar.com or to the Share Transfer Agent on their email id info@adroitcorporate.com or to NSDL on evoting@nsdl.com;
5) The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper;
6) A Member may participate in Annual General Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper;
7) Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS 25565, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner;
8) Any query or grievances related to the e-voting may be addressed to National Securities Depository Limited (NSDL), Tel: 022-1800-222-990, Email - evoting@nsdl.co.in , Website: www.evoting.nsdl.com or to Mr. Praful Shah, M/s. Adroit Corporate Services Pvt Ltd, 19/20 Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 400 059, Ph no. 28596060, Email id - info@adroitcorporate.com.

For Visagar Polytex Limited
Sd/-
(Tilokchand Kothari)
Managing Director
DIN: 00413627

Date: 07.09.2019
Place: Mumbai

SAGAR PRODUCTIONS LIMITED

Regd. Office: - B-403, Crystal Plaza, New Link Road, Andheri (W), Mumbai- 400053, Tel. No.: 9167199122,
Website: www.sagarproductions.com
CIN: L9300MH1980PLC170432

Notice of the 40th Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 1.00 p.m. at 2nd Floor, CKP Hall, Tejpal Scheme Road-4, Udyan Vikas Society, Vile Parle East, Mumbai-400057 to transact the businesses as set out in the Notice convening the AGM dated 29.08.2019. The Notice alongwith the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report alongwith the Notice of AGM is also available on the Company's website, i.e., www.sagarproductions.com

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the rules made there under and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from **24th September, 2019** to **30th September, 2019** (both days inclusive) for the purpose of Annual Book Closure.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through Central Depository Services Limited (CDSL) to cast their votes by electronic means on all the resolutions as set out in the Notice convening AGM.

The details required to be furnished under the Companies Act, 2013 & Rules made thereunder are as follows:

1) Remote E-voting period commences from **27th September, 2019 (9.00 a.m.)** and ends on **29th September, 2019 (5.00 p.m.)**;
2) The cutoff date for the purpose of voting will be **23rd September, 2019**;
3) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on September 29, 2019 after which Members are not allowed to vote;
4) Members who have acquired shares of Company after August 30, 2019 which is the date considered as the cut-off date for dispatch of Notice of AGM and upto the cut-off date mentioned above may obtain their login details for remote e-voting by sending a request for the same to the Company on splgrive@rediffmail.com or to the Share Transfer Agent on their email id: info@mdpl.in or to CDSL on helpdesk.evoting@cdslindia.com;
5) The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper;
6) A Member may participate in Annual General Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper;
7) Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS 25565, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
8) Any query or grievances related to the e-voting may be addressed to Central Depository Services (CDSL), Tel: 022-22723333, 1800-2005533, Email - helpdesk.evoting@cdslindia.com, Website: www.evotingindia.com or to Mr. Surendra Chaubey, M/s. Maheshwari Datamatics Pvt. Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700 001; Ph no. 033-22482248, Email id - info@mdpl.in

For Sagar Productions Limited
Sd/-
(Kalakad Sathi)
Whole-time Director
DIN: 00150876

Date: 07.09.2019
Place: Mumbai

उपनिबंधक सहकारी संस्था, (परसेवा)

मुंबई विभागीय सहकारी पतसंस्था फेडरेशन लि., मुंबई
यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप. हौसिंग सोसायटी,
हनुमान चौक, मुलुंड (पूर्व), मुंबई - ८१

जाहीर नोटीस

श्री समर्थ सहकारी पतपेढी मर्यादित, मुंबई

पत्ता : ५, कार्तिकेय पॅलेस, तळमजला, एस. एन. दुबे रोड, रावळपाडा, दहिसर (पूर्व), मुंबई- ६८

अनुक्रमांक १ ते २०

खालील दर्शविलेल्या जाब देणार यांना जाहीर नोटीस देण्यात येते की, थकीत कर्जाविषयी पतसंस्थेने दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण राहत नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक १३/९/२०१९ रोजी दुपारी १२.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य निर्णय घेतला जाईल. याची आपण नोंद घ्यावी.

अ. क्र.	कर्जदाराचे नाव	वसुलपात्र रक्कम	दावा क्रमांक	दावा दाखल दिनांक	प्रतिवादी नं.	पुढील सुनावणी दिनांक
१	सौ. रजनी संतोषकुमार गुप्ता	४६०४०	१८३०-२०१९	२५.७.२०१९	१	१३.९.२०१९
२	सौ. राधिका विनयकुमार सिंग	४६०४०	१८३०-२०१९	२५.७.२०१९	२	१३.९.२०१९
३	श्री. शाम बळीराम चिले	४६०४०	१८३०-२०१९	२५.७.२०१९	३	१३.९.२०१९
४	श्री. ऋषिकेश दिलीप सुर्वे	५२७३८	१८३९-२०१९	२५.७.२०१९	१	१३.९.२०१९
५	श्री. सचिन शंकर मोरे	५२७३८	१८३९-२०१९	२५.७.२०१९	२	१३.९.२०१९
६	सौ. साक्षी सचिन मोरे	५२७३८	१८३९-२०१९	२५.७.२०१९	३	१३.९.२०१९
७	श्री. ताजुद्दीन इब्राहिम शेख	८२३७९	१८३८-२०१९	२५.७.२०१९	१	१३.९.२०१९
८	श्री. सचिन शंकर मोरे	५५६०२	१८३६-२०१९	२५.७.२०१९	१	१३.९.२०१९
९	श्री. रूपीकेश दिलीप सुर्वे	५५६०२	१८३६-२०१९	२५.७.२०१९	२	१३.९.२०१९
१०	श्री. सुनिल बाबुराव केरेकर	७१९८५	१८३५-२०१९	२५.७.२०१९	१	१३.९.२०१९
११	सौ. गीता गणपत पितळे	५१५८१	१८३४-२०१९	२५.७.२०१९	१	१३.९.२०१९
१२	श्री. प्रदीप शाहु ठुकरूल	५१५८१	१८३४-२०१९	२५.७.२०१९	२	१३.९.२०१९
१३	सौ. सुशिला सुनिल यादव	४८४७१	१८३३-२०१९	२५.७.२०१९	१	१३.९.२०१९
१४	सौ. शिला अमृत राठोड	४८४७१	१८३३-२०१९	२५.७.२०१९	२	१३.९.२०१९
१५	श्री. रविंद्रकुमार रामधनी यादव	४८४७१	१८३३-२०१९	२५.७.२०१९	३	१३.९.२०१९
१६	श्री. सुवर्णा काशिगम मारे	३५१५६	१८३१-२०१९	२५.७.२०१९	१	१३.९.२०१९
१७	श्री. रजनीकांत वळीगम मनवे	३५१५६	१८३१-२०१९	२५.७.२०१९	२	१३.९.२०१९
१८	श्री. सचिन रविंद मोरे	३५१५६	१८३१-२०१९	२५.७.२०१९	३	१३.९.२०१९
१९	सौ. अनिता विनोद राजपुत	४४९३१	१८३२-२०१९	२५.७.२०१९	२	१३.९.२०१९
२०	सौ. सुवर्णा काशिराम मोरे	४४९३१	१८३२-२०१९	२५.७.२०१९	३	१३.९.२०१९

ही नोटीस आज दिनांक ०६/९/१९ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

सही/-
उपनिबंधक,
सहकारी संस्था, (परसेवा)
मुंबई विभागीय सहकारी पतसंस्था फेडरेशन लि. मुंबई.

रिसा इंटरनॅशनल लिमिटेड

(सीआयएन: एल९९९९९एमएच१९९३पीएलसी०७१०६२)

नोंदणीकृत कार्यालय: ७, प्लॉट क्र.२७/३३, बुमन चेंबर्स, नागिनदास मास्टर लेन, हुतात्मा चौक, फोर्ट, मुंबई-४००००१. **दूर.:**०२२-६६६६८१०४, **ई-मेल:** risainternationalltd@gmail.com
वेबसाईट: www.risainternationalltd.com

२५वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येत आहे की,

१. रिसा इंटरनॅशनल लिमिटेडच्या सभासदांची २५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०१९ रोजी स.१०.००, एचजेटी मेमोरियल हॉल, १४१ शहीद भगतसिंग मार्ग, टाऊन हॉल कम्पाऊंड, फोर्ट, मुंबई-४००००१ आयोजित करण्यात येत आहे. कंपनीने ३० ऑगस्ट, २०१९ रोजीनुसार भागधारक असलेल्या सभासदांना वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक अहवालासमवेत सूचनेची पाठवणी विहित प्रारूपातून ६ सप्टेंबर, २०१९ रोजी पूर्ण केली आहे.

२. कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रजिस्टर व शेअर ट्रान्सफर २४ सप्टेंबर, २०१९ ते ३० सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्भूत) दरम्यान बंद राहतील.

३. कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० च्या तरतुदींअंतर्गत याद्वारे सूचना देण्यात येत आहे की, कंपनी २३ सप्टेंबर, २०१९ (निर्धारित अंतिम तारीख) रोजीनुसार वास्तविक वा डिमॅट स्वरूपातील भागधारक असलेल्या आपल्या सभासदांना नॅशनल सर्व्हिसेस डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून संबंधित विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देण्याची सुविधा उपलब्ध करून देत आहे. सदर कायदा व सदर नियमांतर्गत तपशील खालीलप्रमाणे आहे :

१) सूचनेच्या पाठवणीची पूर्तता दिनांक : ०६ सप्टेंबर, २०१९.
२) ई-मतदानाच्या प्रारंभाची दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी स.१०.०० पासून.
३) ई-मतदानाची अंतिम तारीख व वेळ : २९ सप्टेंबर, २०१९ रोजी सायं. ५.०० पर्यंत.
४) सभासदांनी नोंद घ्यावी की : (अ) वरील तारीख व वेळेपश्चात एनएसडीएलद्वारे ई-मतदानाकरिताचे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर सभासदास नंतर ते बदलता येणार नाही. (ब) मतपत्रिकेच्या माध्यमातून मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल. (क) एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. व (ड) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये मतपत्रिकेद्वारे मतदान करण्यास पात्र असतील.

४. जे भागधारक एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे सभासद बनले असतील व निर्धारित अंतिम तारीख अर्थात दि.२३ सप्टेंबर, २०१९ रोजीनुसार भागधारक असतील ते risainternationalltd@gmail.com येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील.

५. वार्षिक अहवालाचा भाग असलेली एजीएमची सूचना कंपनीची वेबसाइट www.risainternationalltd.com वर तसेच एनएसडीएलच्या वेबसाइटवर उपलब्ध आहे तसेच ई-मतदानासंदभर्आतील कोणत्याही चौकशी/तक्रारीकरिता भागधारकांनी १८०० २२२ ९९० वर संपर्क साधावा किंवा https://www.evoting.nsdl.com च्या Downloads section वर उपलब्ध user manual पाहावे. सभासद risainternationalltd@gmail.com येथेही किंवा कंपनीच्या कॉर्पोरेट कार्यालयाच्या पत्त्यावरही लिहू शकतील.

रिसा इंटरनॅशनल लिमिटेडकरिता
सही/-
श्री. अरिहंत जैन
संचालक
डीआयएन:०३२८८२६१

ठिकाण : मुंबई
दिनांक : ०६.०९.२०१९

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.
CIN -L36104MH1992PLC069447, **Tel -** 9699197884 and 8080487884 **Fax** 23487884
Email: bluepearltexspin@gmail.com **Website:** www.bluepearltexspin.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. **NOTICE** is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at **10.00 A.M.** at Sana Community Hall, 9/10/11, PWD Shed, RCB Marg, Opp. Noor Baug Hall, Mumbai – 400 009 to transact the business detailed in the Notice dated 13th August, 2019 forming part of the Annual Report for the financial year ended 31st March, 2019 which has been sent to the Members.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2019 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.bluepearltexspin.net'. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of 27th Annual General Meeting has been completed on 07th September, 2019.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Sunday, 22nd September, 2019, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 27th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that :

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on 27th September, 2019 (09.00 a.m.)
III. The remote e-voting shall end on 29th September, 2019 (05.00 p.m.)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Sunday, 22nd September, 2019.
V. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Sunday, 22nd September, 2019, can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
VII. The Notice of AGM is available at the website of the Company www.bluepearltexspin.net and also on CDSL website www.cdslindia.com.
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma_surat2000@yahoo.com or contact at Tel : 0731-2555022 who will address the grievance connected with the facility for voting by electronics means.

4. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive).

By Order of the Board
For **Blue Pearl Texspin Limited**
Sd/-
Arun Kumar Sharma Director
DIN-00369461

Date: 7th September, 2019
Place: Mumbai

Signet Industries Limited

The Irrigation House

CINL51900MH1985PLC035202
1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri-Kurla Road, Andheri (E) MUMBAI MH 400059 IN
email : cspreeti@groupsignet.com - web : www.groupsignet.com
Phone no-0731-4217800

Revised Notice for AGM & E-voting

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Monday 30th September, 2019 At Hotel Suba International Plot #211 , Chakala Sahar Road , Andheri East , Mumbai 400099 At 10.30 A.M.

The Venue of AGM has been changed due to closing of our pre decided hotel Imperial Residency for next 2 months from 8th September 2019 onward for their so called renovation & maintenance, due to lots of infrastructure issues like seepage, water leakage in banquet hall and in lobby area because of heavy rain fall in Mumbai, hence they had cancel our booking.

In terms of section 101 and 136 of the Companies act 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014, the Notice setting out the business to be transacted at the 34th AGM along with Explanatory Statement pursuant to section 102 of the Act and annual report 2018-19 (physical Copies) have been dispatched to those shareholders who had not registered their E-mail Address with the Company/Depositories on 9th August, 2019 and those shareholders who have registered their E-mail ids with the Company/Depositories through electronic mode on 9th August, 2019.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E- voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 34th Annual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL https://www.evotingindia.com

The Remote e-voting facility will be available during the following voting period:

Commencement of E- voting	End of E- voting
27-Sep-2019 at 9.00 A.M.	29-Sep-2019 at 5.00 P.M.

During the Period, member of the Company holding shares either in physical or in dematerialized form as on the Cut-off date (23rd September, 2019) may cast their vote electronically .The E-voting module shall be disabled by CDSL thereafter and remote e- voting shall not be allowed beyond the above mentioned date and time.

The facility for voting through ballot paper shall also be available for the member present at the meeting and member attending the meeting who has not already cast their vote by remote e voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the meeting.

A Person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositaries as on the cut off date (23rd September, 2019) only, shall be entitled to avail the facility of remote E-voting or voting through ballot form at the meeting. Any persons who have acquired share and become members of the company after the dispatch of the notice and holding share as on cut-off date 23rd September, 2019 may follow the instruction for e-voting given in the notice of the 34th Annual General Meeting available on the website of the Company www.groupsignet.com for exercising their right through remote e- voting

The Annual Report of the year 2018-19 containing the Notice of AGM may be downloaded from the link http://115.124.113.64/LinkMaker/PDF/Annual%20Report.pdf

Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries limited
Mukesh Sangla
Managing Director
DIN00189676

Place : Indore
Date : 08.09.2019

GUFIC BIOSCIENCES LIMITED

Regd. Office : 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri East, Mumbai 400 069.
Tel 022 6726 1000 • email id: info@guficbio.com • website: www.gufic.com • CIN: L24100MH1984PLC033519

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Gufic Biosciences Limited will be held on Monday, 30th September, 2019 at 2.30 P.M. at VITS – Luxury Business Hotels, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai 400 059 to transact the business, as specified in the Notice convening the AGM.

Notice of 35th AGM, Annual Report, Proxy Forms and Attendance slips have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant unless, the Member have requested for hard copy of same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mails and other permitted modes on 07th September 2019. Member may note that the Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance slips are available on the website of the Company at www.gufic.com and that of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com and can also be obtained from the Corporate Office of the Company situated at SM House, 11 Sahakar Road, Vile Parle (East), Mumbai-400057.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) to ascertain the names of the Member who would be entitled to receive dividend, if approved by the Members at the ensuing AGM, for the financial year ended 31st March, 2019 as informed earlier.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 35th AGM through electronic voting system provided by NDSL. The remote e–voting period commences on Friday, September 27, 2019 (9.00 a.m.) and ends on Sunday, September 29, 2019 (5.00 p.m.). The remote e-voting shall be disabled for voting after 5.00 p.m. on September 29, 2019 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, September 23, 2019 (Cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote electronically or at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL/Company by sending a request at evoting@nsdl.co.in or info@guficbio.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote.

At the AGM, the facility for voting through ballot paper shall be made available and only the members as on the cut-off date, who have not cast their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper. The Member who have cast their vote through electronic means prior to the meeting may still attend the meeting but shall not be entitled to cast their vote again.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website www.gufic.com and on NSDL's website https://www.evoting.nsdl.com In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or contact Mr. Ashok Sherugar, Asst. Vice President- Tech Group, NSDL at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai- 400013 or at the designated email ID: evoting@nsdl.co.in or at following Telephone Nos. 022-49186000 (Extn:2321)/1800222990.

For Gufic Biosciences Limited

Sd/-
Ami Shah
Company Secretary
Membership No. A39579

Mumbai
07 September, 2019