

20th July, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Newspaper Publication- Completion of dispatch of Notice of 29th Annual General Meeting and Annual Report for the F.Y. 2021-22

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we are enclosing herewith the copies of the Notice issued for attention of the Shareholders in respect of 29th Annual General Meeting scheduled to be held on Friday, 12th August, 2022 at 11.00 a.m. through Video Conferencing and Other Audio Visual Means.

The notice was published in Business Standard and Mumbai Lakshadweep on 20th July, 2022.

Kindly take the same on record and oblige.

For UGRO Capital Limited



Sunil Lotke
Chief Legal and Compliance Officer

Enc: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com

SKYLINE MILLARS LIMITED CIN: L63020MH1919PLC000640 REGD. OFFICE :4TH FLOOR, CHURCHGATE HOUSE 32-34, VEER NARIMAN ROAD, FORT, MUMBAI - 400001					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022					
		(Rupees in Lakhs)			
Sr No	Particulars	Quarter Ended		Year Ended	
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income	25.50	10.08	8.76	207.09
2	Total Expenses	42.98	33.42	27.46	124.49
3	Profit / (Loss) before exceptional items and tax (1-2)	(17.48)	(23.34)	(18.70)	82.60
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	(17.48)	(23.34)	(18.70)	82.60
	Tax Expense				
	(Excess)/Short Tax Provision of earlier years	-	(0.22)	-	(0.22)
6	Total Tax Expense	-	(0.22)	-	(0.22)
7	Profit / (Loss) for the period from continuing operations (5 - 6)	(17.48)	(23.12)	(18.70)	82.82
8	Loss from discontinuing operations	(1.76)	(1.90)	(2.03)	(8.14)
9	Profit / (Loss) for the period (7 + 8)	(19.24)	(25.02)	(20.73)	74.68
10	Total Other Comprehensive Income	(0.12)	0.14	0.13	0.21
11	Total Comprehensive Income for the period (11 + 12)	(19.36)	(24.88)	(20.60)	74.89
12	Paid up Equity Share Capital (Face Value Re 1/- each)	402.24	402.24	402.24	402.24
13	Reserves excluding Revaluation Reserves as per Balance Sheet of the previous accounting year				2,358.86
14	Earning per Share (EPS)				
	a) Earning per share Basic & Diluted (in Rs) (for continuing operations) (not annualised)	(0.04)	(0.06)	(0.05)	0.21
	b) Earning per share Basic & Diluted (in Rs) (for discontinuing operations) (not annualised)	(0.01)	(0.00)	(0.01)	(0.02)
	c) Earning per share Basic & Diluted (in Rs) (for total operations) (not annualised)	(0.05)	(0.06)	(0.05)	0.19

Note :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 19th July, 2022.
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind As) prescribed under section 133 of the Companies Act, 2013, read together with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016
- The Company has chosen to exercise the option of lower tax rate under section 115BAA of the Income Tax Act, 1961 introduced vide the Taxation Laws (Amendment) Act, 2019. Accordingly, the tax expense for the period and consequently the profit after tax is not comparable with the corresponding figures of the previous year.
- The Company is primarily engaged in Real Estate business and after discontinuation of Umreth division there is only one reportable segment.
- Figures for the previous periods have been re-grouped / re-arranged wherever necessary.

For and on behalf of Board of Directors

SKYLINE MILLARS LIMITED
Mr. Maulik H Dave
DIN No. 01448536
(Whole time Director)

Place : Mumbai
Date : 19th July, 2022

PUBLIC NOTICE

To know you all by this Public Notice, I hereby inform you that the property land bearing Survey No. 33/1, area measuring 0.20 44 H.R.Sq.Mtrs out of the total land measuring 2.20 05 H.R.Sq.Mtrs., in the revenue village Chinchoti, Taluka Vasai, District Palghar is in the name of Reshma Duggad and Rajesh Duggad. By this Public Notice I hereby invite objections of any person/institute/firm/company who is/are having interest in the said property by way of Gift, Agreement, Conveyance, Easementary rights, possession, tenancy or any type of right. I hereby declare that any person/ institute/ firm/company having interest in the said property should forward his objection in writing along with the relevant documents to the below mentioned address within 14 days from publication of this Public Notice failing which we shall hold and presume that there is no claim of any type and if any such rights or claims exist are deemed to have been waived and no objection shall be considered. Please note.

Sd/-
Advocate Anish Kalvert.

A-G/2, DewanNiketan CHSL
Dinwanan, Vasai (W), Dist. Palghar
VASAI Dt. 20.07.2022

GALAXY CLOUD KITCHENS LIMITED

CIN: L15100MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai-400072 **Tel:** 022 – 2803 9405,

Email: investors@galaxycloudkitchens.in / **Website:** www.galaxycloudkitchens.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, July 26, 2022 interalia, to consider, approve and take on record the unaudited financial results for quarter ended on June 30, 2022.

The said notice may be accessed on the website of the Company at www.galaxycloudkitchens.in and website of BSE Ltd at www.bseindia.com.

For Galaxy Cloud Kitchens Limited

Sd/-
Shruti Shrivastava
Company Secretary

Place: Mumbai
Date: July 19, 2022

 **LKP FINANCE LIMITED**
CIN: L65990MH1984PLC032831
Regd. Office: 203, Embassy Centre, Nariman Point, Mumbai-400 021.
Tel: 91-22-40024785 / 86 Fax: 91-22-22874787

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 28, 2022**, to *inter-alia*, consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended June 30, 2022.

This notice can be accessed on the Company's website www.lkpsec.com and can also be accessed on the stock exchange's website at www.bseindia.com.

For LKP Finance Limited
Sd/-
Girish Innani
General Manager (Legal) &
Company Secretary

Place : Mumbai
Date : July 19, 2022

 orbit exports ltd.	
Regd. Office: 122, Mistry Bhavan, 2 nd Floor, Dinshaw Wacha Road, Mumbai - 400 020 Ph.: 66256262; Fax: 22822031; Email: investors@orbitexports.com; Website: www.orbitexports.com; CIN NO.: L40300MH1983PLC030872	
NOTICE	
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority	
This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer ad Refund) Rules, 2016, as amended ("the Rules"). The rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority. Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action. The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website www.orbitexports.com . Shareholders are requested to refer to our website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Authority. Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules. The Concerned shareholders, holding shares in the physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company will be issuing new share certificate(s) in lieu of the original Share Certificate (s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the Original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. In case the Company does not receive any communication from the concerned shareholders by October 19, 2022, the Company shall with a view to adhering with the requirement of the Rules, dematerialize and transfer the shares to the IEPF Authority by way of corporate action by the due date as per procedure set out in the Rules. For any queries on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Ms. Nayna Wakle at Unit: Orbit Exports Limited, C-101, 247 Park, 1 st Floor, L.B.S. Marg, Vikhroli West, Mumbai - 400083, Tel No.: (022) 49186270, Email ID: epf.shares@linkintime.co.in .	
For Orbit Exports Limited _____ Sd/- Ankit Kumar Jain Company Secretary	
Place : Mumbai Date : July 19, 2022	

