



MERCURY LABORATORIES LIMITED

Date: September 04, 2020

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Tower, 25th Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Publication of Notice of Annual General Meeting in News Papers
Scrip Code: 538964**

Dear Sir / Madam,

Please find enclosed newspaper cuttings for publication of Notice of Annual General Meeting scheduled to be held on Tuesday September 29, 2020 in Free Press (Mumbai Edition) English and Nav shakti Marathi.

You are requested to kindly take note of the above.

Encl:

1. Free Press (Mumbai Edition)-English language
2. Nav shakti (Mumbai Edition)-Marathi Language

Thanking You.

Yours faithfully,

For Mercury Laboratories Limited


Kinjal Khandelwal
Company Secretary



Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mlbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 6637284,
Fax : 022 2201 5441. E-mail : hgshah@mercurylabs.com

PUBLIC NOTICE
This is to inform to the general public that Mr. Mohan Seena Salian & Mr. Seena L Salian Brother/Father Joint owner of the flat Situated at Bldg. No.325-B1 flat No. B-31, Seelam Shresti CHS Ltd., Shresti Complex, Sector 3, Mira Road East, Dist. Thane 401107 has transferred/registered the said flat in favour of his Brother Mr. Harish Seena Salian by way of gift deed under No. 1233/2020 dtd 10/02/2020, by way of Release deed under No. 1222/2020 dtd 10/02/2020.
The society hereby invites claims and objections, if any, for the transfer of the said flat within 15 days from the date of publication of this notice along with relevant proofs and documents supporting the claim in the society office of Seelam Shresti CHS Ltd. If no objections are received within above mentioned time, society will be free to transfer flat and share certificate in the manner prescribed in the bye-laws.

PUBLIC NOTICE
This is to inform the public at large that current owner Mr. NOEL DUARTE & Mrs. TRUDYANN DUARTE of Flat No. D-302, 3rd Floor, Building No. 7, Versova Ratan Nagar Co-operative Housing Society Ltd., Four Bungalows, Off. J.P. Road, Andheri (West), Mumbai - 400 053 (hereinafter called the "Said flat Premises") state that the first original chain of Agreement for Sale dated 26th July, 1978 between the Developer Shri. Gobind Kalyandas Daryaman of M/s. Indo Saigon Agency (as seller) and the first owner Mahinder Singh and Sukhdev Bahadur Singh (as Purchasers) in relation to the "Said flat Premises" is lost/misplaced and in spite of the best efforts, the same is not traceable.
Mr. NOEL DUARTE & Mrs. TRUDYANN DUARTE has lodged a complaint in AMBOLI POLICE STATION in relation to the same AND THE SAID POLICE STATION has issued an MISSING CERTIFICATE dated 31-08-2020 bearing Register No. 1006/2020.
Any person/s having any objection or interest or right or any claim in respect of the said flat premises MISPLACED/LOST original first chain of Agreement mentioned above shall lodge such objection and same should be communicated to the below mentioned address within 15 days in writing. If there is no claim or objection received within 15 days of the publication of this Notice the above-mentioned chain of agreement will be treated as lost/misplaced and the owner will have complete transferable ownership rights over the "said flat premises" mentioned earlier.
Sd/-
Aniket Nerurkar
Advocate
24, Sai Estate, Ceasar Rd, Opp. IDBI Bank, Amboli, Andheri (W), Mumbai - 400 058.

PUBLIC NOTICE
NOTICE is hereby given that our clients intend to purchase from Kapil Kumar Ramlal Kochar residential Flat No. 702, measuring approximately 66.17 sq.mts Rera carpet area on the 7th floor in Wing B, in the building known as "Nivan" situated at S.V. Road, Khar, Mumbai - 400 052 bearing CTS No. E/751, together with one car parking in the basement of the building ("the Premises").
Any person having any claim or demand upon or upon the said premises right, title or interest in the said premises by way of sale, transfer, lease, mortgage, charge, lien, gift, use, trust, possession, inheritance, residence, easement, license, maintenance or otherwise whatsoever are hereby requested to make the same known in writing with supporting documentary evidence to the undersigned at her office at 16A, 1st Floor, Jains Arcade, 14th Road, Khar (West), Mumbai - 400 052 within fourteen days hereof, otherwise the Sale shall be completed without any reference to such claim and the same shall be considered as waived.
MAYA BHATT
Advocate and Solicitor
3rd September, 2020

PUBLIC NOTICE
Notice is hereby given on behalf of our client Dinshah Darabshah Kerawalla & Others Trust that the two Memorandum of Understanding dated 15th January, 2009 and 18th June, 2009 Indenture of Amendment dated 28th July, 2010 and the impounded Deed of Assignment dated 19th March, 2014 entered between the Trustees of D. D. Kerawalla & Ors Trust and M/s Shiv Sneha Associates with respect to Re-development of Dolat Manzil Building No. 1 & 2 situated on leasehold Plot No. 607A & 607D measuring 1665.55 sq.mts. Dadar Matunga Scheme No. V of MCGM bearing Survey No. 117 (part) and C.S. No. 612-P/10 and 612-C/10 next to Dadar Parsi Gymkhana has been terminated. The Redevelopment MOU's, impounded Deed of Assignment dated 19th March 2014, several POA's and other relevant documents given by our client in favour of M/s. Shiv-Sneha Associates &/or Mr. Bharat S. Udeshi stand terminated by our client and in any event our client hereby withdraws, revokes, cancels and terminates the aforesaid Power of Attorneys granted by the trust or any of the trustees or beneficiaries of D. D. Kerawalla & Ors Trust to the said M/s. Shiv-Sneha Associates &/or Mr. Bharat S. Udeshi.
The aforesaid Power of Attorney's having been terminated, all the authority and powers granted in favour of the said M/s. Shiv-Sneha Associates &/or Mr. Bharat S. Udeshi thereunder have come to an end.
The Hon'ble Bombay High Court vide its Order dated 6th March, 2020 passed in IA No. 1 of 2020 in Chamber Summons No. 1362 of 2018 in Comm. Execution Application No. 248 of 2019 had directed Commissioner for taking Accounts not to finalise Sale until further Orders are passed in Interim Application.
All concerned persons are hereby required to take notice of the aforesaid and are required and warned not to deal with the said M/s. Shiv-Sneha Associates &/or Mr. Bharat S. Udeshi in respect of any of the affairs of our client D. D. Kerawalla & Ors Trust under the said Power of Attorneys or otherwise. Any person doing so will do so at his own risk and consequences and such acts/transactions shall not be binding upon our client.
Dated this 02nd day of September, 2020
M/s Mulla & Mulla & Craige Blunt & Careo
Sd/-
(H.N. Vakli)
Partner
Solicitors & Advocates for
Trustees of D D Kerawalla & Ors. Trust
Mulla House, 51, M G Road,
Fort, Mumbai - 400 001

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Sd/-
(H.N. Vakli)
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Dated this 02nd day of September, 2020
M/s Mulla & Mulla & Craige Blunt & Careo
Sd/-
(H.N. Vakli)
Partner
Solicitors & Advocates for
Trustees of D D Kerawalla & Ors. Trust
Mulla House, 51, M G Road,
Fort, Mumbai - 400 001

PUBLIC NOTICE
Our client Kalaki Tejoday Social Welfare Trust Mumbai intend to purchase the land at Village Jambrung, Tal-Karjat, Dist Raigad bearing Survey No 117/B, Area-0.80.0 Hectre, Asstt 2-09 from its owner Smt. Sudha Sadashiv Gadwalkar R/o-Jambrung Karjat.
Any person/s having any right, title or interest by way of inheritance or claim against the said land should send their claims in writing to the undersigned along with the documentary evidence in support of said claim thereof within 14 days of publication of the this notice, failing which claims if any shall be deemed to have been waived.
Date - 31-08-2020
Dipali R. Shinde
Advocate And Notary
Uma-Kedar, At post-Kirvali Tal-Karjat, Dist-Raigad
Mob. No. 9011716001

PUBLIC NOTICE
NOTICE is hereby given on behalf of my clients that I am investigating the title of M/s. Harsh Kaushal Builders a partnership firm who are owners of Bungalow No. M-45 (Mandara) admeasuring 3098 sq. ft. equivalent to 287.81 sq. meters carpet area alongwith appurtenant land in project known as SAJAJLA constructed on land bearing Survey No. 47, Hissa Nos. 1-C & 1-D total admeasuring 2 Hectors & 61 Acres equivalent to 6 Acres and 21 Gunthas of Village Tungarli-Lonawala, Taluka-Maval, Dist. Pune.
All persons except Hinduja Layland Finance Limited, having any claim in respect of the above referred premises whether by way of sale, exchange, mortgage, charge, gift, trust, monument, inheritance, possession, lease, lien or otherwise whatsoever are hereby requested to make the same known in writing to the undersigned hereof at 2nd Floor, Mantri Building, Above Gangar Eyanation, Opp.: Girgaon Church, Girgaon, Mumbai-400 004 within 15 days of this notice, failing which, all such claim of such person/s, if any, will be deemed to have waived and/or abandoned.
Dated this 3rd day of Sep. 2020
Mr. MUKESH JAIN
Advocate

PUBLIC NOTICE
NOTICE is hereby given that my Clients, Saraswati Co-operative Bank Ltd having its registered office at Ekknath Thakur Bhavan, 95/3, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400 025 intend to grant housing loan to Mrs. Tanvi Tushar Chavan and Mr. Tushar Ashok Chavan who have purchased Flat No.404 admeasuring 300 Sq. Ft (Carpet area) on the fourth floor of the Building A, Wing No.3, known as Mahadevadi Co-op. Hsg. Society Ltd having address at C. S. No. 662, G D Ambekar Marg, Parel, Mumbai-400 012 constructed on plot of land bearing Cadastral Survey No.662 of Parel Sewerage Division, Mumbai (hereinafter referred to as the "Premises"), from Mr. Shankar Krishna Jadhav by an Agreement for Sale dated 13th January 2020 which is registered with the office of Asst. Sub Registrar-2, Mumbai City No. 4 vide Document registered no- BBE 4-500-2020 dated 13.01.2020.
The Original Agreement for Permanent Alternate Accretion dated 23.11.2010 executed between Accord Estates Private Limited (therein referred to as the "Tenants") and Mr. Shankar Krishna Jadhav (therein referred to as the "Occupant") in respect of aforesaid Premises is misplaced/lost by Mr. Shankar Krishna Jadhav and is not traceable.
Any person having any claim against the said Premises by way of inheritance, mortgage, sale, gift, lease, lien, charge, trust, tenancy, usufruct, easement or otherwise, howsoever is hereby required to make the same known in writing to the undersigned at his office at No.304, 3rd Floor, Dol-Bin-Shir Building, Jambhoomi Marg, Fort, Mumbai-400 004 within fourteen (14) days from the date hereof otherwise my Clients will grant housing loan to Mrs. Tanvi Tushar Chavan and Mr. Tushar Ashok Chavan on the said Premises, without reference to such claims and the same, if any, shall be considered as waived.
Dated this 3rd day of September 2020
Sd/-
PRASAD D. BORKAR
Advocate

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Dated this 3rd day of September 2020
Sd/-
PRASAD D. BORKAR
Advocate

PUBLIC NOTICE
Notice is hereby given that my client, I am investigating the title of NARESH SUMERMAL NAHAR having its address at Flat No. 401, 4th Floor, Crystal Tower, 3rd Gundavali Lane, W.E. Highway, Andheri (East), Mumbai 400 069 who has agreed to sell the under mentioned properties.
Any person or persons having any claim, right, title or interest in the undermentioned property by way of sole, mortgage, charge, lien, gift, use, trust, possession, inheritance, whatsoever are hereby requested to make the same known in writing to the undersigned at their office on 213A, 2nd Floor, Rizvi Chambers, Hill Road, Next to Lucky Restaurant, Bandra (West), Mumbai-400 050, within seven days from the date hereof otherwise the transfer shall be completed without any reference to such claim and the same will be considered as waived.
THE SCHEDULE ABOVE REFERRED TO:
Flat No. 1403 on 14th Floor admeasuring 86 sq. mtrs. carpet area with a right to use the attached terrace garden in the building known as "Lotus Residency" (previously known as "101 Worli Residency") constructed on land or ground bearing C. S. No. 1445 of Lower Parel Division within the registration district and Sub-District of Mumbai City, lying being and situate at Shankarnagar Naram Marg, Off. Pandurang Budhkar Marg, Lower Parel, Mumbai-400 013 in the Registration District and Sub-District of Mumbai.
Dated this 3rd day of April, 2020
R. V. & Co.
Advocate, High Court

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Notice is hereby given that my client, I am investigating the title of NARESH SUMERMAL NAHAR having its address at Flat No. 401, 4th Floor, Crystal Tower, 3rd Gundavali Lane, W.E. Highway, Andheri (East), Mumbai 400 069 who has agreed to sell the under mentioned properties.
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Dated this 3rd day of April, 2020
R. V. & Co.
Advocate, High Court

BHARAT AGRI FERT & REALTY LIMITED
Registered Office: 301, 3rd Floor, Hubtown Solaris, N S Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069.
Email: bhilshivsa@gmail.com • website: www.bharatrealty.co.in
Tel. No. (91-020) 61960100/26820490; Fax No. (91-020) 26820498
CIN: L24100MH1990PLC036547
Notice to the Shareholders
In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members.
In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019-20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 35th AGM and the Annual Report for FY 2019-20 will also be available on the website of the company (www.bharatrealty.co.in) and BSE Limited (www.bseindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and voting at the AGM will be provided in the Notice of AGM.
Accordingly, to update the details with the company the following procedure may be followed:
1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at bhilshivsa@gmail.com/mt.helpdesk@linkintime.co.in by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email ID. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.
For Bharat Agri Fert & Realty Limited
Sd/-
[A. J. Chakole]
Company Secretary & Compliance Officer
(ACS: 550)
Place: Mumbai
Date: 2nd September, 2020

2. The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at bhilshivsa@gmail.com/mt.helpdesk@linkintime.co.in by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email ID. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.
For Bharat Agri Fert & Realty Limited
Sd/-
[A. J. Chakole]
Company Secretary & Compliance Officer
(ACS: 550)
Place: Mumbai
Date: 2nd September, 2020

SUMITOMO CHEMICAL INDIA LIMITED
(CIN: U24110MH2000PLC124224)
Regd. Office: Building No. 1, Ground Floor, Shant Manor CHS Ltd., Chakravarti Ashok X' Road, Kandivli (East), Mumbai - 400 101
NOTICE
FOR ATTENTION OF THE EQUITY SHAREHOLDERS OF SUMITOMO CHEMICAL INDIA LIMITED
Subject: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)
This Notice is hereby given pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules). Section 124(6) of the Companies Act, 2013 (the Act) and the Rules provide that all shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years, shall be transferred to the Investor Education and Protection Fund (IEPF). The Rules, inter alia, contain the manner of transfer of the shares covered under sub-section (6) of Section 124 of the Act.
The Company has informed the shareholders on whose shares dividend has not been paid/claimed for seven consecutive years by sending individual letters on their latest available address about transfer of their shares to IEPF in case they do not claim their dividend on or before 6th September, 2020.
Particulars of the shareholders, including their folio number or DP-ID-Client ID whose shares are liable to be transferred to the IEPF are available on the website of the Company www.sumichem.co.in
Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.
Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF upon which the original share certificates will stand automatically cancelled. In case of shares held in demat mode, the shares shall be transferred directly to IEPF by informing the concerned Depository Participant as per the Rules. The Company has sent letters to individual shareholders at their registered address which may be taken as the final notice for the purpose of issuing duplicate share certificates and other necessary actions for transferring the shares to the IEPF.
In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by 6th September, 2020, the Company shall initiate such steps as may be necessary to transfer the shares to IEPF following the method prescribed in the Rules.
Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited, C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra 400083; Phone: 022 2594 6970; email: iepf.shares@linkintime.co.in
For Sumitomo Chemical India Limited
Sd/-
Pravin D. Desai
Vice President & Company Secretary
Place: Mumbai
Date: 31st August 2020

SPEARHEAD METALS & ALLOYS LIMITED
Regd Office: Ladam House, C-33, Road No. 28 Wagle Inds. Estate, Thane Maharashtra 400604 INDIA
Tel No. 02271191000 Email ID: compliances@ladam.in
CIN : U27109MH1990PLC056088
NOTICE
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th September, 2020 at 3.30 p.m. through video conferencing in compliance with MCA General Circular nos 14/2020, 17/2020, 20/2020 and all other applicable laws & circulars issued by MCA to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for FY. 2019-20 will be sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Sending the Annual report along with Notice through email will be completed on September 4, 2020.
Members holding shares either in physical form or in dematerialized form will have opportunity to cast their votes remotely on Business as set out in the Notice of AGM through electronic voting system of CDSL ("remote e-voting"). The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs will be provided in the Notice.. All the members are informed that:
i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Thursday, September 24, 2020 at 9.00 a.m.;
iii. the remote e-voting shall end on Sunday, September 27, 2020 at 5.00 p.m.;
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020;
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending a request at compliances@ladam.in.
vi. Members holding shares in physical format or who have not registered their e-mail addresses so far are requested to register their e-mail address for by visiting RTA's web link i.e. http://www.purvashare.com/email-and-phone-updation/.
Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM by video conferencing but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.
The notice of AGM is available on the CDSL's website www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no.: 1800 200 5533 or contact Company at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 71191000 who will also address the grievances connected with the voting by electronic means. Members may also write at compliances@ladam.in or at the Registered Office address.
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 22 September 2020 to 29 September 2020 for the purpose of Annual General Meeting.
By order of the Board of Directors
Sd/-
Sameer More
Director
Date: September 02, 2020
Place: Thane

MULLER AND PHIPPS INDIA LIMITED.
C-204, 2nd FLOOR, MADHAVI, BANDRA KURLA COMPLEX, MUMBAI-400 052.
CIN: L63090MH1917PLC007887
This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/"Meeting") of Muller and Phipps India Limited ("the Company") will be convened through Video Conference ("VC")/ other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").
The 103rd AGM of the Members of the Company will be held at 3.00 p.m. on Monday, September 28th, 2020 through VC/ OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.
As permitted under the rule 11 of the Companies (Accounts) Rules, 2014, the electronic copy of the notice convening 103rd AGM together with the Annual Report for the financial year 2019-20 has been sent to all the Members of the Company holding shares either in physical form or in dematerialized form whose email IDs are registered with the Company/Registrar & Transfer Agents ("Registrar"/ Depository participants. As per the MCA Circulars & the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below before 5.00 p.m. on Thursday, September 03, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting.
PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:
1. For Physical shareholders: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.
3. The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.
The Notice of the 103rd AGM and the Annual Report are also available on the Company's website www.mullerphips.co.in, on the website of NSDL i.e www.evoting.nsdl.com and on the website of the Stock Exchange i.e BSE Limited www.bseindia.com
Members can attend and participate in the AGM through the VC/OAVM facility ONLY the details of which are provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 103rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with a facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than a venue of the AGM (Remote e-voting) and the business may be transacted through such voting. The Company has engaged services of NSDL as the agency to provide e-voting facility. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM are provided in the Notice.
The members are informed that:-
a) the electronic transmission of Annual Report of 103rd AGM will be sent on 04th September, 2020 to all the members, whose names appear on the Register of Members/ Register of Beneficial owners maintained by Depositories as at the end of business hours on Friday 28th August, 2020
b) the remote e-voting shall commence on Thursday, 24th September, 2020 at 9.30 a.m. (IST) and ends on Sunday, 27th September, 2020 at 5.30 p.m. (IST)
c) remote e-voting shall not be allowed beyond 5.30 p.m. on 27th September, 2020
d) A person whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 18th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
e) Any person who becomes member of the company after the dispatch of the Notice of Meeting and holding shares as on the cut-off date i.e. 18th September, 2020 may obtain the User ID and password by sending a request at www.evoting.nsdl.com
f) The facility for e-voting shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to do e-voting 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.
g) 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.evoting.nsdl.com, call on toll free no.: 1800-222-990
h) Rajesh Kanjolia, Advocate, Mumbai, has been appointed as scrutiner for e-voting process and voting at the meeting.
5. Pursuant to Regulation 42 of the LODR and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Monday, 21st September, 2020 to 28th September, 2020 (both days inclusive) for record purposes.
6. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.
By Order of the Board of Directors
Sd/-
P V Mohan
Whole Time Director
Date: 02-09-2020
Place: Mumbai
DIN: 01059151

LADAM STEELS LIMITED
Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in
CIN NO.: U27100MH1983PLC030119
NOTICE
Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th September, 2020 at 4.30 p.m. through video conferencing in compliance with MCA General Circular nos 14/2020, 17/2020, 20/2020 and all other applicable laws & circulars issued by MCA to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for FY. 2019-20 will be sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Sending the Annual report along with Notice through email will be completed on September 4, 2020.
Members holding shares either in physical form or in dematerialized form will have opportunity to cast their votes remotely on Business as set out in the Notice of AGM through electronic voting system of CDSL ("remote e-voting"). The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs will be provided in the Notice.. All the members are informed that:
i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Thursday, September 24, 2020 at 9.00 a.m.;
iii. the remote e-voting shall end on Sunday, September 27, 2020 at 5.00 p.m.;
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020;
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending a request at compliances@ladam.in.
vi. Members holding shares in physical format or who have not registered their e-mail addresses so far are requested to register their e-mail address for by visiting RTA's web link i.e. http://www.purvashare.com/email-and-phone-updation/.
Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM by video conferencing but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.
The notice of AGM is available on the CDSL's website www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no.: 1800 200 5533 or contact Company at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 71191000 who will also address the grievances connected with the voting by electronic means. Members may also write at compliances@ladam.in or at the Registered Office address.
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 22 September 2020 to 29 September 2020 for the purpose of Annual General Meeting.
By order of the Board of Directors
Sd/-
P V Mohan
Whole Time Director
Date: 02-09-2020
Place: Mumbai
DIN: 01059151

LADAM STEELS LIMITED
Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in
CIN NO.: U27100MH1983PLC030119
NOTICE
Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th September, 2020 at 4.30 p.m. through video conferencing in compliance with MCA General Circular nos 14/2

