

Vibrant Global Capital Ltd.



6th September 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra, India

Ref: Vibrant Global Capital Limited (Script Code: 538732; Script Id: VGCL)

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Notice of 24th Annual General Meeting of the Company

Respected Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III-Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Vibrant Global Capital Limited ("Company") wishes to inform that the notice is given to Shareholders of the Company for 24th Annual General Meeting (AGM) of the Company scheduled to be convened on Monday, 30th September 2019 at 11.30 a.m. at Canto Restaurant & Banquet, Club House Level P 5, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

The Company is hereby submitting the Notice of the AGM, alongwith the Public notice of 24th AGM published in newspapers viz. Freepress Journal and Navshakti today i.e. Friday, 6th September 2019.

Copy of Notice of AGM and Publications are enclosed herewith and are available at the website of the Company.

Kindly take the above on your record.

Thanking You,

For Vibrant Global Capital Limited

A handwritten signature in black ink, appearing to read "J. R. Darji".

Jalpesh Darji
Company Secretary and Compliance Officer
Place: Mumbai



Registered Office :

Unit No.202, Tower -A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. India.

Tel. : + 91 22 4173 1000 Fax : + 91 22 4173 1010

Email : support@vibrantglobalgroup.com www.vibrantglobalgroup.com

CIN : L65900MH1995PLC093924

NOTICE

NOTICE IS HEREBY GIVEN THAT THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF VIBRANT GLOBAL CAPITAL LIMITED WILL BE HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 11.30 A.M. AT CANTO RESTAURANT & BANQUET, CLUB HOUSE, LEVEL P5, PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI - 400 013, MAHARASHTRA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2019, Reports of the Board of Directors and Auditors thereon.
2. To appoint **Mr. Vinod Garg** (DIN: 00152665), as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
3. To authorize Audit Committee/ Board of Directors, from time to time to fix remuneration of Statutory Auditors;

SPECIAL BUSINESS

4. To re-appoint **Mr. Vaibhav Garg** (DIN: 02643884), as a Whole-Time Director of the Company;

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

“RESOLVED THAT pursuant to provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, as amended from time to time thereto and the Articles of Association of the Company, subject to approval of the Central Government and such other consents and permission as may be necessary, and subject to such modifications, variations as may be approved and acceptable, approval of the Company be and is hereby accorded for the re-appointment of Mr. Vaibhav Garg (DIN: 02643884) as Whole Time Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of 5 (Five) years from 1st October, 2019 to 30th September, 2024 and payment of remuneration of 2.5% of the Net profits calculated in accordance with Section 198 of the Act for relevant financial year, subject to minimum remuneration of INR 12,00,000.00 (Indian Rupees Twelve Lakhs) per annum and maximum remuneration of INR 84,00,000.00 (Indian Rupees Eighty-Four Lakhs) per annum, with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Vaibhav Garg;

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

By Order of the **Board of Directors**

Sd/-
Jalpesh Darji
Company Secretary

4th September, 2019
Mumbai

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND, ON A POLL, TO VOTE ON HIS BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting (on or before Friday, 27th September, 2019, 11.30 a.m. IST). A proxy form for the AGM is enclosed.
3. Corporate members intending to send their authorised representatives to attend the Annual General Meeting ("AGM") are requested to send a certified copy of the Board Resolution authorising their representatives to attend and vote on their behalf at the AGM.
4. The business set out in the Notice will be transacted through remote electronic voting (e-voting) system and the Company is providing facility for voting by remote electronic means. Instructions and other information relating to remote e-voting are given in the Notice.

Members attending the AGM, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM through ballot papers.

5. The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive).
6. All the documents referred to in the Notice and Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. on all working days upto the date of the AGM with prior notice of 2 days in advance.
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.
8. Members/ proxies/ authorized representatives are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report at the AGM.
9. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
10. Members holding shares in electronic (dematerialised) form are advised to send the requests for change of address, bank particulars, bank mandate, residential status or requests for transmission of shares etc. to their Depository Participants. The Company or its Registrars cannot act on any such requests received directly from the members holding shares in electronic form.
11. Members desirous of getting any information about the accounts and operations of the Company are requested to write to the Company at least 7 days before the AGM to enable the Company to keep the information ready at the AGM.

12. Brief resume of Directors seeking appointment/ re-Appointment, including nature of their expertise in specific functional areas and names of companies in which they hold directorship and membership /chairmanship of Board Committees, as stipulated under 36(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 is attached as Annexure to this Notice.
13. The Notice of the AGM along with the Annual Report for FY 2018-19, is being sent by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants unless any Member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode. To support the 'Green Initiative', the Members who have not registered their email addresses, are requested to register the same with their Depository Participants. Members holding shares in physical mode are requested to register their email addresses with the Registrar & Transfer Agent of the Company.
14. Members may note that Annual Report for FY 2018-19 and Notice of the 24th AGM is also available on the Company's website www.vibrantglobalgroup.com for download. Physical copy is also available both at the Company's Registered Office for inspection during normal business hours on all working days (except Saturdays) upto the date of the AGM. Even after registering for e-communication, members are entitled to receive such documents in physical form, upon making a request for the same, by post free of cost.
15. Monday, 23th September, 2019 has been fixed as 'Cut-off Date' for determining Shareholders entitled to facility of voting by remote e-voting as well as by ballot at said AGM following Regulation 44 of the SEBI LODR, 2015.
16. Map for 24th AGM is given at the end of this Annual Report.
17. The instructions for remote e-voting are as under:
 - (i) The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Log on to the e-voting website www.evotingindia.com
 - (iii) Click on Shareholders / Members
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

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

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field.In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

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

- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
- (B) The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

ANNEXURE TO THE NOTICE

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING (Under provisions of Regulation 36(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015)

Name of the Director	Mr. Vinod Garg (DIN 00152665)	Mr. Vaibhav Garg (DIN 02643884)
Age	63 years	32 years
Date of Appointment on the Board	Appointed as Director w.e.f. May 1, 2012. Appointed as Managing Director effective from March 1, 2018 to February 23, 2023.	Joined as Director w.e.f. May 16, 2011; Appointed as Whole Time Director & Chief Financial Officer effective from July 1, 2014; On 30 th September, 2015, he was re-appointed as Whole-time Director.
Brief Resume and nature of expertise in functional areas	<p>Mr. Vinod Garg is Chartered Accountant by qualification, who carries with him experience spanning nearly 30 years wherein he has held various positions in Ispat Industries Limited.</p> <p>Mr. Vinod Garg has been actively involved in the business of the Company and has played a key role in the growth of Company with his inputs in strategic planning and business development. His functional responsibility in our Company involves handling the overall business affairs of our Company including devising investment strategies.</p> <p>Mr. Vinod Garg is Promoter of Vibrant Global Capital Limited.</p>	<p>Mr. Vaibhav Garg is Bachelor of Science in Business from Indiana University, USA where he majored in Finance and Supply Chain Management. He has done his summer internship at Arcelor Mittal at their Raw Material Procurement division. Currently, he is managing finance, strategy, risk management and strategic sourcing for the group. He is also looking after the all new business developments of the Group. He has been instrumental in investing funds for the Company successfully and across a wide basket of industries.</p> <p>Mr. Vaibhav Garg is Promoter of Vibrant Global Capital Limited.</p>
a) Names of other listed entities in which they are holding the directorships b) membership of Committees of the Board	a) None b) 1 (One)	a) None b) None
Number of shares held in the Company	36,74,090 (As on date of the Notice)	33,50,360 (As on date of the Notice)
Relationship with Other Directors	Mr. Vinod Garg is father of Mr. Vaibhav Garg, Whole Time Director and Chief Financial Officer of the Company.	Mr. Vaibhav Garg is son of Mr. Vinod Garg, who is Managing Director of the Company

ANNEXURE TO THE NOTICE Explanatory Statement
[Pursuant to Section 102(2) of the Companies Act, 2013]

Item No. 4: To re-appoint **Mr. Vaibhav Garg** (DIN: 02643884), as a Whole-Time Director of the Company

Mr. Vaibhav Garg (DIN 02643884), 32 years, is the Whole-time Director and Chief Financial Officer of the Company. He is Bachelor of Science in Business from Indiana University, USA where he majored in Finance and Supply Chain Management. While doing his bachelors from Indiana University, he has done his summer internship at Arcelor Mittal at their Raw Material Procurement division. Currently, he is managing finance, strategy, risk management and strategic sourcing for the group. He is also looking after the all new business developments of the Group. He has been instrumental in investing funds for the Company successfully and across a wide basket of industries.

Mr. Vaibhav Garg joined Vibrant Global Capital Limited as Director on May 16, 2011. On July 1, 2014, he was appointed as Whole Time Director and Chief Finance Officer of the Company without any remuneration and on the 20th AGM of the shareholders held on 30th September 2015, he was appointed as Whole-time Director and his remuneration was approved.

The present proposal is to seek the Shareholders' approval for the re-appointment of Mr. Vaibhav Garg as the Whole Time Director in terms of the applicable provisions of the Companies Act, 2013. The Board of Directors of the Company (the 'Board'), at its meeting held on 4th September, 2019 has, subject to the approval of the Shareholders and on the basis of recommendation of Nomination and Remuneration committee have re-appointed Mr. Vaibhav Garg for a further period of 5 years effective from 1st October, 2019. The payment of remuneration has already been approved by the Nomination & Remuneration Committee in its meeting held on 4th September 2019 & subsequently by the Board of Directors in its Board Meeting held on the same date.

The Board recommends the Resolution as mentioned in Notice for your approval.

Expect Mr. Vaibhav Garg and Mr. Vinod Garg, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No 4.

A brief profile of Mr. Vaibhav Garg is given below:

The other Information as required under Section II of Part II of Schedule V of the Companies Act, 2013 is given below:

is given below:

A. General Information					
1	Nature of industry	Financial Services Industry (in Lakhs)			
2	Financial performance based on given indicators (Rs. In Lacs)		FY 2018-19	FY 2017-18	FY 2016-17
		Total Revenue	INR 2,829.51	INR 848.50	INR 1,926.04
		Profit After Tax	INR 358.26	INR 48.77	INR 204.10
3	Foreign investments or collaborations, if any.	The Company does not have any collaboration. The Company has not made any Foreign Investment but there is Foreign Direct Investment by a Non-Resident Indian amounting to 2.36% of paid up capital of the Company.			
B. Information about the Whole-time Director					
1	Past remuneration	12,00,000.00 p.a.			
2	Comparative remuneration profile with respect to industry, size of the	The remuneration payable to the Mr. Vaibhav Garg has been benchmarked with the remuneration being drawn by similar positions in Financial Service Industry and has been considered by			

	company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	the Nomination & Remuneration Committee of the Company at their meeting held on 4 th September, 2019.
3	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Mr. Vaibhav Garg is promoter of the Company and he is also a Member of Vinod Vaibhav Garg HUF, who is part of Promoter Group of the Company. Mr. Vinod Garg, father of Mr. Vaibhav Garg is Chairman and Managing Director of the Company. Apart from this, Mr. Vaibhav Garg has no pecuniary relationship directly or indirectly with the Company except to the extent of his Remuneration and Shareholdings in the Company.
C. Other information:		
1	Reasons of loss or inadequate profits	The performance of the Company in the last two financial years is good but not upto the mark as expected by the management. FY 2018-19 witnessed a surge in indices led by key constituents of the Nifty although the broader market including the midcap segment failed to show the kind of buoyancy displayed by the index. Mid 2018 witnessed considerable weakness in inflows into debt mutual funds. The year also saw considerable stress in certain Housing Finance Companies and other reputed corporate groups.
2	Steps taken or proposed to be taken for improvement	The Company will remains committed to generating superior returns for its stakeholders. Vibrant Global Capital Limited would continue to invest in the companies with potential growth in long term and innovative business models.
3	Expected increase in productivity and profits in measurable terms.	With financial acumen and experience of Mr. Vaibhav Garg in spears of Finance Industry, Vibrant Global Capital Limited is expected to further grow at more profitable level, in standalone and at consolidated basis.

Section II of Schedule V of Act specifies the limits of remuneration, which can be paid to the managerial personnel of the Company in case of inadequacy or absence of profits based on effective capital. The limit can be doubled with special resolution of passed at the General Meeting. Hence the Special Resolution is proposed to double the limit.

Map for the AGM Venue
Landmark: Opposite Urmi Estate



HDFC BANK LIMITED
 Regd. Office: HDFC Bank Limited, Senapati Bapat Marg, Lower Panel (West), Mumbai 400013.
 [Corporate Identification Number: L65920MH1994PLC008618]
 (e-mail: shareholder.grievances@hdfcbank.com) [Website: www.hdfcbank.com]
 (Tel Nos. 022-39762001 / 6032)

NOTICE

Notice is hereby given that the following equity share certificates of the face value of ₹ 2/- each have been reported as lost/misplaced/irrecoverable and the registered holders/claimant have applied to the Bank for the issue of duplicate share certificates.

Sr. No.	U/F No.	Name of the Shareholder(s)	Dist. Nos From To	Cert No.	No of Shares
1	2011709	Sharda Daga	23863551-23863810	3030279	260
2	6196885	Sharda Daga	25498576-25498650	3057288	75
3	2040668	Sujata Keshari	24158266-24158350	3032615	85
4	6413596	P Krishna Rao Jointly Shrivacharan	28063581-28063590	3008426	10

Any person(s) who has/have any claim in respect of such share certificate/s should lodge such claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents viz Dataomatics Business Solutions Limited, having address at Plot No. B 5, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400 093 within 15 days of the publication of this notice after which no claim(s) will be entertained and the Registrars will proceed to issue duplicate / corresponding stock split share certificate(s) of the face value of ₹ 1/- each. Accordingly the original share certificates of the face value of ₹ 2/- each shall stand cancelled. After the issuance of duplicate / corresponding stock split share certificate(s) of the face value of ₹ 1/- each any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for it in any way.

Santosh Haldankar
 Date: 03/09/2019 Sr Vice President (Legal) & Company Secretary

MERCURY LABORATORIES LTD.
 CIN: L24239MH1982PLC026341
 Regd. Office: First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002.
 Tel: 68372841, Telefax: 22015441 Email: mlrld@mercurylabs.com
 Web: www.mercurylabs.com

NOTICE

NOTICE is hereby given that

- Annual General Meeting of the Shareholders of the Company will be held on Saturday, September 28, 2019 at 11:30 a.m. at the Electric Merchants' Association Hall, Shreeji Bhuvan, Room 12, 2nd Floor, 51, Mangal Das Road, Lohar Chawl, Mumbai - 400 002. The notice be sent to the Shareholders individually in due course.
- The Register of Members & Share Transfer Register of the Company will remain closed from September 23, 2019 to September 28, 2019 for the purpose of Annual General Meeting and Payment of Final Dividend, subject to the approval of the same by the shareholders at the aforesaid Annual General Meeting.
- The Business as set out in Notice convening Annual General Meeting may also be transacted by Electronic Voting.
- The date of Completion of sending notice is September 04, 2019.
- E-voting period commences on September 25, 2019 (9:00 a.m.) and ends on September 27, 2019 (5:00 p.m.). E-voting shall not be allowed beyond the said date and time.
- Contact Details of Person Responsible to address the grievances connected with the e-voting: Ms. Kinjal Khandelwal, Company Secretary, 2/13-14, Gorwa Industrial Estate, Gorwa Road, Vadodra - 390 016. Telephone: 0265-2280180 Email: secretarial@mercurylabs.com

For Mercury Laboratories Ltd. Sd/-
 Kinjal Khandelwal
 Company Secretary
 Place: Mumbai
 Date: September 06, 2019

SYNCOM FORMULATIONS (INDIA) LTD.
 Regd. Off: T. Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai - 400093, Phone 022-26877001/1 Email: finance@sfli.in
 Website: www.sfli.in - CIN: L24239MH1988PLC047759

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday 30th Sept., 2019 at 303 Brahans Business Park, Paperbox Road, Off Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra 400093 at 2.30 P.M. to transact the Businesses, as set out in the Notice of AGM. Electronic copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the members whose e-mail IDs are registered with the Company's Depository Participant(s). The same is also available on the Company's website www.sfli.in. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

CS Anish Gupta, Proprietor of M/s Anish Gupta & Associates, Company Secretaries, Mumbai (FCS 5733, CP No. 4052) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and Voting by poll at the venue of AGM in a fair and transparent manner.

Members please note that:

- Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23rd, 2019 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote E-voting"). All the members are requested to:
- The remote e-voting shall commence on 27th Sept., 2019 at 9:00 A.M. [IST] and shall end on 29th Sept., 2019 at 5:00 P.M. [IST]
- The Cut-off date is fixed on Monday, 23rd September, 2019 for eligibility for participation and vote by Remote E-voting or vote by poll at AGM by members whose names are registered in the Register of Members or in record of the NSDL and/or CDSL, as beneficial owner of the shares of the Company.
- The Voting Rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on the cut-off date i.e. Monday, the 23rd September, 2019.
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date can do remote e-voting as well as voting at meeting through poll. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in the notice of the AGM posted on company's website finance@sfli.in, on the website of BSE Limited i.e. www.bseindia.com and also at NSDL's e-voting website www.evoting.nsdl.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting the vote.
- Members may note that:
- The remote e-voting module shall be disabled by NSDL 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.
- the facility for voting through ballot paper shall be made available at the AGM;
- the members who have cast their vote by remote e-voting prior to e-voting, may also attend the AGM but shall not be entitled to cast their vote again; and
- 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 only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper.

VI. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or may contact:

Particulars	National Securities Depository Ltd.	Ankit Consultancy Pvt. Ltd.	Syncom Formulations (India) Limited
Address	Trade world 4th & 5th Floor, Kamella Mills Compound, Lower Panel, Mumbai - 13	Plot No. 80, Electronic Complex, Park Road, Indore (M.P.) 452010	T. Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093
Name & Designation	Mr. Amit Vishal Mr. Pallavi Mhatre / Mr. Rajeev Rajan Assistant Manager	Mr. Saurosh Maheshwari, CS	Mr. Shubham Dubey CS & Compliance Officer
Tel.	022-24994360, 24994545,	0731-4055799, 4055797	0731-2560458, 022-26877700
E-mail id	evoting@nsdl.co.in	ankit_4321@yahoo.com	finance@sfli.in

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 24th, 2019 to Monday, September 30th, 2019 (both days inclusive) for the purpose of the above said AGM of the Company.

For: SYNCOM FORMULATIONS (INDIA) LTD. Sd/-
 SHUBHAM DUBEY
 CS & COMPLIANCE OFFICER
 Place: Indore
 Date: 5th Sept., 2019

Ref: SD/WMD/MUM/VP/SH
SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S) /NON- GROUP CORPORATE GUARANTOR(S)/ GROUP CORPORATE GUARANTOR(S)
 Date: 12.07.2019

To,

M/s Mishka Gold Jewellery Ltd. C-802/B, C Wing, Marathon Next Gen Innova, Off Ganapatnagar Kadam Marg, Lower Panel Mumbai 400013	M/s Mishka Gold Jewellery Ltd. C-803/B, C Wing, Marathon Next Gen Innova, Off Ganapatnagar Kadam Marg, Lower Panel Mumbai 400013
KBJ Jewel Industry Pvt. Ltd. C-801/A, 8th Floor, C-Wing, Marathon Innova, Ganpatnagar Kadam Innova, Mumbai	Sh. Siddhant Gajendra Bagle D/49, Chandrika Colony, Sagra Ramayan Bhavan Varanasi 221001 U.P.
Sh. Jitendra G Kapoor CK-8/34 Garwasi Tola Chowk, Varanasi 221001, U.P.	Sh. Mohit D Kamboj Flat No. 501, 4th Floor, Pooja Cassa, 8/A, Pali Hill, Khar (West), Mumbai 400052
M/s Mishka Gold Jewellery Ltd. 66/66A, KBJ Plaza, Shaikh Memon Street, Zaveri Bazaar, Mumbai 400002	

Dear Sirs,
REG.: Identification of default in the loan account of M/s Mishka Gold Jewellery Ltd. with the Bank as "Wilful". Consequently disclosing and publishing your name/s as "Wilful Defaulters".

Please refer to our notice dated 27.11.2015 vide which we had pointed out event(s) of wilful default in the loan account. You vide letter dated NIL made representation on the event(s) of wilful default. The same were examined at ours, but explanation was not found convincing. The facts of the matter were placed before the Committee on Wilful Defaulters, who after going through facts of the matter, evidence on record and your representation made, has found that there is/are event(s) of wilful default committed by you.

Accordingly, the "Committee on Wilful Defaulters" set up by the bank, has identified the default, as Wilful to classify you (Borrower) & Directors/Partners/etc. as "Wilful Defaulter", interalia for the following reasons:

> **Capacity to Pay**

In case you feel aggrieved by the conclusion of the "Committee on Wilful Defaulters", you may make a submission/representation, if you so desire, to the "Committee on Wilful Defaulters" and show cause as to why you should not be classified as "wilful defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent to us on the Postal Address viz. Dy. General Manager, SASTRA Division, 3rd Floor, Punjab National Bank, Head Office, Plot No. 4, Sector-10, Dwarka, New Delhi-110075.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee on Wilful Defaulters") and Bank may publish your name or the name/s of your company/firm/ unit and your Director/s/Partner/s/Proprietor as "Wilful Defaulters" to RBI/CIBIL/other credit information Companies and in such manner and through such medium as the bank in their absolute discretion may think fit.

Yours faithfully,
 For Punjab National Bank
 Sd/-
 VP. Singh
 Chief Manager

AUTORIDERS FINANCE LIMITED
 Regd. Office: 125 / 126, Maharaja Complex, Nehru Road, Shirpur 425405, Dist. Dhule. Tel: 02563256173 Email: investors@autoriders.in / compliance.af@autoriders.in CIN: L51900MH1985PLC035433

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 11.00 a.m. at the Registered office of the Company to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Members along with the Annual Report for the year 2018-2019. Notice is further given that pursuant to section 91 of the Companies Act, 2013, read with Rules made there under and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Sunday 22nd September, 2019 to Saturday 28th September, 2019 (Both days inclusive). Information pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 is given below:

- All business as set out in the said Notice may be transacted by Electronic Voting.
- The dispatch of Notice and Annual Report 2018-2019 is completed on 05.09.2019
- The e-Voting commences on Wednesday, 25th September, 2019 at 9.00 a.m. and ends on Friday, 27th September, 2019 at 5.00 p.m. Members holding shares either in physical or demat form as on cut-off date of 21st September, 2019 are entitled to vote.
- The e-voting shall not be allowed beyond the aforesaid date and time.
- The Notice along with the Annual Report 2018-19 is displayed on the Company's website www.autoridersfinance.co.in
- Contact details for information grievance: Email id: investors@autoriders.in

For Autoriders Finance Ltd. Sd/-
 Sneha Rath
 Company Secretary
 Place: Shirpur
 Date: 05.09.2019

Chandni Machines Limited
 CIN : U74999MH2016PLC279940
 (Formerly known as Chandni Machines Private Limited)
 Regd. Office - 110, T.V. Industrial Estate, 52, S.K. Aher Marg, Worli, Mumbai - 400030.
 Telefax: 022-24950328; Email: jrgroup@jrmhta.com, sales@ctel.com

Notice is hereby given that the Third (3rd) Annual General Meeting ("AGM") of Chandni Machines Limited ("the Company") will be held on Friday, September 27, 2019 at 02:00 P.M. (ST) at The Park Club Ltd., North Keluskar Road, Shivaji park, Opposite to Scout Hall, Dadar (West), Mumbai - 400028, Maharashtra, to transact the ordinary and special business as set out in the Notice of AGM.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act, 2013 and 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 Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by Central Depository Services (India) Limited. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Friday, 20th September, 2019. All the members are informed that :

- The remote e-voting period commences on Tuesday, 24th September, 2019 from 10:00 a.m. and ends on Thursday, 26th September, 2019 at 05:00 p.m. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 26th September, 2019.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right in the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members and in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 3rd Annual General Meeting (AGM) along with the procedure of remote e-voting has been sent to all members by prescribed mode and the same is also available ton the website of the company www.cmi.net.in and Central Depository Services (India) Limited at www.evotingindia.com.
- Any person who have acquired shares and become a Member of the company after the dispatch of Notice of AGM may obtain the Login ID and password from person mentioned in point no. 7 hereunder.
- For any queries/ grievances, in relation to e-voting Members may contact the following: M/s Purva Sharegistry (India) Private Limited, Shiv Shakti Industrial Estate, Unit No. - 9, 7-B, J.R. Boricha Marg, Sitarani Mill Compound, Mumbai - 400011. Tel. No. (022) 23016761 / 23018261. Fax No. (022) 23012518. Email: support@purvashare.com.

For Chandni Machines Limited (Formerly known as Chandni Machines Private Ltd.) Sd/-
 Jayesh Ramnikant Mehta
 (DIN: 06193022)
 Managing Director
 Place : Mumbai
 Date : 5th September, 2019

VIBRANT GLOBAL CAPITAL LIMITED
 Registered Office: Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, Maharashtra, India
 Tel: 022-4173 1000 / Fax: 022-4173 1010
 CIN: L65900MH1995PLC083924
 e-mail: investor@vibrantglobalgroup.com; Website: www.vibrantglobalgroup.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting ("AGM") of Vibrant Global Capital Limited ("Company") is scheduled to be held on Monday, September 30, 2019 at 11.30 a.m. at the Canto Restaurant & Banquet, Club House Level, P5, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, Maharashtra, India, to transact the businesses as set out in the notice.

Individual notices have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Company has completed its dispatch as well as sending of emails to members on 5th September 2019.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited ("CDSL"). The Board has appointed Mr. Roshan Harde, Practicing Company Secretary, of M/s. H. Roshan & Associates, Practicing Company Secretaries for conducting remote e-voting in a fair and transparent manner.

The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Monday, 23rd September, 2019. The remote e-voting period shall commence on Friday, 27th September, 2019 at (09.00 a.m.) and end on Sunday, 29th September, 2019 (05.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at mca.gsb83@gmail.com or investor@bigshareonline.com

The notice of 24th AGM is available on the website of the Company i.e. www.vibrantglobalgroup.com. The members, who do not receive the Notice, may download it from the Company's website www.vibrantglobalgroup.com or may request for a copy of the same by writing to the Mr. Jalpesh Darji, Company Secretary at the Registered Office of the Company or at the email ID: jalpesh@vibrantglobalgroup.com. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days holidays between 11.00 a.m. to 01.00 p.m. upto the date of AGM.

The facility for voting through ballot forms shall also be made available at the AGM and the members attending the AGM who have not casted their vote by remote e-voting shall be eligible to vote at the AGM. The members, who have casted their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

The procedure of remote e-voting is available in the notice of the 24th AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board of Directors
 For Vibrant Global Capital Limited Sd/-
 Jalpesh Darji
 Company Secretary
 Place: Mumbai
 Date : 6th September 2019

District Deputy Registrar, Co-op Societies, Mumbai City (3) Competent Authority
Under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai - 400 051

Public Notice in Form XIII of MOF A (Rule 11 (9) (e)) Before the Competent Authority
Application No.125 of 2019

Brookhill Tower C And D Wing Co-operative Housing Society Limited
 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai - 400 053.

.....Applicant

Versus

1. M/s. Bhagat Erectors And Development Services (India) Limited, a Company, Promoter / Builders
 102, Omex Chamber, Opp. Shree Sandesh R. S. Marg, Teligai, Andheri (East), Mumbai - 400 069.

601, 6th Floor, Plot No. 221, Maker Chamber V, Jammalal Bajaj Marg, Nariman Point, Mumbai 400 021.

2. M/s. Oshiwara Land Development Company Private Ltd., a Company, Land Owners
 71/73 2nd Floor, Botawala Building, Bombay Samachar Marg, Mumbai - 400 023.

3. Shri D. K. Jain, Chief Promoter
 Shri Swami Samartha Prasanna CHS Ltd 117, Veena Beena Shopping Center, Guru Nanak Road, Bandra (West), Mumbai - 400 050.

4. Brookhill Tower A and B Wing Co-operative Housing Society Ltd.,
 Plot No. 39A, 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai - 400 053.

5. Purshotam Lal Sai Charitable Trust (Shree Purshotam Lal Sai Dham)
 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai - 400 053

.....Opponents

PUBLIC NOTICE

- Take the notice that the above application has been filed by the Applicant under section 11 under the Maharashtra Ownership Flats [Regulation of the Promotion of Construction, Sale, Management and Transfer] Act, 1963 and under the applicable Rules against the Opponents above mentioned.
- The Applicant has prayed for grant of Deed of Conveyance of the Land admeasuring 2718 sq. mtrs., out of 5130 sq. mtrs., bearing Plot No. 39/A & B, CTIS No. 1/89, Survey No. 41 (Part), Village - Oshiwara, Taluka - Andheri, Mumbai District situated at 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai - 400 053, in Mumbai Suburban District of Mumbai in favour of the Applicant Society.
- The hearing in the above case has been fixed on 19-09-2019 at 3.00 p.m.
- The Promoter / Opponent/s and their legal heirs if any, or any person / authority wishing to submit any objection, should appear in person or through the authorized representative on 19-09-2019 at 3.00 p.m. before the undersigned together with any documents, he / she / they want/s to produce in support of his / her / their objection / claim / demand against the above case and the applicant/s is / are advised to be present at the time to collect the written reply, if any filed by the interest parties.
- If any person/s interested, fail to appear or file written reply as required by this notice, the question at issue / application will be decided in his / her / their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgment is passed against the such interested parties and the matter will be heard and decided ex-parte.

By Order, Sd/-
 For District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority u/s. 5A of the MOFA, 1963
 Place: Mumbai
 Date : 06-09-2019

Indo Thai Securities Ltd.
 CIN : L67120MP1995PLC008959
 Regd. Off: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore-452010 (M.P.) Tel.: (0731) 4255800 Website : www.indothai.co.in E-Mail: indothai@indothai.co.in

NOTICE OF 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of Indo Thai Securities Limited ("Company") will be held on Saturday, 28th September, 2019 at 12:00 P.M. at Brilliant Convention Centre, Plot No. 5, Scheme No. 78-II, Vijay Nagar, Indore, Madhya Pradesh, 452010 to transact the businesses as set out in the Notice dated 31st August, 2019 convening the said AGM. The Notice of AGM, Annual Report and Attendance Slip have already been sent in electronic mode to Members whose e-mail IDs are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA), unless the Members have registered their request for a hard copy of the same and physically to those Members in permitted mode who have not registered their e-mail IDs with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). Members who have not received the Notice of the 25th AGM and Annual Report, may download it through the link: <http://www.indothai.co.in/wp-content/uploads/2019/09/Annual-Report-2018-19-1.pdf> or may request for a copy of the same in writing to the Company Secretary at e-mail ID compliance@indothai.co.in or send a request at the Registered Office of the Company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) and the dividend, if declared at the AGM, shall be payable to Members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Saturday, 21st September, 2019 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form; and
- As Members on the Register of Members of the Company as at Saturday, 21st September, 2019 in respect of the shares held in physical form.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the AGM by electronic means ("remote e-voting") and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). All the Members are informed that:

- The Company has appointed M/s. Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.
- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : Tuesday, 24th September, 2019 from 9:00 A.M.
- Date and time of conclusion of remote e-voting : Friday, 27th September, 2019 at 5:00 P.M.
- Cut-Off Date: Saturday, 21st September, 2019.
- Any person, who acquires shares of the Company and has become a Member of the Company after dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./ DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting then he can use his existing User ID and Password for casting his vote. If he forgets his Password, he can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. On Friday, 27th September, 2019.
- The facility for voting through Poll Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting or voting through Ballot Form shall be able to exercise their right at the Meeting through Poll Paper.
- The Members who have already cast their vote by remote e-voting or Ballot Form prior to the AGM, may also attend the Meeting, but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting/voting through Ballot Form as well as voting at the AGM.
- In case Members have any query or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Further details in this reference are available at websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Indo Thai Securities Limited Sd/-
 Sanjay Kushwah
 Date : 05th September, 2019 Company Secretary cum Compliance Officer
 Place : Indore ACS No. 49437

NOTICE

Titan Company Limited
 Registered Office: 3, Sipcot Industrial Complex, Hosur, Tamil Nadu-635126

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misaid and the holder[s] of the said securities / applicant[s] has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without further intimation.

Name(s) of holder(s)	Kind of Securities and face value	No. of Securities	Distinctive number(s)
Nishima Gupta	Equity (FV Rs. 1/-)	4500	3446681-3451180
Nishima Gupta	Equity (FV Rs. 1/-)	4500	3451181-3455680

Place : New Delhi
 Date : 04/09/2019 Nishima Gupta
 [Name(s) of holder(s)/Applicant(s)]

Indian Overseas Bank
 Nerul Branch (3503)
 Ground Floor, West Wing CHSL, Prasad Road, Sector 50E, Nerul, Navi Mumbai-400 706
 Tele. : 022-2770 6136/37, E-mail : lob3503@iob.in

Public Auction Notice

A Toyota Etios Cross VDX Edition (Diesel) (Private Car) of model Sept. 2017 Reg No. MH-46 BE-0080, which is hypothecated to the bank by the borrower M/s. Priyanka Vilas Khair and seized by the bank is available for sale on "As is Where is" and "As is what is" condition.

Reserve Price : Rs. 5,02,000/- EMD : Rs. 50,200/-

Sealed quotations are invited from the interested parties with Identity Proof & Address proof of the person and EMD of Rs. 50,200/- payable by way of Demand Draft (refundable without interest to unsuccessful bidders) drawn in favor of "Indian Overseas Bank, Nerul Branch Mumbai". Sealed quotations shall be submitted to Mrs. Pravinia Dhia, Manager, Nerul Branch, Ground Floor, West Wing CHSL, Prasad Road, Sector 50E, Nerul, Navi Mumbai-400 706.

Last date of receipt of quotations is: 12.09.2019

The quotations received will be opened at 10:00 AM on 13.09.2019 at Nerul Branch in presence of all eligible bidders.

The successful bidder should pay the balance offer amount by Demand Draft or through RTGS/NEFT within 07 days from the date of intimation, failing which the EMD deposited shall be forfeited.

For inspection of the vehicle and further details, party may contact Mrs. Pravinia S. Dhia, Manager (Mob. No. 98923 79019 and 022-2770 6137) or the above mentioned branch address. Bank reserves the right to accept or reject any offer/quotations or postpone/cancel the auction without assigning any reason thereof.

Date : 05.09.2019
 Place : Navi Mumbai Sd/-
 Manager
 Indian Overseas Bank

EUROTEX INDUSTRIES AND EXPORTS LIMITED
 Regd. Office : 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021. Tel: 022 6630 1400

