

onelife CIN NO: L74140MH2007PLC173660 Regd. Off: Plot No. A 357, Road No. 26 Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra

NOTICE OF BOARD MEETING Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 4.00 p.m. at the Registered Office of the Company t consider and approve, inter alia, the

permission of the Chair. The notice is also available on the website o Company i.e. http://www.onelifecapital.in/ and also displayed on the website of Stock Exchanges i.e. http://www.bseindia.com and http://www.nseindia.com/.

Financial results for the Quarter ended 30

June, 2020 and any other business with the

For Onelife Capital Advisors Limited Sd Aditi Mahamunka Company Secretary & Compliance Officer

Date: 7th September, 2020 Place: Thane

SARDA PAPERS LIMITED CIN: L5110MH1991PLC061164 Regd. Office & Works: Plot No. A/70, MIDC, Sinnar, Dist. Nashik - 422103 (Maharashtra)

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday September 15, 2020, at Mumbai, interalia to consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended June 30

This Notice is also available on the website of the Company at www.sardapapers.com and on the website of the Stock Exchange BSE Limited at www.bseindia.com

For **SARDA PAPERS LIMITED** Manish D Ladage

DIRECTO Date: 08/09/2020 DIN: 00082178

PIONEER INVESTCORP LIMITED (CIN L65990MH1984PLC031909) Regd. off:: 1218, Maker Chambers V, Nariman Point, Mumbai - 400021. Tel. no. 022 - 6618 6633 Fax no. 022 - 2204 9195 NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEB (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, Septembe 15th 2020, inter-alia, to consider and approve unaudited Standalone and Consolidated quarterly Financial Results of the Company or quarter ended 30th June, 2020. This intimation is also available on th website of the Company at www.pinc.co.ir and on the website of the BSE where the

shares of the Company are listed a vw.bseindia.com FOR PIONEER INVESTCORP LIMITED

AMIT CHANDRA COMPANY SECRETARY Place : Mumbai. Date : 8th September, 2020.

SHREE HARI CHEMICALS **EXPORT LIMITED**

Read, Office: A/8, M.I.D.C. Industrial Are ahad, Dist. Raigad (Maharashtra) CIN: L99999MH1987PLC044942, Tel No. 02145-233492. E-mail: info@shreeharichemicals.in Website: www.shreeharichemicals.in

ursuant to the Regulation 47 ((a) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, Notice hereby given that a Meeting of the Board of Directors of the Company will be held on Monday. Septembe 14, 2020 at 2.30 p.m. to interalia approve the Unaudited Financia Results for the Quarter ended June 30,2020

The notice of board meeting is uploade on the website of the compan at www.shreeharichemicals.in an also on the website of the Stoc Exchange at <u>www.bseindia.com</u> For and on Behalf of the Boar For SHREE HARI CHEMICALS

EXPORT LTD B.C. Agrawal Anup Ramuka Chairman & Managing **Executive Director** Director DIN: 00121080 DIN: 00755748 Place: Mumbai Dated: 08/09/2020

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)
Telephone No.: +91 77965 42369
GSTIN: 27AA(CR\$65781ZA CIN:125207MH2017PLC300575
Email:info@ronihouseholds.com Website:www.ronihouseholds.com

Sd/

NOTICE AND INFORMATION REGARDING 3RD ANNUAL GENERAL MEETING

NOTICE is hereby given that 03td Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.Dispatch of Annual Report: Members may note that the Annual Report of the Company for the Financial Year 2019-20 along with Notice convening the AGM will be sent only through email to all those Members whose email addresses are registered with the Company or with their respective Depository Participant (s) (DP), in accordance with the MCA Circulars and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also

be made available on the Company's website at www.ronihouseholds.com and on the websites of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and on the website

of Big share Services Private Limited (Big share), Registrar and Share Transfer Agents of the Company at vinayak@bigshareonline.com / investor@bigshareonline.com. 2. Manner of registering / updating email addresses:

Share Transfer Agent (RTA) and the Depositories, are required to provide their email IDs and other necessary details as per below format to the Company or RTA, on or before 5:00 p.m. on September 25, 2020 pursuant to which, any Member may receive on the e-mail ID provided by the Member this Notice and the procedure for remote

e-voting:		
Name of First Shareholder		
Name of Second Shareholder (In case joint share holder)		
Permanent Account No. (PAN)		
Beneficiary Id/Client Id		
No. Share held		
Email Id		
Mobile No		
Address`		
Note: Kindly provide aforesaid details thro	ugh	email a

ronihouseholds@gmail.com/vinayak@bigshareonline.com/ investor@bigshareonline.com

3. Manner of casting vote through e-voting: The instructions for attending the meeting through VC/OAVM and the

manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their mail addresses in the manner provided above. The Notice contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email addresses either with the Company or the respective DP. Further, the Company has considered September 25, 2020, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically. The procedure of E-voting is available in the notice of the AGM sent to the members.

Sunday, September Date & Time of commencement of E-voting 27, 2020(10:00 a.m.) Date & Time of closure of E-voting Tuesday, September 29, 2020 (05:00 p.m.)

All the members further informed that:

The E-voting shall not be allowed beyond the said date and time.

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is

as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquire shares and becomes a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 25, 2020, may obtain the login ID and password

recorded in the Register of Members / Register of Beneficial Owners

by sending an email to ronihouseholds@gmail.comand may ever address to helpdesk.evoting@cdslindia.com by mentioning their Folio No. / DP ID and Client ID. 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 avail the benefit of remote evoting.

Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at

In case of any query with regard to registration/ updation of email address or any related matters, members may contact the Company by sending an email at ronihouseholds@gmail.com or Bigshare at vinayak@bigshareonline.com/investor@bigshareonline.com.

For Roni Households Limited Harish Manohar Sirwani Place: Jalgaon Date: 08th September, 2020 **Managing Director** DIN. 07844075

SULABH ENGINEERS AND SERVICES LIMITED

CIN: L28920MH1983PLC029879 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg, Parsi Panchayat Road, Andheri (East), Mumbai-400069 Corporate Office: 17/11, The Mall, Kanpur-208001 E Mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com Ph: Corp Office: 0512-2311226, 2319705 Reg Off: 022-67707822

WEB: www.sulabh.org.in NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015 that the Meeting of Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the unaudited financial results (both Stand alone & Consolidated) for the quarter ended on 30th June, 2020 and to transact such other business as may be required.

The information contained in this notice is also available on the Company website www.sulabh.org.in as also on the website of Stock Exchange viz. BSE Ltd- www.bseindia.com

For: Sulabh Engineers and Services Limited

Date: 08th September, 2020

Place: Kanpur

Siddharth Dwivedi **Company Secretary**

By the order of the Board

SASHWAT TECHNOCRATS LIMITED

CIN No.: L24220MH1975PLC018682 Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 E - Mail Id: sashwat.technocrats@gmail.com Contact No.: 22016021/22016031

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on **Tuesday**, 29th day of September, 2020 at 11.30 a.m. at the Registered Office of the Company at Office No. 14, First Floor Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 to transact the business as set out in the Notice dated 29th June, 2020.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 28th September, 2020 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 26th September, 2020 and ends at 5.00 p.m. on 28th September, 2020. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2020, may cast their vote electronically Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 23rd September, 2020 may contact the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Member cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 28 September, 2020. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any prievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited

Name: Amit Vishal/Pallavi Mhatre Designation: Sr. Manager/Manager Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013. **Tel No.** 022 – 24994545 Email id: evoting@nsdl.co.in

Purva Sharegistry (India) Private Limited Name: Purva Shah Designation: Director

Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Parel (East) Mumbai - 400011. Tel No. 022 - 23016761 Email id: busicomp@gmail.com Sashwat Technocrats Limited

Name: Akshar Jagdish Patel

Designation: Company Secretary & Compliance Officer
Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira
Bazar, Mumbai – 400002. Tel No. 022-22016021 Email id: sashwat.technocrats@gmail.com

> FOR SASHWAT TECHNOCRATS LIMITED Sd/-

Place : Mumba Date: September 7, 2020

Manish Jakhalia Director (DIN: 01847156)

CABOT

CABOT INDIA LIMITED

Regd. Office: Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19,
Palm Beach Road, Sanpada, Navi Mumbai 400705. CIN: U21098MH1962PLC012488

INFORMATION REGARDING (57[™]) FIFTY SEVENTH ANNUAL GENERAL MEETING OF CABOT INDIA LIMITED

 This is to hereby inform that 57[™] Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 29, 2020 at 4:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "relevant circulars", to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://instameet.linkintime.co.ir Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Ir compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2019-20, along with financial statements and other documents required to be attached thereto, have been sent to al the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).

2. The aforesaid documents will also be available on the CDSL website a www.evotingindia.com and on the and on the website of Company! Registrar and Transfer Agent, Link Intime India Private Limited (Link Intime") a https://www.linkintime.co.in/website/GoGreen/2020/AGM/Cabot_India_Ltd

3. Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered / updates their email addresses with the Company, are requested to register / update the same by clicking on https://linkintime.co.in/emailreg/email_register.htm or by writing to Link Intime along with their folio no, and attaching their self attested PAN card and AADHAR card at: instameet@linkintime.co.in or to the Company at amrita.tiwari@cabotcorp.com

(b) Members holding shares in dematerialized mode, who have no registered / undated their email addresses with their Depositors Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts

. Manner of casting vote(s) through e-voting:

(a) Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed CDSL to facilitate voting through electronic means. Accordingly facility of casting votes by a Member using remote e-Voting system before the AGM will be provided by CDSL at its website www.evotingindia.com . The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Wednesday, 23 rd September, 2020
End of e-Voting	At 5.00 p.m. (IST) on Monday, 28 th September, 2020

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 18* September 2020 ('Cut-Off date') may cast their vote by remote e-Voting before the AGM.

(b) The facility for voting through electronic voting system will also be made available at the AGM ("InstaMeet") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. (c) The login credentials for casting votes through e-voting have been made available to the members through email notice. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

. Members will be able to attend the AGM through VC / OAVM and vote during the AGM by logging on the website of Link Intime at https://instameet.linkintime.co.in/ using their secured login credentials oned in the Notes to the Notice of AGM. MEMBERS ARE REQUESTED TO CAREFULLY READ ALL THE NOTES SET OUT IN

THE NOTICE OF THE AGM AND IN PARTICULAR, INSTRUCTIONS FOR JOINING THE AGM, MANNER OF CASTING VOTE THROUGH REMOTE E-VOTING BEFORE OR DURING THE AGM.

By the Order of the Board of Directors For Cabot India Limited

Sd/-Amrita Tiwari

Place: Mumba Date: September 09, 2020

FORM NO. URC.2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 20141

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies, Mumbai that M/s. Ku-Koo-Ch-Ku Poultry Farm, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:-
- a. To take over the running business of M/s. Ku-Koo-Ch-Ku Poultry Farm, a registered partnership firm engaged in poultry business together with all its assets & liabilities whereupon the said partnership firm shall stand dissolved.
- To carry on operations of Breeder Farming, Hatchery, Feed Mill, Quality Control Laboratory, Contract Broiler Farming, poultry processing plant and Marketing live birds & fresh chilled chicken.
- c. To deal in poultry products for a range of company's products which mainly include but not limited to broiler farming, raw chicken, boneless chicken and ready to eat items.
- d. To undertake and carry on poultry farms, to prepare and maintain breeder farm, hatcheries, feed mill, chicken processing plant and retail outlet to deal in all kind of poultry, meat, eggs, animal feed and other similar products.
- e. To process, pack, preserve, distribute or otherwise deal in meat, egg and other commodities, goods or things, products, wastes, by-products, residuals of animal origin.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 506, 5th Floor, Plot 100 D, Mago Param Tower, Jagannath Shankarsheth Marg, Girgaon, Mumbai - 400 004.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122 050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

EKC EVEREST KANTO CYLINDER LIMITED
Regd. Office: 204. Rahaia Contro

Notice of 41" Annual General Meeting

The Integrated Annual Report of the Company for the year 2019-20 along with the

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the

Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on 29th day of September, 2020 at 12:30 p.m. The venue of the Meeting

shall be deemed to be the Registered Office of the Company i.e. 204, Raheja Centre,

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with

General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by

the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report

including the Audited Financial Statements for the financial year 2019-20 have been

sent in electronic mode to Members whose e-mail IDs are registered with the

The electronic dispatch of Annual Report to Members has been completed on

September 7, 2020. The copy of the Annual Report is also available on the

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

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote

by electronic means on resolutions proposed to be passed at AGM. Members

holding shares either in physical form or dematerialised form, as on 22nd day of

September, 2020 (cut-off date), can cast their vote electronically through electronic

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 avail the facility of remote e-voting. All the Members are hereby informed

that the Ordinary and Special Business, as set out in Notice of 41st AGM will be

The remote e-voting period will commence at 10:00 a.m. on 26th day of September,

2020 and will end at 6.00 p.m. on 28" day of September, 2020. The remote e-voting module shall be disabled for voting at 6.00 pm on 28" day, September, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the sending of the Annual Report through

electronic means and before the cut-off date may obtain the USER ID and Password

by sending a request at rnt.helpdesk@linkintime.co.in or investors@ekc.in.

However, if a person is already registered with CDSL for remote e-voting then you

Members attending the AGM who have not cast their vote by remote e-voting shall

be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they

The procedure of electronic voting is available in the Notice of the AGM as well as in

the email sent to the Members by Link Intime India Pvt Ltd. Please refer the 'e-voting

The Notice of AGM is available on the Company's website www.everestkanto.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of CDSL at www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain

closed from Wednesday, 23rd day of September 2020 to Tuesday, 29th day of

Members are requested to note the following contact details for addressing queries /

grievances, if any: Link Intime India Private Limited, C 101, 247 Park, LBS Rd, Surva

Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 Phone No.: +91

may use your existing USER ID and Password, and cast your vote.

voting system (remote e-voting) of CDSL at www.evotingindia.com.

Notice of the AGM has been electronically dispatched to all the Members.

Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021.

Company or the Depository Participant(s).

Company's website www.everestkanto.com

transacted through voting by electronic means only.

shall not be eligible to vote at the meeting.

for Members available

website of CDSL at www.evotingindia.com.

September, 2020 (both days inclusive)

Manner of registering / updating email addresses

Members holding shares in physical mode and

who have not registered / updated their email

addresses with the Company are requested to

update their email addresses by writing to the

Company at investors@ekc.in or RTA at

rnt.helpdesk@linkintime.co.in along with the

copy of the signed request letter mentioning the

name and address of the Member, self-attested

copy of the PAN card, and self-attested copy of

any document (eg.: Driving License, Election

Identity Card, Passport) in support of the

Members holding shares in dematerialised mode

are requested to register / update their email

addresses with the relevant Depository

Participants. In case of any queries / difficulties

in registering the e-mail address. Members may

22 4918 6270 E-mail: rnt.helpdesk@linkintime.co.in

write to rnt.helpdesk@linkintime.co.in.

address of the Member.

Place: Mumbai

Date: 8th September, 2020

Voting rights

214. Nariman Point, Mumbai 400021

Tel: 022 4926 8299 Fax: 022 2287 0720;

Email: investors@ekc.in; Website: www.everestkanto.com

CIN: L29200MH1978PLC020434

Dated this 9th day of September, 2020.

Name(s) of Applicant 1.Shri. Kunal Dilip Pathre 2.Smt. Vinita Kunal Pathre 4.Shri. Dilip Shankar Pathre

DHANLAXMI COTEX LTD.

CIN: L51100MH1987PLC042280

Regd. Off: 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 Tel No: 022-66228050 | Email Id: dcotex1987@gmail.com | Website: www.dcl.net.in NOTICE

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of Dhanlaxmi Cotex Limited will be held on Wednesday, 30th September, 2020, at 01.00 P.M. hrough video-conferencing (VC) other Audio-video means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the inancial Year ended March 31, 2020. Notice of AGM and Annual Report for 2019-20, inter alia, at their registered e-mail address .The Annual Report is available on the Company's website: http://www.dcl.net.in/investor_info.html

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remoti e-voting") provided by CDSL, on all the resolutions set forth in the Notice. he details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 27, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change subsequently.
- Any person who acquires equity shares of the Company and becomes a Membe after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details by sending a request at helpdesk evoting@cdslindia.com
- The facility of joining the 34th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after commencement of the 34th AGM. i.e. from 12:45 p.m. to 01:15 p.m. by using the
- login credentials Those members, who shall be present in the AGM through VC/OAVM facility and
- had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting. The members who have cast their vote by remote e-voting may attend the AGM

but shall not be entitled to cast their vote again in the meeting. ase of queries/grievances relating to e-voting, members may contact Mr. Rake Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call or 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2020 to September 30 2020.

This public Notice is also available on company's website. http://www.dcl.net.in Advertisments.html For Dhanlaxmi Cotex Limited

Date: 08-09-2020 Mahesh S. Jhawar Place: Mumbai (Whole Time Director)

DSJ COMMUNICATIONS LIMITED

CIN: L22120MH1989PLC054329

Regd. Off.: 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: 022 43476012/13, E-mail: compliance.dsj@gmail.com, Website: www.dsjcommunication.com

NOTICE

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of **DSJ Communications Limited** will be held on Wednesday, 30th September, 2020 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 30th AGM. The same is available on the website of the Company viz www.dsjcommunication.com and on website of Central Depository Services Limited (CDSL) www.evotingindia.com.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020 79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March, 2020 have been sent electronically on Tuesday, 8th September, 2020 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 28th August, 2020 Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 30th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of Listing Regulations (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL

All the members are hereby informed that:-

- The business as set forth in the Notice of 30th AGM shall be transacted through electronic means
- The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday, 23rd September, 2020. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Sunday, 27th September, 2020 (09:00 am IST) and ends on Tuesday, 29th September, 2020 (5:00 pm IST). The evoting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e Wednesday, 23rd September, 2020, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia.com, to cast their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited For detailed instructions of e-voting, members may refer to the Section 'F-voting Process' in the Notice of 30th AGM. In case you have any queries or grievances 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 Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call 1800225533. Members may also write to the Compliance Officer of the Company at compliance.dsi@gmail.com.

For **DSJ Communications Limited** Sanjay Padode

Place : Mumbai Date: 08th September, 2020

0.05

0.97

Chairman & Managing Director DIN: 00338514

GROWEL **SINCE 1957**

GRAUER & WEIL (INDIA) LIMITED Regd. Office: Akurli Road, Kandivali (East), Mumbai 400 101 CIN - L74999MH1957PLC010975

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Rs. In Lacs Standalone Results Consolidated Results **Particulars** Quarter ended Year ended Quarter ended Year ended 30-Jun-20 31-Mar-20 30-Jun-19 31-Mar-20 | 30-Jun-20 | 31-Mar-20 | 30-Jun-19 31-Mar-20 Unaudited Audited Audited Audited Unaudited Audited **Total Income from Operations** 6.526 17.863 13,290 6.599 17.870 13,412 63,127 Net Profit for the period before Tax 223 2,718 2,228 9,536 196 2,724 2,251 9,541 1,566 7,584 1,543 7,579 Net Profit for the period after Tax 138 2,204 111 2,210 Total Comprehensive income for the period (Comprising Profit for the period after tax and Other Comprehensive ncome after tax) 110 2.098 1.542 7,469 83 2,104 1,565 7,474 2,267 2,267 2,267 **Equity Share Capital** 2,267 2,267 2,267 2,267 2,267 6 | Earnings Per Share (of Re. 1/- per share) 0.97 0.97 3.34 3.34 0.69 0.69 3.35 3.35

2) Diluted Notes:

- 1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on September 07, 2020.
- 2 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting policies to the extent applicable.

Place : Mumbai Date : September 07, 2020 Nirajkumar More **Managing Director**



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For Everest Kanto Cylinder Limited

Puneet Khurana

Managing Director DIN: 00004074

Manner of joining the AGM

A facility to attend the AGM

through VC / OAVM is

available through the

CDSL e-voting system at

www.evotingindia.com.