

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s)/ Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. KISHOR SAKHARAM RAMNE, SHEETAL KISHOR RAMNALE, (PROSPECT NO. 702190)	27-JAN-20 Rs.8,06,454/- (Rupees Eight Lakh Six Thousand Four Hundred and Fifty Four Only)	All that piece and parcel of property bearing property bearing area admeasuring 55.31Sq.Mtrs. out of total area of 221.25Sq.Mtrs of Plot No.46 out of S.No.417/2 of Makmalabad, Taluka & District Nashik, Maharashtra

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers.

For further details please contact to Authorised Officer at Branch Office: Panchavati Karanja, Vasanti City Mall, 1st Floor, Near Hotel Manas, Nashik, Maharashtra 422005 and/or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-II Gurgaon, Haryana.

Place: NASHIK Date: 30.01.2020 Sd/- Authorised Officer, For IIFL Home Finance Ltd

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s)/ Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. SUNNY KARDIA, Sanjay Kardia, Manohar Lal Kardia, Rekha Kardia, (Prospect No. 587450)	27-JAN-20 Rs.34,62,835/- (Rupees Thirty Four Lakh Sixty Two Thousand Eight Hundred and Thirty Five Only)	All that piece and parcel of property bearing Plot No. 26-27/c Parshwanath Nagar, Indore Madhya Pradesh

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers.

For further details please contact to Authorised Officer at Branch Office: 102-103-Darshan Mall, 15/2 Race Course Road, OPP IDA Office, Indore, Madhya Pradesh- 452001 and/or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-II Gurgaon, Haryana.

Place: INDORE Date: 30.01.2020 Sd/- Authorised Officer, For IIFL Home Finance Ltd

MEGASOFT LIMITED

CIN: L72200TN1999PLC042730

Regd. office: 85, Kutchery Road, Mylapore, Chennai- 600004, TN, India
Tel: +91 (M) 2461 6768, Fax: +91 (44) 2461 7810
Email: investors@megasoft.com
Website: www.megasoft.com

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 is scheduled to be held on Thursday, February 6, 2020 inter alia to consider and approve the Standalone and Consolidated Un Audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The said Notice may be accessed on the Company's website at <http://www.megasoft.com> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com> and <http://www.nseindia.com>

Date: 27.01.2020
Place: Hyderabad

For MEGASOFT LIMITED
(Shridhar Thathachary)
Chief Financial Officer

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN: L1110TN1969PLC005778

Registered Office: SPIC House, 88 Mount Road, Guindy, Chennai 600 032. Tel: 22350245
Website: www.spic.in Email: spiccorp@spic.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th February 2020 to consider and approve, inter alia, the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter/Nine months ended 31st December 2019.

This information will be available on the website of National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company.

For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD.

M.B. Ganesh
Secretary

Date : 30 January 2020
Place : Chennai - 600 032

Nectar Lifesciences Limited

Regd. Office: Vill. Saidpura, Tehsil Derabassi Distt. S.A.S. Nagar (Mohali), Punjab 140507
Phone: +91-01762-308000, Fax: +91-01762-308135
e-mail: cs@nectarlife.com, website: www.nectarlife.com
CIN No.: L24232PB1995PLC016664

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on February 11, 2020 to consider inter-alia amongst other items, the unaudited Financial Results for the quarter and nine months ended on December 31, 2019.

This information is also available on the Company's website i.e. <http://www.nectarlife.com/uploads/1580292770963393888.pdf> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

By the order of the Board
Place: Chandigarh Sd/-
Date : 29.01.2020 Company Secretary

AJCON GLOBAL

REGD. OFF: A-408, Express Zone, Near Patel's, Western Express Highway, Goregaon(E), Mumbai-400063.
CIN : L74140MH1988PLC041941 Tel : 022 - 67166400
Fax: 28722662 Website : www.ajcononline.com
Email : ajcon@ajcon.net

NOTICE

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th February, 2020 at Mumbai, inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019. This information is also available on Stock Exchange's website www.bseindia.com and on the website of the Company at www.ajcononline.com.

For Ajcon Global Services Ltd.
Shailendra Pathak
(Company Secretary & Compliance Officer)

Place: Mumbai
Date : 29.01.2020

AIR INDIA ASSETS HOLDING LIMITED

GLOBAL INVITATION FOR EXPRESSION OF INTEREST FOR PROPOSED STRATEGIC SALE AND TRANSFER OF MANAGEMENT CONTROL OF AIR INDIA AIR TRANSPORT SERVICES LIMITED BY AIR INDIA ASSETS HOLDING LIMITED

This is with reference to the Preliminary Information Memorandum issued by Air India Assets Holding Limited ("AIAHL") on 12th February, 2019, for inviting Expression of Interest for the proposed strategic sale of Air India Air Transport Services Limited ("AIATSL"), followed by Corrigendum, Second Corrigendum, Third Corrigendum, Fourth Corrigendum, Fifth Corrigendum, Sixth Corrigendum, Seventh Corrigendum, Eighth Corrigendum, Ninth Corrigendum, Tenth Corrigendum and Eleventh Corrigendum issued on 5th March 2019, 26th March 2019, 24th April 2019, 25th May 2019, 25th June 2019, 25th July 2019, 26th August 2019, 24th September 2019, 25th October 2019, 28th November 2019 and 27th December 2019 respectively.

It is hereby informed that the cited process for the proposed strategic sale of AIATSL stands cancelled, and AIAHL will reinitiate the process for the proposed strategic sale of AIATSL, in due course.

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

Branch : Pune- Dhankawadi

The Federal Bank Ltd. Br: Pune /Dhankawadi, Ravikiran Heights, Pune-Satara Road, Dhankawadi, Pune Dist Maharashtra, INDIA 411 043
E-mail: pnea@federalbank.co.in | Phone: 020 24370025

GOLD LOAN- SALE NOTICE

Notice is hereby given for the information of all concerned and public in general that Gold Ornaments pledged with Dhankawadi branch of THE FEDERAL BANK LTD, in the undermentioned Gold Loan Account which was/ were overdue for redemption and which has/have not been renewed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before 10-02-2020

List of Accounts

Account No.	Name
15026100046927	ARUN GANPAT SHINDE

Sd/-
Manager
Dhankawadi

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to that the Share Certificate no. 302 of 5 (five) fully paid up shares of Rs. 50/- each ("Shares") bearing Members Regd. No. 429 and distinctive nos. 1491 to 1495, issued by the POONAM PROPERTY CO-OPERATIVE HOUSING SOCIETY LIMITED, DR. A. B. ROAD, WORLI, MUMBAI - 400018, towards Flat No. D-003 of the Society is misplaced and lost and the owner of the said flat has applied to the Society for issue of duplicate Share Certificate. Any person/s having any objection against issuance of such duplicate Share Certificate give notice in writing along with documentary proof to the Society within fourteen days from the date of publication hereof, failing which the Society will proceed to issue duplicate Share Certificate and any claim/objection received thereafter shall be construed as having been non-existent/waived and/or abandoned for all intents and purposes.

Dated: 29th January, 2020

Mr. Dinesh Mashru, Secretary
For Poonam Property CHS Ltd.

ABAN OFFSHORE LTD

Regd. Office : "Janpriya Crest" 113, Pantheon Road, Egmore, Chennai - 600 008.
CIN : L01110TN1969PLC03473.
Ph : (91) (44) 49060606
E-mail : abanoffshore@aban.com
website : www.aban.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday the 10th February, 2020 at the Registered Office of the Company to consider and take on record, inter-alia, Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 31st December, 2019.

The information is available on the website of the Company at www.abanoffshore.com on the BSE Limited (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).

Chennai January 29, 2020
By order of the Board
S.N.Balaji
Asst. General Manager (Legal & Secretary)

AKAR AUTO INDUSTRIES LIMITED

(Formerly known as Akar Tools Limited)

CIN NO. L29220MH1989PLC052305

Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009, (India)
Tel: (022)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S.) India
Tel: (0240)6647200, Fax: 91-240-2554640 Email: corporate@akartoolsltd.com

NOTICE OF THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the Meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at 12.00 p.m. at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad, M.S. -431136, to consider and approve the following businesses along with other routine businesses:

- Approval of the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2019.
- To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended on 31st December, 2019.

For Akar Auto Industries Limited
(Formerly known as Akar Tools Limited)

Sd/-
Mitesh Gadgil
(Company Secretary)

Place : Aurangabad
Date : 30th January 2020

(Maharashtra Co-operative Societies Issued u/s 156 of Rule 1961, Rule 107(11) (D-1)

"FORM Z"
SRO/SARVODAY/ POSSESSION NOTICE/ 223/ 2019-20. Dilip S. Mali, Special Recovery Officer, (u/s 156 Maharashtra Co-operative Societies Act 1960 and Rule 107 of MCS Rules 1961),
The Sarvodaya Sahakari Patpedhi Ltd., 19, Shiv Shopping Center, S.P.S. Marg, Shivaji Talao, Bhandup (w.), Mumbai 400078, Tel. No. (022) 2595 1019/ 2595 3624. Date: 28/01/2020

Whereas the undersigned being the Recovery Officer, of The Sarvoday Sahakari Patpedhi Ltd. Mumbai 400078 under the Maharashtra Co-Operative Societies Rules, 1961 issued Demand Notice dated 13/10/2016 calling upon the judgment Debtor. 1. Mr. Dayanand Vishwanath Shetty to repay the amount mentioned in the notice being Rs. 13,76,956/- (Rs. Thirteen lakhs Seventy Six Thousand Nine Hundred Fifty Six Only) with date of receipt of the said notice and the Judgment Debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 25/05/2018, and attached the property described herein below.

The Judgment Debtor having failed to repay the amount, notice is hereby given to the Judgment Debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Rule 107 [11 (d-1)] of the Maharashtra Co-Operative Societies Rules, 1961 on this 06/02/2019.

The Judgment Debtor in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Sarvoday Sahakari Patpedhi Ltd., Mumbai for an amount of Rs. 20,35,518/-Twenty Lakhs Thirty Five Thousand Five Hundred Eighteen Only) and interest thereon.

Description of the Immovable Property
1) Saidham Co-Op Housing Society, Shop No-101, 103, Ground Floor, Lokmanya Nagar Pada No-4, J. K. Gram, Thane (W), Thane-400 606. 270 square feet.

Date: - 28/01/2020
Place: - THANE

Sd/-
Dilip S. Mali
Special Recovery Officer
Maharashtra Co-Op. Society Act, 1960
Sec. 156 & 1961 Rule 107

(Maharashtra Co-operative Societies Issued u/s 156 of Rule 1961, Rule 107(11) (D-1)

"FORM Z"
SRO/ SARVODAY/ POSSESSION NOTICE/ 224/ 2019-20. Dilip S. Mali, Special Recovery Officer, (u/s 156 Maharashtra Co-operative Societies Act 1960 and Rule 107 of MCS Rules 1961),
The Sarvodaya Sahakari Patpedhi Ltd., 19, Shiv Shopping Center, S.P.S. Marg, Shivaji Talao, Bhandup (w.), Mumbai 400078, Tel. No. (022) 2595 1019/ 2595 3624. Date: 28/01/2020

Whereas the undersigned being the Recovery Officer, of The Sarvoday Sahakari Patpedhi Ltd. Mumbai 400078 under the Maharashtra Co-Operative Societies Rules, 1961 issued Demand Notice dated 09/08/2012 calling upon the judgment Debtor. 1. Mr. Sureshchandra Kamalprasad Mishra, & 4. Mrs. Mukta Sureshchandra Mishra to repay the amount mentioned in the notice being Rs. 5,25,655/- (Rs. Five lakh Twenty Five Thousand Six Hundred Fifty Five Only) with date of receipt of the said notice and the Judgment Debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 14/08/2017, and attached the property described herein below.

The Judgment Debtor having failed to repay the amount, notice is hereby given to the Judgment Debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Rule 107 [11 (d-1)] of the Maharashtra Co-Operative Societies Rules, 1961 on this 07/06/2018.

The Judgment Debtor in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Sarvoday Sahakari Patpedhi Ltd., Mumbai for an amount of Rs. 11,13,357/- Eleven Lakh Thirteen Thousand Three Hundred Fifty Seven Only) and interest thereon.

Description of the Immovable Property
1) Rameshwar Apartment. C-402, Near Saket Collage, Chinchpada, Kalyan (west). 835 square feet.

Date: - 28/01/2020
Place: - Mumbai

Sd/-
Dilip S. Mali
Special Recovery Officer
Maharashtra Co-Op. Society Act, 1960
Sec. 156 & 1961 Rule 107

IFCI LIMITED

Mumbai Regional Office: Earnest House (9th Floor) Nariman Point, Mumbai - 400 021
Tel : +91 22 6129 3400-01
Website: www.ifcltd.com
CIN:L74899DL1993GOI033677

आइ एफ सी लिमिटेड
(A Government of India Undertaking)
(एक सरकारी निकाय)

एक निकाय भारत की ओर

APPENDIX-IV A

[See proviso to rule 8(6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/Mortgagor and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of IFCI Ltd. (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" on 20.02.2020, for recovery of Rs.32,94,50,640/- (Rupees Thirty Two Crore Ninety Four Lakh Fifty Thousand Six Hundred Forty Only) as on 30.09.2018 together with further interest with effect from 01.10.2018 due to the IFCI Ltd. (Secured Creditor) from M/s Nitin Fire Protection Industries Ltd. (Borrower) and Shri Nitin M. Shah, Shri Rahul N. Shah & Shri Nitin M. Shah (HUF) (Guarantor(s)/Mortgagor). The reserve price will be Rs.29,07,00,000/- (Rupees Twenty Nine Crore Seven Lakh Only) and the earnest money deposit will be Rs.2,90,70,000/- (Rupees Two Crore Ninety Lakh Seventy Thousand Only).

Description of the Immovable Property
Residential premises admeasuring 4729 sq. ft. bearing Flat No. 7001, 70th Floor, Building known as "World One Tower", west wing, Senapati Bapat Marg, Lower Parel Division, Mumbai - 400013 with three car parking space along with the undivided interest in the common areas and all other rights and interests held and enjoyed by the Mortgagor by and under the Agreement to Sell dated 24.09.2014 executed amongst the Nitin M. Shah HUF and Shree niwas Cotton Mills Limited.

For detailed terms and conditions of the sale, please refer to the link provided in IFCI Ltd.'s (Secured Creditor's) website i.e. www.ifcltd.com.

Place: Mumbai
Date: 29.01.2020

Authorized Officer
(IFCI Limited)

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and rule 6 and 7)]
Company Application No 1218 of 2019
ANKIT GEMS PRIVATE LIMITED
.....Transferee Company

ADVERTISEMENT OF THE MEETING OF UNSECURED CREDITORS

Notice is hereby given that by an order passed by the Mumbai Bench of the National Company Law Tribunal, a meeting is directed to be held of the Unsecured Creditors of ANKIT GEMS PRIVATE LIMITED for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Merger by Absorption of SHASHWAT STONE PRIVATE LIMITED WITH ANKIT GEMS PRIVATE LIMITED.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Creditors of the said company will be held at EE 6011, E tower, Bharat Diamond Bourse, G Block, BKC, Bandra (East) Mumbai – 400051, on the 3rd day of the Month of March 2020 at 2:30 PM at which time and place the said Creditors are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company or at the office of its authorized representative Ms. Alifya Huseni at 13th Floor, Bakhtawar,229, Nariman Point, Mumbai - 400 021. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at EE 6011, E tower, Bharat Diamond Bourse, G Block, BKC, Bandra (East) Mumbai – 400051 not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed Mr. Sanjay Shrivastava, as Chairperson of the said meeting. The above mentioned Scheme of Merger by Absorption, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this 30th Day of January 2020

For ANKIT GEMS PRIVATE LIMITED
Sd/-
PARVA VASANTLAL SHAH
DIRECTOR
DIN: 00774167

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and rule 6 and 7)]
Company Application No 1218 of 2019
ANKIT GEMS PRIVATE LIMITED
.....Transferee Company

ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS

Notice is hereby given that the National Company Law Tribunal Bench at Mumbai in the Company Scheme Application No. 1218 of 2019 has directed a meeting to be held of the EQUITY SHAREHOLDERS of ANKIT GEMS PRIVATE LIMITED for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Merger by Absorption of SHASHWAT STONE PRIVATE LIMITED WITH ANKIT GEMS PRIVATE LIMITED.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the EQUITY SHAREHOLDERS of the said company will be held at EE 6011, E tower, Bharat Diamond Bourse, G Block, BKC, Bandra (East) Mumbai – 400051, on the 3rd day of the Month of March 2020 at 11:00 AM at which time and place the said EQUITY SHAREHOLDERS are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company or at the office of its authorized representative Ms. Alifya Huseni at 13th Floor, Bakhtawar,229, Nariman Point, Mumbai - 400 021. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at EE 6011, E tower, Bharat Diamond Bourse, G Block, BKC, Bandra (East) Mumbai – 400051 not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed Mr. Sanjay Shrivastava, as Chairperson of the said meeting. The above mentioned Scheme of Merger by Absorption, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this 30th Day of January 2020

For ANKIT GEMS PRIVATE LIMITED
Sd/-
PARVA VASANTLAL SHAH
DIRECTOR
DIN: 00774167

PEARL GLOBAL INDUSTRIES LIMITED

[CIN: L74899DL1989PLC036849]
Regd. Off: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028
E-mail: investor.pgil@pearlglobal.com
Website: www.pearlglobal.com
Phone: 0124-4651000

NOTICE

NOTICE, pursuant to Regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th February, 2020** to consider, approve and take on record, inter-alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2019.

Further details are/shall be available at website of the Company at www.pearlglobal.com and that of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For PEARL GLOBAL INDUSTRIES LIMITED
Place: New Delhi Sd/-
Date : January 29, 2020 Company Secretary

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and rule 6 and 7)]
Company Application No 1218 of 2019
SHASHWAT STONE PRIVATE LIMITED
.....Transferor Company

ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS

Notice is hereby given that the National Company Law Tribunal Bench at Mumbai in the Company Scheme Application No. 1218 of 2019 has directed a meeting to be held of the EQUITY SHAREHOLDERS of SHASHWAT STONE PRIVATE LIMITED for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Merger by Absorption of SHASHWAT STONE PRIVATE LIMITED WITH ANKIT GEMS PRIVATE LIMITED.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the EQUITY SHAREHOLDERS of the said company will be held at 504, Floor-5, Plot-5, 5th Floor, B Wing Jeevan Vihar, Manav Mandir Road, Malabar Hill, Mumbai - 400006, on the 2nd day of the Month of March 2020 at 10:00 AM at which time and place the said EQUITY SHAREHOLDERS are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company or at the office of its authorized representative Ms. Alifya Huseni at 13th Floor, Bakhtawar,229, Nariman Point, Mumbai - 400 021. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at 504, Floor-5, Plot-5, 5th Floor, B Wing Jeevan vihar, Manav Mandir Road, Malabar Hill, Mumbai - 400006 not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed Mr. Sanjay Shrivastava, as Chairperson of the said meeting. The above mentioned Scheme of Merger by Absorption, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this 30th Day of January 2020

For ANKIT GEMS PRIVATE LIMITED
Sd/-
PARVA VASANTLAL SHAH
DIRECTOR
DIN: 00774167

