

GIL/SE/AGM/2019-20/46

September 4, 2019

Department of Corporate Services,  
BSE Ltd (BSE)  
P. J. Tower, Dalal Street,  
Mumbai 400 023

Corporate Communication Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, BKC,  
Bandra (East), Mumbai 400 051

Scrip Code : 532775  
Fax No. 2272 2037/2272 3719

Trading Symbol : GTLINFRA  
Fax No. : 2659 8237/38

Dear Sir/Madam,

**Sub: Newspaper advertisement regarding 16<sup>th</sup> Notice for convening Annual General Meeting (AGM) and intimation of remote e-voting facility.**

In furtherance to our letter Ref. GIL/SE/AGM/2019-20/39 dated August 29, 2019, we submit herewith a copy of newspaper advertisement published in English daily "Free Press Journal" and Marathi daily "Navshakti", Mumbai editions, both dated September 2, 2019 in respect of convening of 16<sup>th</sup> Annual General Meeting of the Company and information of remote e-voting facility.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours truly,

**For GTL Infrastructure Limited**

  
**Nitesh A. Mhatre**  
Company Secretary

  
**Vikas Arora**  
Group Head- Corporate Communication

*(Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.)*



**GTL INFRASTRUCTURE LIMITED**

Regd. Office: "Global Vision" 3rd Floor, Electronic Sadan No. II, M.I.D.C., T.T.C. Industrial Area, Mahape, Navi Mumbai 400 710, Maharashtra, India  
Tel. +91-22-68293500 | Fax: +91-22-68293545  
Email: [glshares@gtlinfra.com](mailto:glshares@gtlinfra.com) Website: [www.gtlinfra.com](http://www.gtlinfra.com)  
CIN: L74210MH2004PLC144367

**NOTICE**

**Annual General Meeting and Annual Report**

The Sixteenth Annual General Meeting (AGM) of GTL Infrastructure Limited ("the Company") will be held on Wednesday, September 25, 2019 at 12.30 PM at Marathi Sahitya, Sanskriti Kala Mandal, Sahitya Mandir Hall, Near Navi Mumbai Sport Association, Sector-6 Vashi, Navi Mumbai-400703, Maharashtra, India. The Notice convening AGM setting out the ordinary and special businesses to be transacted along with the audited financial statements for the year ended March 31, 2019, together with the Reports of Board of Directors and Auditors thereon ("the documents") has been posted / e-mailed to all the members at their addresses / e-mail addresses registered with the Company / their respective Depository Participants. The electronic transmission/physical dispatch of the documents have completed on August 31, 2019. The aforesaid documents are also available on our website [www.gtlinfra.com](http://www.gtlinfra.com) and the Notice of the 16th AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and members can request for physical copy of the documents either by sending an email to [glshares@gtlinfra.com](mailto:glshares@gtlinfra.com) or by sending a letter to the Registered Office of the Company.

**Remote E-Voting information:**

The Company is pleased to inform that pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to all the Members of the Company to exercise their right to vote for 16th AGM and all the businesses may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Sunday, September 22, 2019 at 09:00 AM and ends on Tuesday, September 24, 2019 at 05:00 PM. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 19, 2019, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter by CDSL.

A person, who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may follow the same procedure on e-voting as mentioned in the Notice of AGM.

The facility for voting, either through electronic voting system or ballot paper shall also be made available at the AGM venue for those members who have not already cast their vote by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. 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 as well as voting in the AGM.

The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are also available at the website of the Company viz. [www.gtlinfra.com](http://www.gtlinfra.com). In case of any query regarding e-voting, members may refer to Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Alternatively, Members may contact Mr. Mehboob Lakhani, Assistant Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013. Email-id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); Helpdesk Tel. No. 1800225533, or contact the Registrar & Transfer Agent, Bigshare Services Private Limited by sending an email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com), or send a letter addressed to Mr. Anuraj S, Senior Vice President, at 1st Floor, Bharat Tin Works Building, Opp. Vasanti Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, Tel. No. 022-6263 8200/222.

**Note:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the Meeting i.e. by 12:30 p.m. on September 23, 2019.
2. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
3. Members holding shares in physical form are requested to notify immediately, change in their address, if any, to share transfer agent as mentioned above. Members holding shares in electronic form may update such details with their respective Depository Participants.

for GTL Infrastructure Limited  
Sd/-  
Nitesh Mhatre  
Company Secretary

Place : Navi Mumbai  
Date : September 01, 2019

Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of AGM.

By Order of the Board  
P. B. Deshpande  
Company Secretary

Place: Mumbai  
Date: September 2, 2019

**MITSU CHEM PLAST LIMITED**

CIN: L25111MH1986PLC048925  
Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080.  
Email: [investor@mitsuchem.com](mailto:investor@mitsuchem.com); Phone No: 022-2592 0055.

**NOTICE**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 27th September, 2019 at 4.00 p.m. at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080. Notice of the AGM along with the Annual Report has been sent to the members to their registered addresses by permitted mode and electronically to those Members who have registered their email addresses with the Registrar and Transfer agent (RTA) of the Company, Bigshare Services Pvt. Ltd. A member can also download the Notice of AGM and Annual Report from the Company's website at [www.mitsuchem.com](http://www.mitsuchem.com).

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday 21st September, 2019 to Friday 27th September, 2019 (both days inclusive), on account of the AGM.

For the purpose of determining eligibility of member's entitlement of dividend for the year ended 31st March, 2019, when declared at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by National Securities Depository Limited and Central Depository Services (India) Limited ("CDSL") in respect of shares held in electronic form, as at the closure of the business hours on Friday 20th September, 2019.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of AGM of the Company. The e-voting facility is being made available at the e-voting portal [www.evotingindia.com](http://www.evotingindia.com) of CDSL.

The details of remote e-voting are given below:

- 1) The e-voting period will commence on Tuesday, 24th September, 2019 at 10.00 a.m. and will end on Thursday, 26th September, 2019 at 5.00 p.m. Thereafter, the e-voting module will be disabled.
- 2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 19th September, 2019. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 3) The Company is also offering the facility for voting by way of polling papers at the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- 4) A member can only opt for one mode of voting i.e. either through remote e-voting or by polling paper at the AGM. If member casts votes by more than one mode, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.
- 5) Members who have acquired shares after the dispatch of the Annual report and holding shares as the cut-off date i.e. 18th September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

In case of any queries/grievances pertaining to e-voting, members may refer to the Frequently Asked Questions and e-voting user manuals available at CDSL website: [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A wing, Marathon Futurex, Mafatal Mills compound, N M Joshi Marg, Lower Parel (East), Mumbai: 400 013 or write at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free No. 1800225533 on all working days during business hours.

For MITSU CHEM PLAST LIMITED  
JAGDISH DEDHIA

Place : Mumbai,  
Date : 2nd September, 2019.

Sd/-  
Nitesh Mhatre  
Company Secretary

2	Renovation of toilet block at flat No. 38 Amber repairs to kitchen unit All window at flat 9/B Nilima, Renovation of service center office in teh compound of Avanti / Amber, Supply bed mattress, table chair, curtain, partition, sofa set, tipoy, side table at Avanti Flat No.8, repairs to all Window, flooring at bedroom 1, 2 dining & kitchen at Nilima Flat No. 15/A. Repairs to pain A/C sheet roof at G.B. Deogiri N.D. Road, Mumbai.	40.13
3	Construction to water tank platform and Repainting to Internally and Externally at G.B. Devgiri at N.D. Road, Mumbai.	56.74

Issue Date :- 29.8.2019 to 7.9.2019  
Opening Date :- 9.9.2019

All the corrigendum/Changes pertain to notice will not published in newspapers that will be published in E-tendering process.

All the detail information is available on following websites

- 1) [www.mahapwd.com](http://www.mahapwd.com)
- 2) [www.mahatenders.gov.in](http://www.mahatenders.gov.in)

No. PD/TC/8529  
Office of the Executive Engineer,  
Presidency Division, P.W.D., 2nd floor,  
Bandhakam Bhavan, 25, Murzban Road,  
Presidency Division, Mumbai,  
Fort, Mumbai 400 001.

Date: 26/08/2019.  
DGIPR 2019-2020/2494

Sd/-  
(Sanjay D. Indurkar)  
Executive Engineer  
Presidency Division, Mumbai.

Venkataraman and two married daughters Mrs. Meenakshi Natarajan & Mrs. Subramanian Ranganayagam as their only surviving legal heirs.

One of the Legal heirs Mr. Venkataraman Ramalingam has released and relinquished his proportionate right in the said property by executing a Release Deed in favour of Owners vide Registered Release Deed dated 25/08/2019.

Any person's having any claim against or in respect of the said property and membership rights of the society or part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, licence either educated in any litigation or otherwise or any other right or interest whatsoever, are hereby required to make the same known in writing to the undersigned at Office No.3, 1st Floor, Supriya Heights, P.K. Road, Mulund (W), Mumbai-80, within 14 days from the date of publication hereof along with proof for the said claim.

If no claim is made the transaction shall be entered into without reference or regard to any such purported claim or interest in the said property which shall be deemed to have been waived for all intents and purposes and no binding on the intending Purchasers.

Sd/-  
VIVEK D. RAVANI  
Advocate  
Place : Mumbai Date : 02.09.2019

Registered Office: Khush Housing Finance Pvt Ltd, 810, Aura Biplax, S V Road, Borivali west 400092.  
Branch Office: KHUSH HOUSING FINANCE PRIVATE LIMITED, OFFICE NO.5, AMAR SAKET, 1008 SHUKRAWAR PETH, OPP HOTEL NATRAJ, SWARGATE, PUNE- 411002

Whereas,  
The undersigned being the Authorized Officer of Khush Housing Finance Private Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercised of the powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.  
The borrowers have failed to repay the amount. Notice is hereby given to borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 Khush Housing Finance Private Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property	Date of Symbolic Possession	Date of Demand Notice/ Amt. in Demand Notice (Rs)	Name of The Branch
1	GANESH NARAYAN POLEKAR / LXPUN00316-170000543	FLAT NO. 10, 3RD FLOOR-SWAMI SAMARTH COMPLEX-GAT NO. 43, KOLHAWADI-PUNE-412307-MAHARASHTRA-INDIA	29.08.2019	26.04.2019 / 878432	PUNE
2	HANUMANT GOPINATH NIKAM / LXPUN00117-180001934	SADGURU KRUPA AT NEW SR. NO. 113-H. NO. 3 (OLD SR. NO. 94)-SHIVCHAITANYA NAGAR-PUNE-412308-MAHARASHTRA-INDIA	29.08.2019	26.04.2019 / 525560	PUNE
3	VIPUL VIJAYKUMAR AGARWAL / LXPUN00417-180001956	FLAT NO -G1 GROUND FLOOR FLAT NO 101 1ST FLOOR-FLAT NO. 302 3RD FLOOR SHUBHAM APARTMENT-NR. SEVEN VIEW PLOTTING-PUNE-411023-MAHARASHTRA-INDIA	29.08.2019	26.04.2019 / 4001544	PUNE
4	ANURADHA ASHOK BAGUL / LXPUN00417-180001428	FLAT NO.14-AKANSHA BUILDING-CTS NO 106(P)-PUNE-411003-MAHARASHTRA-INDIA	29.08.2019	26.04.2019 / 2328860	PUNE
5	MAHESH GULAB POMAN / LXPUN02017-180002333	FLAT NO 14 3RD FLOOR-SAVANT NAGARI CO-OPERATIVE HOUSING SOCIETY-A 1 WING SR NO 247/H/4A-PUNE-411003-MAHARASHTRA-INDIA	29.08.2019	26.04.2019 / 2201325	PUNE
6	JAY RAMESH SHIKOTRE / LXPUN00417-180001691	FLAT NO 28, 4TH FLOOR-ROHIT RESIDENCY, S NO 178-HISSA NO 7/2, OLD S NO 148-PUNE-412308-MAHARASHTRA-INDIA	29.08.2019	26.04.2019 / 2139828	PUNE
7	BALAJI UDAYASINGH PARDESHI / LXPUN00417-180001084	FLAT NO -403, 4TH FLOOR, SWAMI KRUPA-SR. NO. 32, HISSA NO. 3B/51A-KATRAJ PUNE-PUNE-411046-MAHARASHTRA-INDIA	29.08.2019	26.04.2019 / 2097151	PUNE
8	VISHAL RAM SHELAR / LXPUN01917-180002274	FLAT NO. 502, 5TH FLOOR,-SHIV SAGAR VILLA,-S.NO. 72, HISSA NO. 01,-PUNE-411041-MAHARASHTRA-INDIA	29.08.2019	26.04.2019 / 1130033	PUNE

The above mentioned borrowers(s)/guarantors(s) are hereby given a 30 days' Notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: 02.09.2019  
Place: Pune  
Sd/-  
Authorized Officer  
Khush Housing Finance Private Limited

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM MRS. F. FLOREY TO MRS. FLOREY PADASSARY...

I HAVE CHANGED MY NAME FROM SABA MOHAMED NAVVED TO SABA MOHAMED NAVED MEMON...

I HAVE CHANGED MY NAME FROM NOUSHIN ABDUL HABIB TO NOUSHHEEN ABDUL HABIB...

I HAVE CHANGED MY NAME FROM MRS. NEERU MITTAL TO NIRUPAMA MITTAL...

I HAVE CHANGED MY NAME FROM RAMESH PRASAD LAL TO RAMESH PRASAD LAL...

I HAVE CHANGED MY NAME KAJAL ASHISH MEHTA TO KAJAL NITIN DOSHI...

I HAVE CHANGED MY NAME FROM SIDDHARTH RAGHUNATH RAI TO SIDDHARTH RAGHUNATH RAI...

WE HAVE CHANGED OUR SON'S OLD NAME FROM MOHAMMAD SHAKIB SHAKILAHMAD SHAIKH...

I HAVE CHANGE MY OLD NAME FROM SHAIKH MOHAMMEDULLA TO CHANGE NAME SHAIKH MOHAMMEDULLA...

I HAVE CHANGE MY OLD NAME FORM KOHARI NAZEMA SHABBIR AHMED TO MY NEW NAME NAZAMA MOHAMMEDULLA...

I HAVE CHANGE MY OLD NAME FROM RAHILA ASAD SHAIKH TO RAHELA ASAD SHAIKH...

I HAVE CHANGED MY NAME FROM TARIQUE AZMI TO MOHAMMED TARIQUE MOHAMMED YUNUS SHAIKH...

I HAVE CHANGED MY NAME FROM KUNAL SHANKARLAL TO KUNAL SHANKAR DUSEJA...

I HAVE CHANGED MY NAME FROM BANDEPPA MALLIKARJUN PATIL TO BANDHAPPA MALIKARJUN PATIL...

1. I HAVE CHANGE MY NAME FROM MUKESHKUMAR RAGHUNATH CHANDAN TO MUKESH RAGHUNATH CHANDAN...

I HAVE CHANGED MY NAME FROM AFSHA TO AFSHA PARVEEN AAMIR ANSARI...

I HAVE CHANGED MY NAME FROM ANSARI AAMIR TO MOHAMMED AAMIR ABDUL QUDDUS ANSARI...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

I HAVE CHANGED MY NAME FROM ARUN KUMAR SHUKLA TO MY NEW NAME ARUN SHUKLA...

I HAVE CHANGED MY NAME FROM ARBAZ AHMED NAEEM AHMED TO ARBAZ AHMED NAEEM AHMED KHAN...

I HAVE CHANGED MY NAME FROM VIGNESH PANDI TO VIGNESH PANDI PILLAI...

I HAVE CHANGED MY NAME FROM BHAKTI PANKAJ POPAT TO BHAKTI PARAS BHOJWANI...

I HAVE CHANGED MY NAME FROM MOHAMMED JALIL MOHAMMED AMEEN SAYED & MOHAMMED JALIL MOHAMMED AMEEN...

I HAVE CHANGED MY NAME FROM MIKHTAR HAMAT SHAIKH TO MIKHTAR AHMED SHAIKH...

I HAVE CHANGED MY NAME FROM DANISH AHMED SHAIKH TO DANISH MIKHTAR AHMED SHAIKH...

I HAVE CHANGED MY NAME FROM YASMIN BANO / SIDDIQI YASMEEN BANO TO YASMEEN SIDDIQUI...

I HAVE CHANGED MY NAME FROM SHAIKH SHAHIN MOHD HANIF (BEFORE MARRIAGE) TO SAYED SHAHIN YAQUB (AFTER MARRIAGE)...

I HAVE CHANGED MY NAME FROM ASOKAN TO KIRAN ASOKAN REDDY...

I HAVE CHANGED MY NAME FROM PARDUMAN SINGH TO PARDUMAN SINGH BHUI...

I HAVE CHANGED MY NAME FROM SURINDER PAL KAUR TO SURINDER PAL KAUR BHUI...

I HAVE CHANGED MY NAME FROM KAMALJEET KAUR TO KAMALJEET KAUR HARMINDER SINGH BHUI...

I HAVE CHANGED MY NAME FROM MOHD FARHAN TO MOHD FARHAN MOHD AHSAN SHAIKH...

I HAVE CHANGED MY NAME FROM NAUSEEN BANO TO NAUSHEEN BANU MOHD AHSAN SHAIKH...

I HAVE CHANGED MY NAME FROM MAMATADEVI RAMASARE SINGH TO MAMTA JITENDRA SINGH...

I HAVE CHANGED MY NAME FROM ARUSHI RAKESH SONI TO AARUSHI RAKESH SONI...

I HAVE CHANGED MY NAME FROM MALLIKARJUN SHANTAPPA LAIKAPPA TO MALLIKARJUN SHANTAPPA KORBAR...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

I HAVE CHANGED MY NAME FROM MRS DEEPALI MANISH PARDESHI TO MRS REEMA MANISH PARDESHI...

जीटीएल इन्फ्रास्ट्रक्चर लिमिटेड
नॉटिफिकेशन: 'ग्लोबल हिजल', ३ रा मजला, इलेक्ट्रॉनिक सदन क्र. २, एम.आय.डी.सी., टी.टी.सी इन्डस्ट्रीयल एरिया, महापे, नवी मुंबई - ४००७१०.
सूचना
वार्षिक सर्वसाधारण सभा आणि वार्षिक अहवाल
कंपनीची सोळावी वार्षिक सर्वसाधारण सभा (अॅन्युअल जनरल मिटिंग-AGM) बुधवार दि. २५ सप्टेंबर २०१९ रोजी दुपारी १२.३० वाजता मराठी साहित्य संस्कृती, कला मंडळ, साहित्य मंदिर हॉल, नवी मुंबई स्पोर्ट्स एरोसिएशन जवळ, सेक्टर-६, वाशी, नवी मुंबई - ४००७०३ येथे घेण्यात येणार आहे.

UNIVERSAL (CIN: L22301)
Regd. Office: Plot No. 45, First Floor, Mumbai - 400 062.
Website: www.universalarts.in
NOTICI
Notice is hereby given that the 24th Annual Company will be held at Event Ba Goregaon (West), Mumbai 400 062 on 11.30 AM to transact the businesses as all the members by prescribed mode.
BOOK CLOSURE
Notice is also hereby given Pursuant to Rule 10 of the Companies (Management and Administration) Regulations, 2014, the Members of the Company will remain closed from Monday, 20th September 2019 (both days inclusive)
VOTING THROUGH ELECTRONIC MEANS
Pursuant to Section 108 of the Companies Act, 2013, the Members of the Company are hereby notified that the e-voting facility shall be available from Monday, 20th September 2019 (both days inclusive) till the date of the meeting.