



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 9th September, 2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/ 532467

Subject : Intimation of Newspaper Advertisement of Notice of Board meeting to be held on 15th September, 2020.

Ref : Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Wednesday, 9th September, 2020 regarding Notice of Board Meeting to be held on 15th September, 2020 to consider and approve the standalone Unaudited financial results for the Quarter ended on 30th June, 2020.

1. English Daily: "The Free Press Journal" dated 9th September, 2020
2. Regional Language Daily: "Navshakti" dated 9th September, 2020

The above is for your information, records and reference.

Thanking You,

Yours Faithfully,

For Hazoor Multi projects Limited

SUBHASH
JHAVARILAL
PUROHIT

Digitally signed by
SUBHASH JHAVARILAL
PUROHIT
Date: 2020.09.09
16:11:24 +05'30'

(Subhash Purohit)

Company Secretary and Compliance officer

Place: Mumbai

Encl: As above

CHANGE OF NAME

NOTE

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

I HAVE CHANGED MY NAME FROM SUMAN SHREEPAT KHETAL TO PRITI ARJUN KADAM AS PER GAZETTE NO. M-2013264 DATED AUGUST 6-12, 2020. CL-340

I HAVE CHANGED MY NAME FROM MOHD FAROOK ABDUL RAZAK FAZAL TO MOHAMMED FAROOK ABDUL RAZAK FAZAL AS PER DOCUMENT. CL-644

I HAVE CHANGED MY NAME FROM DIGAMBAR MAIED TO DIGAMBAR BABU MAID AS PER GAZETTE NO. (M-19178634) CL-644 A

I HAVE CHANGED MY NAME FROM JANITA SHAILESH MAKWANA TO ZANITA SHAILESH MAKWANA AS PER DOCUMENT. CL-644 B

I HAVE CHANGED MY NAME FROM MARSHLINE TO MARSHALINA AS PER DOCUMENT. CL-644 C

I HAVE CHANGED MY NAME FROM SAVITRA SURESH SALEKAR TO SAVITRI SURESH SALEKAR AS PER DOCUMENT. CL-644 D

I HAVE CHANGED MY NAME FROM SHAIKH YASMIN ISMAIL TO YASMIN KADAR SHAIKH AS PER MY AADHAR CARD NAME PURPOSE TO SUBMIT MY PASSPORT APPLICATION FORM TO PSK/PRO, MUMBAI. ADD: 492, SAYRA CHAWL, VIRAR EAST, PALGHAR -401305 MH. CL-710

I HAVE CHANGED MY NAME FROM EHTESHAMUDDIN ISLAMUDDIN ANSARI TO AHTSHAMUDDIN ISLAMUDDIN ANSARI AS PER AFFIDAVIT. CL-719

I HAVE CHANGED MY NAME FROM MOHAMMAD AMMAR GHULAM SHAUS BAHADUDDIN TO AMMAR GHULAM SHAUS BAHADUDDIN AS PER AFFIDAVIT. CL-719 A

I HAVE CHANGED MY NAME FROM SHABANA MOHD SHAFI TO SHABANA MOHAMMED SHAFI AS PER AFFIDAVIT. CL-846

I HAVE CHANGED MY NAME FROM MOHD SHAFI TO MOHAMMED SHAFI AS PER AFFIDAVIT. CL-846 A

I HAVE CHANGED MY NAME FROM AFREEN ANIKHTAR SHAIKH AS PER AFFIDAVIT. CL-846 B

I HAVE CHANGED MY NAME FROM GAYTRI HANAMANT KULALI TO GAYTRINI HANAMANT KULALI AS PER AFFIDAVIT. CL-846 C

I HAVE CHANGED MY NAME FROM SUDHA RAO TO SUDHA MURLIHARRAO NADELLA AS PER AFFIDAVIT. CL-846 D

I HAVE CHANGED MY NAME FROM ARWA ALAKBAR BIKANERWALA TO HUSAINA ALAKBAR BIKANERWALA AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-19173306). CL-846 E

I HAVE CHANGED MY NAME FROM BHUSHAN SATHI TO BHUSHAN VIKAS SATHI AS PER AFFIDAVIT. CL-846 F

I HAVE CHANGED MY NAME FROM KARAN KUNAR VINOD JAIN TO KARAN VINOD JAIN AS PER AFFIDAVIT. CL-846 G

I HAVE CHANGED MY NAME FROM MOHD YUSUF ANSARI TO MOHAMMED YUSUF ANSARI AS PER AFFIDAVIT. CL-846 H

I HAVE CHANGED MY NAME FROM MOHD ALTAF MOHD YUSUF ANSARI TO MOHAMMED ALTAF MOHAMMED YUSUF ANSARI AS PER AFFIDAVIT. CL-846 I

I HAVE CHANGED MY NAME FROM SHAHNAWAZ MOHAMMED SHAFI KHAN TO SHANAWAZ MOHAMMED SHAFIQUE KHAN AS PER DOCUMENTS. CL-859

I HAVE CHANGED MY NAME FROM MOHAMMED SHAFI / MOHAMMED SHAFIQUE KHAN TO MOHAMMED SHAFIQUE HAFEZ KHAN AS PER DOCUMENTS. CL-859 A

I HAVE CHANGED MY NAME FROM PUNJIBAI PATEL TO AMRAT PATEL AS PER DOCUMENTS. CL-933

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the e-paper on the official website. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

PUBLIC NOTICE

This is to inform that, Hon'ble CEO (SRA) has issued the LOI under No.SRA/ ENG/ V.P.No. S04/10/15/09/LOI Dated-25.02.2019 to Slum Redevelopment scheme Known as 'Shree Krishna Co.Op. Hsg. Soc. Ltd.' situated on plot bearing S.No. 509, 510(p), of Village Panchpakadi, at Pokharan Road No.2, Thane (W) in favour of Developer M/s Jaykali Developers Pvt. Ltd. Hence any person having any objection may please contact within 7 days from publishing of this notice, to M/s Jaykali Developers Pvt. Ltd, 70, Nagindas Master Road, Fort, Mumbai-400 203. Or To the mEngineer of SRA, TMC Market Building, Khevara, Giady Alvares Road, Manpada, Thane (W).

PUBLIC NOTICE

This is to inform the public at large that I am in the process of investigating the title of FLAT PREMISES mentioned in the schedule below as my client is in the process of purchasing the said FLAT PREMISES from the owner MRS. SWATEE SUKUMAR NAIR. Any person or persons having any claim, interest in respect of the said FLAT PREMISES by way of charge, encumbrance, mortgage, gift, lease, maintenance, hypothecation, lien, inheritance, injunction or otherwise is/are hereby required to make the same known to the undersigned at the below mentioned address within 15 days from the date of publication of the notice in writing alongwith the documentary evidence, failing which my client will proceed to complete all the legal formalities required to be completed to purchase the said FLAT PREMISES mentioned in the schedule below without any reference to any claim/s and such claim/s, if any, arising after 15 days from the date of publication of this notice, will be considered as waived, abandoned or given up and of no legal effect and consequence.

SCHEDULE OF PROPERTY

FLAT NO. 42 ON THE 4TH FLOOR IN THE BUILDING KNOWN AS VISHWA PARWATI CHS LTD 'CHANAKYA' SITUATED AT PLOT NO. 100, M.B. RAUT ROAD, SHIVAJI PARK, DADAR WEST, MUMBAI - 400 028.

Sd/-
Aniket Nerurkar
Advocate
24, Sai Estate, Ceasar Rd, Opp. IDBI Bank, Amboli, Andheri (W), Mumbai - 400 058.

SHAHI SHIPPING LIMITED

CIN : L61100MH1990PLC058680

Regd. Office: 404, Abhay Steel House, 4th Floor, Baroda Street, Mumbai - 400009

Tel: +91-22-61454545 Fax: +91-22-23487349

Email: shahishippingssecretarial@gmail.com Website: www.shahilogistics.com

NOTICE OF 30th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD VIA VIDEO CONFERENCING

1. Shareholders may note that the 30th Annual General Meeting ("AGM") of the Company will be held via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 29, 2020, at 11.00 A.M. IST in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rt.helpdesk@linkintime.co.in. The Notice of the 30th AGM and Annual Report for the financial year 2019-20 will also be made available on the Company's website at www.shahilogistics.com, website of BSE Limited at www.bseindia.com and website of RTA www.linkintime.co.in.

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice of the meeting. The details will also be made available on the website of the Company. Shareholders are requested to visit www.shahilogistics.com to obtain such details.

4. The 30th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

Date : September 07, 2020 For SHAHI SHIPPING LIMITED
Place : Mumbai Sd/-
N. V. Agandeswaran
Company Secretary and Compliance Officer

PUBLIC NOTICE

NOTICE is hereby given to all concerned person that, my client MR. BHARAT HAMBIRAO YADAV, Present Owner purchased the said Flat No. 03, admeasuring about 540 Sq. ft. Built-up area (50.18 sq. mtrs.) on the Ground Floor, Rajdhani Co-operative Housing Society Ltd., Shivaji Nagar, Road No. 3, Wagle Estate, Thane (West) - 400 604, from MR. DINESH SHIVAJI SHINDE via Agreement of Sale of Flat and Transfer of Shares, dated 17th August, 2020. MR. DINESH SHIVAJI SHINDE, became 100% owner upon receiving the Undivided 2/3rd share in Flat No. 03, by way of Gift from 1) MR. SHIVAJI KISANRAO SHINDE and 2) MR. KISHOR SHIVAJI SHINDE, vide Gift Deed, dated 25/10/2016. 1) MR. SHIVAJI KISANRAO SHINDE, 2) MR. DINESH SHIVAJI SHINDE and 3) MR. KISHOR SHIVAJI SHINDE, purchased the said Flat No. 03, from MR. NANDKISHOR SHIVNARAYAN RATHI and MRS. JYOTI NANDKISHOR RATHI, vide Agreement for Sale, dated 23rd day of April, 2001. MR. NANDKISHOR SHIVNARAYAN RATHI and MRS. JYOTI NANDKISHOR RATHI, purchased the said Flat No. 03 from MR. BANTWAL GANAPATHY SOMAYAJI, vide Agreement for Sale, dated 20/03/1996. MR. BANTWAL GANAPATHY SOMAYAJI, originally purchased the said Flat No. 03 from M/S. TAJ BUILDERS, vide Agreement for Sale, dated 18/04/1985. The Original Agreement for Sale entered into between M/S. TAJ BUILDERS and MR. BANTWAL GANAPATHY SOMAYAJI, dated 18/04/1985 is lost and misplaced. The N.C. in this connection was lodged at, Shree Nagar, Police Station, Thane City, Thane, vide No. 402/2020 on 29/08/2020.

All or any persons/ or other concerned authorities having any title or any claims against, for in the said Flat No. 03, situated at above or any part thereof or by way of any sale, exchange, inheritance, mortgage, possession, gifts, leases, lien, charge, trust, license, maintenance, easement taxation or otherwise whatsoever are required to make the same known in writing to us at my under mentioned office within 14 days from the date of publication of this Public Notice, failing which it shall be presumed that, there is no such any type of claims from any person over the said Flat No. 03 and my client shall be sole owner of the said property. If any claims received after the said 14 days period hereof, the same shall be considered as waived.

Adv. S.E. KSHIRSAGAR
111, 2nd Floor, New Modella Co-operative Premises Society Ltd., Padwal Nagar, Wagle Estate, Thane - 400604. Tel. : 25811151

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking)

Corrigendum

E Tender Notice No.20/2020-2021 (Mumbai)

Vide above tender notice, tender for following works was published in Daily Saamana, Daily Free Press Journal, Mumbai, Daily Lakshdeep, Thane on 20/08/2020.

Sr. No.	Name of Work
1.	M&R to W/S/S in Tarapur Indl. Area Overhauling & repairs to 100 HP pumps at raw water pumping station.
2.	M&R to TTC W/S/S..... Providing manpower and machinery for tracing out and attending leakages in distribution system (North block & South block) for one year.
3.	DD-MUMBAI CITY-MAROL (MMR Zone -I) Industrial Area... M & R to Non Residential Building... Renovation with Modular furniture for Marketing office at Gala No.3, at third floor in Samruddhi Venture Park at Marol Industrial Area.

The Corrigendum is hereby issued for extending the date of availability of tender on website for the above works & uploading offers by the interested agencies. The E Tenders will now be available on website of MIDC for above works upto 14/09/2020.

Please note that the bidders who have already submitted / uploaded their offer will again have to reload or resubmit their offer with or without change, such bidders shall also note that if offers is not reloaded or resubmitted, their bid will be out of competition for this tender in particular.

Other contents of the tender notice remain unchanged.

ABHINAV CAPITAL SERVICES LIMITED

CIN : L65990MH1994PLC083603

Regd. Office: Athena House, Row House No.4, Rajnigandha, Gokuldharm, Goregaon East, Mumbai 400063

TEL : +91-22-28425907 FAX : +91-22-28406189

EMAIL ID: info@abhinavcapital.com WEBSITE: www.abhinavcapital.com

NOTICE OF THE ANNUAL GENERAL MEETING

E VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

1. NOTICE is hereby given that the 26th Annual General Meeting of the Members of ABHINAV CAPITAL SERVICES LIMITED (the 'Company') will be held through Video Conferencing, on Wednesday, 30th September, 2020 at 11.00am [Other Audio Visual Means (OAVM)] in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively, to transact the businesses as specified in the Agenda of the Notice -

2. Electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members on their registered email Ids. The Notice of the AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website www.abhinavcapital.com; Bombay Stock Exchange & CDSL website

3. Members 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 on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely for the members holding shares in dematerialized mode, physical mode and the members, who have not registered their email with the Company is provided in the notice of the AGM. The Notice is also available at the Company's website

4. The voting through electronic means shall commence on 27th September 2020 (9:00 am) (IST) and shall end on ends on 29th September 2020 (5:00 pm) (IST);

5. Pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 23rd September 2020 to 30th September 2020 (both days inclusive)

for Abhinav Capital Services Limited Sd/-
Place: Mumbai Nishesh Mhatre
Date: 09/09/2020 Company Secretary

SYNTHICO FOILS LIMITED

CIN: L27200MH1984PLC038829

Regd. Office: 84/1 84/2 JAMSAR ROAD JAWHAR PALGHAR- 401603.

Tel.No.: 02520 222360 • Email ID: foilslimited@rediffmail.com • Web site: www.synthicofoilsindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. In Lakhs)

Particulars	Quarter ended 30-06-2020	Quarter ended 30-06-2019	Year Ended 31-03-2020
Total Income from Operations (net)	544.08	696.59	3164.29
Net Profit / (Loss) from ordinary activities after tax	(13.32)	9.24	59.17
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(13.32)	9.24	46.36
Equity Share Capital	87.00	87.00	87.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)			347.04
Earnings Per Share (EPS) (before Extraordinary items) (of Rs. 5/- each)			
(a) Basic	*(0.77)	*0.53	2.66
(b) Diluted	*(0.77)	*0.53	2.66
Earnings Per Share (EPS) (after Extraordinary items) (of Rs. 5/- each)			
(a) Basic	*(0.77)	*0.53	2.66
(b) Diluted	*(0.77)	*0.53	2.66

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website - www.bseindia.com

The above results were reviewed by Audit Committee and then approved by the Board of Directors in their meeting held on 8th September 2020. The Statutory auditors have completed the Limited Review for the quarter ended 30th June 2020 and also for all comparative periods presented in these results.

For SYNTHICO FOILS LIMITED Sd/-
BHAVESH DADHIA
(DIRECTOR)
DIN No: 00726076

Date: 8th September 2020

Place: Jawhar

District Deputy Registrar, Co-operative 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 MOFA (Rule 11) (9) (e)
Before the competent Authority
Application No. 59 of 2020.

Chairman/Secretary,
Golden Flower Co-Operative Housing Society Limited,
Opp. Kalina-Jama Masjid, Kalina Village, Santa Cruz (East),
Mumbai-98.

Versus
1. M/S. Golden Coin Builders/Blue Diamond Construction Company,
Sona Mohar, Behind Vakola Municipal Fish Market,
Datta Mandir Cross Road, Off Nehru Road,
Near Chakra Hotel, Vakola Santacruz (East), Mumbai-400055

Public Notice
1. 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.

2. The applicant has prayed for grant of certificate of entitlement of unilateral conveyance of land bearing city survey No.6379 and 6380 at Vakola, Santacruz (East) admeasuring 32.5 and 439.3 sq. meters in Mumbai District Situated at Vakola Santacruz (East) Mumbai 55 in favour of the Applicant Society.

3. The hearing in the above case has been fixed on 21.9.2020 at 3.30 p.m.
4. 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 19.09.2020 at 3.30 p.m. before the undersigned together with any documents, he/she/they wants to produce in support of his/her objection/claim/ demand against the above case and the applicant's is/are advised to be present at that time to defend the written, if any filed by the interested parties.

5. If any person's interested, fails to appear or file written reply as required by this notice, the question of issue/application will be decided in their absence and such persons 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 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's
5A of the MOFA, 1963.

Date: 9th September, 2020.
Place: Mumbai

GTL

INFRASTRUCTURE

GTL INFRASTRUCTURE LIMITED

Registered Office: "Global Vision", Third Floor, Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH.IN
Tel.: +91-22-6829 3500, Fax: +91-22-6829 3545
Email: gtlshares@gtlinfra.com | Website: www.gtlinfra.com
CIN : L24201MH2004PLC144367

PUBLIC NOTICE

ANNUAL GENERAL MEETING AND ANNUAL REPORTS

Notice is hereby given that the Seventeenth (17th) Annual General Meeting (AGM) of the Members of GTL Infrastructure Limited will be held on Wednesday, September 30, 2020, 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the 17th AGM shall be deemed to be the Registered Office of the Company at "Global Vision", Third Floor, Electronic Sadan No. II, M.I.D.C., T.T.C. Industrial Area, Mahape, Navi Mumbai-400710, Maharashtra, India. In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice convening AGM setting out the ordinary businesses to be transacted along with the audited financial statements on stand-alone basis for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon ("the documents") has been emailed to all those members at their e-mail addresses registered with the Company / their respective Depository Participants and the electronic transmission of the documents have been completed on September 8, 2020.

The Notice of AGM and the other sections of the Annual Report for the Financial Year 2019-20 will be available on the Company's website www.gtlinfra.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Remote E-voting & E-voting at AGM
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 the 17th 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 27, 2020 at 09:00 AM (IST) and ends on Tuesday, September 29, 2020 at 05:00 PM (IST). During this period, shareholders holding shares, either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 24, 2020 may cast their vote electronically. The remote 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 on cut-off-date, may follow the same procedure of e-voting as mentioned in the Notice of AGM.

The facility for voting through electronic voting system shall also be made available during the AGM for those members who have not already cast their votes 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 or e-voting in the AGM.

The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are available on the website of the Company viz. www.gtlinfra.com.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, 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 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members also have the option of contacting the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 MH, at their email-address investor@bigshareonline.com or call on +91 22 6263 8200.

NOTE:
1. Since the 17th AGM is being held pursuant to the MCA & SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to the Notice.
2. Members holding shares in physical form are requested to notify immediately change in their address, if any, to the Registrar and 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/-
Nishesh Mhatre
Date : September 8, 2020 Company Secretary

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT Mrs. Nagaveni Hacchali Mulalik a member of the Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd. and holding 50% share in Flat No.2A-81 together with the shares of the Society more particularly described in the Schedule hereunder written ("the Property"), died intestate on 17/07/2019.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transmission of the Property of the deceased member more particularly described in the Schedule hereunder written within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors to be sent to the office of the Society having address at Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd., Plot No.284(p), 458,495,497,459,498, Opp Panchmukhi Hanuman Temple, Takka, Panvel, 410206, Dist Raigad., If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the property/shares and interest of the deceased member in the property of the Society more particularly described in the Schedule hereunder written in such manner as is provided under the bye-laws of the Society.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT 50% undivided share in FLAT No. 2A-81 on the eighth floor admeasuring 717 sq. feet of carpet area in Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd., having its office address at Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd., Plot No.284(p), 458,495,497,459,498, Opp Panchmukhi Hanuman Temple, Takka, Panvel-410206, Dist Raigad, together with Share Certificate No. 168 having Share distinctive No's from 1681 to 1690 (both inclusive) issued by Kalpataru Riverside Phase-I, Building 1&2 Co-operative Housing Society Ltd.

For and on behalf of
Kalpataru Riverside Phase-I,
Building 1&2 Co-operative Housing Society Ltd.
Sd/- Hon. Secretary

Place: Panvel

Date: 09/09/2020

IND Renewable Energy Limited

Regd. Office: 10 C, Cornet Building, Gurnanank Road, Bandra West, Mumbai, Maharashtra, 400050

CIN: L40102MH2011PLC221715

NOTICE FOR BOARD MEETING

