

SINTEX INDUSTRIES LIMITED
 CIN: L1710GJ1931PLC000454
 Regd. Office: Kalol (N.G.) - 382 721, Dist: Gandhinagar, Gujarat, India.
 Ph. +91-2764-253000, E-mail: share@sintex.co.in, Website: www.sintex.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 10, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2020. A copy of the said notice and Financial Results on approval shall also be available on Company's website at www.sintex.in and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Place: Kalol (N.G.)
 Date: 03-09-2020

For Sintex Industries Limited
 Hitesh T. Mehta
 Company Secretary

PROVOGUE (INDIA) LIMITED
 Liquidator's Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri West, Mumbai - 400053; Contact: +91 636799913; Email: cirp.provogue@gmail.com

E-AUCTION - SALE OF BUSINESS OF PROVOGUE (INDIA) LIMITED AS A GOING CONCERN UNDER IBC, 2016

Date and Time of Auction: 16th October 2020 (Friday)
 at 11:00 A.M. to 01:00 P.M.
 (with unlimited extension of 5 minutes each)

Sale of business of **PROVOGUE (INDIA) LIMITED** (In Liquidation) as a going concern under section 35(f) of IBC, 2016 read with Regulation 33 of Liquidation Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider M/s E-Procurement Technologies Limited - Auction Tiger via website <https://ncltauction.auctiontiger.net>.

Sr. No.	Description	Reserve price	EMD	Incremental Bid Amount
1.	Sale of the business of Provoogue (India) Limited as a Going Concern	INR 75,01,26,113 (Rupees Seventy-Five Crores One Lakh Twenty-Six Thousand One Hundred Thirteen Only)	INR 7,50,00,000 (Rupees Seven Crores Fifty Lakh Only)	INR 37,50,000 (Rupees Thirty-Seven Lakh Fifty Thousand Only)

Last date for submission of Eligibility Documents: 05th October 2020 (Monday)
 Last date for information sharing, site visit, discussion meetings: 12th October 2020 (Monday)
 Last date for EMD submission: 12th October 2020 (Monday)
 Date and Time of E-auction: 16th October 2020 at 11:00 A.M. to 01:00 P.M.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://ncltauction.auctiontiger.net> and company website <http://corporate.provogue.com>

In case of any clarifications, please contact the undersigned at cirp.provogue@gmail.com

Sd/-
 CA Amit Gupta
 As Liquidator of Provoogue (India) Limited
 vide order dated 14th October 2019
 IIBBI Registration: IIBBI/PA-001/IP-P00016/2016/17/10040
 Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri (West), Mumbai - 400053
 Date: 04th September 2020
 Place: Mumbai Email: cirp.provogue@gmail.com

BSEL INFRASTRUCTURE REALTY LIMITED
 CIN: L9999MH1995PLC094498
 Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.
 Tel: +91-22-6512 3124, Tele Fax: +91 22 2784 4401, Website: www.bsel.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 9.30 A.M. at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector 19, Vashi, Navi Mumbai, Maharashtra - 400705, to transact the business as set out in the notice of the AGM.
- Electronic copies of the Notice of the 25th AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email ids are registered with the Company/ Depository Participant(s) on 28th August 2020. The Notice of the 25th AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website, www.bsel.com.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2020, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited from a place other than venue of the AGM (remote e-voting). A person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. September 18, 2020, may obtain User ID and password by sending a request at helpdesk.evoting@cdslindia.com or support@sharexindia.com. The detailed procedure of obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.
- The Members are informed that (a) the electronic transmission of Annual Report and the Notice of 25th AGM including other documents was completed on 2nd September, 2020; (b) remote e-voting shall commence on September 22, 2020 at 9:00 A.M. (IST) and end on September 24, 2020 at 05:00 P.M. (IST); (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 24, 2020; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at helpdesk.evoting@cdslindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- The facility of voting through ballot paper is also available at the meeting for the members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from on September 21, 2020 to September 25, 2020 for annual closing.

For BSEL Infrastructure Realty Limited
 Sd/-
 Alpa Hakani
 Company Secretary
 Place: Mumbai
 Date: 2nd September, 2020

HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA)
 CIN: U9110MH1951NP100830
 Regd. Office: 4, Candy House, Mandlik Road, Colaba, Mumbai - 400 001

PUBLIC NOTICE

This is to inform all the Members of the Association that the Annual General Meeting of the Association will be held on Friday, 25th September, 2020, at 5.00 pm at Trident Hotel, C 56, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400098 to transact the business in the notice dated 14th August, 2020, which has as on date been posted at www.hraiwi.com and sent by email to members whose email IDs are registered with the Association. The Annual Report comprising of the Notice, Executive Committee report and audited Financial Statements has been dispatched to all members through email by the Association on 2nd September, 2020. If any member of the Association wishes to view the entire notice including the Annual Report can visit the Company's Website <http://www.hraiwi.com> or may request the same by sending an email to the Association on asp@hraiwi.com in compliance with Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 the Association is pleased to provide e-voting facility i.e. voting from a place other than the AGM venue to the Association's members through KFin Technologies Private Limited (KFin) to enable them to cast their vote electronically for the business to be transacted at the AGM.

All the members of the Association are hereby informed that:

- E-voting period will commence on Monday 21st September, 2020 (9:00 am) and end on Thursday, 24th September, 2020 (5:00 pm).
- The cut-off date for the eligibility for e-voting and voting at the AGM is Friday, 18th September, 2020.
- A person, whose name is recorded in the register of members maintained by the Association as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- Any Association Member not entitled to vote as of the cut-off date on account of non-payment of his / her subscription amount, shall not be entitled to vote by remote e-voting or polling at the AGM venue, despite password and the procedure for remote e-voting being sent to such Association Member. Associate and Affiliate members will not have any voting rights.
- The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast vote again.
- The facility for voting by ballot paper/e-voting shall be made available on the day of the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their rights.
- The Association Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again on same resolutions at the venue of the meeting.
- The Executive Committee has designated Mr. Martinho Ferrao, as the Scrutinizer, to scrutinize the E-voting and poll at the AGM in a fair and transparent manner.
- The notice containing e-voting procedure is also available on KFin's website <https://evoting.kfintech.com> and on the Association's website www.hraiwi.com
- In case of any query pertaining to E-voting, please visit help and FAQ's section available at the Downloads section of <https://evoting.kfintech.com>. For any other query, the Association Member may contact the office of the HRAWI on (022) 2202 4076 / 2283 1624 / 2281 9773.
- In case there is LOCKDOWN imposed in the city as on the date of the Meeting, provision for attendance through video conferencing (VC) or other audio visual means (OAVM) will be made available to the members entitled to attend the Meeting and details for the same will be provided to the members via email at least 7 days before the Meeting date. In case the Meeting is to be held through VC or OAVM, the same shall be held in compliance with General Circular No.14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) as may be amended from time to time.

BY ORDER OF THE EXECUTIVE COMMITTEE
 Sd/-
 ASPI MALLASETH
 SECRETARY GENERAL
 HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA)

SOUTH EAST CENTRAL RAILWAY

E-TENDER NOTICE

Sr. Divisional Engineer (Co) / S.E.C. Railway, Nagpur acting for and on behalf of President of India invites E-Tender for execution of work mentioned below:- **Name of the Work:** Supply and delivery in stacks 50 mm gauge machine crushed stone ballast approx. 40,000 cum confirming to Railway's specifications at Kalumna Ballast Depot "C" and loading the same in to Railway wagons at Kalumna depot. **Tender Notice No.:** C/17/NGP/2020-21 **Approx. Tender Value (₹):** ₹ 2,72,00,000/- **Earnest Money (₹):** ₹ 2,86,000/- **Completion Period:** 09 (Nine). Bidders will be able to submit their original/revised bids up to 15.00 Hours on 30.09.2020 only. Manual offers are not allowed against these tenders and any such manual offers received shall be rejected. Details are available on our website : www.ireps.gov.in.

Sr. Div. Engineer (Central) S.E.C. Railway / Nagpur
 APEX/1/56
Clean India Drive

For Nikkamal Limited
 Sd/-
 Priti Dave
 (Company Secretary)
 Place: Mumbai
 Date: 04.09.2020

NILKAMAL LIMITED
 CIN: L2520DN1985PLC000162
 Regd. Off: Surve, No. 354/2 & 354/3, Nr. Rakholi Bridge, Silvassa-Khavel Road, Vasona, Silvassa-396 230, Union Territory of Dadra and Nagar Haveli.

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) inter-alia, to consider and take on record Unaudited Financial Results for the Quarter ended 30th June, 2020. This information is also available on the Company's website at www.nilkamal.com & on the website of Stock Exchanges where the shares of the Company are listed at BSE: www.bseindia.com & NSE: www.nseindia.com

For Nikkamal Limited
 Sd/-
 Priti Dave
 (Company Secretary)
 Place: Mumbai
 Date: 04.09.2020

RISHABH ENTERPRISES LIMITED
 CIN: L51909MH1984PLC217695
 Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008
 Tel.: (91) 22 2302 7900 | Fax: (91) 22 2307 7231
 Website: www.rishabhenterprisesltd.com | Email: cosec@rishabhenterprisesltd.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Particulars	₹. in Lacs except EPS		
	Quarter Ended 30/06/2020 (Unaudited)	Quarter Ended 30/06/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)
Total Income from operations (net)	1.83	1.73	7.21
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	0.57	1.76	0.37
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	0.57	1.76	0.37
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	0.57	1.76	(1.44)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	(2.05)	3.19	1.22
Equity Share Capital	100.00	100.00	100.00
Reserves - Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	83.43
Earning per share (before extraordinary items) (of ₹ 10/-each)	0.06	0.18	(0.14)
(a) Basic	0.06	0.18	(0.14)
(b) Diluted	0.06	0.18	(0.14)
* Not Annualised			

NOTES:
 (a) 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 Quarterly Financial Results are available on the website of the stock exchange at www.mseil.in and on the Company's website at www.rishabhenterprisesltd.com
 (b) There is no change in accounting policies and hence there is no impact on Profit & Loss.
 (c) No Exceptional or extra ordinary items adjusted.

For Rishabh Enterprises Limited
 Sd/-
 Sunil Surve
 Director (DIN 00065166)
 Place: Mumbai
 Date: 02/09/2020

MRUGESH TRADING LIMITED
 CIN: L74999MH1984PLC034746
 Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008
 Tel.: (91) 22 2302 7900 | Fax: (91) 22 2307 7231
 Website: www.mrugeshtrading.com | Email: cosec@mrugeshtrading.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Particulars	₹. in Lacs except EPS		
	Quarter Ended 30/06/2019 (Unaudited)	Quarter Ended 30/06/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)
Total Income from operations (net)	-	-	0.20
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(4.05)	(4.33)	(11.61)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	(4.05)	(4.33)	(11.61)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	(4.05)	(4.33)	(11.61)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	(0.51)	(2.25)	(9.54)
Equity Share Capital	24.50	24.50	24.50
Reserves - Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	(4.53)
Earning per share (before extraordinary items) (of ₹ 10/-each)	(1.65)	(1.77)	(4.74)
(a) Basic	(1.65)	(1.77)	(4.74)
(b) Diluted	(1.65)	(1.77)	(4.74)
* Not Annualised			

NOTES:
 (a) 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 Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the Company's website (www.mrugeshtrading.com)
 (b) There is no change in accounting policies and hence there is no impact on Profit & Loss.
 (c) No Exceptional or extra ordinary items adjusted.

For Mrugesh Trading Limited
 Sd/-
 Sunil Surve
 Director (DIN 00065166)
 Place: Mumbai
 Date: 02/09/2020

LYNX MACHINERY AND COMMERCIALS LIMITED
 CIN: L29299MH1960PLC011870
 Regd Office: Warden House, 340 J.J. road, Byculla, Mumbai - 400 008
 Tel: (91) (22) 2302 7900 | Fax: (91) (22) 2307 7231
 Website: www.lynxmachinery.com | Email: cosec@lynxmachinery.com
 CO. CODE : 505320

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

Sr. No.	Particulars	₹. in Thousands except EPS		
		Quarter Ended 30/06/2020 (Unaudited)	Quarter Ended 30/06/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)
1	Total Income from Operations (Net)	7	42	1993
2	Profit / (Loss) for the Period before Tax and exceptional Items	-843	-1262	-4156
3	Profit / (Loss) for the Period before Tax (after exceptional Items)	-843	-1262	-4156
4	Profit / (Loss) for the Period after Tax	-843	-1262	-4156
5	Total Profit / (Loss) after Comprehensive Income (after Tax)	-843	1015	-3902
6	Paid-Up Equity Share Capital (Face Value Rs.10/- Per Share)	6000	6000	6000
7	Reserve - Other Equity (excluding revaluation reserves) (as shown in the Audited Balance Sheet of Previous Year)	0	0	-354
8	Earning Per Share (EPS) before extra ordinary Items (of R.10/- each)	(1.41)	(2.10)	(6.93)
a)	Basic	(1.41)	(2.10)	(6.93)
b)	Diluted	(1.41)	(2.10)	(6.93)
	* Not Annualised			

NOTES:
 a. The above is an extract of the detailed format of quarterly / Year ended Financial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the company's website, www.lynxmachinery.com
 b. The above Results were reviewed and recommended by the Audit Committee and then approved by the Board of Director's at their meeting held on 02.09.2020
 c. There is no change in accounting Policies and hence there is no impact on Profit & Loss.
 d. No exceptional or extra ordinary Items adjusted.

On Behalf of The Board
 For Lynx Machinery And Commercial Ltd
 Harish Kumar Jajodia - Director
 Din - 00075508
 Place : Mumbai
 Date : 02/09/2020

PHOENIX TOWNSHIP LIMITED
 Regd. Off- Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001.
 Email Id- compliance@hbngindia.com Website: www.hbngindia.com
 CIN- L67190GA1993PLC001327
 Authorised capital- Rs.28,00,00,000
 Subscribed Capital and Paid up Capital- Rs.21,68,08,680

PUBLIC NOTICE - 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the member of the Phoenix Township Limited (the company) will be held on Tuesday, September 29, 2020 at 12.00 PM (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2019-20 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at <http://www.hbngindia.com> and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:
 a) Members holding shares in physical mode are requested to send an email to compliance@hbngindia.com / prafuls@adroitcorporate.com / sandeeps@adroitcorporate.com alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses
 b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:
 The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.

For Phoenix Township Limited
 Sd/-
 Richa Jain
 Company Secretary
 Place : Mumbai
 Date : 3rd September, 2020

BHAIKAV ENTERPRISES LIMITED
 CIN: L51909MH1984PLC217692
 Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008
 Tel: (91) 22 2302 7900 | Fax: (91) 22 2307 7231
 Website: www.bhairaventerprises.com | Email: cosec@bhairaventerprises.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Particulars	₹. in Lacs except EPS		
	Quarter Ended 30/06/2020 (Unaudited)	Quarter Ended 30/06/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)
Total Income from operations (net)	0.76	0.68	2.78
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(0.59)	1.09	(3.90)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	(0.59)	1.09	(3.90)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	(0.59)	1.09	(3.96)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	(1.74)	2.27	(2.94)
Equity Share Capital	100.00	100.00	100.00
Reserves - Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	75.87
Earning per share (before extraordinary items) (of ₹ 10/-each)	(0.06)	0.11	(0.40)
(a) Basic	(0.06)	0.11	(0.40)
(b) Diluted	(0.06)	0.11	(0.40)
* Not Annualised			

NOTES:
 (a) 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 Quarterly Financial Results are available on the website of the stock exchange at www.mseil.in and on the Company's website at www.bhairaventerprises.com
 (b) There is no change in accounting policies and hence there is no impact on Profit & Loss.
 (c) No Exceptional or extra ordinary items adjusted.

For Bhairav Enterprises Limited
 Sd/-
 Sunil Surve
 Director (DIN 00065166)
 Place : Mumbai
 Date : 02/09/2020

SHRI GURUDEV EN-TRADE LIMITED
 CIN: L29224MH1984PLC217693
 Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008
 Tel: (91) 22 2302 7900 | Fax: (91) 22 2307 7231
 Website: www.shrigurudevtrade.com | Email: cosec@shrigurudevtrade.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Particulars	₹. in Lacs except EPS		
	Quarter Ended 30/06/2020 (Unaudited)	Quarter Ended 30/06/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)
Total Income from operations (net)	1.53	1.54	5.76
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(0.01)	1.73	(4.72)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	(0.01)	1.73	(4.72)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	(0.01)	1.73	(4.61)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	(1.50)	3.75	(2.59)
Equity Share Capital	107.60	107.60	107.60
Reserves - Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	29.45
Earning per share (before extraordinary items) (of ₹ 10/-each)	0.00	0.16	(0.43)
(a) Basic	0.00	0.16	(0.43)
(b) Diluted	0.00	0.16	(0.43)
* Not Annualised			

NOTES:
 (a) 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 Quarterly Financial Results are available on the website of the stock exchange at www.mseil.in and on the Company's website at www.shrigurudevtrade.com
 (b) There is no change in accounting policies and hence there is no impact on Profit & Loss.
 (c) No Exceptional or extra ordinary items adjusted.

For Shri. Gurudev En-Trade Limited
 Sd/-
 Sunil Surve
 Director (DIN 00065166)
 Place : Mumbai
 Date : 02/09/2020

FORM G
INVITATION FOR EXPRESSION OF INTEREST
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Relevant particulars

Sr. No.	Name of the corporate debtor	AGRON INDIA LIMITED
1.	Name of the corporate debtor	AGRON INDIA LIMITED
2.	Date of Incorporation of Corporate Debtor	03.04.2008
3.	Authority under which Corporate Debtor is incorporated / registered	ROC-Mumbai
4.	Corporate identity number / limited liability identification number of corporate debtor</	

फिनिक्स टाऊनशिप लिमिटेड

नोंदणीकृत कार्यालय, दुर्गा भवन, हेडे सेंटर, टोंका, पणजी, गोवा - ४०३ ००१

ई-मेल - complaince@hbgindia.com संकेतस्थळ : www.hbgindia.com

सीआयएन - L68990GA9993PLC009328

अधिकृत भांडवल - रु. २८,००,००,०००

भाग भांडवल आणि अदा केलेले भांडवल - रु. २१,६८,०८,६८०

सार्वजनिक सूचना - व्हीडीओ कॉन्फरन्स (व्हीसी) इतर ऑडीओ-व्हिड्युअल (ओएव्हीएम) द्वारे कंपनीची २७ वी वार्षिक आमसभा.

याद्वारे सूचित करण्यात येत की, फिनिक्स टाऊनशिप लिमिटेड (कंपनी) च्या सदस्याची २७ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दुपारी १२.०० वाजता (आयएसटी) व्हीडीओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओच्या माध्यमातून आयोजित केली आहे. यावेळी कॉर्पोरेट अफेयर्स यांचे (एमसीए परिपत्रक) दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ०५ मे २०२० परिपत्रक तसेच कंपनी कायदा, २०१३ आणि इतर तरतुदींचे अनुपालन आणि त्यानुसार बनविलेले नियम यांचे पालन याविषयीचे जनरल परिपत्रक आणि भारतीय सिक्युरिटीज एक्सचेंज बोर्डाने (सेबी परिपत्रक) १२ मे २०२० रोजी जारी केलेल्या परिपत्रकानुसार या आमसभेत व्यवसायाचा व्यवहार करण्यावर चर्चा होईल.

कंपनी किंवा डिपॉझिटरी पार्टिसिपन्टकडे ज्यांचे ई-मेल आयडी नोंदणीकृत आहेत अशांना २०१९-२०-२०१० या आर्थिक वर्षाच्या एजीएम आणि वार्षिक अहवालाची नोटीस इलेक्ट्रॉनिक पद्धतीने त्या भागधारकांना पाठविली जाईल. उपरोक्त दस्तऐवज कंपनीच्या संकेतस्थळावर <http://www.hbgindia.com> आणि www.bseindia.com वर स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध असतील. एमसीएच्या परिपत्रक आणि सेबीच्या परिपत्रकानुसार एजीएमच्या नोटीसच्या कागदी प्रती आणि वार्षिक अहवालाच्या कोणत्याही प्रती कोणत्याही भागधारकांना पाठविल्या जाणार नाहीत.

ई-मेल पत्ते देणे आणि अद्यावतीकरण :

अ) प्रत्यक्ष मोडमध्ये शेअर्स असणाऱ्या सदस्यांना फोलिओ क्रमांक, सदस्यांचे नाव आणि स्वयं-प्रमाणित स्कॅन यासारख्या आवश्यक कागदपत्रांसह तक्रारीवर complaince@hbgindia.com / prafulsadroitcorolve.com / sandeeps_adroitcorporate.com वर ईमेल पाठविण्याची विनंती केली जात आहे. पॅन कार्ड किंवा आधार कार्डची प्रत त्यांच्या ईमेल पत्त्यावरून पाठवावी.

ब) डिमेंट मोडमध्ये समभाग असलेल्या सदस्यांना ई-मेल पत्त्याची नोंदणी करण्यासाठी संबंधित डिपॉझिटरी सहभागीशी संपर्क साधण्याची विनंती केली जात असून एजीएम दरम्यान रिमोट ई-वोटिंग आणि ई-मतदान करावे.

कंपनी भागधारकांना मतदान करण्यासाठी ई-मतदान सुविधा (रिमोट ई-मतदान) पुरवेल. एजीएम (ई-मतदान) दरम्यान ई-व्होटिंगद्वारे मतदानाची सुविधा. एजीएम दरम्यान समभागधारकांना रिमोट ई-मतदान आणि ई-व्होटिंगची प्रक्रिया इलेक्ट्रॉनिक मोड / फिजिकल मोडमध्ये पुरवली जाईल.

स्थळ : मुंबई

दिनांक : ३ सप्टेंबर २०२०

करीता, फिनिक्स टाऊनशिप लिमिटेड

सही / -

रिधा जैन

