

Address: Lake Road, Bhandup(W), Mumbai-400078

Tel. :+91-22-25696789 Fax: +91-22-25964114

Email : corporate@hirect.com/marketing@hirect.com

CIN :L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2020-21/15

19th June, 2020

BSE Limited National Stock Exchange of India Rotunda Building. Limited

Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra

"Exchange Plaza" 5th Floor, C-1, Block 'G' Bandra Kurla Complex,

Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Subject: Newspaper Publications - Notice of Board Meeting

Dear Sir/Madam,

Please find enclosed herewith copies of advertisement with respect to the Notice of Board Meeting published in The Free Press Journal and Navshakti on 19th June, 2020.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Company Secretary & Compliance Officer)

Encl: As above



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 advertisements.

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

PUBLIC NOTICE

Notice is hereby given to the Public in general at large that my client, Mr. Parvez Framroze Engineer is the lawful owner and the Member of the building known as Sea Breeze Premises Co- op.
Hsg. Soc. Ltd., ("the Said Society")
having address at Seven Bungalows,
Off. J. P. Road, Versova , Andheri
(West), Mumbai – 400 061 and holding
Flat No. 501 on 5th Floor ("the Said Flat No. 501 on 5th Floor ("the Said Flat") and membership by virtue of holding Share Certificate No. 030 comprising five fully paid up shares of Rs. 50/- each bearing numbers from 146 to 150 ("the Said Shares"). My client, Mr. Parvez Framroze Engineer is willing to transmit his shares, title and interest in respect of the said semborship and the said Flat.

No. 501 to the prospective Transferee for a valued consideration.

All person/persons having any kind of

All persons having any kind or claims or objections of whatsoever by way of Sale, Exchange, Mortgage, Tenancy, Trust, Charge, Gift, Succession, Inheritance, Possession, Easement, Lease, Lien or otherwise, howsoever are hereby requested to inform the same in writing with supporting documents to the undersigned mentioned address within 15 days from the date of publication of this notice, failing which, the claim or claims if any, of such person or persons will be considered to have been waived and/or abandoned and title clearance certificate shall be issued in my client's favour and thereafter no complaint/objection shall be entertained and the same shall be null and void. claims or objections of whatsoever by

and volci.
Mr. Suresh R Sawant Advocate High
Court, Mumbai
53/C/7, Tapovan Co-op. Hsg. Soc. Ltd.
NNP Plot No. 2, Off. Film City Road,
Goregaon (East), Mumbai – 400 065.
Contact & What's App Nos:

9821520712 / 9324027835 Email : adv.sureshsawant@gmail.com

PUBLIC NOTICE NOTICE is hereby given to the Public that

SHRI SHAILESH CHAMPAKLAL MEHTA & SMT. NINA SHAILESH MEHTA, are negotiating to sell the Flat and One Covered Car Parking, more particularly described in the Schedule hereunder written, to ou

ALL PERSONS having any claim in respec thereof by way of sale, exchange, mortgage gift, charge, trust, inheritance, possession lease, lien or otherwise howsoever are hereby requested to inform about the same in writing to the undersigned at their Office at 501, Niranjan, 99, Marine Drive, Mumbai - 400 002 within 21 days from the date hereof failing which, the claim or claims if any of such persons or person will be considered to have been waived and/o

abandoned SCHEDULE ABOVE REFERRED TO

nterest in 5 (Five) fully paid-up Shares of Rs. 50/- each embodied in the Share Certificate No. 6 bearing distinctive Nos. 26 to 30 (both inclusive) of the Cumballa Hill Sujata Co-op. Housing Society Ltd. and incidental to that has right to use and approve, the Audited occupy Flat No. 301 admeasuring 645 sq. ft. carpet area on the 3rd Floor and 1 Stilt Parking in the building known as "SUJATA" 31st March, 2020 and to consider of CUMBALLA HILL SUJATA Co-op. and recommend final dividend Housing Society Ltd. situated at 143-B, August Kranti Marg, Near Advani Chamber, Mumbai-400 036 bearing C.S. No. 573 of Malahar & Cumballa Hill Division and building constructed in the year 1975/76 & the building consist of Ground +7 Floors. Dated the 19th June, 2020.

Sd/ (NIRAJ PUNMIYA) ADVOCATE



22, Rajabahdur Mansion 4th Floor Opp. S.B.I. Main Branch, Near Stock Exchange Mumbai Samachar Marg, Fort,

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th June, 2020 inter-alia to consider and approve the following matters:

1. Audited Financial Results of the Company for the fourth quarter and year ended

. Shifting of the Registered Office of the Company from the "State of Maharashtra" to the "National Capital Territory of Delhi" subject to the approval of members at the ensuing Annual General Meeting and other matter, if any

Place: Mumbai

For **JAYABHARAT CREDIT LIMITED**

Arun Mitter Date: 18.06.2020

PUBLIC NOTICE

NOTICE is hereby given to public at large that my clients, Mr. Mohan Lavu Mestry & Mrs. Nisha Mohan Mestry intend to purchase Flat No. 201, in Building No.D-31 of R.M.G.Unit No.14 Co-op. Hsg. Society Ltd., Gokuldham, Goregaon (East), Mumbai 400 063, bearing C.T.S. No. 98-A-4 of village Chincholi in Borivali Taluka of Mumba Suburban Districts, alongwith corresponding shares bearing nos.026 to 030 in share certificate no. 06, issued by R.M.G.Unit No.14 Co-op. Hsg. Society Ltd., and his right, title and interest in the said Flat, from Mr. Digambar Shankar Kanade, son of late Mr. Shankar Waman Kanade. All persons having any claim of any nature whatsoever in the above said

Flat & Shares by way of sale, exchange lease, license, trust, lien, easement inheritance, possession, attachment Inheritance, possession, attachment, lispendens, mortgate, charge, gift or otherwise howsoever, are hereby required to make the same known with copies of all supporting documents to the undersigned at E-10, Shoppers Spot, Near Dindoshi Court, Gen.A.K.Vaidya Marg, Malad (E), Mumbai 400 097 within 15 days of publication of this rotte failing which publication of this notice, failing which the same shall be deemed to have been waived and my clients shall complete the transaction without

Prashant M. Deshmukh

Dated, 19th June, 2020

HIND RECTIFIERS LTD.

Regd. Office & Works: Lake Road Bhandup (W), Mumbai-400078 Tel.No.: + 91 22 2569 6789 Fax: +91 22 2596 4114 CIN: L28900MH1958PLC011077

rs@hirect.com, www.hirect.cor **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Friday, the 26th June, 2020 at Mumbai to inter-alia conside Financial Results of the Company for the quarter financial year ended on on equity shares of the Company

The said information is also available on the Company's website at www.hirect.com and may also be available on the website of the stock exchanges at www.bseindia.com & www.nseindia.com

for the financial year 2019-20.

For HIND RECTIFIERS LIMITED

Meenakshi Anchlia Company Secretary and

Compliance Officer

Place: Mumbai

Date : 18th June, 2020

Registered Office: A3, 5th Floor, Safal Profitaire, Near Prahla Nagar Garden, Ahmedahad - 380015 Corporate Office: CFM Asset Reconstruction Pvt. Ltd., 1st Floo Wakefield House, Sprott Road, Ballard Estate, Mumbai - 400038.

CFM

Phone: +91 22 40055280 / 40055282 **POSSESSION NOTICE** FOR IMMOVABLE PROPERTY

The Authorized Officer of the CFM Asset Reconstruction Pvt. Ltd.(CFM-ARC) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule (3)of the security Interest (Enforcement) Rules 2002 issued Demand Notices dated 13.02.2020 under section 13(2) of the SARFAESI Act, 2002 calling upon Masala Gruh Properties Pvt. Ltd. - Borrower and Mortgagor No. 1, Ms. Kriti R Kumar - Director 8 Guarantor, Mr. Rishabh S Saklecha - Director & Guarantor, M/s. M M Poonjiaji & Co Corporate Guarantor and Mortgagor No. 2, to repay Rs. 18,06,49,676.31/- (Rupees Eighteen Crore Six Lakh Forty-Nine Thousand Six Hundred Seventy-Six &Thirty One Paise only) as on 31.01.2020 and together with further interest plus costs, charges and

The borrower, guarantors and mortgagors having failed to repay the amount, notice is hereby given to the borrower and guarantors 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 17.06.2020.

nses etc. within 60 days from the date of receipt of the said notice

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 the CFM-ARC for an amount of Rs.18.06.49,676.31/- (Rupees Eighteen Crore Six Lakh Forty-Nine Thousand Six Hundred Seventy-Six & Thirty One Paise only) as on 31.01.2020 together with further interest plus costs, charges and expenses etc. thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the

Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF MORTGAGE AND HYPOTHECATION

House No. 40-42, known as Belgaumwalla House situated on a land admeasuring 234 sq yrds equivalent to 196.65 Sq. Mts. or thereabouts and being C S No. 172 of Bhuleshwa Division, a structure of ground + 2 story building situated at 1st Marine Street, Anandila Poddar Marg, Mumbai -400002 and standing thereon and bounded as under: (along-with Transferrable Tenancy Rights of tenanted premises along-with easementry, ingress pathways, rights, benefits and other similar/ancillary rights thereto) - by Mortgagor No.1 8 No.2. **On or towards the East by**: a passage and beyond that partly by the property late of Borjorji Rustomjji Karak, On or towards the South by: First Marine Street now known as Anandilal Poddar Marg, On or towards the West by: Partly by a private passage common to the hereditaments and premises hereby granted and to the property now or late Aishabal Abdul Aziz and partly by public passage, **On or towards the North by**: A passage and beyond that by the property now or late of Haji Suleman.

Hypothecation of all the current assets of the company namely stock of Raw Material, stock n process, semi-finished & finished goods, consumable stores & spares, Bills receivable Book debt and all other movables, both present and future.

The Notice dt 13.02.2020 issued u/s 13(2) of the SARFAESI Act has been served and delivered There are no objections raised till date to the said notice dt 13.02.2020by any of the parties.

Date : 17.06.2020 Place : Mumbai Authorized Officer, CFM Asset reconstruction Pvt. Ltd. (Acting as trustee of CFMARC Trust -1 PMC)



CIN: L99999MH1988PLC047408 Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans,

Vile Parle (West), Mumbai - 400 056 Website: www.mangroup.com; Email: investor.relations@maninds.org

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, June 23, 2020 to consider and approve, inter alia, the audited financial results for the quarter and year ended March 31, 2020.

Further, pursuant to Regulation 47(2) of the said Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) and Nationa Stock Exchange of India Limited (www.nseindia.com) where the Company's Securities are listed and shall also be available on the website of the Compan www.mangroup.com).

For Man Industries (India) Limite Place: Mumbai

Date: June 17, 2020

R. C. Mansukhani

SETUBANDHAN INFRASTRUCTURE LIMITED

(Formerly known as Prakash Constrowell Limited) CIN: L45200MH1996PLC095941 Regd. Office: The Exchange, Near Ved Mandir, Tidke Colony Trimbak Road, Nashik - 422002

Phone: 0253 2315269 | Website: www.prakashconstro.com | E-mail: info@prakashconstro.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 (Listing Regulations), Notice is nereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, inter alia, to consider and approve Audited Financial Results of the Company for the quarter/year ended on March 31, 2020.

The said Notice may be accessed on the Company's website at www.prakashconstro.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) commence from April 1, 2020 and end 48 hours after the results are made public on June 30, 2020.

For Prakash Constrowell Limited

Place: Nashik Date: June 18, 2020 Prakash Laddha

PUBLIC NOTICE

Notice is given to the public at large that Mr. Naval Noshir Katrak, who was a member of our Society, died on 21 July 2019. By a will dated 13th January 2011 and nomination dated 1st January 2016 the deceased member has bequeathed the flat and shares of the society, more particularly described in the schedule written hereunder, to the name of the beneficiaries/nominees namely Ms. Soonoo N. Katrak, Mrs. Hira Homi Pavri, Mrs. Vira Soli Contractor. The said beneficiaries/nominees have made an application to the Society for transfer of the said flat and shares to their name in the records of Society.

If any person or financial institution has any claim or objection for transfer of said flat and shares of the society to the name of above named beneficiaries/nominees, by way of inheritance, lien, mortgage, gift, sale, exchange, attachment or in any other manner shall contact the undersigned at the address stated hereunder with documentary evidence for their objection or claim within 15 days from the date of publication of this notice. If no objection or claim is received within the stipulated period, the society shall transfer the said flat and shares to the name of beneficiaries/nominees in its records

SCHEDULE OF THE PROPERTY

Flat No. 1B admeasuring 560 Sq.ft. built up area on the 1st floor of the building 'HOLLY HOUSE' in the housing complex 'Eden Woods' constructed on the plot of land bearing Gat No. 56, Hissa No. 2,3,4A,5A and 6, Village-Chitalsar-Manpada, Thane (W)-400610 alongwith 5 (Five) ully paid up shares of Rs. 50/- each bearing distinctive Nos from 006 to 010 issued by Society vide share certificate no. 02.

Date: 19.06.2020

For Eden Woods Holly House Co-op, Hos, Soc, Ltd.

HDFC securities

HDFC SECURITIES LIMITED

Regd Office: Office Floor 8, I think Techno Campus Building

B- Alpha, Kanjurmarg (E), Mumbai 400042

(CIN No. U67120MH2000PLC152193)

Tel: + 91 22 61717344 Fax No.: + 91 22 30753435

Email: venkitakrishnan.easwaran@hdfcsec.com

Website: www.hdfcsec.com

NOTICE is hereby given that pursuant to Section 91 of the

Companies Act, 2013 and the rules made thereunder, the

Company has fixed record date on Saturday, 27th June,

2020 for the purpose of payment of Interim Dividend of

Rs. 56/- per share for the financial year 2020-21, as declared

by the Board of Directors by way of a circular resolution

approved by majority of the Directors on 18th June, 2020.

Shareholders holding shares (both in electronic and

physical form) as on the record date shall be entitled to

Shareholders are requested to intimate the Company/

Depository Participant (DP), changes, if any, in their

PUBLIC NOTICE

We would like to inform the general public that the below mentioned Original

Deeds of Release and Original Deeds of Gift have been lost, if any one finds the documents or has any objections can contact the below said person on or before

5 days from the date of the said publication. The same has been registered with

O N Nagar, Police Station, Andheri vide Ref.No.1409/2020 dated 16.06.2020. The certified true copies of the said Title deeds will be treated as Original

documents in future references for any transaction to be made in respect of the

DETAILS OF ORIGINAL DOCUMENTS LOST

Original Deed of Release dated 25/01/2016 duly stamped and registered with the Sub-Registrar, Andheri-1, under Serial No. BDR-1/897 of 2016 on 27/01/2016 executed by Mr. Rajendra Prasad Saraf,

Mrs. Kalpana Agarwal and Mrs. Kabita Chaudhary in favour of Mr. Rahul Rajendra Saraf (since deceased) AND Original Deed of Gift

dated 16th November, 2016 registered with the Sub-Registrar, Andheri

-1 under Sr. No. BDR-1/12118 of 2016 on 16/11/2016 executed by Mrs. Roshni Rahul Saraf in favour of Mr.Rahul Rajendra Saraf (since deceased) BOTH in respect of property being Flat No. A/503, 5th Floor, Jal Darshan CHSL, A- Wing, Ruia Park, Juhu, Mumbai-400 049 admeasuring 830 Square Feet, Built- up on land bearing Survey No. 44/H, 1(Part) & 2(Part), CTS No. 72/B, Village Juhu, Taluka Andheri Mumbai Suburtan District

Original Deed of Release dated 25/01/2016 duly stamped and

registered with the Sub-Registrar, Andheri-1 Mumbai Suburban District, under Serial No.BDR-1/896 of 2016 on 27/01/2016executed by

Mr. Rajendra Prasad Saraf, Mrs. Kalpana Agarwal and Mrs. Kabita Chaudhary in favour of Mr. Rahul Rajendra Saraf (since deceased) AND Original Deed of Gift dated 16th November, 2016 registered with the

Sub-Registrar, Andheri- 1 under Sr. No. BDR-1/ 12119 of 2016 on

16/11/2016 executed by Mrs. Roshni Rahul Saraf and Mr. Rajendra Prasad Saraf in favour of Mr. Rahul Rajendra Saraf (since deceased)

BOTH in respect of property being Flat No. 1801, 18th Floor, Building No. 5. Raheja Classique, CHSL, New Link Road, Oshiwara. Andheri West, Mumbai 400 061. admeasuring 1145 Square Feet (Carpet area) with Stilt Car Parking no. COO76 & COO77 on land bearing survey no.41, CTS No. 619A & 619B/1 to B/3, Village Oshiwara, Taluka Andhori West Mumbai Suburban District

Original Deed of Gift dated 20.03.2017duly stamped and registered

with Additional Registrar, Assurance-III. Kolkata on 22.03.2017

under Deed No. I-1903-00589/2017 executed by Mr. Rajendra Prasad Saraf, Mrs. Kalpana Agarwal and Mrs. Kabita Chaudhary in favour of Mr. Rahul Saraf (Since deceased) in respect of Residential

property at Plot No.408, Bunglow No.12, J.L.No.24, Netaji Subhash Chandra Bose, Raniganj, District Burdwan, West Bengal

Deputy General Manager Bank of India, Andheri LCB

Taluka, Andheri, Mumbai Suburban District,

Andheri West, Mumbai Suburban District.

By Order of the Board

N. E. Venkitakrishnan

ANDHERI LARGE CORPORATE BRANCH

M.D.I Building, 1st Floor, 28, S. V. Road, Andheri (West), Mumbai - 400 058

Tel: 022-26246790, 26714550.

E-mail: AndheriLCB.MumbaiNorth@ba

Company Secretary

the Interim Dividend to be paid by the Company.

registered address at an early date.

Mumbai,

S.No.

June 19, 2020

बैंक ऑफ इंडिया BOI

Relationship beyond banking

MAHARASHTRA INDUSTRIAL **DEVELOPMENT CORPORATION**

E Tenders are invited for below work from registered cor

	0.0.		
Sr. No.	Name of Work	Estimated Cost	
1	M&R to Ransai Water Supply Scheme Replacement of existing damaged expansion joint & supplying, Providing, erecting and com- missioning, installation of SS 304 Expansion Bellow with allied works 2nd Call	39,30,056.00	
2	Addl. Lote-Parshuram Indl. Area Supplying, Providing, Erecting and Commissioning of 5.00 MT electric operated overhead crane at new pure water pump house Lote 2nd Call	15,75,356.00	
3	M&R to Roads in Dombivali Industrial AreaRemoval of unauthorized construc- tion As is Where is basis on plot No. C-3, phase-II, Dombivali Indl.Area 2nd Call	0.00	
4	M & R to Street Lights in Taloja Industrial AreaAnnual comprehensive maintenance of street light in L & V zone with replacement of	23,74,282.00	

The blank tender forms for above works will be available from 19/06/2020 to 29/06/2020 for on MIDC's Website http://www.midcindia.org.

Interested agencies may upload their queries for above works before 22/06/2020. Answers to the queries / MIDC Clarification will be available from 24/06/2020 on Website of

本

DAI-ICHI KARKARIA LIMITED CIN:L24100MH1960PLC011681

Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg New Marine Lines, Mumbai - 400 020. E-mail: investor@dai-ichiindia.com Tel: 022-22017130/22015895 Fax: 022-22096976

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfe and Refund) Rules, 2016, as amended ("the said Rules"), the dividend for the financial yea 2012 - 13 which remained unclaimed for a period of seven years will be credited to the Investo Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years shall also be ransferred to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions as set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) since they had not claimed dividend for seven consecutive years from the financial year 2012-13 onwards. The Company has uploaded details of such shareholders and shares due to transfer to IEPF Authority on its website at <u>www.dai-ichiindia.com</u>. Shareholders are requested to verify the details of unclaimed dividends nd shares liable to transferred to IEPF Authority

The concerned shareholders shall make an application to the Company/ Registrar latest b July 30, 2020 with a request for claiming unpaid dividend for the Financial year 2012-15 onwards so that the shares are not transferred to the IEPF. It may be noted that if no response or claim is received to the Company/ Registrar by July 30, 2020, the Company will transfe uch shares to the IEPF, without any further notice, by following the due process as mention n the Rules, which is as under

 In case of shares held in demat mode - by transfer of shares directly to demat account or IEPF Authority with the help of Depository Participants.

) In case of shares held in physical form - by issuance of duplicate share certificate and thereafter transferring to IEPF Authority. The original share certificate(s) which stand registered in your name(s) and held by you, will stand automatically cancelled.

The concerned shareholders may note that both, the unclaimed dividend(s) and the share transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF

n case the concerned shareholders have any queries on above subject matter and the Rules they may contact the Company's Registrar and Transfer Agent at Sharex Dynamic (India) Pvt. Ltd., C-101, 247Park, L.B.S.Marg, Vikhroli(West), Mumbai - 400 083.Tel: 2851 5606; 2851 5644/2851 6338, Fax: 2851 2885 or Email on support@sharexindia

For Dai-ichi Karkaria Limited

Place: Mumbai

FUTURE CONSUMER LIMITED CIN: L52602MH1996PLC192090

Regd. Office: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, ogeshwari (East), Mumbai - 400 060 **| TeL No.:** +91 22 6644 2200 **| Fax:** +91 22 6199 5391 E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 24th June, 2020 inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020. he information relating to aforesaid meeting of the Board of Directors as provided

herein is also available on the Company's website <u>www.futureconsumer.in</u> and on the

ebsite of the stock exchange(s) i.e. www.bseindia.com and www.nseindia.com.

Place: Mumbai

For Future Consumer Limited

Manoj Gagvani Date: 17th June, 2020 Company Secretary and Head - Legal

SOUTHERN RAILWAY

Chennai - 600 023

MATERIALS MANAGEMENT DEPARTMENT e-TENDER NOTICE FOR THE SUPPLY OF STORES NO.E-03/2020

The following e-Tenders are published in the IREPS website. Firms are requested to login to login->E.Tender->Goods-8.Services">http://www.ireps.gov.in->login->E.Tender->Goods-8.Services (New) and quote against these tenders. Manual quotations will not be entertained for these tenders. Closing time for all tenders 14:30 hours.

SI. No.	Tender No.	Item Description	Due Date
1.	04200105	Flange for fixing shock absorber	01-JUL-20
2.	04200877	Bogie Bolster Arrangement	01-JUL-20
3.	04200921	Kit for Brake Gear Bushes	10-JUL-20
4.	06204249	LPSheet	13-JUL-20
5.	26202360B	CAB Window Assembly for AC Loco	13-JUL-20
6.	06195030A	Supply and Installation of UTS Dot Matrix Printer	15-JUL-20
		· · · · · · · · · · · · · · · · · · ·	

Attention: Micro & Small Enterprises (MSEs). The benefits provided to MSEs under Public Procurement Policy for goods and services are as per details provided in the link http://www.ireps.gov.in->ireps public locuments->southern railways. **Principal Chief Materials Manager**

Follow us on : twitter.com/GMSRailway

VIP Clothing Limited

Registered Office: C-6, Road No.22, M.I.D.C., Andheri (East). Mumbai - 400 093, Website: www.vipclothing.in, Email ID: investor.relations@viporg.com Tel.: 91-2825 7624, 2825 7627, Fax: 91-22-2837 1023 CIN: L18101MH1991PLC059804

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 27th June, 2020, at the registered office of the Company, inter alia, to consider, approve and take on record the audited financial results of the Company for the quarter and financial year ended on 31st March, 2020.

As per Regulation 47(2), this notice is also available on the website of the Company at www.vipclothing.in and on website of the stock exchanges at www.bseindia.com and www.nseindia.com.

> For VIP Clothing Limited **Sunil Pathare**

Place : Mumbai Date: 18th June, 2020 **Chairman and Managing Director**

Thane Municipal Corporation, Thane

Re – E Auction Notice

Thane Municipal Transport had called e-Auction for 68 Nos. of Scrap Buses Lots system is planned on dt.07/01/2020.at 12.00 p.m. Re E-Auction for 12 Nos. Buses is planned on dt. 03/07/2020 at 12.00 p.m. Thane Municipal Transport Undertaking, Thane have engaged M/s.M.S.T.C.Ltd, (A Govt. of India Enterprise) having their Western Regional Office at 607 Raheja Center, Nariman Point, Mumbai 21. Telephone: 022-22886261 Fax: 022-22845130, Email; mstcwro@mstcindia.co.in to arrange disposal of our 68 Nos, of scrap buses lot system through e-Auction No. MSTC/WRO/THANE MUNICIPAL TRANSPORT UNDERTAKING/ 1/ THANE/19-20/30134 (237093) will be held on 07/01/2020. Re E-Auction for 12 Nos. Buses is planned on e-Auction No. MSTC/ WRO/ THANE MUNICIPAL TRANSPORT UNDERTAKING/1/ THANE/20-21/3027 (253469) dt. 03/07/2020 at 12.00 p.m. Interested customers are advised to visit M/s. M.S.T.C. Ltd.,'s website: www.mstcecommerce.com and take registration with M/s.M.S.T.C.Ltd., for participation in the above e-Auction for sale of 12 Nos. Scrap Buses. The details are available on the above website.

T.M.C/PR.O/TMT/162/2020-21 Dt.19.06.20 PLS VISIT OUR OFF.WEBSITE Thane Municipal Transport www.thanecity.gov.in

Transport Manager Undertaking, Thane

BRIHANMUMBAI MAHANAGARPALIKA

TREE AUTHORITY PUBLIC NOTICE

In accordance with the provision under section 8 (3) (C) of the Maharashtra (Urban Areas) Protection & Preservation of Trees Act 1975 (As modified upto January 2018) 01 proposal from 'A' Ward in Zone-I, 01 proposal from 'G/South' Ward in Zone-II, 01 proposal from 'H/East' Ward in Zone III, 02 proposal from 'P/South' Ward in **Zone IV, 01** proposal from 'L' Ward, 02 proposal from 'M/East' Ward, 01 proposal from 'M/West' Ward in **Zone IV**, i.e. Total **09** proposals are received for getting approval of Tree Authority / Municipal Commissioner, Chairman, Tree Authority for removal of trees

The information of the trees for cutting / Transplanting in above mentioned proposals is available on mcgm website - www.mcgm.gov.in. - About us Ward/ Department Department manuals Gardens & Tree Authority 66 - Adv- 7 days - Z — I, II, III, IV, V

On account of pandemic covid - 19, citizens are requested to send the objections/suggestions on E-mail - sg.gardens@mcgm.gov.in on or before Dt. 25.06.2020 only instead of attending hearing personally on Dt. 25.06.2020 Objections/suggestions received after this date will not be entertained which may please may noted.

Supdt. of Gardens

FOR Homeless/Stranded Migrants/Workers for food & shelters

MCGM HELPLINE NUMBER 1800221292 from 9 a.m. to 9 p.m.

& Tree Officer i/c

PR0/234/ADV/2020-21

Kavita Thadeshwar

Regd. Office: Unit No. 601, Sigma IT Park, Plot No. R-203, R-204, T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701. CIN: L72900MH2017PLC292340 Phone: +91-22-4040 8080 Fax: +91 22-4040 8081

Trejhara

Trejhara Solutions Limited

Email: investor@trejhara.com Website: www.trejhara.com

NOTICE Notice is hereby given, pursuant to Regulation 29 read with 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 Tuesday 23" June, 2020 to consider and approve Audited (Standalone & Consolidated) Financial Results for the quarter and year ended on 31st March, 2020 and to recommend dividend, if any, subject to approval of Members. The said information would be available at website at

www.trejhara.com and would also be available at website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Trejhara Solutions Limited

Nilesh Kharche Place: Navi Mumbai Date: 18th June,2020

Company Secretary

PUBLIC NOTICE

Under the instructions of my client, I am investigating the title of the property bearing CTS No. 87, Tikka No. 22, known as THE BOMBAY THANE Co.Op.Hsg.Soc.Ltd.,THANE (herein referred as said property) which is proposed to be charged and mortgage for availing the financial assistance on the said property for upgrading n building new flats for the same.

All person including an Individual, Bank(s), Financial institution(s), Non banking financial institution(s), lenders and /or creditors having any objection claim, right, title and or interest in respect of said property or any part or portion thereof by way of sale, memorandum of understanding, exchange, mortgage, pledge charge, gift, trust, inheritance, succession, possession, lease, tenancy, maintenance, easement, licence, bequest, bequeath, share assignment. Lien, attachment, decree or order of any court of law development rights right of way lis pendans are hereby requested to inform the same in writing, supported with the original documents within a period of 12 days from the date of the publication of this notice failing which, the claim/claims, if any, of such person(s) shall be considered to have been waived / abandoned.

> Advocate C D Bhide E 401 Suncrest, Accolade Society

Near LIC Bldg, Louis wadi, Thane (w) 400604 Place: Thane

PUBLIC NOTICE

Notice is hereby given to public at large that, my client Mrs. Kalawati Devi Pandey, is the lawful owner of commercial premises bearing no.101, Big Bazar CHS Ltd., Shivaji Chowk, Lodha Hevean, Nilje, Dombivali (E), Tal. & Dist. Thane 421204, admeasuring 1800 sq. ft. area at first floor along with the open space on ground floor which was let out on rent to Mrs. Vidya Vikas More (Licensee) through Leave and License Agreement dated 24/05/2018, duly registered with Office of the Sub Registrar Kalvan – 3, vide documents sr. no. KLN-3/4455/2018 dated 24/05/2018 in favour of Mrs. Vidya Vikas More (Licensee), having address at Flat No. 101, Building No. 03. Sector-9E, Amarante Residency, Next to D-Mart, Kalamboli Node, Raigharh Navi Mumbai - 410 218. By notice dated 15/01/2020 & 01/02/2020, my client were compelled to cancel and terminate the Leave and License Agreemen due to non-payment of rent and violation of several terms of agreement and same has been intimated through me by notice dated 11/06/2020, however Mrs. Vidya Vikas More did not take the congnizance. I further inform the public at large that not to deal in any arrangement with Mrs. Vidya Vikas More and the same shall not be binding on my client. I further inform to the public at large that my client shall be at liberty and may proceed to deal with the said premises at my client's own discretion.

Nitesh K Singh Advocate

Row House No. 62, Aashiyana, Behind Bharat Gas Agency, Sector – 2, Koparkhairane, Navi Mumbai – 400 709. Cell. 09819 075 002 /9930020799 PH: 022-2754 5001/5002

(A Government of Maharashtra Undertaking) E Tender Notice No.07/2020-2021 (Mumbai)

tract	actors.			
Sr. No.	Name of Work	Estimated Cost		
1	M&R to Ransai Water Supply Scheme Replacement of existing damaged expansion joint & supplying, Providing, erecting and com- missioning, installation of SS 304 Expansion Bellow with allied works 2nd Call	39,30,056.00		
2	Addl. Lote-Parshuram Indl. Area Supplying, Providing, Erecting and Commissioning of 5.00 MT electric operated overhead crane at new pure water pump house Lote 2nd Call	15,75,356.00		
3	M&R to Roads in Dombivali Industrial AreaRemoval of unauthorized construction As is Where is basis on plot No. C-3, phase-II, Dombivali Indl.Area 2nd Call	0.00		
4	M & R to Street Lights in Taloja Industrial	23,74,282.00		

fitting in Taloja Industrial Area. -- 2nd Call

MIDC.



सीआएयन : एल९९९९एमएच१९८८पीएलसी०४७४०८ नोंदणीकृत कार्यालय : मॅन हाऊस, एस. व्ही. रोड, पवन हन्स समोर, विलेपार्ले (पश्चिम), मुंबई - ४०००५६

वेबसाईट : www.mangroup.com, ईमेल : investor.relations@maninds.org

सूचना

सूचना याद्वारे देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अनुसार कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०२० रोजी संपलेली तिमाही आणि वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे आणि मंजर करण्यासाठी मंगळवार. २३ जन. २०२० रोजी घेण्यात येणार आहे.

पुढे, सदर रेग्युलेशन्सच्या रेग्युलेशन ४७(२) अनुसार सदर माहिती कंपनीच्या सिक्युरिटीज सूचीबद्ध असलेल्या बीएसई इंडिया लिमिटेड ची वेबसाईट (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर सुद्धा उपलब्ध आहे आणि कंपनीची वेबसाईट (www.mangroup.com) वर उपलब्ध आहे.

मॅन इंडस्ट्रिज (इंडिया) लिमिटेड करिता सही / -आर. सी. मनस्खानी

अध्यक्ष

स्वाक्षरी

MAN ठिकाण : मुंबई दिनांक : १७ जून, २०२०

OSBI

सिनर्जी, बीकेसी, बांद्रा (पू), मुंबई - 400 051. मानव संसाधन विभाग, स्थानिक प्रमख कार्या

निवृत्त अधिकारी/कर्मचारी ह्यांची नेमणूक

भारतीय स्टेट बँक, स्थानिक प्रमुख कार्यालय, मुंबई मेट्रो मंडळ ह्यांच्याकडून नवीन ॲनिटाइम चॅनल वर्टिकलमध्ये कंत्राटी आधारावर विविध पदांसाठी अर्ज मागवले जात आहेत जे ह्यांनी सादर करावेत:

i) एसबीआय/ई-एसबीआयच्या सलग्न बँकाचे निवृत्त कर्मचारी आणि अधिकारी जे श्रेणी । ते IV आणि क्लेरिकल ग्रेडमधून निवृत्त झाले आहेत, आणि, ii) इतर खासगी क्षेत्रातील बँकाचे निवृत्त अधिकारी जे श्रेणी । ते IV मधून निवृत्त झाले आहेत.

कर्मचारी/अधिकारी 31.05.2020 रोजी किंवा आधी निवृत्त झालेले असावेत आणि 30.06.2020 नुसार वयाची 63 वर्षे पूर्ण केलेली नसावीत. 2. तात्पुरती रिक्त पदे - 44

3. पात्रतेच्या अटी, अर्जाचा फॉर्म, निवडीची प्रक्रिया आणि इतर तपशील बँकेच्या www.sbi.co.in वेबसाइटवर उपलब्ध आहे.

4. नियुक्तीचे स्थान-एसीबआय, मुंबई मेट्रो मंडळाच्या न्यायकक्षेत.

5. अर्जाची स्कॅन प्रत आणि आवश्यक कागदपत्रे ईमेल आयडी agmhr.lhomum@sbi.co.ir वर सादर करण्याची अतिम तारीख आहे 23.06.2020. उप महाप्रबंधक आणि सीडीओ एलएचओ, मुंबई मेट्रो मंडळ **स्थान**: मंबर्ड

दिनांक: 19/06/2020

A 3i Infotech

३ आय इन्फोटेक लिमिटेड

सीआयएन : L67120MH1993PLC074411

नोंदणीकृत कार्यालय: ३ रा ते ६ वा मजला, टॉवर क्र. ५, इंटरनॅशनल इन्फोटेक पार्क, कमर्शियल कॉम्प्लेक्स, नवी मुंबई, महाराष्ट्र - ४०० ७०३, भारत. दूर. क्र. : ०२२ - ७१२३ ८००० ई-मेल : <u>investors@3i-infotech.com</u> वेबसाइट : <u>www.3i-infotech.com</u> फॉर्म क्र. सीएए.२

कंपनी कायदा, २०१३ चे अनुच्छेद २३० (३) व कंपनी (तडजोडी, व्यवस्था व विलिनीकरण)

नियम, २०१६ चे नियम ६ व ७ च्या अनुषंगाने

कंपनी अर्ज क्र. ९९२/२०२० ३ आय इन्फोटेक लिमिटेड व त्यांच्या

भागधारकांदरम्यान व्यवस्थेच्या योजनेच्या प्रकरणी

3 आय इन्फोटेक लिमिटेड, कंपनी कायदा, १९५६ अंतर्गत L67120MH1993PLC074411 त्यांच्या नोंदणीकृत कार्यालयाचा पत्ता ३ रा ते ६ वा मजला, टॉवर क्र. इंटरनॅशनल इन्फोटेक पार्क, कमर्शियल कॉम्प्लेक्स . नवी मंबई. महाराष्ट्र - ४०० ७०३, भारत.

... अर्जदार कंपनी ई-मतदानाची निर्धारित तारीख श्क्रवार, दि. ०३.०७.२०२० परोक्ष ई-मतदान प्रारंभ दिनांक व वेळ शनिवार, दि. ०४.०७.२०२० रोजी स. ९.०० पासून (भा. प्र. वे.) परोक्ष ई-मतदान समाप्ती दिनांक व वेळ सोमवार, दि. २०.०७.२०२० रोजी

सायं. ५.०० वा. (भा. प्र. वे.) समभागधारकांच्या सभेची सूचना व सूचनेची जाहिरात

याद्वारे सूचना देण्यात येत आहे की, आदेश दि. ०९.०६.२०२० अंतर्गत राष्ट्रीय कंपनी विधि न्यायाधिर (''<mark>एनसीएलटी')</mark> ची विशेष शाखा, मुंबई यांनी कंपनी कायदा, २०१३ (''<mark>कायदा''</mark>) चे अनुच्छेद २३० ते २३२ व अन्य लागू तस्तुदीअंतर्गत ३ आय इन्फोटेक लिमिटेड (''**अर्जदार कंपनी**'') व त्यांचे भागधारक यांच्या दरम्यान प्रस्तावित व्यवस्थेच्या योजनेवर (''**योजना**'') विचारविनिमय करणे व योग्य वाटल्यास सुधारणांसहित वा सुधारणांविना मंजुरी देण्याकरिता अर्जदार कंपनीच्या समभागधारकांची सभा आयोजित करण्याचे निर्देश दिले आहेत.

सदर आदेश व त्यातील निर्देशांतर्गत सभेची सूचना तसेच अनुषंगिक परिशिष्ट आदी दस्तावेज समभागधारकांना त्यांच्या नोंदणीकृत ई-मेल पत्त्यांवर पाठवण्यात आले आहेत व सूचनेची पाठवणी शुक्रवार, दि. १९.०६.२०२० रोजी पूर्ण करण्यात येईल. पुढे, सदर आदेशाच्याअनुषंगाने योद्वारे सूचना देण्यात येत आहे की, अर्जदार कंपनीच्या समभागधारकांची सभा सध्याच्या कोव्हिड - १९ महामारीच्या अनुषंगाने व संबंधित कायीक अंतराच्या निकषांच्या कारणास्तव प्रत्यक्ष सभा शक्य होत नसल्याने व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'') वा अदर ऑडिओ व्हिज्युअल मीन्स (''<mark>ओएव्हीएम</mark>'') या माध्यमातून मंगळवार, दि. २१.०७.२०२० रोजी दु. २.०० वाजता आयोजित कण्यात येत आहे. नॅशनल सीक्युरिटीजे डिपॉझिटरी लिमिटेड **(''एनएसडीएल**'' हे परोक्ष इलेक्ट्रॉनिक मतदानाच्या माध्यमातून (''परोक्ष ई-मतदान'') मतदानाकरिता तसेच सभेच्या दरम्यान हीसी/ओएव्हीएम सविधेच्या माध्यमातन सभेमध्ये सहभाग घेण्याकता आवश्यक सविधा उपलब्ध करू

समभागधारकांचा मतदान हक्क हा शुक्रवार, दि. ०३.०७.२०२० **(''निर्धारित अंतिम तारीख'')** रोजी त्र्यावसायिक कामकाजाच्या वेळेच्या समाप्तीस अर्जटार कंपनीतील त्यांच्या भागधारणाच्या प्रमाणात असेल परोक्ष ई-मतदानाच्या संदर्भात मतदान शुक्रवार, दि. ०३.०७.२०२० रोजी स. ९.०० वा. (भा. प्र.वे. सरू होईल व सोमवार, दि. २०.०७.२०२० रोजी सायं. ५.०० वा. संपेल, सचनेतील विहित निर्देशांमध विवरणीत केल्यानुसार मत देण्यात यावेत. सदर वेळेपश्चात प्राप्त प्रतिसाद हा अवैध मानला जाईल. निर्धारित अंतिम तारखेनसार ज्या विद्यमान भागधारकांची नावे सभासदांचे रजिस्टर वा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या सूचीमध्ये नोंद असतील असे सभासद केवळ परोक्ष ई–मतदान सुविधा किंवा सभेमध्ये ई-मतदान प्रणालीच्या माध्यमातून मतदान करण्यास पात्र असतील. निर्धारित अंतिम तारखेनुसार सभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी.

एखाद्या व्यक्तीने अर्जदार कंपनीचे शेअर्स संपादित केले असतील व सूचनेच्या पाठवणीपश्चात अर्जदार कंपनीच सभासद बनला असल्यास सदर व्यक्ती निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. ०३.०७.२०२० रोजीनुसार सभासदांचे रजिस्टर वा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असल्यास परोक्ष ई-मतदान तसेच सभेमध्ये ई-मतदानाची सविधा प्राप्त करण्यास पात्र असेल. अंशा व्यक्त investors@3i-infotech.com येथे विनंती पाठवन लॉग इन आयडी व पासवर्ड प्राप्त करू शकतील एखाद्या व्यक्तीने सभेच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले असल्यास सदर व्यक्ती व्हीसी

ओएव्हीएम सुविधेद्वारे सभेमध्ये सहभाग घेऊ शकते, परंतु सदर व्यक्ती पुन्हा मत देऊ शकणार नाही. न्या समभागधारकांची ई–मेल पत्ते अर्जदार कंपनीकडे नोंदवलेले नसतील त्यांनी त्यांचे मत देण्यासार सूचनेतील टीपांमध्ये निर्देशित प्रक्रियेचे पालन करावे तसेच ते आपले ई-मेल पत्ते अर्जदार कंपनीकडेर्ह ींदवू शकतील. सभेच्या सूचनेच्या प्रती तसेच संलग्न दस्तावेज अर्जदार कंपनीची वेबसाइर www.3i-infotech.com वर तसेच बीएसई लिमिटेडची (''**बीएसई**'') वेबसाइट व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (''<mark>एनएसई'')</mark> ची वेबसाइट <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहेत. परोक्ष ई-मतदानाद्वागे तसेच व्हीसी/ओएव्हीएमद्वारे सभेदरम्यान आपले मत देण्याचा पर्याय निवडलेल्या समभागधारकांनी सभेच्य सूचनेतील टीपांमधील निर्देश काळजीपूर्वक वाचावेत.

कायद्याच्या अनुच्छेद २३० अंतर्गत सदर योजनेच्या प्रती व अहवाल अर्जदार कंपनीला capitalreduction@ <u>3i-infotech.com</u> येथे ई-मेल पाठवून नि:शुल्क प्राप्त करता येऊ शकेल.

मतदानासंदर्भात कोणत्याही प्रकारच्या चौकशीसाठी तुम्ही <u>www.evoting.nsdl.com</u> च्या down section अंतर्गत उपलब्ध समभागधारकांकरिताचे Frequently Asked Questions (FAQs) व समभागधारक/सभासदांकरिताचे e-voting user manual वाचावे किंवा टोल फ्री क्र. १८००-२२२-९९ वर संपर्क साधावा किंवा <u>evoting@nsdl.co.in</u> येथे विनंती पाठवावी किंवा श्री. अमित विशाल, वरिष्ट व्यवस्थापक वा क. पल्लवी म्हात्रे. व्यवस्थापक, नॅशनल सीक्य्रिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग ४ था मजला, कमला मिल्स कम्पाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०९३ येथे ई-मेल भायडीज् <u>evoting@nsdl.co.in</u> येथे वा <u>AmitV@nsdl.co.in</u> येथे वा <u>pallavid@nsdl.co.in</u> येथे संपर्क साधावा किंवा दूरध्वनी क्र. + ९१ २२ २४९९४३६० वा + ९१ २२ २४९९४५४५ वर संपर्क साधाव जेथे इलेक्टॉनिक माध्यमादारे मतदानाशी संबंधित तक्रारींचे निवारण केले जाईल. सभासद कंपनी सचिवां अर्जदार कंपनीचा ई-मेल पत्ता <u>investors@3i-infotech.com</u> येथेही लिह् शकतील

अर्जदार कंपनीच्या समभागधारकांची सभा एनसीएलटीच्या निर्देशांनुसार व्हीसी/ओएव्हीएम सुविधेच माध्यमातून आयोजित करण्यात येणार असल्याने अर्जदार कंपनीच्या समभागधारकांची प्रत्यक्ष उपस्थितीर्च आवश्यकता नाही. त्यामुळे कृपया नोंद घ्यावी की समभागधारकांद्वारे प्रतिनिधी नेमण्याची सुविधा उपल्बध ासेल. तथापि, कायद्याचे अनुच्छेद ११२ व ११३ नुसार मत देण्यास पात्र व्यक्ती/घटक हे परोक्ष ई–मतदानाद्वाने किंवा व्हीसी/ओएव्हीएमच्या माध्यमातून सभेमध्ये सहभागाकरिता तसेच सभेदरम्यान ई-मतदानाकरित संचालक मंडळाद्वारे अधिकारिता पत्र/मखत्यारपत्राच्या उपलब्धतेवर किंवा संचालक मंडळाद्वारे मंजर ठरावाच्या प्रमाणित प्रतीवर प्रतिनिधी नियुक्त करू शकतात किंवा किंवा अन्य गव्हर्निंग घटकांद्वारे मूळ गमभागधारकाच्या वतीने व्हीसी/ओएव्हीएममध्ये उपस्थित राहून मत देण्यासाठी अधिकृत प्रतिनिधी नियुक्त करता येऊ शकतो. याकरिता अर्जदार कंपनीच्या समभागधारकांची सदर सभा आयोजित होण्याच्या (अञ्चाळीस) तास अगोदरपर्यंत मत देण्यास अधिकृत असलेल्या अधिकृत स्वाक्षरीकाराची साक्षांकित नमुना सही परीनिरीक्षकांकडे <u>scrutinizer3iinfotechegm@gmail.com</u> येथे पाठवावी ज्याची एक प्रत चेन्हांकित करून <u>evoting@nsdl.co.in</u> येथे पाठवावी.

अर्जदार कंपनीच्या समभागधारकांच्या सदर सभेसाठी अध्यक्ष म्हणून एनसीएलटीने श्री. पद्मनाभन नेम्म रंगनाथन अय्यर – व्यवस्थापकीय संचालक व जागतिक मुख्य कार्यकारी अधिकारी यांची, त्यांच्या अनुपस्थितीत श्री. राजीव लिमये - कंपनी सचिव यांची नेमणूक केली आहे. वरील निर्देशित योजने सभेमध्ये मंजूर झाल्यास ती एनसीएलटीच्या पुढील मंजुरीच्या अधीन असेल.

सभेमधील ई-मतदान तसेच परोक्ष ई-मतदान नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्ष म्हणून एनसीएलटीने श्री. अविनाश बागुल – मे. बीएनपी ॲन्ड असोसिएट्स – कार्यरत कंपनी सचिव यांची, यांच्या अनुपस्थितीत श्री. के. वेंकटरामन , वरिष्ठ सहयोगी, मे. बीएनपी ॲन्ड असोसिएट्स, कार्यरत कंपर्न सचिव यांची नेमणूक केली आहे.

परीनिरीक्षकांचा अहवाल प्राप्त झाल्यावर सभेचा निकाल अध्यक्षांद्वारे गुरुवार, दि. २३.०७.२०२० रोर्ज वा तत्पूर्वी घोषित करण्यात येईल व तो अर्जदार कंपनीची वेबसाइट <u>www.3i-infotech.com</u> वर तसेच अर्जदार कंपनीद्वारे वर उल्लेख केल्यानुसार समभागधारकांना मतदान सुविधा उपलब्ध करून देण्यासार्ठ नियुक्त एजन्सी नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेडची वेबसाइट <u>www.evoting.nsdl.com</u> चग उपलब्ध करून देण्यात येईल.

श्री. पद्मनाभन नेम्मारा रंगनाथन अय्यर

HIND RECTIFIERS LTD.

Regd. Office & Works: Lake Road Bhandup (W), Mumbai-400078 Tel.No.: + 91 22 2569 6789 Fax: +91 22 2596 4114 CIN: L28900MH1958PLC011077

investors@hirect.com, www.hirect.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Friday, the 26th June, 2020 at Mumbai to inter-alia conside and approve, the Audited Financial Results of the Company for the quarter and financial year ended or 31st March, 2020 and to consider and recommend final dividend on equity shares of the Company for the financial year 2019-20.

The said information is also available on the Company's website at www.hirect.com and may also be available on the website of the stock exchanges at www.bseindia.com 8 www.nseindia.com

For HIND RECTIFIERS LIMITED Sd/

Meenakshi Anchlia Company Secretary and Compliance Officer

Place : Mumbai Date : 18th June, 2020 जाहीर नोटीस

सर्व संबंधितास या जाहीर नोटीसद्वारे कळविण्यात येते कि. माझे अशील श्री. निलेश जीवनलाल भानुशाली भागीदार M/s. KRISHI WORLD यांनी खाली वर्णन केलेल्या प्रकल्पग्रस्त भूखंडाचे भाडेपट्ट्याचे हक्क Mr. BALIRAM FAKIR BHOIR यांचेकडून हस्तांतरित करण्याचे ठरविले आहे.

भुखंडाचे वर्णन

मौजे टी.टी.सी. तालुका व जिल्हा ठाणे येथील म. औ. वि. म. च्या टी.टी.सी. औद्योगिक क्षेत्रातील भूखंड क्र. PAP-A-317, Borivali नवी मुंबई क्षेत्रफळ 1०० चौमी. व त्यावरील

(यापुढे वर्णन केलेल्या औद्योगिक भूखंडाचा उल्लेख "सदर भूखंड" असा आहे.)

म्हणून हि नोटीस जनतेकडे आहे कि, सदर मिळकतीच्या भाडेपट्टीचे हक्कामध्ये, मूळ भाडेपदाधारक किंवा इतर कोणाचाही करार- मदार, खरेदी- दान, भाडेपट्टा, मृत्यूपत्र, कब्जा वहिवाट अथवा इतर कोणत्याही प्रकारचे हक्क अधिकार, बोजा हितसंबंध वगैरे असल्यास व उपरोक्त भाडेपट्टकरार करण्यास हरकत असल्यास संबंधितांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासन १५ दिवसाच्या मदतीत खालील सही करणार यांच्याकडे कागदोपत्री परावयासह हरकत नोंदवावी

वरीलप्रमाणे कोणतेही हरकत नसल्यास, कोणाचीही कसलीही हरकत नाही व असल्यास ती मुदती नंतर आल्यामुळे सोडून देण्यात आली आहे, असे समजून माझे अशिल सदर मिळकत हस्तांतरित करण्याचा व्यवहार पूर्ण करतील आणि त्यानंतर कोणाचीही कसलीही हरकत विचारात घेतली जाणार नाही. व माझे अशिलावर बंधनकारक राहणार नाही. तसेच १५ दिवसांच्या कालावधीनंतर माझे अशिल सांगितलेला व्यवहार पूर्ण करण्यास मुक्त असतील. दिनांक : 19/06/2020

M/s. NJW LEGAL एच :१०५० ऑफिस नं जी : ०९ लक्ष्मी पार्क -०३ सेक्टर -०६ महानगरपालिका ऑफिस च्य मागे, कोपरखैरणे, नवी मंबई-४००७०९

COSMOS BANK मुंबई क्षेत्रीय कार्यालय : होरायझन बिल्डिंग, १ ला मजला, रानडे रोड व गोखले रोड जंक्शन, गोखले रोड (उत्तर), दादर (पश्चिम), मुंबई-४०० ०२८. फोन क्र. ०२२-२४४७६००८/५७/५८

सरफैसी ॲक्ट, २००२ अंतर्गत ई-लिलाव विक्री सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ६ (२) च्या परंतुकान्वये जंगम मत्तेच्या विक्रीसाठी ई-

सर्वसामान्य जनता आणि विशेषत: कर्जदार आणि हमीदार यांना याद्वारे सूचना देण्यात येते की, खालील वर्णिलेली जंगम मिळकत ही तारण धनकोंकडे जंगमगहाण आहे. जिचा प्रत्यक्ष कब्जा दि कॉसमोंस को- ऑप. बँक लि.च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, ती खालील संक्षिप्त तपशिलानुसार ''जे आहे जेथे आहे''आणि ''जे आहे जसे आहे'' आणि ''जे काही आहे तेथे आहे" तत्त्वाने विकण्यात येणार आहे.

कर्जदार आणि हमीदाराचे	मागणी सूचनेची ता	ीख	राखी	व किंमत	लिलावाची तारीख
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३. सौ. प्रियंका चंद्रेश गाला (मुलगी)	त्यावरील पुढील व्य	ाज 🚽			
हमीदार :	•		बोली व	ाढविण्याचे	
१. श्री. दिव्येश कांतिलाल शाह			Į	गुल्य	
२. सौ. प्रियंका चंद्रेश गाला			रु. १,	000/-	
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रेनॉल्ट डस्टर आरएक्सझेड डीसीआय-	एमएच ०२ सीझेड १६५५/	डी॰	२४६५०	एमईईएचएसअ	गरए३६डी४०२३६४७

मेटॅलिक सिल्व्हर कलर २०१३ टीपा:- १. वरील वाहनाचे निरीक्षण अगोदर वेळ ठरवुन करता येईल.

२. दएमडी प्रपत्र पाधिकत अधिकाऱ्यांकडे उपलब्ध आहेत.

३. इएमडी प्रदानाच्या तपशिलासाठी कृपया प्राधिकृत अधिकाऱ्यांना संपर्क करावा.

४. इएमडी आणि केवायसी दस्तावेज सादर करण्याची अंतिम तारीख: ०४.०७.२०२० रोजी सायं. ५.०० पर्यंत विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कपया तारण धनकोंची वेबसाईट म्हणजेच https://www.cosmosbank.com **किंवा** https://cos

nosbank.auctiontiger.net मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा. सही/-प्राधिकत अधिकारी

सरफैसी ॲक्ट- २००२ अन्वये दिनांक: १९.०६.२०२० दि कॉसमॉस को-ऑपरेटिव्ह बँक लि ठिकाण : मुंबई

PRE-OFFER ADVERTISEMENT UNDER REGULATION 18(7) AND OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

INGERSOLL-RAND (INDIA) LIMITED

(नितीन वाठोरे)

(खरेदीदार यांचे वकील)

Registered Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru 560 029; Tel: +91 80 4685 5100; Fax: +91 80 4169 4399; Website: https://www.irco.com

This advertisement (Pre-Offer Advertisement) is being issued by Citigroup Global Markets India Private Limited, the manager to the Offer (Manager), for and on behalf of Ingersoll Rand Inc. (formerly known as Gardner Denver Holdings, Inc.) (Acquirer) along with Ingersoll-Rand U.S. Holdco, Inc. (PAC 1) and Ingersoll-Rand Industrial U.S., Inc. (PAC 2) (PAC 1 and PAC 2 collectively referred to as the PACs) in their capacity as the persons acting in concert with the Acquirer in this Offer (as defined below), pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (SEBI (SAST) Regulations), in respect of the offer to acquire upto 8,207,680 (Eight Million Two Hundred Seven Thousand Six Hundred Eighty) equity shares of face value INR 10 (Indian Rupees Ten only) each (Equity Shares) representing 26.00% of the Voting Share Capital of Ingersoll-Rand (India) Limited (Target Company) at a price of INR 642.63 (Indian Rupees Six Hundred Forty Two and Sixty Three Paise) per Offer Share (Offer Price), under Regulation 3(1) and 4 read with Regulation 5(1) and other application provisions of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company (Open Offer / Offer).

This Pre-Offer Advertisement is to be read in continuation of, and in conjunction with: (a) the Public Announcement dated May 7 2019 (PA), (b) the Detailed Public Statement which was published in Financial Express (English, all editions), Jansatta (Hindi, all editions), Vishwavani (Kannada, Bangalore edition) and Navshakti (Marathi, Mumbai edition), on March 6, 2020 (DPS), (c) the Letter of Offer dated June 15, 2020 (LoF), and (d) the Dispatch Advertisement which was published in Financial Express (English, all editions), Jansatta (Hindi, all editions), Vishwavani (Kannada, Bangalore edition) and Navshakti (Marathi, Mumbai edition), on June 16, 2020 (Dispatch Advertisement)

Unless otherwise defined herewith, the capitalised terms used but not defined in this Pre-Offer Advertisement have the meaning assigned to them in the LoF Offer Price

1. The Offer Price is INR 642.63 (Indian Rupees Six Hundred Forty Two and Sixty Three Paise) per Offer Share, consisting of INR 592.02 (Indian Rupees Five Hundred Ninety Two and Two Paise) per Offer Share plus interest of INR 50.61 (Indian Rupees Fifty and Sixty One Paise) per Offer Share, computed at the rate of 10% per annum, for the period between April 30, 2019 and March 6, 2020 (being the date of publication of the DPS), in terms of Regulation 8(12) of SEBI (SAST) Regulations, payable in cash. There has been no revision to the Offer Price. For further details relating to the Offer Price, please refer to Paragraph 6.1 (Justification of Offer Price) on page 41 of the LoF.

Recommendations of the Committee of Independent Directors of Ingersoll-Rand Inc.

A committee of independent directors of the Target Company (IDC) published its recommendations on the Offer on June 17, 2020 in the same newspapers where the DPS was published (i.e. Financial Express (English, all editions), Jansatta (Hindi, all editions), Vishwavani (Kannada, Bangalore edition) and Navshakti (Marathi, Mumbai edition)). The relevant extract of the recommendation of the IDC is set out below:

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Members of the IDC	Mr. Sekhar Natarajan, Chairman Ms. Vijaya Sampath, Member Ms. Jayantika Dave, Member
Recommendation on the Offer, as to whether the Offer is fair and reasonable	Based on a review of all relevant information and the report dated June 15, 2020 of Ernst & Young Merchant Banking Services LLP, a merchant banker registered with SEBI, opining that the Offer Price is in compliance with Regulation 8(1) read with Regulations 8(3) and 8(12) of the SEBI (SAST) Regulations (such report, EY Report), the IDC is of the opinion that the Offer Price of INR 642.63 (Indian Rupees Six Hundred Forty Two and Sixty Three Paise) per Equity Share (consisting of base offer price of INR 592.02 (Indian Rupees Five Hundred Ninety Two and Two Paise) per Equity Share plus Interest of INR 50.61 (Indian Rupees Fifty and Sixty One Paise) per Equity Share, computed at the rate of 10% per annum, for the period between April 30, 2019 and March 6, 2020) offered by the Acquirer and the PACs, is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the same is fair and reasonable. As of June 15, 2020, the closing market price of the Equity Shares on BSE and NSE was INR 636.20 (Indian Rupees Six Hundred Thirty Six and Twenty Paise) and INR 636.35 (Indian Rupees Six Hundred Thirty Six and Twenty Paise) and INR 636.35 (Indian Rupees Six Hundred Thirty Six and Thirty Five Paise), respectively, which is lesser than the Offer Price. The shareholders of the Target Company may independently evaluate the Open Offer in consultation with their tax and financial advisors and take an informed decision about tendering the Equity Shares held by them, in the Open Offer.
Summary of reasons for recommendation	The IDC has reviewed the (a) PA, (b) DPS, and (c) LOF, in relation to the Open Offer, as released by the Manager on behalf of the Acquirer and the PACs. The IDC has also examined and considered the EY Report, which has opined that the Offer Price of INR 642.63 (Indian Rupees Six Hundred Forty Two and Sixty Three Paise) per Equity Share is in accordance with Regulation 8(1) read with Regulations 8(3) and 8(12) of the SEBI (SAST) Regulations. In light of the abovementioned considerations, the IDC is of the opinion that the Offer Price of INR 642.63 (Indian Rupees Six Hundred Forty Two and Sixty Three Paise) per Equity Share of the Target Company, offered by the Acquirer and the PACs in relation to the acquisition of the Equity Shares from the Public Shareholders is as per the applicable SEBI (SAST) Regulations, and accordingly the IDC is of the view that the Offer Price is fair and reasonable.
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Details of Independent Advisors, | Khaitan & Co (Legal Advisor) Ernst & Young Merchant Banking Services LLP

3. The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There was no competing offer to the Offer and the last date for making such competing offer has expired.

The dispatch of the LoF to all the Public Shareholders of the Target Company (holding Equity Shares in physical and/or dematerialised form), whose names appeared on the register of the members of the Target Company and to the beneficial owners of the Equity Shares whose names appeared in the beneficial records of the respective depositories, as of the close of business on the Identified Date i.e. June 8, 2020, and in each case, who had registered their email ids with the Depositories and/or the Target Company, has been completed vide electronic mode by June 15, 2020, in light of the relaxations granted by SEBI vide its circular no. SEBI/CIR/ CFD/DCR1/ CIR/ P/2020/83, dated May 14, 2020. Further, the Dispatch Advertisement for awareness was published on June 16, 2020 in the same newspapers in which the DPS was published. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the LoF was to be sent. It is clarified that all the Public Shareholders (registered or unregistered) of Equity Shares are eligible to participate in the Offer

any time prior to the Offer Closing Date Please note that the LoF along with the Form of Acceptance-cum-Acknowledgment is also available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (https://www.irco.com), the Registrar to the Offer (www.linkintime.co.in), the Manager (https://www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm), BSE (www.bseindia.com) and NSE (www.nseindia.com). Public Shareholders can download / print the LoF and the form from any of the aforementioned websites.Further, in case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper to their Selling Brokers in writing signed by all shareholder(s), stating name, address, $number\ of\ Equity\ Shares\ held,\ client\ ID\ number,\ DP\ name,\ DP\ ID\ number,\ number\ of\ Equity\ Shares\ tendered\ and\ other\ relevant$ documents as identified in the LoF. Such Public Shareholders have to ensure that their order is entered in the electronic

platform to be made available by BSE before the closure of the Tendering Period. Public Shareholders are required to refer to Part 8 of the LoF (Procedure for Acceptance and Settlement) in relation to inter alia the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein. A summary of the procedure for tendering Equity Shares in the Offer is as below

a) Public Shareholders holding the equity shares in physical form: Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer will be required to approach the Selling Broker along with the complete set of documents for verification procedures to be carried out including, (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Target Company, (iii) self-attested copy of the shareholder's PAN Card, and (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution / specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., including any additional documents as stated under the heading "Compliance with Tax Requirements" in Part 8 of the LoF (Procedure for Acceptance and Settlement). In addition, if the address of the Public Shareholder has undergone a change from the address registered in the 'Register of Members' of the Target Company, the Public Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aadhar card, (ii) voter identity card, or (iii) passport. The Public Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Open Offer shall be subject to verification as per the SEBI (SAST) Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, they will be treated as 'confirmed bids'.

b) Public Shareholders holding equity shares in dematerialized form: A Public Shareholder holding Equity Shares in dematerialized form may participate in the Offer by approaching the Selling Broker and indicating the details of Equity Shares intended to be tendered in the Offer. The resident Public Shareholders holding Equity Shares in dematerialized form are not required to fill any Form of Acceptance-cum-Acknowledgement. The Public Shareholders shall submit delivery instruction slip duly filled-in specifying the appropriate market type in relation to the "Open Offer" and execution date along with all other details provided in the LoF to the Selling Broker to tender their shares in the Open Offer.

The Offer will be implemented by the Acquirer and/or the PACs, subject to applicable laws through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a separate window (Acquisition Window) as provided under the SEBI (SAST) Regulations and the SEBI Circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015, read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, as amended from time to time, and notices / guidelines issued by the Stock Exchanges and the Clearing Corporation in relation to the mechanism/process for acquisition of shares through stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time. For further details, please refer to Part 8 (Procedure for Acceptance and Settlement) on page 49 of the LoF. In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer was submitted to SEBI on

March 16, 2020. SEBI, vide its email dated June 4, 2020, issued its comments on the Draft Letter of Offer. These comments have been duly addressed in the LoF.

Material Updates from the date of PA

There have been no material changes in relation to the Open Offer since the date of the PA, save as otherwise disclosed in the DPS, the Draft Letter of Offer, and the LoF.

Status of Statutory and Other Approvals

10. As of the date of the LoF, to the best of the knowledge of the Acquirer and the PACs, there are no statutory or regulatory approvals required by the Acquirer or the PACs to complete this Offer. However, in case of any statutory or regulatory approvals being required by the Acquirer or the PACs at a later date, this Offer shall be subject to such approvals. All Non-resident Indian (NRI) and overseas corporate body (OCB) holders of the Equity Shares, must obtain all approvals required to tender the Equity Shares held by them in this Offer (including without limitation, an approval from the Reserve Bank of India (RBI) and submit such approvals along with the Form of Acceptance cum Acknowledgement and other documents required under this Offer. If the holders of the Equity Shares who are not persons resident in India including NRIs, OCBs, FIIs and FPIs had required any approvals (including from the RBI or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals that they would have obtained for holding the Equity Shares, along with the other documents required to be tendered to accept this Offer. The non-resident Public Shareholders holding Equity Shares, directly or through their respective Selling Brokers, are required to send the Form of Acceptance-cum-Acknowledgement along with the required documents to the Registrar to the Offer at its address given on the cover page of the LoF. The envelope should be super scribed as "Ingersoll-Rand (India) Limited Open Offer". The detailed procedure for tendering Equity Shares has been included in the Form of Acceptance-cum-Acknowledgment. In the event that such approvals are not submitted, the Acquirer and PACs shall reject any such Equity Shares tendered in this Offer.

Revised schedule of

Revised Schedule of Activities

11. The revised schedule of activities pertaining to the Offer is set out below Nature of the Activity Original schedule of

Nature of the Activity	original schedule of activities (Day & Date)	activities (Day & Date)
Date of the PA	Tuesday, May 7, 2019	Tuesday, May 7, 2019
Date of completion of the Underlying Transaction	-	Saturday, February 29, 202
Date of publication of the DPS	Friday, March 6, 2020	Friday, March 6, 2020
Filing of the Draft Letter of Offer with SEBI	Monday, March 16, 2020	Monday, March 16, 2020
Last date for public announcement for a competing offer(s)	Tuesday, March 31, 2020	Tuesday, March 31, 2020
Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager)	Thursday, April 9, 2020	Thursday, June 4, 2020**
Identified Date***(as defined below)	Wednesday, April 15, 2020	Monday, June 8, 2020
Last date by which the LoF is to be dispatched to the Public Shareholders whose name appear on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company	Wednesday, April 22, 2020	Monday, June 15, 2020
Date for uploading the LoF on the websites of the Target Company, the Manager, Registrar to the Offer, BSE and NSE	-	Monday, June 15, 2020
Date of publication of the Dispatch Advertisement in accordance with the SEBI circular no. SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020	-	Tuesday, June 16, 2020
Last date for upward revision of the Offer Price/ Offer Size	Monday, April 27, 2020	Thursday, June 18, 2020
Last date by which the committee of the independent directors of the Target Company shall give its recommendation to the shareholders of the Target Company for this Offer	Monday, April 27, 2020	Thursday, June 18, 2020
Date of publication of Pre-Offer Advertisement in the newspapers in which the DPS has been published	Tuesday, April 28, 2020	Friday, June 19, 2020
Date of commencement of the Tendering Period (Offer Opening Date)	Wednesday, April 29, 2020	Monday, June 22, 2020
Date of closure of the Tendering Period (Offer Closing Date)	Thursday, May 14, 2020	Friday, July 3, 2020
Last date for communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the shareholders of the Target Company	Friday, May 29, 2020	Friday, July 17, 2020
Last date for filing the report with SEBI	Friday, June 5, 2020	Friday, July 24, 2020
Last date for publication of post-Offer public announcement in the newspapers in which the DPS has been published	Friday, June 5, 2020	Friday, July 24, 2020

**Actual date of receipt of SEBI's observation letter, on the Draft Letter of Offer.

*** Date falling on the 10th Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LoF would be posted. It is clarified that, subject to Part 6 of the LoF (Terms and Conditions of the Offer), all the Public Shareholders (registered or unregistered) of the Target Company are eligible to participate in the Offer at any time prior to the Offer Closing Date.

- 12. The Acquirer, the PACs and their respective directors accept full responsibility for the obligations of the Acquirer and the PACs as laid down in terms of the SEBI (SAST) Regulations and for the information contained in this Pre-Offer Advertisement, other than such information as has been obtained from public sources or provided or confirmed by the Target Company and/or the IDC, which has not been independently confirmed by the Acquirer, the PACs or the Manager.
- 13. A copy of this Pre-Offer Advertisement is expected to be available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (https://www.irco.com), the Registrar to the Offer (www.linkintime.co.in), the Manager (https://www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm), BSE (www.bseindia.com) and NSE (www.nseindia.com).

Manager to the Offer	Registrar to the Offer
cîti°	LINK Intime
Citigroup Global Markets India Private Limited	Link Intime India Private Limited
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SEBI Registration Number: INM000010718	

On benair of the Acquirer and the PACs			
INGERSOLL RAND INC. (Acquirer)	INGERSOLL-RAND U.S. HOLDCO, INC. (PAC 1)	INGERSOLL-RAND INDUSTRIAL U.S., INC. (PAC 2)	
Sd/-	Sd/-	Sd/-	
Authorized Signatory	Authorized Signatory	Authorized Signatory	

Place: Mumbai Date: June 19, 2020

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