



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



TÜVRheinland®
Precisely Right.

TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 6th September 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Script: HILTON
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Dear Sir/Madam,

Sub Newspaper Publication for the in compliance of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper publications with respect to the 14th Annual General Meeting of the Company, Book Closure and E-voting facility published in following newspapers:

Sr. No.	Newspaper	Date of Publication
1	Free Press Journal	6 th September 2019
2	Navshakti	6 th September 2019

Kindly take the same on records.

Yours faithfully,

For Hilton Metal Forging Limited

Company Secretary & Compliance Officer

RAMASIGNS INDUSTRIES LIMITED
(Formerly Known As Rammaica India Limited) CIN: L36100MH1961PLC024162
Regd. Office: Office No-106-A, 106-B 1st Floor, Kamanvala Chambers,
New Udyog Mandir Premises Co-operative Society Ltd. No.2, Plot No. 399/410, Mogul Lane,
Maha (West), Mumbai - 400016 Tel: 8168777 Fax: 81687713
Email id: rammaica@gmail.com / info@ramasigns.in Website: www.ramasigns.in

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that:

- The 39th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2019 at 02:30 P.M. at the Aces Club, 411-B, Hemu Kalani Marg, Sindh Society, Chembur East, Mumbai - 400071 to transact the business as set out in the notice of the AGM.
- Physical copies of the Notice of the 39th AGM and the Annual Report of the Company for the financial year 2018-19 have been sent to all the members at their registered address in the permitted mode based on details registered with the Company/ Depository Participant(s) on 31st August, 2019. The Notice of the 39th AGM and the Annual Report for the financial year 2018-19 is also available on the Company's website, www.ramasigns.in.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system of Central Depository Services 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 20, 2019, may obtain User ID and password by sending a request at helpdesk.evoting@cdslindia.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 physical dispatch of Annual Report and the Notice of 39th AGM including other documents was completed on 31st August, 2019 (b) remote e-voting shall commence on September 24, 2019 at 9:00 A.M. (IST); and end on September 26, 2019 at 05:00 P.M. (IST); (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 26, 2019; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at www.evotingindia.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 Requirement) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 21st September 2019 to 27th September, 2019 for annual closing.

For Ramasigns Industries Limited
(Formerly Known As Rammaica India Limited) Sd/-
Date : 5th September 2019 Subrat Shukla (Company Secretary)

PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of my clients M/s. Ekdant Healthcare that (1) DR. RAHUL PANJABRAO DESHMUKH, (2) DR. VISHAKHA RAHUL DESHMUKH, (3) DR. KAMLESH MANUBHAI NAYAK, (4) DR. SWAPNIL NARAYAN KADAM and (5) DR. SUREKHA SWAPNIL KADAM are carrying on business of partnership in the name and style of M/S. EKDANT HEALTHCARE (PAN No. AAF66425Q) having registered place of address at Office No. 101, 1st Floor, Gorai Shree Sai Darshan CHSL, Plot No. 31, RDP 1, Gorai Borivali (West), Mumbai 400092 vide Deed of Partnership dated 26th January 2015 ("Partnership Firm").

By and under Deed of Partnership for Admitting New Partner dated 20th March 2017, (1) DR. RAHUL PANJABRAO DESHMUKH, (2) DR. VISHAKHA RAHUL DESHMUKH, (3) DR. KAMLESH MANUBHAI NAYAK, (4) DR. SWAPNIL NARAYAN KADAM and (5) DR. SUREKHA SWAPNIL KADAM admitted DR. SWAPNIL PANJABRAO DESHMUKH as partner in the Partnership Firm. By Deed of Retirement cum Partnership Deed dated 30th August 2019, (1) DR. KAMLESH MANUBHAI NAYAK, (2) DR. SWAPNIL NARAYAN KADAM and (3) DR. SUREKHA SWAPNIL KADAM (hereinafter collectively referred to as "Retiring Partners") have retired from the Partnership Firm with effect from 30th August 2019 and the Retiring Partners shall not have any right, interest, share, benefit in the Partnership Firm and in the business of the Partnership Firm and/or goodwill and/or right to deal in any movable and/or immovable assets of the Partnership Firm (including but not limited to land and building, premises, stock-in-trade, moneys, credits and effects belonging to the Partnership Firm) and the Continuing Partners namely (1) DR. RAHUL PANJABRAO DESHMUKH, (2) DR. VISHAKHA RAHUL DESHMUKH and (3) DR. SWAPNIL PANJABRAO DESHMUKH alone in themselves shall have good right, full power and absolute authority to continue the Partnership Firm and to operate, manage and maintain all the affairs of the business of the Partnership Firm and/or to HOLD and/or deal in any movable and/or immovable assets of the said Partnership Firm (including but not limited to land and building, premises, stock-in-trade, moneys, credits and effects belonging to the Partnership Firm) and/or the goodwill of the Partnership Firm absolutely together with all benefit of outstanding contracts.

All concerned person(s) are requested to take notice of the above and do not deal with or enter into any kind of contract or agreement in respect of any moveable and/or immovable properties of the said Partnership Firm and/or in respect of business of the said Partnership Firm with the above said Retiring Partners. In the event if any person(s) deals with or enters into any kind of contract or agreement in respect of any moveable and/or immovable properties of the said Partnership Firm and/or the business of the said Partnership Firm with the above said Retiring Partner, then the Partnership Firm and/or its Continuing Partners namely (1) DR. RAHUL PANJABRAO DESHMUKH, (2) DR. VISHAKHA RAHUL DESHMUKH and (3) DR. SWAPNIL PANJABRAO DESHMUKH shall not be responsible in any manner whatsoever or howsoever and/or also shall not be liable or held liable or accountable for any consequences arising therefrom of whatsoever or howsoever nature or otherwise. The Continuing Partners namely (1) DR. RAHUL PANJABRAO DESHMUKH, (2) DR. VISHAKHA RAHUL DESHMUKH and (3) DR. SWAPNIL PANJABRAO DESHMUKH will continue the Partnership Firm and carry on all operation, management and maintenance of all affairs of business of the Partnership Firm from the registered place of business of the Partnership Firm at Office No. 101, 1st Floor, Gorai Shree Sai Darshan CHSL, Plot No. 31, RDP 1, Gorai Borivali (West), Mumbai 400092.

Sd/-
Mr. JANU V. GULATI,
Advocate and Solicitor,
Shop No. 17, Jai Punit Nagar C.H.S. Ltd.,
Opp. Indian Oil Petrol Pump, Near Poisar Bus Depot,
S. V. Road, Borivali (West), Mumbai 400092
Place: Mumbai Mb: (+91) 9619435557
Date: 06/09/2019

HILTON METAL FORGING LIMITED
CIN : L28300MH2005PLC154986
Regd. Office : 701, Palm Spring, Link Road, Malad (West), Mumbai-400064
Email : secretariat@hiltonmetal.com; Ph No. : 022-4042 6365

NOTICE

Notice is hereby given that the 14th Annual General Meeting of the Members of the Company will be held on Saturday, 28th September, 2019 at 4:00 p.m. at Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai-400 101 to transact the business as mentioned in the Notice of AGM forming part of the Annual Report 2018-19.

Notice of the 14th AGM along with the Annual Report has been sent to the members to their registered addresses by permitted mode and electronically to those Members who have registered their email addresses with the Registrar and Transfer Agent (RTA) of the Company, Sharax Dynamic (India) Pvt. Ltd. A member can also download the Notice of AGM and Annual Report from www.hiltonmetal.com

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of 14th Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal www.evotingindia.com of Central Depository Services Limited ("CDSL").

The details of remote e-voting are given below :

- The e-voting period will commence on the Wednesday, 25th September 2019 at 10:00 a.m. and will end on Friday, 27th September 2019 at 5:00 p.m. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 21st September 2019. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for voting by way of polling papers at the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or by polling paper at the AGM. If member casts vote by more than one mode, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel No. 1800 200 5533 (Toll free).

Notice is further given that pursuant to Section 91 of the Companies Act 2013, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday 21st September 2019 to Saturday 28th September 2019, on account of 14th Annual General Meeting of the Company.

For HILTON METAL FORGING LIMITED
Sd/-
YUVRAJ MALHOTRA
CHAIRMAN AND
MANAGING DIRECTOR
Place : Mumbai
Date: 5th September 2019

Navi Mumbai Municipal Corporation
Engineering Department
Tender Notice No. NMMCC/CE/ 230 /2019-2020

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	Improvement to road NRI service road sector-50 Neul in cbd belapur	1,49,18,297/-
2	Improvement to storm water drain footpath from MCGM Hospital to sion panvel Highway in CBD Belapur	1,06,81,742/-
3	Improve to Roads in sector-9 and construction of RCC drain near X,Y,Z lane sector 09 CBD Belapur.	1,06,62,944/-
4	Proposed community center on plot no.20C sector-8B Belapur Navi Mumbai	2,90,95,995/-
5	Development of Ganpabhet tarbel ground sector-30 Neul in belapur ward.	1,16,99,977/-
6	Improvement and widening of main road near fish market dwale belapur ward.	91,06,464/-
7	Improvement road footpath and gutter from krishnakmal building to ranu lals hmb at chovk sect-21 Neul in Belapur	1,94,27,443/-
8	Widening and improvement to road from bigade to govt colony sector-1A cbd belapur.	48,75,270/-
9	Construction of compound wall & levelling of plot no. 13 & 13A sector -50 Neul in belapur ward.	31,10,532/-
10	Repairs and improvement stage in surul gawaskar ground sector-9N in cbd belapur	47,99,659/-

Further details and information required in respect of above Tender is published on below mentioned website www.nmmc.gov.in & www.nmmc.maharashtra.tenders.in

Sd/-
City Engineer
NMMCC RD PR Advt. 7/11/19 Navi Mumbai Municipal Corporation

SHUKRA BULLIONS LIMITED
Regd. Office : 232, Panchratna, Opera House, Mumbai 400 004
CIN No. L67120MH1995PLC284363 Website : www.shukrabullions.com
Email : shukrabullions@yahoo.com, Tel : 022-23672992

NOTICE

Notice is hereby given that the 25th Annual General Meeting of SHUKRA BULLIONS LIMITED will be held on Friday 27th September, 2019 at 10:30 A.M. at the Registered Office of the Company situated at 232, Panchratna, Opera House, Girgaon, Mumbai 400 004 (Maharashtra) to transact the business as mentioned in the notice dated 13th August, 2019. The notice of the 25th AGM and Annual Report for the period 2018-19 have been sent to the shareholders at their Registered Address available with the company and are also available on the website of the company www.shukrabullions.com

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation - 42 of the LODR, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22nd September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of ensuing 25th Annual General Meeting of the Company.

As per Section 108 of the Companies Act 2013 Read with rule 20 of the Companies (Management and Administration) Rules, 2014 the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolutions set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013 and rules are given under :-

1. Date of completion of sending of Notices	6th September, 2019
2. Date & Time of commencement of voting through electronic means	Tuesday, 24th September, 2019 at 10:00 AM IST
3. Date & Time of end of voting through electronic means	Thursday, 26th September, 2019 at 5:00 PM IST
4. Voting through Electronic means shall not be allowed beyond.	Thursday, 26th September, 2019 at 5:00 PM IST
5. The Notice of 25th AGM is available on Company's website & on NSDL website	www.shukrabullions.com www.evotingindia.com
6. Cut-off date for determining rights of entitlement of E-voting.	Friday, 20th September, 2019
7. Contact details responsible to address the grievances connected with the electronic voting.	BIG SHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri (East), Mumbai-400059. Tel. No. - 022-62638200, FAX : 62638299 Email : info@bigshareonline.com

Facility for voting through ballot paper shall be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 20th September, 2019 may obtain user ID and password by sending a request at info@bigshareonline.com.

Any person whose name is recorded in the register of beneficial owners maintained by the depositories as on cut off date i.e. 20th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.

For and on behalf of the Board
Sd/-
Chandrakant H. Shah
Director
DIN No. 01188001
Date : 06.09.2019
Place : Mumbai

NOTICE OF LIS-PENDENS

Flat No. 901, Hemkunj, Near Saroj Hospital, Gulmohar Road, Juhu (West), Mumbai-400 056

Take notice that our clients Mrs. Kaushilya Gopaldas Pardasani and Bhagwan Gopaldas Pardasani have filed in the Hon'ble High Court of Judicature at Bombay (O.O.C.J.) Suit No. 1372 of 2018 against Defendants 1) Kamlia Landmark Corporation, 2) Ketan Aanchhilal Shah, 3) Sushil Gopaldas Mantri, 4) Jitendra Jain And Mrs. Poonam Jain in respect of the above mentioned flat for the following reliefs :

- That it be declared by this Hon'ble Court that their exists legal valid subsisting binding and enforceable agreement between the Plaintiffs and Defendants for sale of Flat No. 901 on the 9th Floor admeasuring 2700 sq. ft. (aggregate saleable area) in the residential project known as Hemkunj situate near Saroj Hospital, Gulmohar Road, Juhu (W), Mumbai-400 056 as per terms and condition recorded in letter dated 28th June, 2011 Exhibit 'A' to the plaintiff and the Defendants jointly and severally the order decree and directed by this Hon'ble Court be directed to specifically perform the same including by registrations of necessary documents and handing over vacant possession of the said to Plaintiff within such time as this Hon'ble Court may fixed.
- In alternate to prayer (a) above and in the event of this Hon'ble Court comes to the conclusion that Plaintiffs are not entitled for reliefs in terms thereof in that event the Defendants jointly and severally be ordered and directed and decree to pay to Plaintiffs a sum of Rs. 6,15,31,500/- (Rs. Six Crore Fifteen Lakhs Thirty One Thousand Five Hundred Only) together with further interest on Rs. 3,81,00,000/- at the rate of 18% p.a. from 1st July, 2018 and or at such other rate on this Hon'ble Court may deem fit till realization thereof by Plaintiff as per particulars of Plaintiffs claim Exhibit E to the Plaintiff.
- That it be declared by this Hon'ble Court that till the time Defendants pay to Plaintiffs the said entire amounts of Rs. 6,15,31,500/- (Rs. Six Crore Fifteen Lakhs Thirty One Thousand Five Hundred Only) with interest and cost as per Exhibit 'E' to Plaintiff the Plaintiffs shall have first charge on the said property known as Hem Kunj situate at Near Saroj Hospital, Gulmohar Road, Juhu (WEST) and the flat No. 901 in the building to be constructed thereon flat and also that the Plaintiffs are entitled to enforce the said charge by the sale of all right, title, interest, claims and demands of the Defendants in it for recovery of the said amount of Rs. 6,15,31,500/- (Rs. Six Crore Fifteen Lakhs Thirty One Thousand Five Hundred Only) with interest and cost and other interlocutory reliefs for injunction. The suit is pending. Our clients have on 24th July, 2019 Registered Notice of Lis-Pendens in respect of the said suit which is Registered under Sr. No. 3783 of 2019 with the office of the Sub Registrar of Assurances at Andheri-4 Mumbai Suburban District under section 52 of the Transfer of Property Act, 1882 therefore the said Flat No. 901 referred to above cannot be transferred or otherwise dealt with by any party to suit so as to affect the rights of any other party to the suit or proceedings under any decree or order which may be made therein except under the authority of the Court and on such terms as it may impose.

All person/s who have any dealing in respect of the aforesaid Flat No. 901 with the Defendants or any one claiming through Defendants are hereby called upon and required to make the said deal known to undersigned with all relevant document within 10 days from publication of this Notice at his office address Yeashwant Chambers, 2nd Floor, 18-B, Bharucha Marg, Kalaghoda, Mumbai-400 023.

Dated this 5th day of August, 2019

Sd/-
M/s. L. C. Toal & Co.
Advocates for Plaintiffs

HILTON METAL FORGING LIMITED
CIN : L28900MH2003PLC154986
Regd. Office : 701, Palm Spring, Link Road, Malad (West), Mumbai-400064
Email : secreta@hilto metal.com; Ph No. : 022-4042 6565

NOTICE

Notice is hereby given that the 14th Annual General Meeting of the Members of the Company will be held on Saturday, 28th September, 2019 at 4:00 p.m. at Whispering Palms Club House, Whispering Palms, Lokhandwala Town Ship, Kandivali East, Mumbai-400 101 to transact the business as mentioned in the Notice of AGM forming part of the Annual Report 2018-19.

Notice of the 14th AGM along with the Annual Report has been sent to the members to their registered addresses by permitted mode and electronically to those Members who have registered their email addresses with the Registrar and Transfer Agent (RTA) of the Company, Sharax Dynamic (India) Pvt. Ltd. A member can also download the Notice of AGM and Annual Report from www.hiltonmetal.com

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of 14th Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal www.evotingindia.com of Central Depository Services Limited ("CDSL").

The details of remote e-voting are given below :

- The e-voting period will commence on the Wednesday, 25th September 2019 at 10:00 a.m. and will end on Friday, 27th September 2019 at 5:00 p.m. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 21st September 2019. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for voting by way of polling papers at the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or by polling paper at the AGM. If member casts vote by more than one mode, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel No. 1800 200 5533 (Toll free).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday 21st September 2019 to Saturday 28th September 2019, on account of 14th Annual General Meeting of the Company.

For HILTON METAL FORGING LIMITED
Sd/-
YUVRAJ MALHOTRA
CHAIRMAN AND
MANAGING DIRECTOR

Place : Mumbai
Date: 5th September 2019

SANMITRA COMMERCIAL LIMITED
CIN: L17120MH1985PLC034963
Regd. Off.: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai - 400 052
Email: sanmitracommercial@gmail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on Monday, 30th September, 2019 at 11, Laxmi Building, 4th Floor, Sir P.M. Road, Fort, Mumbai-400001 at 11:00 a.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting has been sent to shareholders.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members in respect of all businesses to be transacted at the ensuing AGM. The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform.

The e-voting period shall commence from Friday, 27th September, 2019 at 9:00 a.m. (IST) to Sunday, 29th September, 2019 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 23rd September, 2019 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

By Order of the Board
For Sanmitra Commercial Limited
Sd/-
Prakash Shah
Director

Date : September 05, 2019
Place : Mumbai,

BACIL PHARMA LIMITED
CIN: L24200MH1987PLC043427
Regd. Off.: 71, Laxmi Building, 4th Floor, Sir P.M. Road, Fort, Mumbai - 400 001
Email: bacilpharma@yahoo.com Tel.: 22618452 / 22661541, Tel/Fax: 22618327

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Bacil Pharma Limited will be held on Monday, 30th September, 2019 at 11, Laxmi Building, 4th Floor, Sir P.M. Road, Fort, Mumbai-400001 at 9:00 a.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting has been sent to shareholders.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members in respect of all businesses to be transacted at the ensuing AGM. The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform.

The e-voting period shall commence from Friday, 27th September, 2019 at 9:00 a.m. (IST) to Sunday, 29th September, 2019 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 23rd September, 2019 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For BACIL PHARMA LIMITED
Prakash Shah
Director

Date : September 05, 2019
Place : Mumbai,

अॅक्सिस बँक लि. अॅक्सिस बँक लि., ३ रा मजला, गिगाप्लेक्स, एनपीसी-१, टीटीसी इंडस्ट्रीयल एरिया, मुगलसन रोड, ऐरोली, नवी मुंबई-४०० ७०८.

कोर्पोरेट ऑफिस : अॅक्सिस हाउस, सी-२, यादिया इन्टरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी-४०००२५
नोंदणीकृत कार्यालय : त्रिशूल, ३ रा मजला, समशेखर मंदिरासमोर, लॉ गार्डन, एलिस बिल्डिंग, अहमदाबाद - ३८० ००६.

स्थावर मालमतेच्या विक्रीकरिता लिलावाद्वारे विक्री सूचना

सिव्युरिटायझेशन अॅण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेट्स अॅण्ड एफोर्समेंट ऑफ सिव्युरिटी इंटरेस्ट अॅक्ट २००२ आणि त्यासह सिव्युरिटी इंटरेस्ट (एफोर्समेंट) रुल्स, २००२ मधील रूल ८(६) च्या अटीनुसार स्थावर मालमतेच्या विक्रीकरिता लिलावाद्वारे विक्रीची जाहीर सूचना

या ठिकाणी सर्वसाधारण जमनेस आणि कर्जदार, जामीनदार आणि गहाणदार यांना विशेषकरून सूचना देण्यात येते की, पुढे नमूद केलेल्या स्थावर मालमता, ज्या सुरक्षित धनको (सिव्युरिटी क्रेडिटर) यांच्याकडे गहाण/बोज्याअंतर्गत असून अॅक्सिस बँक लि. यांचे अधिकृत अधिकारी यांनी या मालमतेचा प्रत्यक्ष ताबा घेतला आहे. ज्याअर्थी अॅक्सिस बँक लि. यांचे अधिकृत अधिकारी यांनी केलेला सुरक्षित धनको १) सी. सुवर्ण एम. चाकोटे, २) श्री. मंदार चाकोटे, यांना दि. २४/०९/२०१८ रोजी बजावण्यात आलेल्या मागील नोटीसीनुसार त्यांच्याकडून बँकेला योगे असलेली रक्कम रु. १,२६,४५,२०३/- (रु. एक कोटी सव्वीस लाख पंचेचाळीस हजार दोनशे तीन फक्त), अधिक व्यावरील दि. + दि. २०/०९/२०१८ पासूनचे पविष्यातील व्याज व आकार वसूल करण्यासाठी खाली नमूद केलेल्या मालमतेची "जसे आहे, जेथे आहे" आणि "जसे आहे, जे आहे" आणि "जेथे जे आहे" या तत्वावर दि. १९/१०/२०१९ रोजी विक्री करण्याचे ठरविले आहे. राखीव किंमत : रु. १,३२,८७,६००.००/- (रु. एक कोटी बत्तीस लाख सव्वीसहत्ती हजार सहाशे फक्त), बयाणा रक्कम : रु. १३,२८,७६०/- (रु. तेरा लाख अठ्ठावीस हजार सातशे साठ फक्त). कृपया लिलावाच्या तपशीलासाठी खालील परिशिष्टांचा संदर्भ घ्यावा.

लिलावाचे परिशिष्ट	
मालमतेचा तपशील	प्लॉट नं. ए-५, २ रा मजला, आदिनाथ सीएचएसएल, सीएन-३५१ वर बांधण्यात आलेली, एसए रस्त्यावर स्थित, युनिटन बँकेच्या पुढे, अंटीप हिल, माटुंगा, बडोळा पूर्व ४०००३७. क्षेत्रफळ १०० चौ. फू. घटई क्षेत्र.
माहित असलेला बोजा	सोसायटी देणे : रु. २,९६,६२०.९८/- (रु. दोन लाख सोळा हजार सहाशे वीस आणि पैसे अदृश्याण्व फक्त) अंदाजे इलेक्ट्रीसिटी, देखभाल कर, इ. श्रेणे असल्यास ते भरावे लागतील.
बोली वाढवण्याची किंमत	रु. २५,०००/- (रु. पंचवीस हजार फक्त) च्या पटीत
मोहोरबंद प्रस्ताव/बयाणा रक्कमेसहीत निविदा सादर करण्याची अंतिम तारीख, वेळ आणि स्थळ	दि. ०९/१०/२०१९, दु. ०४.०० पर्यंत, सी. शिल्पा वाघ/श्री. स्तीश सोनार अॅक्सिस बँक लिमिटेड, गिगाप्लेक्स, ३ रा मजला, मुगलसन रोड, टीटीसी इंडस्ट्रीयल एरिया, नवी मुंबई-४०० ७०८ येथे
बोली उघडण्याची तारीख व वेळ	दि. १९/१०/२०१९, रा. ११.३० वा., अॅक्सिस बँक लिमिटेड, गिगाप्लेक्स, ३ रा मजला, मुगलसन रोड, टीटीसी इंडस्ट्रीयल एरिया, नवी मुंबई-४०० ७०८ येथे
मालमतेची पाहणी	दि. २४/०९/२०१९ पासून दु. ३.०० ते सायं. ५.०० पर्यंत इतर कोणत्याही तारखेसाठी बँकेचे अधिकृत अधिकारी यांच्याशी संपर्क साधून पूर्वनिश्चित भेटीच्या वेळेनुसार.
निविदा/ प्रस्ताव तथा ऑक्शन फॉर्मची किंमत	रु. २५०/-
अवशरची प्रस्तावकांची बयाणा रक्कम परत करण्याची वेळ	लिलावाच्या तारखेपासून ७ दिवसांच्या आत
निश्चित करण्यात आलेल्या उच्चतम प्रस्तावकाकडून २५% रक्कम जमा करण्याची अंतिम तारीख (बयाणा रक्कमेसहीत)	प्रस्ताव रचीकृतीनंतर कार्यालयीन कामकाजाच्या दुसऱ्या दिवसापर्यंत
उच्चतम प्रस्तावकाची उर्वरित ७५% रक्कम जमा करण्याची अंतिम तारीख	प्रस्ताव/ विक्री निश्चित झालेल्या तारखेपासून १५ दिवसांच्या आत
कर्जाचा तपशील	
सरफेसी अॅक्टच्या सेक्शन १३(२) अंतर्गत मागणी नोटीसीची तारीख	दि. २४/०९/२०१८
सरफेसी अॅक्टच्या सेक्शन १३(२) अंतर्गत मागणी नोटीसीची रक्कम (रुपयामध्ये)	दि. २४/०९/२०१८ च्या १३(२) नोटीसीनुसार रु. १,२६,४५,२०३/- + दि. २४/०९/२०१८ पासूनचे पविष्यातील व्याज आणि आकार
प्रत्यक्ष ताबा घेतल्याची तारीख	दि. १०/०८/२०१८
ताबा नोटीस प्रसिध्द करण्यात आल्याची तारीख	दि. १३/०८/२०१८

विक्रीच्या निमत व अटीच्या तपशीलाकरिता कृपया सुरक्षित धनकोची वेबसाईट <https://www.axisbank.com/auction-retail> पहावी. इतर कोणत्याही मदतीकरिता इच्छुक बोलीदारांचे बँक अधिकारी सी. शिल्पा वाघ /श्री. स्तीश सोनार/ श्री. दिपक नईक, ०२२-७९३९३२२/२६/१७/१८९२९६३२९९ यांच्याशी अॅक्सिस बँक लि., गिगाप्लेक्स, ३ रा मजला, मुगलसन रोड, टीटीसी इंडस्ट्रीयल एरिया, नवी मुंबई-४०० ७०८ येथे कार्यालयीन कामकाजाच्या वेळेत स. ९.३० ते दु. ४.०० दरम्यान संपर्क साधावा. प्रस्ताव हस्तांतरित करता येणार नाही. दिनांक : ०६/०९/२०१९

सी/ -