



September 06, 2021

To,  
The General Manager  
Department of Corporate Affairs  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 500159

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, we enclose copies of the newspaper advertisements published in Mumbai edition of The Free Press Journal (in English) and NavShakti (Marathi) for giving notice of the 29<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and Book Closure for the purpose of payment of dividend to the Shareholders.

This information is also be made available on our website: [www.metrogloballimited.com](http://www.metrogloballimited.com).

Thanking You.

For, **MetroGlobal Limited**

**Nitin S. Shah**

ACS-7088

Company Secretary & Compliance Officer



MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY (MUMRDA) e-TENDER NOTICE. Name of Work : Appointment of Contractor for Construction of Linkway FOBs at Metro Line-7 Stations - Phase- 1 (Part-A) : Dindoshi, Poisar & Devipada.

मराठी मनाचा आवाज. नवशक्ति. किंमत ३ रुपये. www.navshakti.co.in

SPRINGFORM TECHNOLOGY LIMITED. PUBLIC NOTICE REGARDING THE 41ST ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND INFORMATION ON E-VOTING.

Form No. INC-26. [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, WESTERN REGION MINISTRY OF CORPORATE AFFAIRS, MAHARASHTRA - MUMBAI

PUBLIC NOTICE. My client is in the process of entering into a registered Agreement of Transfer/Sale with M/s Tathastu Investment & Leasing Private Limited having its registered address at Unit no. 3, 1st floor, Victor House, 142-C, NM Joshi Marg, Mumbai 400 013 to acquire all their right, title and interest in the following:-

Table with 5 columns: Sr. No., Date, Share Certificate No., Quantity of Shares, Register Share Nos.

(ii) 39000 (Thirty Nine Thousand) Equity Shares of Rs.10 each bearing distinctive numbers 47201 to 86200 (both inclusive) and comprised in share certificate no.003 dated 30th December 1998 issued by M/s. Soham Knitting Apartment Members Private Limited (earlier known as M/s Soham Knitting Private Limited); and

(iii) Unit no.3, 1st floor, in building known as "Victor House", constructed on Cadastral Survey No.1/240, of Lower Parel Division situated at 142-C, N.M. Joshi Marg, Mumbai 400013 more particularly described in the schedule herein below (the Unit).

TUSHAR GORADIA Advocates. 12, 3rd floor, Bell Building, Sir P.M. Road, Fort, Mumbai- 400001

BHARAT FOODS CO-OPERATIVE LTD. NOTICE OF ANNUAL GENERAL MEETING. Notice is hereby given that the 18th Annual General Meeting of the Members of the Bharat Foods Co-operative Limited, will be held on Thursday, the 30th September, 2021 at 2.30 p.m. at 15, Giriraj Building, Sant Tukaram Road, Masjid Bunder, Mumbai - 400 009 (MH).

ELECTION PROGRAM. In accordance with the provisions of the Multi-state Co-operative Societies Act, 2002 and the Rules made there under Bharat Foods Co-operative Limited having its registered office at Room No.15, Giriraj Building, Sant Tukaram Road, Masjid Bunder, Mumbai - 400 009 has convened its 18th Annual General Meeting on Thursday, the 30th September, 2021, inter alia, for election of its Board of Directors.

उपनिबंधक, सहकारी संस्था. मुंबई पश्चिम उपनगरे, मुंबई गुहनिर्माण व क्षेत्रविकास मंडळ, म्हाडा, मुंबई पल्ला: गुहनिर्माण भवन, रूम नं २११, १ ला मजला, चांदी (पूर्व) - ४०००११.

अर्जदार ओशिवरा रजनीगंगा सहकारी गुहनिर्माण संस्था मर्या. इमारत क्र. १४, प्लॉट नं ४८, ओशिवरा म्हाडा कॉम्प्लेक्स, अहोरी पश्चिम, मुंबई - ४०० ०४३.

GR.JD.No.4398, date 3-7-16 (Spl.- Sheriff Civ.2) No. SGP/Meeting/F-54434/2021/868 Notice under Order XXI Rule 66(2) of The Code of Civil Procedure Execution Application No. 1294 of 2011 In the High Court of Judicature at Bombay In Its Ordinary Original Civil Jurisdiction RECOVERY APPLICATION No. 226 OF 2007

Abhyudaya Co-op. Bank Ltd. ...Applicant - VERSUS - Sheela Sales Corporation and Ors. ...Respondents To, 1. Sheela Sales Corporation, Respondent No.1 (Partnership Firm) Business Address : Singh Sadan, Near Shiv Sena Sadan, Mulund Colony, Mulund, Mumbai - 400 080.

FINO PAYTECH LIMITED. Regd. Office: Mindspace Jujuagar, 9th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirur, Jujuagar, Navi Mumbai, Thane - 400706

Information regarding 15th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Notice is hereby given that the 15th Annual General Meeting ("the AGM") of Fino Paytech Limited ("the Company") will be held on Thursday, September 30, 2021 at 12.00 p.m. (IST) through VC/OAVM without physical presence of Members in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act")

SHREENATH INVESTMENT COMPANY LIMITED. Regd. office: 801-802, Dalamal Towers, Nariman Point, Mumbai-400 021

NOTICE. The 41st Annual General Meeting of the Company will be held on Thursday, 30th September, 2021, at 12.30 p.m., at the Registered Office of the Company situated at 801-802, Dalamal Towers, 8th Floor, Nariman Point, Mumbai 400021 to transact the business in terms of the notice, which is being emailed to the members directly along with the Annual Report for the Financial Year ended March 31, 2021 and also available on the website of the company.

Vikas H Mapara Managing Director DIN: 00211580

बँक ऑफ इंडिया BOI Bank of India. Kandivli Branch, 88, Sanghvi Chambers, Dr. Dalvi Cross Road, Kandivli (W), Mumbai - 400067

ANNEXURE IV. POSSESSION NOTICE (for Immovable property). Whereas The undersigned being the authorised officer of the BANK OF INDIA under the Securitisation 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 a demand notice dated 18.06.2021 calling upon Shri Sanjeev Anil Sharma & Smt. Kajal Sanjeev Sharma, the guarantor/s of M/s CAMERA EQUIPMENTS AND CO LLP & M/s V.R EQUIPMENTS AND CO LLP to repay the amount mentioned in the notice dated 18.06.2021 total being Rs. 4,76,55,553.34

SAMYAK INTERNATIONAL LIMITED. Regd. Office: A/12-10, "APURVA", L.B.S MARC MULUND (W), Mumbai City MH 400080

Notice of the 27th Annual General Meeting, E-Voting Information and Book Closure for the purpose of Annual General Meeting. NOTICE. Notice is hereby given that: The 27th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th day of September, 2021 at 01:00 P.M. through Video Conferencing or Other Audio Visual Means (OAVM) for which purposes the Corporate Office of the Company i.e. 21, Mangalam Apartment, Old Palasia, Indore (M.P.) 452001 shall be deemed as the venue for the Meeting and the proceedings of the Annual General Meeting shall be deemed to be made there at, transact the Ordinary and Special Business as set out in the Notice of the AGM.

METROGLOBAL LIMITED. CIN: L21010MH1992PLC069527. Regd. Office: 101, 1st Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6th Road, Khar (W), Mumbai-400052. E-mail: investors@metroglobal.in; Website: www.metrogloballimited.com

Annual General Meeting through Video Conferencing (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION BOOK CLOSURE AND DIVIDEND. NOTICE is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of the Members of Metro Global Limited ("the Company") will be held on Tuesday, September 28, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the members separately and also will be made available on the website of the Company, viz., www.metrogloballimited.com, on the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com, and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

