

SHREE SECURITIES LIMITED

CIN : L65929WB1994PLC061930

Registered Office : 3, Synagogue Street, 3rd Floor,
Room No.18G, Kolkata-700001, Phone: +91 33 2231 3366-67
E-mail: ssl_1994@yahoo.co.in, Website : www.shreesecindia.com

NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Wednesday, 30th December, 2020 at 11:00 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website <http://www.shreesecindia.com> for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 24th day of December, 2020 to 30th day of December, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Shree Securities Limited

Sd/-

Basant Kumar Sharma

Managing Director

Place : Kolkata
Date : 04.12.2020

THIRANI PROJECTS LIMITED

CIN: L45209WB1983PLC036538

Regd. Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001,
Phone: +91 33 2231 5686
E-mail: thiraniprjects@gmail.com, Website: www.thiraniprjects.com

NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Wednesday, 30th December, 2020 at 12 noon to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website <http://www.thiraniprjects.com> for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of December, 2020 to 30th day of December, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Thirani Projects Limited

Sd/-

Utpal Dey

(Managing Director)

Place : Kolkata
Date : 04.12.2020

SHREE SECURITIES LIMITED

CIN : L65929WB1994PLC061930

Registered Office : 3, Synagogue Street, 3rd Floor,
Room No.18G, Kolkata-700001, Phone: +91 33 2231 3366-67
E-mail: ssl_1994@yahoo.co.in, Website : www.shreesecindia.com

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 27th Annual General Meeting (AGM) to be held on Wednesday, 30th day of December, 2020 at 11:00 a.m. through video conferencing ("VC") other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 08.12.2020
(ii) Date and time of commencement of "Remote e-voting": Sunday, 27th December, 2020 at 9:00 A.M.

(iii) Date and time of end of "Remote e-voting": Tuesday, 29th December, 2020 at 5:00 P.M. (same day)

(iv) Cut-off date for E-Voting : Wednesday, 23rd day of December, 2020
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th December, 2020.

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of December, 2020, may obtain the login ID and password by sending a request athelpdesk.evoting@cdslindia.com or ssl_1994@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.

(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For Shree Securities Limited

Sd/-

Basant Kumar Sharma

Managing Director

Place : Kolkata
Date : 04.12.2020

THIRANI PROJECTS LIMITED

CIN: L45209WB1983PLC036538

Regd. Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001,
Phone: +91 33 2231 5686
E-mail: thiraniprjects@gmail.com, Website: www.thiraniprjects.com

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Wednesday, 30th day of December, 2020 at 12 noon through video conferencing ("VC") other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 07.12.2020
(ii) Date and time of commencement of "Remote e-voting": Sunday, 27th December, 2020 at 9:00 A.M.

(iii) Date and time of end of "Remote e-voting": Tuesday, 29th December, 2020 at 5:00 P.M. (same day)

(iv) Cut-off date for E-Voting : Wednesday, 23rd day of December, 2020
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th December, 2020.

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of December, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or thiraniprjects@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.

(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For Thirani Projects Limited

Sd/-

Utpal Dey

(Managing Director)

Place : Kolkata
Date : 04.12.2020

FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L8510PB1989PLC045948

Regd. Office : Fortis Hospital, Sector - 62 Phase-VIII, Mohali- 160062, Punjab.
Ph : 0172-5096001, FAX : 0172-5096002

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the following Share Certificate(s) has been reported to be lost, misplaced and the registered holder / claimant therefore has requested the Company for issuance of Duplicate Share Certificate(s) in lieu of lost Share Certificates.

S No.	Names / Jt. Name(s)	Folio No	Shares Cert No(s).	Dist No(s).	No of Shares
1.	Mrs. USHA RANI SURESH	MHU00005	27972 27973	615410	6156100

Any person(s) who has any claim(s)/objection(s) in respect of the aforesaid share certificate(s) should lodge such claim/objection in writing with Company's Registrar and Transfer agent at its office situated at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Hyderabad-500032 or with the company at its registered office, within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above request.

For Fortis Malar Hospitals Limited

Sd/-

'Shashank Porwal'

company secretary

Place: Mumbai
Date: 05/12/2020

PUBLIC NOTICE

NOTICE is hereby given to Public at large that my clients have negotiated and agreed to purchase and acquire from M/S. SNOW WHITE PROPERTIES PVT. LTD. being owner and exclusively and absolutely in use and possession of the said Flats and said Parking Spaces described in the schedule hereunder written and all their right title interest thereupon.

Any person/s including an individual, a Hindu undivided family, a company, banks, financial institutions/s, non-banking financial institution/s, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any claim or demand in to over upon the said share, the said flat, the said Parking and/or the said documents and/or other documents of title and/or otherwise by way of sale, agreement, commitment, attachment, exchange, mortgage, charge, encumbrance, gift, trust, bequest, inheritance, possession, residence, lease, leave and licence, lien, easement, maintenance, covenant or otherwise of any nature whatsoever and howsoever and/or otherwise for any reason has any objection to the said sale and transfer by them in favour of my clients is hereby required to intimate the same in writing to the undersigned at the address 1, Mahavir Darshan CHS Ltd, Opp. Blossom Building, K T Soni Marg, Mahavir Nagar, Kandivali West, Mumbai- 400 067 within 14 days from the date of publication hereof with supporting documents, failing which the same will thereafter not be entertained and the said sale and transfer shall be proceeded with and completed in favour of my clients without regard or reference to any such claim demand or objection which will be treated/considered/deemed as waived/abandoned/non-existent.

SCHEDULE ABOVE REFERRED TO:

Flat Nos. C & D both admeasuring 788 sq. ft. carpet area respectively both on the 12th Floor in the building known as "Wellington View" ("the said Flat") along with the 2 (Two) open car parking spaces ("the said Car Parking Spaces") constructed on the land bearing C. S. No. 386 of Tardeo Division situated at Sane Guruji Marg, Tardeo, Mumbai- 400 034 in the Registration District and Subdistrict of Mumbai City.

Dated this 5th day of December, 2020

Sd/-

PRATIK K SHAH

Advocate High Court

GANGA FORGING LIMITED

CIN: L28910GJ1988PLC011694

Plot No. 1, Survey No. 298 & 30, Rajkot Gondal National Highway, Veraval (Shapur) 360024, Rajkot, Gujarat- India URL: www.gangaforging.com
Email: gangaforging@yahoo.co.in Phone: 02827-252077

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Ganga Forging Limited will be held on Monday, the 28th Day of December, 2020 at the Registered Office of the Company Situated at Plot No. 1, Survey No. 298 & 30, Rajkot Gondal National Highway, Veraval (Shapur) 360024, Rajkot, Gujarat, India, at 11:00 A.M. to transact the businesses as set out in the notice convening the Annual General Meeting (AGM).

In view of the prevailing situation of COVID 19 pandemic, owing to the difficulties involved in dispatching of physical copy of Annual Report, soft copy of annual report along with notice of Annual General Meeting is being sent to all the members whose email address is registered with Company / Depository Participant (s). Further for those members who have not registered their email address, may note that copy of annual report for the financial year 2019-20 and notice of Annual General Meeting is also available on the website of the company at www.gangaforging.com and on the website of Stock Exchange www.nseindia.com for download. Furthermore, MCA general circular No. 20/2020 dated 05th May, 2020 and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has also provided relaxation to the company in sending of physical copy of annual report to the members. In view of the above situation and in compliance of circulars company will not be printing physical copy of the annual report.

As our company being eligible for exemption under the provisions of Companies Act, 2013 from providing e-voting facility to its members, Company is not providing e-voting facility in the ensuing Annual General Meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, i.e., 18th December, 2020 only shall be entitled to voting at the AGM through Poll.

Book Closure: Pursuant to Section 91 of the Companies Act 2013 and Rules framed thereunder and Regulation 42 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 the Register of members and the Share Transfer Books of the Company will remain closed from Monday, 21st day of December, 2020 to Saturday, 26th day of December, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For, GANGA FORGING LIMITED

sd/-

CS Drashti Vaghasiya

(Membership No: A58976)

Company Secretary & Compliance Officer

Place: Veraval (Shapur), Rajkot
Date: 05th December, 2020

INVITATION FOR EXPRESSION OF INTEREST (EOI)

for SALE OF LEGAL ENTITY (CORPORATE SHELL) OF

ABHJEET MADC NAGPUR ENERGY PVT. LTD- IN LIQUIDATION. (Corporate Debtor)

At Reserve Price Rs. 91.5 Lakhs

For details, visit: <http://vinodkothari.com/bankruptcy-code/amnepl/> or drop a mail at amneplliquidation@gmail.com

Vinod Kumar Kothari, Liquidator
Abhijeet MADC Nagpur Energy Pvt. Ltd. - In Liquidation

Address: 1006-1009, Krishna Building 224 AJC Bose Road, Kolkata-700017

E-mail: resolution@vinodkothari.com

Registration No.: IBB/IIPA-002/IP-N00019/2016-17/10033 Date: 4th December, 2020

MANGALAM INDUSTRIAL FINANCE LTD.

CIN : L65933WB1983PLC035815

Regd. Office: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001 (W.B.)
Phone: +91 33 2231 5686-87 & Fax: +91 33 2231 5683
E-mail: mif@mifindia.com & mifl_1983@yahoo.co.in ; Website : www.mifindia.com

NOTICE OF E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting of the members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Wednesday, 30th December, 2020 at 1:00 P.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website <http://www.mifindia.com> for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 24th day of December, 2020 to 30th day of December, 2020 (both days inclusive) for the purpose of Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

By Order of the Board

For Mangalam Industrial Finance Limited

Sd/-

Pradeep Kumar Daga

Managing Director

Place : Kolkata
Date : 04.12.2020

KAVI COMMERCIAL COMPANY LIMITED

[CIN: U99999MH1985PLC082517]

Registered office : Viraj Impex House 47, P D' Mello Road, Mumbai-400009
Ph.: 022-61295000/23481446; E-mail id: virajimpex@virajimpex.com ;
Website: <http://kavicommercial.com>

NOTICE OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, December 26, 2020 at 11:00 a.m. at the Registered Office of the Company situated at Viraj Impex House 47, P D' Mello Road, Mumbai-400009, to transact the business mentioned in the notice convening of the said AGM. Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2020 and the Reports of Auditors and Directors thereon on December 03, 2020 through permitted modes. (b) the Notice of the AGM and the Annual Report have been displayed on the Company's website <http://kavicommercial.com>

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website <http://kavicommercial.com> within 48 hours from the conclusion of the AGM.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, December 19, 2020 to Saturday December 26, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors of

Kavi Commercial Company Limited

Sd/-

Prakash R Didiwania

Managing Director

Place: Mumbai
Date: December 05, 2020

MANGALAM INDUSTRIAL FINANCE LTD.

CIN : L65933WB1983PLC035815

Regd. Office: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001 (W.B.)
Phone: +91 33 2231 5686-87 & Fax: +91 33 2231 5683
E-mail: mif@mifindia.com & mifl_1983@yahoo.co.in ; Website : www.mifindia.com

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Wednesday, 30th day of December, 2020 at 1:00 p.m. through video conferencing ("VC") other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The Notice of Annual General Meeting is available on the Company's website <http://www.mifindia.com> and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 08.12.2020
(ii) Date and time of commencement of "Remote e-voting": Sunday, 27th December, 2020 at 9:00 A.M.

(iii) Date and time of end of "Remote e-voting": Tuesday, 29th December, 2020 at 5:00 P.M. (same day)

(iv) Cut-off date for E-Voting : Wednesday, 23rd day of December, 2020
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th December, 2020.

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of December, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or mifl_1983@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.

(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

By Order of the Board

For Mangalam Industrial Finance Limited

Sd/-

Pradeep Kumar Daga

Managing Director

Place : Kolkata
Date : 04.12.2020

SM ENERGY TEKNIK & ELECTRONICS LIMITED

Regd. Off: SM House, 11, Sahakar Road, Vile Parle (East), Mumbai 400057 (CIN: L51900MH1982PLC0226292)
Email: got2invest@rediffmail.com

Notice of 37th Annual General Meeting

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI) on 12th May, 2020 ("Circulars") and in compliance with all other applicable laws and pursuant to section 108 of the Companies Act, 2013 and rules made thereunder, the 37th Annual General Meeting ("AGM") of the members of SM ENERGY TEKNIK & ELECTRONICS LIMITED will be held on Sunday, 27th day of December, 2020 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the Meeting.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 21st December, 2020 to Sunday, the 27th December, 2020 (both days inclusive) for the purpose of the AGM.

In accordance with the aforesaid Circulars and owing to the difficulties involved in dispatching the physical copies, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode and whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on website of the Stock Exchange i.e. BSE Ltd at www.bseindia.com and on the website of Link Intime India Private Limited ("LIPL") (Agency for providing the Remote e-voting facility) at <https://investor.evotingindia.com>. Members can attend and participate in