

Rexnord Electronics & Controls Ltd.





CIN No. 131200MH1988PLC047946

Date: September 9, 2020

To, The Deputy General Manager, Bombay Stock Exchange LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: Security Code No. 531888

Sub: Publication of Notice of Board Meeting:

Dear Sir / Madam,

With reference to Regulation 47 of SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith clippings of Newspaper advertisements for Notices of Board Meeting to be held on September 15, 2020 published in the following Newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated September 09, 2020.

2. The Free Press Journal (i.e. English Newspaper) dated September 09, 2020.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

NAINY KUNAL TANNA WHOLE TIME DIRECTOR

(DIN: 00351762)

Encl.: as above

आंविसजन निर्मितीची क्षमता गढिवण्याचे जिल्हाधिकाऱ्यांचे निर्देश

प्रतिनिधी

पूर्,दि. ८–नागपूर जिल्ह्यातील त्या कोरोना बाधितांच्या संख्येला ति घेता ऑक्सिजन निर्मिती ता वाढविण्याचे निर्देश पुरवठा कांना देण्यात आले. उद्रेकाच्या ठामध्ये केवळ २० टक्के क्सेजन औद्योगिक वापरासाठी तर टक्के ऑक्सिजन वैद्यकीय वारासाठी राखीव ठेवण्याचे निर्देश जिल्हाधिकारी रवींद्र ठाकरे यांनी दिले आहेत.

जिल्हाधिकारी रविंद्र ठाकरे यांच्या मार्गदर्शनात यासंदर्भात नुकतीच एक बैठक झाली. यामध्ये पुरवठा धारकांसह शासकीय वैद्यकीय महाविद्यालय रुग्णालय, इंदिरा गांधी शासकीय वैद्यकीय महाविद्यालय रुग्णालय यांचे अधिष्ठाता, जिल्हा प्रशासनातील वरिष्ठ अधिकारी उपस्थित होते. जिल्ह्यामध्ये वैद्यकीय

महाविद्यालयासह ३२ खाजगी रुग्णालयांना डेडिकेटेड कोविड हॉस्पिटल म्हणून घोषित करण्यात आले आहे. या ठिकाणी मोठ्या संख्येने रुग्ण दाखल होत आहे. त्यामुळे ऑक्सिजनची मोठ्या प्रमाणात मागणी आहे. यासाठी या तातडीच्या बैठकीचे आयोजन करण्यात आले होते.

साथरोग प्रतिबंधक कायदा, आपत्ती व्यवस्थापन अधिनियम यानुसार या

Place : Mumbai

Date: September 7, 2020

काळामध्ये जिल्ह्यांमध्ये कमाल मर्यादेपर्यंत ऑक्सजनची निर्मिती व्हावी, अशी अपेक्षा यावेळी व्यक्त करण्यात आली. यापैकी केवळ ८० टक्के ऑक्सजन हा कोविड रुणांसाठी राखीव ठेवण्यात यावा. तसेच २० टक्के ऑक्सजन औद्योगिक वापरासाठी आवश्यकतेनुसार पुरवठा करण्यात यावा, असे निर्देश देण्यात आले. सोबतच या पुरवठचावर नियंत्रण ठेवण्यासाठी वनविभागाच्या वरिष्ठ

अधिकाऱ्यांना नियुक्त करण्यात आले आहे. अपर जिल्हाधिकारी श्रीकात फडके यांच्याकडे हे अधिकारी दररोज यासंदर्भातील अहवाल देणार आहेत. नागपूर जिल्ह्यात ८ कंपन्या ऑक्सिजन तयार करतात. कोरोना विषाणूचा प्रादुर्भाव नियंत्रित करण्यासाठी मोठ्या प्रमाणात द्रव ऑक्सिजनची (लिकिड ऑक्सिजन) आवश्यक असते. निर्मिती करणाऱ्या आठही पुरवठादारांना यावेळी निमंत्रित करण्यात आले होते.

कोरोना उपचारासाठी रुग्णांकडून कोणतीही प

जिल्हाधिकारी विवेक भीमनवार यांची

वार्ताहर

वधां, दि ८ - महाराष्ट्रामधील सर्व नागरीकांसाठी वीस पॅकेजेस या योजनेअंतर्गत कोविड-१९ च्या रुणांच्या उपचारासाठी महात्मा ज्योतिबा फुले जन आरोग्य योजना मंजुर करण्यात आली आहे. मात्र कोरोनाची सौम्य लक्षणे किंवा कोणतीही लक्षणे नसणाऱ्या रुणांना या योजनेचा लाभ मिळत नाही. अशा रुणांचा वैद्यकीय उपचारासाठी कमीत कमी खर्च व्हावा यासाठी ७०० रुपये प्रति दिवस खर्च ठरविण्यात आला होता. परंतु आता कोरोना उपचारासाठी रुणांकडून काहीही पैसे घेतले जाणार नाहीत असा

लाभ राज्यातील सर्व नागरीकांना सर्व अंगीकृत रुग्णालयांमार्फत उपलब्ध करुन दिला आहे.

आहे

सर्व

ज्यो

जिल्ह्यातील सेवाग्राम आणि सावगी ही दोन्ही रुग्णालये ही योजना राबविण्यास पात्र आहेत. या योजनेचा लाभ घेण्याकरीता उत्पन्नाची कोणतीही अट नाही केवळ नागरिक हा महाराष्ट्राचा रहिवासी असावा. तथापी, कोरोनाची लक्षणे नाहीत किंवा सौम्य लक्षणे असणाऱ्या रुग्णांना या योजनेचा लाभ मिळत नाही. अशा रुग्णासंदर्भात आकारण्यात येणारा खर्च हा संबंधित रुग्णांकडून घेतला जातो.यासाठी वर्धा जिल्ह्यात अशा लक्षणे नसलेल्या किंवा सौम्य लक्षणे असलेल्या रुग्णांसाठी प्रति

IEI पस धराल जाशार नाहार जरा। स्विन्टेडच www.bseindia.com के अर्थ स्ट्यांन्प्र्य कोणताही हक किंवा दावा हात | लिमिटेडची वेबसाइट www.nseindia.com व

_{नसल्याचे} मानण्यात येईल. संदर्भ/क्र./पीएन/६२३/२०२० दि. ९ सप्टेंबर, २०२०

सही/-पी. हरी (वकील, उच्च न्यायालय)

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, आमचे अशील हे बांद्राच्या नोंदणीकृत उप-जिल्ह्यामधील गाव मालाड (उत्तर), तालुका बोरिवलीच्या सर्व्हें क्र. ११०, हिस्सा क्र. ४ जोडलेला सीएस क्र. ६५ धारक एस.व्ही. रोड, कांदिवली (पश्चिम), मुंबई-४०००६७ येथे स्थित सेझल अनकासा अशा ज्ञात बिल्डिंगमधील स्टाकमधील एक कार

लिमिटेडचा वेबसाइट www.nseindia.com व पुढे सूचना देण्यात येते की, कंपनी अधिनियम, २ (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नुसार ३७व्या एजीएम आणि लाभांशाच्या का आणि भाग हस्तांतरण पुस्तके, बुधवार २३ र सप्टेंबर, २०२० पर्यंत बंद राहतील.

कंपनी अधिनियम, २०१३च्या कलम १०८ स आणि प्रशासन) नियम, २०१४च्या नियम २० डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ व्होटींग सुविधा (एजीएमच्या आधी मत देण्याच ई-व्होटींगची सुविधा पुरवत आहे. रिमोट ई-एजन्सी म्हणून कंपनीने नॅशनल सिक्युरिटीज डि नियुक्त केली आहे.

ह्या संदर्भात सभासदांना याद्वारे पुढे अधिसूचित १. रिमोट ई-व्होटींग सुरू होण्याची तारीख अ

२०२०, (स. ९.००) २. रिमोट ई-व्होटींग समाप्त होण्याची तारी २०२० (सं. ५.००)

३. सोमवार, २८ सप्टेंबर, २०२० रोजी (सं परवली जाणार नाही.

४. सभासदांचे मतदान अधिकार ज्यावर मोज

नहापालिकेने ८ महिन्यात ५ हजर खड्डे बुजविले

प्रतिनिधी

ागपूर,दि. ८- नागरिकांच्या क्रारी आणि नियमित कामांतर्गत १ जानेवारी ते ३० ऑगस्ट या आठ महिन्यांच्या काळात शहरातील सुमारे ५०३८ बुजविण्यात आले.

बैठकीत कार्यकारी अभियंता श्रीमती सोनाली चव्हाण, मॅकेनिकल इंजीनियर योगेश लुंगे, उप अभियंता कमलेश चव्हाण उपस्थित होते.

बुजविलेल्या खड्ड्यांची द्योननिहाय माहिती REXNORD ELECTRONICS & CONTROLS LIMITED
Regd. Office: 92-0 Govt Ind Estate, Chanlop, Kandival (W), Mumbai-400067

egd. Office: 92-D Govt Ind Estate. Charloo, Kandival (W), Mumba-4000. E mail: finance@rexnordinda.com Website: www.rexnordindia.com Tel. No. 91-22-62401800; Fax No. 91-22-62401816

CIN: L31200MH1988PLC047946

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday I.e. September 15, 2020 to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives from July 1, 2020 and shall reopen 48 hours after the information is made public.

This intimation is also available on the Company's website www.rexnordindia.com and BSE website www.bseindia.com.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED Sd/-

KISHOR CHAND TALWAR CHAIRMAN & MANAGING DIRECTOR (DIN: 00351751)

NATION (WORLD : POLITICS (SPORTS : EDUCATION : BUSINESS) ENTERTAINMENT

The spirit of Mumbai is now

92 years old!

FRODPROSS

www.freepressjournal.in MUMBAI | WEDNESDAY | SEPTEMBER 9, 2020

Office of The Executive Engineer, PWD Division Dewas

website : www.mppwd.gov.in

e-mail: eepwddewas@nic.in, eepwddewas@gmail.com Phone No. 07272-220397, 07272-220585

Tender Notice

NIT of 06/SAC/2020-21/3450

Dewas Date 03.09.2020

Online Tender for the work mentioned below are being invited. The Tender has/have been uploaded on the e-Procurement system of Public Works Department on the Portal www.mptenders.gov.in/

S. No.	Tender ID No.	Name of work .	Cost of Project (PAC) (Rs. In lack)	Time Period	Physical Submission (Original EMD & Other Document) at the Office of as mentioned in tender document will be received on or before Dated & Time
1	2	3	4	5	6
1	2020_PWDRB_105062	Construction of Tappa to Chakarpur Road Length 3.90 km under PWD Sub Division Bagli	354.34	10 Months I/c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt18.09.2020 Time -17.30
2	2020_PWDRB_105063	Construction of Kanjar to Digod Road Length 3.90 km under PWD Sub Division Bagli	234.83	8 Months I/c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt18.09.2020 Time -17.30
3	2020_PWDRB_105064	Construction of Baroli to Amodiya AntraKodi Road Length 0.80 km under PWD Sub Division Dewas	69.22	4 Months I/c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt18.09.2020 Time -17.30
4	2020_PWDRB_105065	Construction of Sarpati to Sutarkheda Road Length 0.90 km under PWD Sub Division Dewas	104.89	6 Months I/c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt18.09.2020 Time -17.30
5	2020_PWDRB_105066	Construction of Navdakhedi to Baray Road Length 1.50 km under PWD Sub Division Dewas	124.35	6 Months I/c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt18.09.2020 Time -17.30
6	2020_PWDRB_105067	Construction of Guradiya to Dhamanda Road Length 1 .60 km under PWD Sub Division Dewas	125.24	6 Months I/c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt18.09.2020 Time -17.30
7	2020_PWDRB_105068	Construction of Sunwani Karad to Kunta Mata Road Length 1.80 km, under PWD Sub Division Dewas	121.48	6 Months I/c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt18.09.2020 Time -17.30
8	2020_PWDRB_105069	Construction of Devar to Badoli Road Length 1.50 km under PWD Sub Division Dewas	101,52	6 Months I/c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt18.09.2020 Time -17.30
9	2020_PWDRB_105070	Construction of Tappa to Jamniya Road Length 1.50 km under PWD Sub Division Bagli	97.70	4 Months I/c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt18.09.2020 Time -17.30
31.0	Prince and a services	TOTAL:	1333.57		

The document can only be purchased online from the above website alter making online payment. The last date & time for purchase of document and online Bid Submission on line is Dated - 17.09.2020 up to 17:30 PM. Detailed NIT and other details can be viewed on the above mentioned portal. Amendments to NIT, if any, would be published on website only, and not in newspaper. The Original FDR & Other document will be received on Dated 18.09.2020 up to 17.30 PM. in the office

r-bythy

213606

Sd/-Executive Engineer, P.W.D. Division Dewas

ENVAIR ELECTRODYNE LTD. CIN:L29307MH1981PLC023810

ENWORLD

117, S Block, MIDC, Bhosari, Pune- 411026, 2: 020-30688117 / 18

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 30/09/2020 at 11 AM through video conferencing / other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013. MCA circular dated 05/05/2020 read with circular dated 08/04/2020 and SEBI circular dated 12/05/2020 to transact the business as set out in the notice of the convening the 138th AGM.

In compliance with the said MCA circular and SEBI circular, the Company has sent the notice of AGM and Annual Report 2019-2020 on 07/09/2020 through electronic mode to all the members whose email id are registered with the Company at www.envair.in and website of the stock exchange www.bseindia.com. Pursuant to Provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rule 2014 as amended and Regulation 44

YES BANK Marg. El

Registered & Corporate Office:

YES BANK Limited, YES BANK Tower, ONE International Center, Tower II, 15th Floor, Senapati Bapat Marg. Elphinstone (W), Mumbai 400 013, India. Tel: +91 (22) 3366 9000 Fax:+91 (22) 2421 4521 Website: www.yesbank.in Email: puneet.hans@yesbank.in / ashish.chaturvedi1@yesbank.in CIN: L65190MH2003PLC143249

POSSESSION NOTICE [See Rule – 8(1)]

Whereas,

The undersigned being the Authorized Officer of YES Bank Limited under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("the said Act") and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 ("the said Rules"), issued demand notice dated June 29, 2020 ("the said Rules"), issued demand notice dated June 29, 2020 ("the said Rules"), issued demand notice dated June 29, 2020 ("the said Rules"), issued demand notice dated June 29, 2020 ("the Sorrower"), SM Jivaji Dadabhai Building, Nagdevi Street, Mandavi, Mumbai 400 004, Maharashtra ("the Borrower"), and also at Ground Floor, 518/520, SVP Road, Opera House, Mumbai 400004, and also at KZKS/KA, Shree Krishna Centre, 1st Floor, Mithakhali Six Road, Navrangpura, Ahmedabad 380009 and Mr. Rakesh Kadakia & Mrs Sonal Kadakia, residing at Flat no 2101, 21st Floor, A Wing, Lokhandwala Residency, Manjrekar Lane, Worli Naka, Mumbai-400018 ("the Mortgagors"/"the Guarantors") to repay the amount mentioned in the said notice being INR 7,13,20,168 (Rupees Seven Crores Thirteen Lakhs Twenty Thousand One Hundred And Sixty Eight Only) as on February 16, 2020, together with further interest and costs thereon with effect from February 16, 2020, within 60 (sixty) days from the date of receipt of the said notice.

The Borrower and Mortgagors /Guarantors having failed to repay the said amount, notice is hereby given to the Borrower and Mortgagors/Guarantors and to the public in general/that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules, on the 4th day of Sept, 2020.

The Borrower and Mortgagors/Guarantors in particular and the public in general are hereby cautioned not to deal with the property (or any part thereof) described below and any dealings with the said property (or any part thereof) will be subject to the charge of YES Bank Limited for an amount of INR 7,13,20,168 (Rupees Seven Crores Thirteen Lakhs Twenty Thousand One Hundred And Sixty Fight Only) together with further interest and costs thereon with effect from February 16, 2020.

The Borrower's and Mortgagors'/Guarantors' attention is invited to provisions of sub-section (8) of Section 13 of the said Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE SECURED ASSET(S)

Exclusive charge over residential property being Flat No. 2101 situated on 21st floor admeasuring 954 sq. ft., carpet area & 1380 sq.ft built up area, in A Wing along with parking space below podium bearing nos. 107 & 107 A of the building known as Lokhandwala Residency situated at Manjrekar Lane, Worli Naka, Mumbai-400018 and owned by Mr. Rakesh Kadakia and Mrs. Sonal Kadakia.

Place: Mumbai

Sd/-(Authorized Officer) YES BANK Limited



Registered Office: 306-310, Madhava Commercial Complex, 3rd Floor, Bandra – Kurla Complex, Bandra – East, Mumbai - 40051 CIN NO: L65910MH1983PLC031230

Tel: 022 - 67488888 • website: www.joyrealty.in • Email Id: cs@joydevelopers.com

NOTICE

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of the Members of the Company "JOY REALTY LIMITED" is scheduled to be held on Wednesday, 30th September, 2020, at 05.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of AGM sent along with the Director's Report, Auditor's Report and the Audited Financial Statements of the Companyfor the Financial Year ended March 31, 2020.

Notice of AGM and AnnualReport for FY 2019-20, including the remote e-voting instructions have been remailed to the memberswhose email addresses have been registered with the Company Depository Participant(s). The AGM notice along with the explanatory statement and the Annual Report for the FY. 2019-20 is available and can be downloaded from the Company's website www.joyrealty.inand the website of the stock exchange in which the shares of the Company are listed i.e. BSE Limited at www.besinda.com and on the website of National securities Depository Limited ("NSDL") at www.vebting.nsdl.com.

REXNORD ELECTRONICS & CONTROLS LIMITED

Regd. Office: 92-D Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067

E mail: finance@rexnordindia.com Website: www.rexnordindia.com
Tel. No. 91-22-62401800: Fax No. 91-22-62401816
CIN: L31200MH1988PLC047946

: L31200MH1988PLC047946 <u>NOTICE</u>

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday I.e. September 15, 2020 to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading. The trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives from July 1, 2020 and shall reopen 48 hours after the information is made public.

This intimation is also available on the Company's website www.rexnordindia.com an BSE website www.bseindia.com.

WWW.bseindia.com.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED

Place : Mumbal Date : September 7, 2020 KISHOR CHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

SUNTECK REALTY LIMITED

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East),
Mumbai 400057. CIN: L32100MH1981PLC025346
Tel: 91 22 4287 7800 Fax: 91 22 4287 7890
E-mail: cosec@sunteckindia.com Website: www.sunteckindia.com

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Sunteck Realty Limited will be held on Tuesday, 29th September, 2020 at 5.00 p.m. through Video Conferencing/Other Audio Visual Means, an conformity with the applicable provisions of the Companies Act, 2013 and ruigs framed thereunder read with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The Company, in accordance with the applicable regulatory requirements, have sent Notice along with the Annual Report through electronic mode on Monday September 7, 2020 to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or email at rnt.helpdesk@linkintime.co.in. The Notice along with the Annual Report are also available on the Company's website www.sunteckindla.com, on the website of NSDL www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the Company's shares are listed Notice is further given that pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 for the purpose of Dividend and 37th AGM. Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility (facility to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility.

In this regard, the Members are berefy further notified the