

“Asia’s Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts”

September 8, 2020

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code: 526668

Code:- KAMATHOTEL-EQ

Dear Sir/ Madam,

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at The Orchid, 70-C, Nehru Road, Vile Parle (East) Mumbai 400 099 to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, as per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window for all the Directors / Officers / Designated Employees / Specified Persons of the Company shall remain closed till closure of the trading hours on 15th September, 2020.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited
Shruti Shrivastav
Company Secretary & Compliance Officer

Note: in view of the lock-down due to COVID-19 pandemic, we are submitting unsigned letter.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



KAMAT HOTELS (INDIA) LIMITED
CIN: L55101MH1986PLC039307
Regd. Office: 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (E), Mumbai-89.
Tel. No.: 022 26164000.
Website: www.khil.com Email: cs@khil.com

THE RAVALGAON SUGAR FARM LTD.
Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka Malegaon, District Nashik, Maharashtra
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479
CIN – L01110MH1933PLC001930
Website: www.ravalgaon.in

HIT KIT GLOBAL SOLUTIONS LIMITED
CIN: L71001MH1988PLC04929
Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S. V. Road, Santacruz (W), Mumbai: 400054. Tel. No. / Fax No.: 022-26002894.
E-mail : hitkit.global@gmail.com, Website : www.hitkitglobal.com

PUBLIC NOTICE
All members / or any Proposed Slum Rehabilitation Scheme on Slum Plot bearing CTS No. 131 (Pt), 131/1 to 50, 131/52 to 131/84 of Village Kuria IV, Taluka Kuria, Kanji chawl, Match Factory Lane, H.P.K. Marg, Kuria (W), Mumbai 400070, under 33(10) & 32 of DPCR 2034 for Mangalmurti Kuria SRA Co-Operative Housing Society (Proposed) are informed that Slum Rehabilitation Authority (Administrative Building, Anant Kankar Marg, Bandra (E) Mumbai 400051 has issued no. NO L/PVT/0076/2018604/LOI Dated 28.08.2020 to M/s. Meru Realty LLP to Develop the said Property. Hence Member and any person who has any objection on about said Property may please contact within 7 Days from Publishing the said notice to the S.R.A. at above address M/s. Meru Realty LLP, 243, Behind Akshaya Jewellers, OPP. Kuria Police Station, -Sarveshwar Mandir Marg, Kuria/W, Mumbai 400070 Date:-09/09/2020

FORMA PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) For the attention of the creditors of "MERCATOR PETROLEUM LIMITED" RELEVANT PARTICULARS

VERITAS (INDIA) LIMITED
CIN: L23209MH1985PLC0035702
Registered Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001
Web: www.veritasindia.net
Email Id: corp@veritasindia.net
Tel: 22-2275 5555 Fax: 22-2275 5556

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

RR METALMAKERS INDIA LIMITED (Formerly known as Shree Surgovind Tradelink limited)
CIN: L51901MH1995PLC331822
Registered Office: B-001 B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Rd., Wadala(E), Mumbai – 400037
NOTICE OF 25th ANNUAL GENERAL MEETING AND EVOTING INFORMATION

PUBLIC NOTICE
TAKE NOTICE on behalf of SHILA BINA CHS LIMITED, (the Society) bearing Registration No. B0MWRHSG/TC4231/88-89 dated 20/08/2019 in respect of Ekar Road, Near Lakshminaray Temple, Borivali (West), Mumbai – 400 91 that MR. G. M. CHITNIS was the sole and absolute owner in respect of Flat No. 307 in the Building No. 2 in SHILA BINA CHS LIMITED, as per the Share Certificate No. 52, bearing distinctive nos. 256 to 260 issued to him by the Society on 20th February 1989.

NOTICE
This notice is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

CAPRIHANS INDIA LIMITED
CIN: L29150MH1946PLC004877
Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400018.
E-mail: cl@caprihansindia.com Website: www.caprihansindia.com Telephone: 022 24978660/61
NOTICE
Notice is hereby given that the 74th Annual General Meeting (AGM) of the members of Caprihans Limited (the Company) will be held on Wednesday, September 23, 2020 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 74th AGM Notice, with out the physical presence of the Members at a common venue.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 23rd September, 2020 may cast their vote electronically on the businesses, as set out in the Notice of 25th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). All the members are informed that:
i) The business as set out in the Notice of 25th AGM will be transacted through voting by electronic means.
ii) The remote e-voting shall commence from 27th September, 2020 at 10.00 a.m.
iii) The remote e-voting shall end on 29th September, 2020 at 5.00 p.m.
iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 25th AGM is 23rd September, 2020.
v) Any member who acquires shares and become member of the Company after sending the notice of 25th AGM and hold shares as on the cut-off date may go through the remote e-voting instructions displayed on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

PUBLIC NOTICE
DINESH MALEKAR (ADVOCATE)
B-501, Shree Ameya CHS Limited, Nagekar Road, Saverpada, Borivali (E), Mumbai-400 066. Cell No. : 98622 64056
Email : dineshmalekar@yahoo.com

FORM NO. NCLT-3A
ADVERTISEMENT DETAILING PETITION (rule 35) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI
COURT - 1
Company Petition No. 3109 of 2019
Rakesh Kumar Gupta & Anr.
R/o C/1137, Janakpuri, New Delhi 110058

NOTICE OF PETITION
Advocates for Petitioners
Address: Cabin No. 3, 2nd Floor, Building No. 35, Ambalal Doshi Marg, Fort, Mumbai-400023.
Email: gaaurav@gaauravgupta.net.in / anukulseth.legal@gmail.com

NOTICE
Shri. Rasool Azad, a member of the Allanta Tower Premises Co-operative Society Ltd., having address at Sahar Road, Chakala, Andheri (East), Mumbai-400099 and holding Unit No. 305 on the 3rd Floor measuring up on or about 550 sq. ft. and 5 full paid up shares bearing distinctive nos. 141 to 145 (both inclusive) under share certificate No. 29 died on 15th June, 2017 without making any nomination.

PATEL INTEGRATED LOGISTICS LTD.
Regd. Office: Patel House, 5th Floor, Plot No. 48, Gazdarbhandar, North Avenue Road, Santacruz (W), Mumbai - 400054. Tel No.: 022-26050021, 26421242
Fax No.: 022-26052554 Website: www.patel-india.com CIN: L71101MH1962PLC212396
NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 58th Annual General Meeting (AGM) for the year 2020 of the members of Patel Integrated Logistics Limited will be held at 11.00 a.m. on Tuesday, the 29th day of September, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020, dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, without the physical presence of the Members.

S. P. CAPITAL FINANCING LIMITED
908, Dalalraj Tower, 211, Nariman Point, Mumbai - 400 021.
Tel: 03724242/22824945/22834051 Fax No. 22844052
CIN NO. L74140MH1983PLC029494, ScripCode: 530289
Website: www.spcapital.in, Email Id: spcapitalin@spcapital.in

NOTICE
Notice is hereby given that the 37th (Thirty Seventh) Annual General Meeting ("AGM") of the Shareholders of S.P. Capital Financing Limited ("the Company") will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST) through Video Conference ("VC") or 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 Shareholders separately and also will be made available on the website of the Company, viz., www.spcapitalfinancing.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com).

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Corporate Office: -C515, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annex, Near Equinox, Kalina, Kuria (West), Mumbai-400070.
DEMAND NOTICE
Description of secured asset (immovable property) Date and Amount Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Omarka Assets Reconstruction Private Limited ("OARPL" under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act)).

MAHASHREE TRADING LIMITED
Regd. Off.: Unit: B/21, Ground Floor Raj Industrial Complex, Raj Industrial Complex Premises Co. op. Soc. Ltd., Military Road, Marol, Andheri (East), Mumbai-400059
CIN: L51900MH1984PLC034918
Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2020 (Rs. in Lacs)

PUBLIC NOTICE
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY PETITION NO. 1003 OF 2020
IN
COMPANY SCHEME APPLICATION NO. 783 OF 2020
In the matter of Section 230 to 232 of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation of HDFC ERGO HEALTH INSURANCE LIMITED ("TRANSFEROR COMPANY") With HDFC ERGO GENERAL INSURANCE COMPANY LIMITED ("TRANFEREE COMPANY")
HDFC ERGO HEALTH INSURANCE LIMITED ...PETITIONER

NOTICE OF HEARING OF PETITION
Company Petition No. 1003 filed under Sections 230 to 232 of the Companies Act, 2013 presented by HDFC ERGO Health Insurance Limited ("Petitioner") on June 18, 2020 for sanctioning of the Scheme of Amalgamation between the Petitioner and Transferee Company, was admitted by the National Company Law Tribunal, Mumbai on September 7, 2020. The captioned Petition is fixed for hearing before the Division Bench of the National Company Law Tribunal, Mumbai Bench on September 29, 2020 at 10:30 a.m. or soon thereafter.
Dated this 7th day of September, 2020.
For HDFC ERGO Health Insurance Limited
Sd/- Srikanth Kandikonda CFO, Company Secretary and Chief Compliance Officer FCS:9655

