Synthiko

SYNTHIKO FOILS LIMITED
Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Thane - 401 603. Tel. : 02520-222360
E-mail : foilslimited@rediffmail.com
CIN No. : L27200MH1984PLC033829

Date: 7th September, 2017

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Company has published Notice of 32nd Annual General Meeting to be held on 29th September 2017 along with the procedure for E-voting and Notice of Book closure in the "The Free Press Journal" and "Navshakti' newspaper.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

FOR SYNTHIKO FOILS LIMITED

SYNTHIKO FOILS LTD.

BHAVESH DADHIA
DIRECTOR
DIN NO.: 00726076

CKP PRO[...]

CIN: L7490[...]
Registered Office: 906[...]
Andheri Kurla Rd.,[...]
Andheri Ea[...]
E-mail: info@ckpproduct[...]

NOTICE is hereby given that th[...] Financial year 2016-2017 of [...] **September 29, 2017 at 12.00** [...] **ty at 906, 9th Floor, Jay Antari[...] Road, Marol Naka, Andheri Ea[...]** ness mentioned in the Notice o[...] Members are informed that, the[...] and Annual Report to members[...] Company/ Depository Participa[...] documents in the permitted mo[...] 4th Sept, 2017. The Notice alon[...] on the Company's website at w[...] Pursuant to Section 91 of the C[...] 42, of SEBI (Listing Obligat[...] Regulations, 2015, the Regist[...] Books of the Company will rem[...] 29th September, 2017 (both [...] Meeting.

Place : Mumbai,
Date: September 04, 2017.

PUB[...]

Notice is hereby given that B[...] Kaliandas Udyog Bhavan [...] (Regd. No. BOMBAY/ GEN/[...] 50/- each bearing distinctive N[...] 1511 to 1515 (both inclusive[...] certificate No. 209 & 210 [...] permanent right to used & occ[...] & 404, on 4th Floor, in the [...] Premises Co-operative S[...] Prabhadevi, Mumbai 400 025 [...] P. S. IV Mahim, Lower Par[...] Gangaram Thangella and M[...] are negotiating with them fo[...] Industrial Units. Further it has[...] Units were originally allotte[...] Mulchand Hariram Chawla) b[...] sold & transferred the said [...] Works Ltd., who is the seller / [...] If any persons or institutions [...] shares and Industrial Units b[...] charge, gift, trust, maintenanc[...] or otherwise, howsoever, are [...] know to undersigned along [...] following address, within 14 [...] presume that there is no claim [...] have been waived and /or aba[...]

DILIP R. HULE
Advocate
A / 204, Bldg. No. 94, Tilak N[...]
Society Ltd. Tilak Nagar, Chem[...]
Mobile No. 9821157616.

CA[...]
CABOT I[...]

Registered Office: Kesar So[...]
No. 19, Palm Beach [...]
CIN: U2109[...]

**NOTICE OF 54th ANNUA[...]
E - VOTING A[...]**

Notice is hereby given that th[...] Members of Cabot India Limite[...]

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | SEPTEMBER 7, 2017

SYNTHIKO FOILS LIMITED

REGD. OFFICE: 84/1, 84/2 JAMSAR ROAD, JAWHAR, THANE-401603, IN.
CIN: L27200MH1984PLC033829 Tele: 022 2864 0083 TeleFax: 02520-222360
Web site: www.synthikofoilsltd.com • Email ID: foilslimited@rediffmail.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 02.00 pm at registered office of the Company 84/1, 84/2 Jamsar road Jawhar Thane MH 401603 IN to transact the business detailed in the Notice dated 11th August, 2017 forming part of the Annual Report for the financial year ended 31st March, 2017 which has been sent to the Members.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2017 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company **"www. synthikofoilsltd.com"**. Physical copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of 32nd Annual General Meeting has been completed on 06th September, 2017.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 22nd September, 2017, may cast their vote electronically on the Ordinary Business (es) as set out in the Notice of the 32nd AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   - I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
   - II. The remote e-voting shall commence on 26th September, 2017 (9.00 a.m.)
   - III. The remote e-voting shall end on 28th September, 2017 (5.00 p.m.)
   - IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22nd September, 2017.
   - V. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e 22nd September, 2017, can follow the process of generating the login ID and password as provided in the Notice of AGM.
   - VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast 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; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
   - VII. The Notice of AGM is available at the website of the Company **"www.synthikofoilsltd.com"**.
   - VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e voting **manual available at www. Evotingindia.com** under help section or write an e-mail to **helpdesk.evoting@cdslindia.com** or contact Mr. Bhavesh Dadhia, Compliance officer at designated email **foilslimited@rediffmail.com** or contact at Tel : **022-28640083** who will address the grievance connected with the facility for voting by electronic means.
3. The Register of Members and Share Transfer Register in respect of equity shares of the Company **will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017** (both days inclusive).

By Order of the Board
For **SYNTHIKO FOILS LIMITED**
Sd/-
RAMESH DADHIA
MANAGING DIRECTOR
Din: 00726044

Place: Mumbai
Date: 06/09/2017

SHUKRA BULLIONS LIMITED

Regd. Office : 232, Panchratna, Opera House, Mumbai 400 004
CIN No. L67120MH1995PLC284363 Website:www.shukrabullions.com
Email:shukrabullions@yahoo.com • Tel: 022-23672392

NOTICE

Notice is hereby given that 23rd Annual General Meeting of SHUKRABULLIONS LIMITED will be held on Thursday, 28th September, 2017at 10.30AM at 232, 2nd Floor, Panchratna, M.P. Marg, Opera House, Girgaon, Mumbai Maharashtra - 400004 to transact the businesses as mentioned in the notice dated 12th August, 2017. The notice of the 23rd AGM and Annual Report for the period 2016-17 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 the Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of ensuing 23rd Annual General Meeting of the company.

As per the Section 108 of the Companies Act, 2013 read with the 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 resolution 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	5th September, 2017
2	Date & Time of commencement of voting through electronic means.	Monday 25th September, 2017 at 9:00 AM IST
3	Date & Time of end of voting through electronic means.	Wednesday 27th September, 2017 at 5:00 PM IST
4	Voting through Electronic means shall not be allowed beyond	Wednesday 27th September, 2017 at 5:00 PM IST
5	The Notice of 23rd 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	Thursday, 21st September, 2017
7	Contact details responsible to address the grievances connected with the electronic voting.	BIG SHARE SERVICE PRIVATE LIMITED 1st Floor, Bharat Tin Works Building Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400 059 Tel. No.-022-62638200, FAX: 62638299 Email: info@bigshareonline.com

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, मे. सुपरकोटस् इंडस्ट्रीज भागीदारी संस्था, प्रोव्हिजन्स ऑफ पार्टनरशीप ॲक्ट अंतर्गत नोंदणीकृत असून त्याचे भागीदार जसे (१) श्री. रमेश दत्तात्रय सावंत, (२) श्री. ओम रमेश सावंत, (३) कु. गायत्री रमेश सावंत आणि (४) श्रीम. रेश्मा होश भाटिया, ज्यांचे कार्यालय २३-ई, लक्ष्मी इंडस्ट्रियल इस्टेट, ऑफ वीरा देसाई रोड, अंधेरी (प.), मुंबई-४०० ०५८. हे माझ्या एका अशिलासोबत खाली नमूद मिळकत जो स्वच्छ आणि विक्रीयोग्य नामाधिकार आणि सर्व दावे आणि अवरोधापासून मुक्त असून तिच्या अधिकार, नामाधिकार आणि हितसंबंधांचे विक्री आणि हस्तांतरण करण्यासाठी वाटाघाटी करत आहे.

मिळकतीचे परिशिष्ट

सर्व ते,प्र. रु. ५०/- चे पूर्णपणे देय १० शेअर्स ज्यांचा विभिन्न क्र. ४१ ते ५० (दोन्ही समाविष्टीत) शेअर प्रमाणपत्र क्र. ८ च्या अंतर्गत ''द श्री लक्ष्मी दीप इंडस्ट्रियल प्रिमायसेस को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.'' इंडस्ट्रियल प्रिमायसेस असलेला युनिट/गाला क्र. २३ चा फेज क्र. एक च्या सह एकत्र, तळमजल्यावर, मोजमापित ८८० चौ.फू. चटई क्षेत्र समतुल्य ९.२२ चौ.फू. बांधकामित क्षेत्र ''लक्ष्मी इंडस्ट्रियल इस्टेट'', जमिन सर्व्हे क्र. ४१ वरील उभारित सर्व भाग आणि विभाग, आताचा सीटीएस क्र. ६२७, गाव ओशिवरा (अंधेरी), मुंबई उपनगराचा नोंदणीकृत जिल्हा आणि उपजिल्ह्यातील असलेले आणि वसलेले ३०/११२, ए, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यु लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०० ०५८.

सर्व व्यक्तींचा सदर मिळकतीसंबंधी विक्री, अदलाबदल, अभिहस्तांकन, बक्षीस, विश्वस्त, वारसा, देखभाल, गहाण, भाडेपट्टा, कुळवहिवाट, परवाना, प्रलंबित वाद, कन्व्हीडिअलीगेज सुविधाधिकार अशा कोणत्याही स्वरुपात एखाद्या अधिकाराचा दावा, नामाधिकार किंवा हितसंबंध निम्नस्वाक्षरीकारांना त्याचे कार्यालय २८, ३ रा मजला, न्यू धनिलाल बिल्डिंग, बॉम्बे हाऊस समोर, ११, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४०० ००१ येथे या सूचनेच्या प्रकाशनाच्या १० दिवसांच्या आत सर्व विशिष्ट कागदोपत्री पुराव्यासह दाखल करणे आवश्यक आहे. त्यानंतर एखादा दावा प्राप्त झाल्यास तो ग्राह्य न धरता अधित्यागित समजला जाईल आणि आमचे अशील व्यवहाराची प्रक्रिया पूर्ण करतील.

दिनांक ७ सप्टेंबर, २०१७

कु. दिप्ती शाह करिता
वकील आणि सॉलिसिटर
इंग्लंड ॲण्ड वेल्स
सही/- दिप्ती शाह

SYNTHIKO FOILS LIMITED

REGD. OFFICE: 84/1, 84/2 JAMSAR ROAD, JAWHAR, THANE-401603, IN.
CIN: L27200MH1984PLC033829 Tele: 022 2864 0883 TeleFax: 02520-222380
Web site: www.synthikofoilsltd.com • Email ID: foilslimited@rediffmail.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 02.00 pm at registered office of the Company 84/1 84/2 Jamsar road Jawhar Thane MH 401603 IN to transact the business detailed in the Notice dated 11th August, 2017 forming part of the Annual Report for the financial year ended 31st March, 2017 which has been sent to the Members.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2017 have been sent to all the members whose email IDs are registered with the Company Depository participant(s). The same is also available on the website of the Company "www. synthikofoilsltd.com" . Physical copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of 32nd Annual General Meeting has been completed on 06th September, 2017.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 22nd September, 2017, may cast their vote electronically on the Ordinary Business (es) as set out in the Notice of the 32nd AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
   - I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
   - II. The remote e-voting shall commence on 26th September, 2017 (9.00 a.m.)
   - III. The remote e-voting shall end on 28th September, 2017 (5.00 p.m.)
   - IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22nd September, 2017.
   - V. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e.22nd September, 2017, can follow the process of generating the login ID and password as provided in the Notice of AGM.
   - VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast 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 ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
   - VII. The Notice of AGM is available at the website of the Company "www.synthikofoilsltd.com"
   - VIII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www. Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr Bhavesh Dadhia, Compliance officer at designated email foilslimited@rediffmail.com or contact at Tel : 022-28640883 who will address the grievance connected with the facility for voting by electronics means.
3. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Friday, 22nd September, 2017 to Friday, 29th September, 2017** (both days inclusive).

By Order of the Board
For **SYNTHIKO FOILS LIMITED**
Sd/-
RAMESH DADHIA
MANAGING DIRECTOR
Din: 00726044

Place: Mumbai
Date: 06/09/2017

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 (द ॲक्ट) च्या कलम 13(2) अन्वये सूचना

अनु क्र.	कर्जदाराचे नांव आणि पत्ता / पत्ते (अ)	कर्ज रक्कम (रु.) (ब)	गहाण ठेवलेल्या तपशील/मालमत्ता (क)	थकित रक्कम (रु.) (ड)
1.	श्री. / श्रीमती. 1. [illegible] (उर्फ) [illegible] 2. संजीवनी [illegible] सर्व येथे: [illegible], [illegible] नं. 604, बिल्डिंग नं. 05, सेक्टर 11, कोपरखैरणे, नवी मुंबई-400709, महाराष्ट्र. व्यावसायिक सर्व येथे: C/o. मेसर्स. [illegible] इंजिनियरींग वर्क्स, एफ-13/203, [illegible], सेक्टर 3, वाशी, मुंबई-400701 महाराष्ट्र. व्यवसाय सर्व येथे: फ्लॅट नं. 202, दुसरा मजला, "एफ" विंग, सुषमा पार्क, प्लॉट नं. 123 ते 125 पी. सेक्टर नं. 23, उलवे पनवेल, रायगड-410206, महाराष्ट्र	रु. 24,72,206/- (रुपये चोवीस लाख बहात्तर हजार दोनशे सहा फक्त) कर्ज खाते क्र. HHLPNV00181003	संपत्ती - फ्लॅट नं. 202, दुसरा मजला, "एफ" विंग, सुषमा पार्क, प्लॉट नं. 123 ते 125 पी. सेक्टर नं. 23, उलवे पनवेल, रायगड-410206, महाराष्ट्र (अचिन्ह विभाजन जमीन लोकांच्या अनुसूची एकत्रित दिले आहे.)	रु. 25,02,787/- (रुपये पंचवीस लाख दोन हजार सातशे सत्त्याऐंशी फक्त) 22.08.2017 अनुसार कर्ज @ 10.25% प्रति वर्षाच्या दराने भविष्यातील व्याजासह 23.08.2017 पासून प्रत्यक्ष भरणा होईपर्यंत.

[illegible]

सनटेक रिॲल्टी लिमिटेड

५ वा मजला, सनटेक सेंटर, ३७-४०, सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७.
सीआयएन : एल ३२१०० एमएच १९८१ पीएलसी ०२५३४६
फोन : ९१ २२ ४२८७७८०० फॅक्स : ९१ २२ ४२८७७८९०
ई-मेल : cosec@suntechindia.com, वेबसाईट : www.suntechindia.com

३४ वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि ई-मतदानाच्या माहितीची सूचना

सूचना याद्वारे देण्यात येते की, सनटेक रिॲल्टी लिमिटेडच्या सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') ही कंपनी अधिनियम, २०१३ च्या कलम १०२ अनुसार स्पष्टीकरणात्मक विवरण पत्रासह सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी एमआयजी क्लब, एम.आय.जी. कॉलनी, वांद्रा (पूर्व), मुंबई-४०००५१ येथे मंगळवार, दिनांक २६ सप्टेंबर, २०१७ रोजी स. ५.३० वा. घेण्यात येणार आहे.

कंपनीने शनिवार, २ सप्टेंबर २०१७ रोजी वार्षिक अहवालासह सूचना कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट किंवा डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ई-मेल पत्ते नोंदविलेल्या भागधारक/लाभकारींना ई-मेलद्वारे आणि त्यांचे ई-मेल पत्ते न नोंदविलेल्या म्हणजेच इतर सर्व भागधारक/लाभकारींना इतर परवानगी असलेल्या पद्धतीने शुक्रवार १ सप्टेंबर, २०१७ रोजी वार्षिक अहवालासह सूचना पाठविली आहे. सदर दस्तावेज कंपनीची वेबसाईट : www.suntechindia.com वर सुद्धा उपलब्ध आहेत.

सूचना पुढे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ सहवाचता कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रुल्स २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४२ अनुसार कंपनीचे सभासद रजिस्टर आणि भाग हस्तांतर पुस्तके ही कंपनीची वार्षिक सर्वसाधारण सभा आणि लाभांशाच्या हेतुकरिता गुरुवार २१ सप्टेंबर, २०१७ ते मंगळवार २६ सप्टेंबर, २०१७ (दोन्ही दिवसांसह समावेश) पर्यंत बंद राहतील.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रुल्स २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीने इलेक्ट्रॉनिक माध्यमाने ३४ व्या एजीएममध्ये त्यांच्या मतदानाचा हक्क वापरण्यासाठी त्यांच्या सभासदांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत दूरस्थ ई-मतदानाची सुविधा पुरविली आहे आणि इलेक्ट्रॉनिक मतदानाद्वारे व्यवसायाचा व्यवहार करता येईल.

सदर संदर्भात सभासदांना याद्वारे पुढे अधिसूचित करण्यात येते की :

१. दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ : **गुरुवार, २१ सप्टेंबर, २०१७ रोजी स. ९.०० वा.**
२. दूरस्थ ई-मतदान समाप्तीची तारीख आणि वेळ : **सोमवार २५ सप्टेंबर २०१७ रोजी सायं.**