

HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018 Email: hind@associatedgroup.com; Tel: (022) 40457100 Fax: (022) 24936888

07th September, 2021

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code No. 531979

Dear Sir,

Sub: <u>Submission of publication of advertisement regarding 34th Annual General Meeting in the newspapers.</u>

Ref: Intimation under Regulation 47 & 46 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We hereby inform that the Notice of 34th Annual General Meeting, Remote E-voting information and Record Date has been published in the English daily newspaper "The Free Press Journal" & Marathi daily newspaper "Navshakti" both dated 07.09.2021 of which copies attached herewith for your record.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Ltd.

Sakshi Sharma

Company Secretary &

Compliance Officer

NIRAV COMMERCIALS LTD.

Registered Office: Ptot No. W-50, MiDC Industrial Area, Taloja-410208, Dist. Raiged Tel.: (91-22) 24949538 Fax: (91-22) 404547150 Email: ntrav@associatedgroup.com Website: https://www.associatedgroup-investors.com/nd

Notice Of The 36th Annual General Meeting, E- Voting Information & Book Closure

NOTICE IS HEREBY given that the 35th Annual General Meeting ("AGM") of the Company scheduled on 27th September, 2021 at 3.30 pm through Video Conference ("VC") Other Audio Visual Means ("OVAM") in compliance with General circular no. 14/2020 dated April 8, 2020 Visual Maans ("OVAM") in compliance with General circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13,0202, 20/2020 dated April 13,0202, 20/2020 dated April 13,0202, 20/2020 dated April 13,02020, 20/2020 dated 13,01,2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI-HO/CFD/CMD2/CIR/P/2020/78 dated 12th May 2020 and SEBI-HO/CFD/CMD2/CIR/P/2020/711 dated 15th January, 2021 issued by Securities Exchange Board of India(SEBI) (hareineffer collectively referred to as "Circulars") vide which companies are allowed to hold AGM through VC/OVAM, without the physical presence of members at common venue. In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 04.09 2021, through electroric mode to all the members whose email Ibs are registered with the Company / Depository Participant(s). These documents are also available on the velosite of the Company at http://associatedgroup.com/NCL/index.html and CDSL website www.evolinginglis.com.

and ess available of the woolingingle.com.

Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed. from 25th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as unrended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demandalized form, as on the cut-off date i.e. 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of 36th AGM of the company through e-voting platform of CDSL at <u>www.eyotingindis.com</u>. The detailed procedure/instruction fore-voting are contained in the Notice of 36th AGM.
In this regard, the Members are hereby further notified that:

a) Remote e-voling through electronic means shall commence from (10.00 am) and end on 26th September, 2021 (5.00 pm),
b) Cut-off date for the purpose of e-voling shall be 20th September, 2021. ence from 23rd September, 2021

c) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th September, 2021.

if) Members present at the meeting through VC/OAVM facility and who had not cast their votes or d) Members present at the meeting through VC/QAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be elligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/QAVM are provided in the Notice of the AGM.
e) Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/QAVM facility, but shall not be allowed to cast their votes again.
f) A person whose name is recorded in the register of members or in the register of bineficial owners maintained by the depositories as on the out-off date only shall be entitled to avail of the facilities from the available as used as approximation. The AGM

facility of remote e-voting as well as e-voting during the AGM.

g) In case of queries/grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk evoting@cdslindia.com or may contact to Mr. Deepak Chaturvedi on Tel. 022-

at repotes, evoling goosind acom or may contact to Mr. Deepak Character on Mr. Deepak Character of Mr.

For Niray Commercials Ltd.

Date: 06.09,2021

Amey Borkar Company Secretary

SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Regd, Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate Silvassa - 396 230 (U.T. of Dadra & Nagar Havell) Tel. 0260-3290487, Fax: 0260-2631356, E-mail: investors@sarlafibers.com Website: www.sarlafibers.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 28" Annual General Meeting (AGM) of the Company will be held on Wednesday, 29" September, 2021 at 10:30 a.m. at the Registered office of the Company situated at Survey No.59/1/4, Amil Pipana Industrial Estate, Silvassa - 396 230 (D. & N. HAVELI) to transact the business detailed in the Notice of AGM dated 25° June, 2021.

1. Electronic copies of the Notice of AGM and Annual Report for the financia year anded 31"March, 2021 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 6" September, 2021. The same is also available on the website of the Company www.sariafibers.com.

2 Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 22" September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28" AGM through electronic voting system of Link Intime India Pvt. Ltd: https://instavote.link/intime.co.in 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 me

The remote e-voting shall commence on Sunday, 26" September, 2021 (09:00 a.m.)

iii. The remote e-voting shall end on Tuesday, 28" September, 2021 (05:00

y. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday. 22° Sentember 2021.

FEDERAL BANK

Goregaon Branch Onyx Bldg., Ground Floor, S. V. Road, Goregaon West, Mumbal-400104, Phone No. 022-28776115/18 Email ID : bbyk@federalbank.co.in

GOLD LOAN - SALE NOTICE

Notice is hereby given for the information of all concerned and public in general that Gold Ornaments pledged with branch Goregaon of THE FEDERAL BANK LTD., in the under mentioned Gold Loan Account which was/were overdue for redemption and which has/have not been redeemed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before 08/09/2021.

List of accounts

Account No.	Name
15386100023189	P. N. SAJEEV
15386100023619	P. N. SAJEEV

Sd/ Senior Manager Br Goregaon G

おうらるも

あるのの正式で

20 M

ECT

al b)

C)

d)

e)

1)

g) h)

4

Date

या। 2.



HIND ALUMINIUM INDUSTRIES LTD.

(CIN: L28920MH1987PLC043472)
Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worll Naka, Mumbai-400018 Telephone: 022-40457100 Fax: 022-24936888; e-mail:hind@associatedgroup.com

Notice Of The 34th Annual General Meeting, E- Voting Information & Book Closure

NOTICE IS HEREBY given that the 34th Annual General Meeting ("AGM") of the Company scheduled on 27th September 2021 at 12.30 pm through Video Conference ("VC") Other Audio Visual Means ("OVAM") in compliance with General circular no. 14/2020 dated April 6, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circuitsr if any issued by the Ministry of Corporate Affairs (MCA) and SEM/ HG/ICFD/CMID1/CIR/P/2020/79 dated 12th May 2020 and SEM/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India(SEB) (hereinafter collectively referred to as "Circuiars") vide which companies are allowed to hold AGM through

VC/CVAM, without the physical presence of members at common vanue.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at https://www.associatedgroup-investors.com

and also average of the version of the Company at must remain association of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 25th day September, 2021 to 27th September, 2021 (both days indicative) for the purpose of

tions of section 108 of the Companies Act, 2013 and Rule 20 of the Co (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of 34th AGM of the company through enoting platform of CDSL at www.evotingindia.com. The detail are contained in the Notice of 34th AGM.
In this regard, the Members are hereby further notified that

a) Remote e-voting through electronic means shall commence from 23rd September, 2021 (10.00 sm) and end on 28th September, 2021 (5.00 pm).

b) Cul-off date for the purpose of e-voting shall be 20th September, 2021.

c) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th

September, 2021

d) Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be the festilutions inrough remote e-voting and are otherwise not carried from doing so, snan or aligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

e) Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

f). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

the facility of remote e-voting as well as e-voting during the AGM.
g) In case of queries/grievances, the Members may contact CDSL by emailing their queries grievances at helpdeak evoting@cdslindia.com or may contact to Ms Sakshi Sharma on Tel.

022-40457100 & email at sakshi@associatedgroup.com lembers who have not registered their email addresses and mobile numbers are reque temporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2020-21 along with Notice of 34thAGM containing the detailed procedure finstruction for participation in AGM through VC/QAVM facility.

For Hind Aluminium Industries Ltd Sdl-

Place : Mumbai Date: 06.09:2021

Sakshi Shumi Company Secretary & Compliance Officer

गाहम प्राविकारी तथा जिल्हा उपनिबंधक, सहकारी संख्या, मुंबई (1) शहर पत्नोत्रा हाळस. ६ वा मजला, जी.पी.ओ. समीर, फोर्ट, मुंबई - 400 001 मालमतेचे मानीय अधिहस्तातरम (हिम्ह कन्वेयना)

- Ma m.Hin -2972021

Atlanta Limited 1:30 a.m. (IST) DAVM") without of the AGM shall

September 27

ver 29, 2021 at

2,2021

nember of the g and holding Login ID and If a person is disting user ID assword, you or "Physical . om or contact ise the OTP ing system of

> allable at the their vote by he time of the

r to the AGM shall not be

the register off date only voting at the

ently Asked areholders toll free no.

contact with @nsdl.co.in 24994553 Compound,

ta Limited I. R. Joshi Secretary

Ashok

7079666

CLOSURE

0 ("AGM")

THE NEW PIECE GOODS BAZAAR CO. LTD.

(Sheth Mooljee Jaltha Cloth Market)

Regd. Office: 51/53 L.K. Chawl, Ground Floor, Room No. 1,2 & 3 Ganeshwadi, Near M. J. Market, Mumbai - 400 002. Website: https://www.theriewpiecegoodsbazar.com Email: mjmarket09@yahoo.com, Tel No. 2240 2462 CIN:U70101MH1871PTC000004

NOTICE is hereby given that 150° Annual General Meeting of Shareholders of the Company will be held on Thursday, 30° Septem 2021 at 11.00 a.m. at Executive Lounge, Bambakhana Block, 1° Floring and Shareholders M.J. Market, Mumbai - 400002 to transact the Ordinary and Sp Businesses as per the Notice of the 150" Annual General Meeting of Company along with Explanatory Statement pursuant to Section

NUTICE OF THE 25TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH V CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 26th Annual General Meeting of the mem of the Company is scheduled to be held on Thursday, 30th Septer 2021 at 11:00 A.M. through Video Conference ("VC") / Other Audio V Means ("OAVM") without physical presence of the members at a cor venue, in compliance with the provisions of the Companies Act, 2013, circular dated 5th May, 2020 read with General Circular No. 14/2020 Bith April, 2020 and General Circular No. 17/2020 dated 13th April, 202 Circular No. 02/2021 dated January 13, 2021 (collectively referred MCA Circulars") and Securities and Exchange Board of India ("SEB!" circular dated 15th January, 2021 and 12th May, 2020 ("SEBI Circular transact the business as set out in the Notice convening the 28th AGN In compliance with the said MCA circulars and SEBI circular, ete copies of the Notice of 26th AGM and Annual Report for FY 2020-21 will b to those shareholders whose email IDs are registered with the Com Registrar and share Transfer Agent ("RTA") / Depository Partic ("DP") Shareholders may note that the Notice of 26th AGM and A Report for FY 2020-21 will also be made available on the Comp website at www.inventuregrowth.com website of the Stock Exchang BSE Limited at www.bseindia.com and National Stock Exchange of Cinfited at www.nseindia.com.

Members who have not registered their email addresses and numbers are requested to furnish the same to the Company's Re and Share Transfer Agent Link Intime India Private Limited ("LIIP enotices@linkintime.co.in or Call +91 (022)49186000 or their Dep Participant to get their email addresses and mobile numbers registe The Company is providing remote e-voting facility ('remote e-voting its members to cast their vote on all resolutions set out in the Notice 26th AGM. Additionally, the Company is providing the facility of through e-voting system during the AGM ('e-voting'). Detailed profor joining the AGM and remote e-voting/e-voting is provided in the of 26th AGM. Members attending the AGM through VC/OAVM counted for the purpose of reckoning the quorum under Section 103 Companies Act, 2013.

Notice is also hereby given that pursuant to section 91 of the Compar 2013 read with rules made thereunder and Regulation 42 of SEBI Regulations, the register of Members and Share Transfer book Company will remain closed from Friday, 24th September 2021 to Th 30th September 2021 (both days inclusive) for the purpose of the AG

For Inventure Growth & Securities L

Place: Mumbai NOI! ROAM SHITOV-I QUA INUCOLO Bhavi R. Date: 7th September 2021 mm

MPL Plastics Limited

CIN NO 125209MH19929LC06A

Regd.Office: 2. Ashish Warehouse Corporation, Punjab Foundry Ind Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Ros Dist, Thane: 401 104, Tel. No.: 022-28455560, 28459967 Email: vishakhaj@mplindia.in.

Notice for 29th Annual General Meeting (AGM) on Wednesday, 29th Septer 1. NOTICE is hereby given that the 29th Annual General Meeting (AG

TERRAFORM REALSTATE LIMITED

C(N: L27200MH1986PLC035841

Regd: Off: Godrej Coljseum, A-Wing 1301, 13* Floor, behind Everard Negar, Off
Eastern Express Highway, Ston (East), Mumbai 400 022. Tel: +91(22) 82704900

Web: www.Terraformrealstate.com E-mail: secretarial@terraformrealty.com

Web. www.Terraformrealstate.com E-mail.secretarisiCterraformreally.com 38th Annual General Meeting, Remote E-voting Information And Book Closure NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday. September 30, 2021 at 4-00 P.M. at the Registance office of the Company at Le. Godrej Collesum. A-Wing 1301, 13th Floor, behind Everard Nager, Off Eastern Express Highway. Ston (East), Mumbal 400 022 to transact the Ordinary business as set out in the Notice of Annual General Meeting.

As required the Company is providing a facility to the Members for exercising their right to york on the items of business set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

o the Rules are given here unde



HIND ALUMINIUM INDUSTRIES LTD.

(CIN: L28920MH1987PLC043472

Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worll Naks, Mumbel-400018 Telegnore: 022-40457100 Fax: 022-24936868; e-mail:hind@as

Notice Of The 34th Annual General Meeting, E- Voting Information & Book Closure

NOTICE IS HEREBY given that the 34th Annual General Meeting ("AGM") of the Company executed on 27th September 2021 at 12:30 pm through Video Conference ("VC") Other Audio al Means ("OVAM") in compliance with General circular no. 14/2020 dated April 8, 2020 T72320 called April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13 01,2021 and star appecable circular if any issued by the Ministry of Corporate Affeirs (MCA) and SEBI-HOVCFD/CMD1/CIR/P/2020/79 dated 12th May,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 asted 15th January, 2021 Issued by Securities Exchange Board of India(SEBI) (hereinable electively referred to as "Circulars") vide which companies are allowed to hold AGM through COVAM, without the physical presence of members at common venue.

It compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of

The AGM and Annual Report 2020-21 on 04 09 2021, through electronic mode to all the members shose small IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at https://www.associatedcroup-investors.com

and CDSL website www.evotingindia.com

house is also hereby given that pursuant to provisions of Section 91(1) of the Companies Ast. 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Requisitions. 2015 the Register of Members and Share Transfer Books of the Company shall remain closed turn 25th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the out-off date i.e. 20th September, 2021 may cast trust vale electronically on the business as set out in the Notice of 34th AGM of the company through e-voting platform of CDSL at www.evclingindis.com. The defailed procedure/instruction for e-voting are contained in the Notice of 34th AGM.

In this regard, the Members are hereby further notified that :

A Remote e-voting through electronic means shall commence from 23rd September, 2021

(10.00 am) and end on 26th September, 2021 (5.00 pm).
Cut-off date for the purpose of e-voting shall be 20th September, 2021

c) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th September 2021. if) Members present at the meeting through VC/GAVM facility and who had not cast by

the resolutions through remarks e-voting and are otherwise not barried from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for extending the AGM through VC/DAVM are provided in the Notice of the AGM.

e) Members who have cast their votes by remote a coting prior to AGM may also attend part, com-

in the AGM through VC/CAVM facility, but shall not be allowed to call their votes again. A person whose name is recorded in the register of members or in the register of benefits.

by person writes name as recovered in the register of members is in the register of contract owners meintained by the dispositions as on the unfolf data only shall be entitled to asset of the facility of remote e-violing as well as a violing distance with ASM.

In case of queries prevances, the Members may contact CDSL by emailing their queries prevances at helpdesk evioling dischalidia conflict may contact to Ma Sakaril Sharina th. Tel.

022-40457100 & email at sakshi @associate/group.com

Members who have not registered their small addresses and mobile numbers are requested to
emporantly register with Bigshare Services Private Ltd (RTA) to receive the copies of the Armon Report 2020-21 along with Notice of 34th AGM containing the default procedure first participation in AGM through VC/OAVM facility For Hind Aluminium Industries Ltd

Std/

Place : Mumbal Date: 06.09.2021

Sakshi Sharma Company Secretary & Compliance Officer

THE CHIANCE LIMITED