



## 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](mailto:hind@associatedgroup.com); Tel: (022) 40457100 Fax: (022) 24936888

07<sup>th</sup> September, 2021

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

Company Code No. 531979

Dear Sir,

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

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 34<sup>th</sup> 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**







**THE NEW PIECE GOODS BAZAAR CO. LTD.**

(Sheth Mooljee Jaltha Cloth Market)

Regd. Office : 51/53 L.K. Chaw, Ground Floor, Room No. 1, 2 &amp; 3,

Ganeshwadi, Near M. J. Market, Mumbai - 400 002.

Website: <https://www.thenewpiecegoodsbazaar.com>Email: [mjmarket09@yahoo.com](mailto:mjmarket09@yahoo.com), Tel No. 2240 2462

CIN:U70101MH1871PTC000004

**NOTICE**

NOTICE is hereby given that 150<sup>th</sup> Annual General Meeting of Shareholders of the Company will be held on **Thursday, 30<sup>th</sup> September 2021 at 11.00 a.m. at Executive Lounge, Bambakhana Block, 1<sup>st</sup> Floor, M.J. Market, Mumbai - 400002** to transact the Ordinary and Special Business as per the Notice of the 150<sup>th</sup> Annual General Meeting of the Company along with Explanatory Statement pursuant to Section 10 of the Companies Act, 2013 and the Articles of Association of the Company.

**NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY**

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> September 2021 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OVAM")** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013; circular dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020; Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 ("SEBI Circulars") and transact the business as set out in the Notice convening the 26<sup>th</sup> AGM. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26<sup>th</sup> AGM and Annual Report for FY 2020-21 will be made available to those shareholders whose email IDs are registered with the Company Registrar and Share Transfer Agent ("RTA") / Depository Participant ("DP"). Shareholders may note that the Notice of 26<sup>th</sup> AGM and Annual Report for FY 2020-21 will also be made available on the Company website at [www.inventuregrowth.com](http://www.inventuregrowth.com) website of the Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

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

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members and Share Transfer book of the Company will remain closed from Friday, 24<sup>th</sup> September 2021 to Thursday, 30<sup>th</sup> September 2021 (both days inclusive) for the purpose of the AGM.

**For Inventure Growth & Securities Limited**

Place : Mumbai  
Date : 27<sup>th</sup> September 2021

**MPL Plastics Limited**

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road, Dist. Thane - 401 104. Tel. No.: 022- 28455450, 28458967  
Email: [vishakhaj@mplindia.in](mailto:vishakhaj@mplindia.in), [mplo@mplindia.in](mailto:mplo@mplindia.in), Website: [www.mplindia.in](http://www.mplindia.in)

Notice for 29<sup>th</sup> Annual General Meeting (AGM) on Wednesday, 29<sup>th</sup> September 2021

1. NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29<sup>th</sup> September 2021 at 11.00 a.m. at Executive Lounge, Bambakhana Block, 1<sup>st</sup> Floor, M.J. Market, Mumbai - 400002** to transact the Ordinary and Special Business as per the Notice of the 29<sup>th</sup> Annual General Meeting of the Company along with Explanatory Statement pursuant to Section 10 of the Companies Act, 2013 and the Articles of Association of the Company.

**TERRAFORM REALSTATE LIMITED**

CIN: L27200MH1986PLC035841

Regd. Off: Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91 (22) 62704900  
Web: [www.terraformrealstate.com](http://www.terraformrealstate.com) E-mail: [secretarial@terraformrealstate.com](mailto:secretarial@terraformrealstate.com)

**36<sup>th</sup> Annual General Meeting, Remote E-voting Information And Book Closure**  
NOTICE is hereby given that the 36<sup>th</sup> 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 Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 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 vote 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:

1. The Members are hereby notified that:

**HIND ALUMINIUM INDUSTRIES LTD.**

(CIN: L28920MH1987PLC043472)

Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018

Telephone : 022-40457100 Fax: 022-24936888; e-mail: [hind@associatedgroup.com](mailto:hind@associatedgroup.com)website: [www.associatedgroup-investors.com](http://www.associatedgroup-investors.com)

**Notice Of The 34<sup>th</sup> Annual General Meeting, E-Voting Information & Book Closure**

NOTICE IS HEREBY given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled on 27<sup>th</sup> 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 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI/HQ/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HQ/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by Securities Exchange Board of India (SEBI) (hereinafter 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 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 <http://www.associatedgroup-investors.com> and CDSL website [www.evotingindia.com](http://www.evotingindia.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 25<sup>th</sup> day September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 34<sup>th</sup> AGM.

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 cut-off date i.e. 20<sup>th</sup> September, 2021 may cast their vote electronically on the business as set out in the Notice of 34<sup>th</sup> AGM of the company through e-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The detailed procedure/instruction for e-voting are contained in the Notice of 34<sup>th</sup> AGM.

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

- Remote e-voting through electronic means shall commence from 23<sup>rd</sup> September, 2021 (10.00 am) and end on 26<sup>th</sup> September, 2021 (5.00 pm).
- Cut-off date for the purpose of e-voting shall be 20<sup>th</sup> September, 2021.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 26<sup>th</sup> September, 2021.
- Members present at the meeting through VC/OVAM 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 eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OVAM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend and participate in the AGM through VC/OVAM facility, but shall not be allowed to cast their votes again.
- 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.
- In case of queries/grievances, the Members may contact CDSL by emailing their queries/grievances at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or may contact to Mr. Sakshi Sharma on Tel. 022-40457100 & email at [sakshi@associatedgroup.com](mailto:sakshi@associatedgroup.com).
- Members who have not registered their email addresses and mobile numbers are requested to temporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2020-21 along with Notice of 34<sup>th</sup> AGM containing the detailed procedure/instruction for participation in AGM through VC/OVAM facility.

For Hind Aluminium Industries Ltd.

Sd/-

Sakshi Sharma

Place : Mumbai  
Date : 06.09.2021

Company Secretary &amp; Compliance Officer

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Secretary

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CLOSURE

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HIND ALUMINIUM INDUSTRIES LTD.