



# DUKE OFFSHORE LIMITED

Date: 08-11-2025

To

**The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001**

**Scrip Code: -531471**

Dear Sir / Ma'am,

**Sub: Newspaper Advertisement publication-of Intimation of Board Meeting for the Approval of Unaudited Financial Result for the quarter ended on 30<sup>th</sup> September, 2025 along with other agenda items.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisement pertaining to intimation of Board Meeting for Approval of Unaudited Financial Results (Standalone & Consolidated) Result for the quarter ended on 30<sup>th</sup> September, 2025 along with other agenda items.

The advertisements were published in English and Marathi newspapers on 11<sup>th</sup> November, 2025.

1. Financial Express— English
2. Mumbai Lakshadweep — Marathi

You are requested to kindly take the same on record.

Thanking you,

**For Duke Offshore Limited**

**Venkatesh Gangadhar Busa  
Chief Financial Officer  
PAN : AGTPB6777G**

FORM NO. INC-26  
PUBLIC NOTICE  
BEFORE THE CENTRAL GOVERNMENT  
REGIONAL DIRECTOR  
WESTERN REGION, MAHARASHTRA  
  
IN THE MATTER OF SECTION 13 OF COMPANIES ACT, 2013 AND  
RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014  
AND  
IN THE MATTER OF  
VENTO POWER INFRA PRIVATE LIMITED  
(CIN: U45400MH2015PTC263702)  
HAVING ITS REGISTERED OFFICE AT  
513/A, 5<sup>TH</sup> FLOOR, KOHINOOR CITY MALL, KIROL MARG, OFF. L.B.S.  
MARG, KURLA (W), MUMBAI CITY, MUMBAI, MAHARASHTRA, 400070  
Email- vpowerinfra@gmail.com, Phone: 01140591549

– PETITIONER

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on 30<sup>th</sup> September, 2025 on that behalf to enable the Company to change its Registered Office from "State of Maharashtra" to the "NCT of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Mumbai, Everest, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai-400002, within Fourteen days from the date of publication of this notice, with a copy to the Petitioner Company at its Registered office, at the address mentioned above.

For and on behalf of  
Vento Power Infra Private Limited  
Sd/-  
Manish Jain  
(Director)  
DIN: 02671522

Place: New Delhi  
Date: 8.11.2025

DUKE OFFSHORE LTD  
CIN No. L45209MH1985PLC028300  
Reg. Office: 403-Urvasi Hsg Society Ltd, Off Sayani  
Road, Prabhadevi, Mumbai - 400025  
Email: info@dukeoffshore.com, Website: www.dukeoffshore.com

NOTICE OF BOARD MEETING  
NOTICE is hereby given, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Duke Offshore Limited will be held at 403, Urvasi, Off Sayani Road, Prabhadevi, Mumbai - 400 025, on Friday, 14<sup>th</sup> November, 2025 at 02.00 P.M. inter alia, to consider and approve the following:  
1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year Ended on 30<sup>th</sup> September, 2025.  
2. Any other business with the permission of the Chair.  
The notice of this meeting is also available on the website of the stock exchange i.e. BSE Limited www.bseindia.com.

For DUKE OFFSHORE LTD  
Sd/-  
Avik George Duke  
Managing Director,  
DIN - 02613056  
  
Place: Mumbai  
Date : 08-11-2025

Royal Cushion Vinyl  
Products Limited  
Cinno: L24110MH1983PLC031395  
"Shlok" 60 – CD, Govt. Industrial Estate,  
Charkop, Kandivli (W), Mumbai - 400 067  
Tel: + 91 22 28603514, 16  
Website: www.rcvp.in;  
Email: legalho83@gmail.com

NOTICE  
Pursuant to Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled on **Friday, November 14, 2025** to inter alia consider and approve the Unaudited Financial Results alongwith Limited Review Report of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.  
A copy of the said notice is available on the Company's website at www.rcvp.in and also on the Stock Exchange website at www.bseindia.com.

For Royal Cushion Vinyl  
Products Limited  
Sd/-  
Jayesh Motasha  
Director  
Place: Mumbai  
00054236  
Date : 07<sup>th</sup> November, 2025

FORM G  
INVITATION FOR EXPRESSION OF INTEREST FOR  
VIAROMANAA FASHIONS (INDIA) PRIVATE LIMITED

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1	Name of the corporate debtor along with PAN/ CIN/ LLP No.	VIAROMANAA FASHIONS (INDIA) PRIVATE LIMITED PAN: AADCV8614R CIN: U19115MH2011PTC222895
2	Address of the registered office	321, 322, A-2, Shah & Nahar Industrial Estate Sitaram Jadhav Marg, Lower Parel, Mumbai, Maharashtra, India - 400013
3	URL of website	NA
4	Details of place where majority of fixed assets are located	NA
5	Installed capacity of main products/ services	NA
6	Quantity and value of main products/ services sold in last financial year	NA
7	Number of employees/ workmen	NIL
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The details will be shared only with the eligible applicants
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The detailed invitation for expression of interest which shall include the eligibility for resolution applicants under section 25(2)(h) of the code can be sought from the RP by sending an email on bagaria.arun@gmail.com
10	Last date for receipt of expression of interest	23.11.2025
11	Date of issue of provisional list of prospective resolution applicants	26.11.2025
12	Last date for submission of objections to provisional list	01.12.2025
13	Date of issue of final list of prospective resolution applicants	03.12.2025
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	04.12.2025
15	Last date for submission of resolution plans	03.01.2026
16	Process email id to submit Expression of Interest	Bagaria.arun@gmail.com

Date : 08.11.2025  
Place : Mumbai

Sd/-  
Arun Kishanlal Bagaria  
Reg. No.: IBB/I/P-N00278/2017-18/10836  
701, Stanford, SV Road,  
Andheri West, Mumbai 400058  
Bagaria.arun@gmail.com

पंजाब नेशनल बैंक  
...the name you can BANK upon!

Branch Office : New Anand Darshan 'A' Wing, Near Jaslok Hospital, Pedder Road, Mumbai - 400 026 Telephone No. : 022-23522097 Email : bo28320@pnb.bank.in

PUBLIC NOTICE  
Notice is hereby given to the following customers of Punjab National Bank for payment of locker rent arrears. As per Bank's guidelines, if the locker rent is not paid for more than three years, the Bank is empowered to break open the locker. The expenses incurred thereby, along with arrears of rent and other costs, will be recovered out of the sale of contents found therein.  
All the customers listed below are, therefore, advised to pay the locker rent on or before **05.02.2026 (90 days from the date of publication)** to avoid break open of the locker. In case the payments are not made, the Bank will proceed to break open the locker on or after **05.02.2026 (90 days from the date of publication)** without any further notice.

Sr. No.	Locker No.	Locker Holder Name	Branch	Branch Address	Rent Due Date
1	AC00255	BHANUMATI P	Pedder Road (028320)	New Anand Darshan, Pedder Road, Mumbai - 400026	01-01-2022
2	AD00387M1	SUBHASH F THAKUR	Pedder Road (028320)	New Anand Darshan, Pedder Road, Mumbai - 400026	18-01-2022
3	AA00022	BHANUMATI A SODHA	Pedder Road (028320)	New Anand Darshan, Pedder Road, Mumbai - 400026	02-01-2022
4	AA00067	JAYANTILAL V RACH	Pedder Road (028320)	New Anand Darshan, Pedder Road, Mumbai - 400026	01-01-2021
5	AD00262	WANGCHUK BASI	Pedder Road (028320)	New Anand Darshan, Pedder Road, Mumbai - 400026	01-01-2021
6	AF00378	KANTILAL N DOSHI	Pedder Road (028320)	New Anand Darshan, Pedder Road, Mumbai - 400026	01-01-2022
7	AF00392	NANKI G SAMTANI	Pedder Road (028320)	New Anand Darshan, Pedder Road, Mumbai - 400026	02-01-2021
8	AG90468	KARUNA S BASUDEO	Pedder Road (028320)	New Anand Darshan, Pedder Road, Mumbai - 400026	01-01-2021
9	AA00033M1	BIPINCHANDRA K MEHTA	Pedder Road (028320)	New Anand Darshan, Pedder Road, Mumbai - 400026	25-04-2022

Place :- Mumbai  
Date:- 08/11/2025

Sd/-  
Branch Manager  
Punjab National Bank

For  
Advertising in  
TENDER PAGES  
Contact  
JITENDRA PATIL  
Mobile No.:  
9029012015  
Landline No. :  
67440215

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