

TUESDAY, JULY 28, 2020

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NOTICE

Pursuant to Regulation 47 read with the Obligations & Disclosure Requirements hereby given that a meeting of the Board to be held on Tuesday, August 04, 2020. Company to consider and approve the Results for the quarter ended 30.06.2020.

The notice is available on the website of the Company as well as on the website of BSE Limited & National Stock Exchange of India Limited.

Date : 28.07.2020
Place : Kochi

Geojit Financial Services
Reg. Office: 34/659-P, Civil Line Road, Padinjara
CIN: L67120KL1994PLC008403. Ph: 0485-2611111
Email: mailus@geojit.com

OASIS SECURITIES

CIN : L51900MH1988PLC000001
Regd Office: Raja Bahadur Compound, 43 Tamarind Lane, Fort, Mumbai - 400002
Website : www.oasiscaps.com | Email : info@oasiscaps.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI Act, 1956 hereby given that a meeting of Board of Directors to be held on 31.07.2020; inter alia, to consider and approve the following:

- 1) Audited Financial Statements for the year ended 31.03.2020
- 2) Audited Financial Results for the year ended 31.03.2020
- 3) Recommendation of dividend, if any, for the year ended 31.03.2020

The notice of board meeting is uploaded on the website of the Company at www.oasiscaps.com and also on the website of BSE India at www.bseindia.com

Place : Mumbai
Dated : 27.07.2020

AARON INDUSTRIES LIMITED

(CIN: L31908GJ2013PLC077306)
Registered office : B-65 & 66, Jawahar Road, Udhana, Surat - 394210 Gujarat. Email : info@aaronindia.com
Phone : 0261 - 2278410 website : www.aaronindia.com

NOTICE TO MEMBERS

The members of the Company are hereby given that a meeting of the Board of Directors to be held on 25th July, 2020 has completed the formalities for the issue of the notice of the meeting pursuant to Section 110 of the Companies Act, 2013.



The said Notice and further details, if any may be accessed on the Company's website at www.ens.co.in and may also be accessed on website of the stock exchanges where the shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Eris Lifesciences Limited
Sd/-
Milind Talegaonkar
Company Secretary &
Compliance Officer
Mem. No. A26493

Date : 27th July, 2020
Place : Ahmedabad

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051,
Website: www.himadri.com

NOTICE

Sub: Transfer of Equity shares to Investor Education and Protection Fund
NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and protection Fund established by the Central Government in terms of Section 125(1) of the Companies Act, 2013.

We further inform that the dividend for the financial year ended 31 March 2013 declared at the Annual General Meeting held on 23 September 2013, is due to be transferred to IEPF Authority on 29 October 2020, after expiry of the period of seven years. The amount of unpaid dividend for the year ended 31 March 2013 and onwards is lying in separate banking accounts for the respective years.

NOTICE IS FURTHER GIVEN that those members who has not claimed dividend for the year ended 31 March 2013 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd, 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006 on or before 28 October 2020. The details of those members who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under investor Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2013 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the unclaimed shares, after transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the Form IEPF -5 and following the procedure as prescribed thereunder, by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend and the unclaimed shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) 34/1A, Sudhir Chatterjee Street, Kolkata-700006 (Tel: 033-22196797/22194815, e-mail ID: skcdilip@gmail.com.)

For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary
ACS: 29322

Place: Kolkata
Date: 28 July 2020

AARON INDUSTRIES LIMITED

(CIN: L31908GJ2013PLC077306)

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