



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING
एक परिवार एक बैंक

STRESSED ASSET MANAGEMENT BRANCH: Janmangal, 6th Floor, 45/47, Mumbai Samachar Marg, Fort, Mumbai - 400001. Tel. No.: 022-22630883. Email: bom1447@mahabank.co.in/ brmgr1447@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005.

CORRIGENDUM

This refers to publication of E-auction notice in account M/s. Perfect Soya Protein Concentrates Pvt. Ltd. dated 01.09.2019 in the Financial Express & Loksatta for Mumbai Edition and Indian Express & Loksatta for Nagpur Edition. Bank has received letter dated 22.07.2019 from The Secretary of Municipal Officer's Worli Co-operative Housing Society Ltd. Jaladarshan' Building No. B-4, Municipal Officers Colony, Khan Abdul Gaffar Khan Road, Worli, Mumbai - 400018, regarding saleability / status of the property, which has been suitably replied by Bank vide letter dated 13.08.2019. Other contents of the e-auction notice shall remain same.

Date: 04.09.2019
Place: Mumbai

Sd/-
Authorized Officer
Bank of Maharashtra
Stressed Asset Management Branch, Mumbai Zone

SUMUKA AGRO INDUSTRIES LIMITED
(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)

Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067
Email: sumukaagro@gmail.com / Tel: +91 91377210 64 / Website: www.sumukaagro.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 11.30 a.m. at the Registered Office of the Company at Shop No. 1 & 7, Ground Floor, Empress Chambers, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 to transact the business as set out in the notice convening the said Annual General Meeting. The Annual Report including Notice has been sent by electronic mode to members on September 4, 2019, whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a hard copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) has been completed on September 4, 2019. Members, who do not receive the Annual Report may download it from the Company's website www.sumukaagro.com or may request for a copy of the same. The notice of Annual General Meeting is also available on the website www.evoting.nsdl.com

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide all its members (holding shares in both physical and electronic form), the facility to exercise their vote through the electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL). The Members of the Company hold shares in physical or dematerialized form as on the relevant date (Cut-off) being Friday, September 20, 2019, may cast their vote electronically. Please note that the voting through electronic means is optional.

All the members are informed that:

- (i) The voting through electronic means will commence on Wednesday, September 25, 2019 at 9.00 a.m. and will end on Friday, September 27, 2019 at 5.00 p.m. Voting by electronic mode shall not be allowed beyond 5:00 p.m. on September 27, 2019.
- (ii) The cut-off date (record date) for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019.
- (iii) Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive).
- (iv) The Company has appointed M/s Hetal Doshi & Associates, Practising Company Secretary to act as the Scrutinizer for conducting the voting process in a fair and transparent manner.
- (v) The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
- (vi) A Member can opt for only one mode of voting i.e. either through e-voting or by polling paper. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done through polling paper shall be treated as invalid.
- (vii) In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact M/s. Purva Share Registry (India) Pvt. Ltd., Unit No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai - 400 011, Phone No. 022- 2301 6761.

For Sumuka Agro Industries Limited
(formerly known as Superb Papers Limited)

Sd/-
Paresh Thakker
Managing Director
Date: September 5, 2019
Place: Mumbai

Sd/-
Paresh Thakker
Managing Director
DIN: 07336390

ZENITH FIBRES LTD.

CIN: L17120MH1989PLC054580

Regd. Office: 205, Marol Bhavan, Sir M. V. Road, J. B. Nagar Post, Andheri (East), Mumbai 400 059 Tel. No: 022-28599428 Fax No.022-28599429 e-mail: mumbai@zenithfibres.com Website: www.zenithfibres.com

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Zenith Fibres Limited will be held at 11.00 a.m. on Friday, September 27, 2019 Hotel Alithi, 77A/B Nehru Road, Ville Parle(East), Mumbai-400099, to transact the business as set out in the notice of AGM.

The notice convening the AGM and annual report for the financial year 2018-19 have been sent in permitted mode to the members at their registered addresses. These documents are also available on the Company's website www.zenithfibres.com and the relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the registered office of the Company during working hours on all working days except Saturday, Sunday and public holidays upto the date of the AGM.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares for the financial year ended 31st March, 2019.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 as amended, the Company is providing its member's facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The Company has engaged the services of CDSL as an agency to provide e-voting facility.

The remote e-voting facility shall commence on Tuesday, 24th September, 2019 at 9.00 a.m. and end on Thursday, 26th September, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of remote e-voting or voting through ballot at the meeting.

Any person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 20th September, 2019 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

In case members cast their votes both physical ballot and remote e-voting then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid. The members, who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

For ZENITH FIBRES LIMITED

Sd/-
(Siddhi Shah)
Company Secretary
Place : Mumbai
Date : 03/09/2019



MAPRO INDUSTRIES LIMITED

CIN:L70101MH1973PLC0206701

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064 Tel. No: 91-22-28725764; Email Id: info@maproindustries.com; website: www.maproindustries.com

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of MAPRO INDUSTRIES LIMITED will be held on Friday, September 27, 2019 at 11:30 A.M. at 505, Corporate Corner, Sunder Nagar, Malad (West), Mumbai - 400064 to transact the business as set out in the Notice sent to the Members.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 26th September, 2019 to 27th September, 2019 (both days inclusive).

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting along with a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.maproindustries.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on September 24, 2019 from 9.00 a.m. (IST) and end on September 26, 2019 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 20, 2019, may obtain the User ID and password by sending request abuscomp@gmail.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting the he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

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NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the Members of Compound B.M. Road, Fort, Mumbai - 400001, to transact the business as set out in the notice convening the meeting and annual report for the financial year 2018-19 have been sent in permitted mode to the members at their registered addresses. These documents are also available on the Company's website www.zenithfibres.com and the relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the registered office of the Company during working hours on all working days except Saturday, Sunday and public holidays upto the date of the AGM.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares for the financial year ended 31st March, 2019.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 as amended, the Company is providing its member's facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The Company has engaged the services of CDSL as an agency to provide e-voting facility.

The remote e-voting facility shall commence on Tuesday, 24th September, 2019 at 9.00 a.m. and end on Thursday, 26th September, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of remote e-voting or voting through ballot at the meeting.

Any person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 20th September, 2019 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

In case members cast their votes both physical ballot and remote e-voting then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid. The members, who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

For ZENITH FIBRES LIMITED
Sd/-
(Siddhi Shah)
Company Secretary
Place : Mumbai
Date : 4th September,

Place : Mumbai
Date : 4th September,



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NOTICE OF 45TH ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting of the Members of The Chembur Gymkhana Club will be held on Friday, September 27, 2019 at 11:30 A.M. at 505, Corporate Corner, Sunder Nagar, Malad (West), Mumbai - 400064 to transact the business as set out in the Notice sent to the Members.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 26th September, 2019 to 27th September, 2019 (both days inclusive).

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting along with a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.maproindustries.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on September 24, 2019 from 9.00 a.m. (IST) and end on September 26, 2019 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 20, 2019, may obtain the User ID and password by sending request abuscomp@gmail.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting the he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

The copy of Annual Report and Financial Statements for the financial year 2018-19 have been sent in permitted mode to the members at their registered addresses. These documents are also available on the Company's website www.zenithfibres.com and the relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the registered office of the Company during working hours on all working days except Saturday, Sunday and public holidays upto the date of the AGM.