



5th September, 2020

BSE Limited

Department of Corporate Services,
SP. J. Towers, Dalal Street, Mumbai – 400 001
(Scrip Code-508933)

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Mumbai – 400 051
(Symbol : AYMSYNTAX)

Dear Sir / Madam,

Sub: Newspaper Advertisement - Information regarding 37th Annual General Meeting ('AGM')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English) and (Gujarati), Ahmedabad edition dated 5th September 2020, inter-alia informing members regarding 37th AGM to be held through Video Conferencing / Other Audio Visual Means on Tuesday, 29th September, 2020 at 12:00 noon.

Kindly take the above on record.

Thanking you

For **AYM SYNTAX LIMITED**

Ashitosh Sheth

Company Secretary & Compliance officer
ACS 25997

AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited

FINANCIAL EXPRESS

Haldyn Glass Limited

Corporate Office: 5-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai-400063. Tel: 022-42878900. Fax: 022-42878910. Website: www.haldynglass.com
 Regd. Off: Village Gavanat, Taluka Picha, Dist. Vadodra 391 430. Tel: 2622 243339. Fax: 2622 245081

Notice to the Shareholders

Registration of E-mail to receive communication through E-mail

This is to inform the shareholders of the Company that in pursuance of paperless communication and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notice of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have it handy in your inbox.

Shares held in physical form: Shareholders holding shares in physical form can register / update their e-mail address by writing / sending request to the Universal Capital Securities Pvt. Ltd. - Registrar and Share Transfer Agent (RTA) of the Company at info@unisc.in or kalekar@unisc.in mentioning their folio number, full name and contact details.
Shares held in demat form: In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant (DP). In case of change of your e-mail address, kindly register / update new email with your DP.
 The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time. Shareholders who have registered their e-mail address with the RTA / DP will continue to receive communication through mail.

Date: September 4, 2020
 Place: Mumbai

By order of the Board
 For Haldyn Glass Limited
 Sd/-
 Dhruv Mehta
 Company Secretary

GBL INDUSTRIES LIMITED

(Formerly known as GUJARAT BITUMEN LIMITED)
 CIN: L24117GJ1988PLC007985
 Regd. Office: 801, 8th Floor, Safal Prabhad, B/H. Pinnacle Business Park, Corporate Rd., Pralahadnagar Ahmedabad-380015. Tel: 91-8160162721
 E-mail: gujaratbitumen@gmail.com • web: www.gujaratbitumen.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR), Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Monday 14th September, 2020, inter-alia, to consider and approve the standalone Unaudited financial results of the Company for the quarter ended on June 30, 2020.

The said notice is also available on the website of the Company at www.gujaratbitumen.com website of the BSE Limited at www.bseindia.com.

Date: 04-09-2020
 Place: Ahmedabad

For, GBL INDUSTRIES LIMITED
 Sd/-
 Managing Director

CRESCENT FINSTOCK LIMITED

Registered Office: A/12, Sneh Kunj CHS, Residential Plot No. 374, Koparai Road, GIDC, Vapi, Gujarat - 396195
 Corporate Office: 1st Floor, Kohninoor City Mall, Premier Road, Kuria West, Mumbai - 400 070.
 Email: crescentfinstock@yahoo.com • Website: www.crescentfinstock.com

INFORMATION TO THE SHAREHOLDERS ON THE 23rd (TWENTY THIRD) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Crescent Finstock Limited (Company) will be convened on Wednesday, September 30, 2020 at 3:00 PM. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CM/D/1/CIR/P/2020/79 dated 20/02/2020 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. www.crescentfinstock.com, websites of the Stock Exchange i.e. www.mseindia.com and on the website of CDSL at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members, cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detail procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company/Depository, please follow below instructions:

- Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at support@sharexindia.com or to the Company at compliancecrescent@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Crescent Finstock Limited

Sd/-
 Chandromohan Jakhmola
 Place: Mumbai
 Date: September 05, 2020
 Wholetime Director

LAKSHMI VILAS BANK

Regional Office, Mumbai
 The Ruby, 6th floor, Senapati Bapat Marg, Tuli Pipe Road, Dadar West, Mumbai-400028 (Maharashtra). LL: 022-40925074/75/76
 Mumbai Branch: 022-40925074/75/76
 E-AUCTION/SALE NOTICE OF IMMovable PROPERTY BY INVITING PUBLIC AUCTION UNDER RULES 8 (6) & 9 (IMMOVABLE) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Notice is hereby given to the effect that the immovable property described herein, under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold by E-Auction of Properties mentioned below at the date and time and conditions mentioned below:

Date & Time of E-Auction: 06.10.2020 from 03:00 pm to 05:00 pm
 Last Date, Time and place for receipt of Earnest Money Deposit (EMD): 05.10.2020 till 5:00 PM at Lakshmi Vilas Bank, Jambhori Branch, Darshi Avenue, Shop No. 1, 2, 3, 4, Himmat Nagar Main Road, P. N. Marg, Jambhori - 400058, Ph. 022-8888-2770/914/2881/762/+91 74000 95367

Sr.No	Property No.	Reserve Price	Earnest Money Deposit(EMD)
1	Property 1	Rs. 39,00,000/-	Rs. 3,90,000/-
2	Property 2	Rs. 39,00,000/-	Rs. 3,90,000/-
3	Property 3	Rs. 39,00,000/-	Rs. 3,90,000/-
4	Property 4	Rs. 39,00,000/-	Rs. 3,90,000/-
5	Property 5	Rs. 39,00,000/-	Rs. 3,90,000/-

(DD/PORC) favouring Lakshmi Vilas Bank - Jambhori Branch
 Borrower and Guarantors: 1) M/s Salasar Balaji Franchisee, A Partnership Firm, Shop No. 6, Silver Point Shivom Circle, GIDC, Phase III, Dared, Jambhori, Gujarat-381005. 2) Smt. Hemlata Ramprasad Kabra, Partner & Guarantor, W/o. Ramprasad Motilal Kabra, Aged about 41 years, #202, Shalin Apartment, Opposite Saint ANS School, Pandit Nehru Marg, Park Colony, Jambhori, Gujarat-381008. 3) Smt. Ramprasad Motilal Kabra, Partner & Guarantor, S/o. Motilal Lalram Kabra, Aged about 42 years #202, Shalin Apartment, Opposite Saint ANS School, Pandit Nehru Marg, Park Colony, Jambhori, Gujarat-381008. 4) Smt. Lalram Kabra, Partner & Guarantor, S/o. Lalram Mohanlal Kabra, Aged about 72 years 202, Shalin Apartment, Opposite Saint ANS School, Pandit Nehru Marg, Park Colony, Jambhori, Gujarat-381008.
 Amount Due: Rs. 2,62,21,548/- (Rupees Two Crores Sixty Two Lakhs Twenty One Thousand Five Hundred and Forty Eight Only) as on 31.08.2020, interest due from 01.09.2020 and other costs and charges payable.

Description of Immovable Properties: Property 1: Residential Flat No. 101, 1st Floor, at Sunshine Residency, addressing built up area as 87.16 sq.mt and super built up area 160.26 sq.mt. Plan No. 1-G-4, Plan No. 9, Plot No. 83-B, New Survey No. 5648, Sheet No. 123, Sheet No. 10 situated at Saru Section Road, Jambhori Estate, Jambhori held in the name of Shri Ramprasad Motilal Kabra (HUF) Karta Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No. 84, South: OTS & Joint Plot No. 83A, West: Stair, Lift, OTS & Plot No. 82, South: OTS & Joint Plot No. 84. Property 2: Residential Flat No. 301, 3rd Floor, at Sunshine Residency, addressing built up area as 67.16 sq.mt and super built up area 160.26 sq.mt. Plan No. 1-G-4, Plan No. 9, Plot No. 83-B, New Survey No. 5648, Sheet No. 123, Sheet No. 10 situated at Saru Section Road, Jambhori Estate, Jambhori held in the name of Shri Ramprasad Motilal Kabra (HUF) Karta Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No. 83A, West: Stair, Lift, OTS & Plot No. 82, South: OTS & Joint Plot No. 84. Property 3: Residential Flat No. 501, 5th Floor, at Sunshine Residency, addressing built up area as 67.16 sq.mt and super built up area 160.26 sq.mt. Plan No. 1-G-4, Plan No. 9, Plot No. 83-B, New Survey No. 5648, Sheet No. 123, Sheet No. 10 situated at Saru Section Road, Jambhori Estate, Jambhori held in the name of Shri Ramprasad Motilal Kabra (HUF) Karta Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No. 83A, West: Stair, Lift, OTS & Plot No. 82, South: OTS & Joint Plot No. 84. Property 4: Residential Flat No. 501, 5th Floor, at Sunshine Residency, addressing built up area as 67.16 sq.mt and super built up area 160.26 sq.mt. Plan No. 1-G-4, Plan No. 9, Plot No. 83-B, New Survey No. 5648, Sheet No. 123, Sheet No. 10 situated at Saru Section Road, Jambhori Estate, Jambhori held in the name of Shri Ramprasad Motilal Kabra (HUF) Karta Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No. 83A, West: Stair, Lift, OTS & Plot No. 82, South: OTS & Joint Plot No. 84. Property 5: Residential Flat No. 501, 5th Floor, at Sunshine Residency, addressing built up area as 67.16 sq.mt and super built up area 160.26 sq.mt. Plan No. 1-G-4, Plan No. 9, Plot No. 83-B, New Survey No. 5648, Sheet No. 123, Sheet No. 10 situated at Saru Section Road, Jambhori Estate, Jambhori held in the name of Shri Ramprasad Motilal Kabra (HUF) Karta Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No. 83A, West: Stair, Lift, OTS & Plot No. 82, South: OTS & Joint Plot No. 84.

Terms and conditions for E-Auction:
 1. Auction/bidding shall only be through "Online electronic mode" through the website of the Service Provider www.evotingindia.com and the details of the e-auction process are provided in the notice. Bidder shall be responsible for the internet connectivity, network problems, system crash, power failure, etc. For details, help, procedure, information, auction bid forms, detailed terms and conditions and online training on e-auction, prospective bidders may contact the Service Provider viz., www.evotingindia.com or e-auction service provider M/s. Adshore, for auction bid form and detailed terms and conditions which are annexed to the bid form. The bidder is to get assistance during the entire process at M/s. Adshore, Hyderabad Help Line No. 040-2383405 and 481-8142000/068/82 and e-mail info@evotingindia.com and adshore@evotingindia.com. 2. Bidder shall be responsible for the internet connectivity, network problems, system crash, power failure, etc. For details, help, procedure, information, auction bid forms, detailed terms and conditions and online training on e-auction, prospective bidders may contact the Service Provider viz., www.evotingindia.com or e-auction service provider M/s. Adshore, for auction bid form and detailed terms and conditions which are annexed to the bid form. The bidder is to get assistance during the entire process at M/s. Adshore, Hyderabad Help Line No. 040-2383405 and 481-8142000/068/82 and e-mail info@evotingindia.com and adshore@evotingindia.com. 3. 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Bidder shall be responsible for the internet connectivity, network problems, system crash, power failure, etc. For details, help, procedure, information, auction bid forms, detailed terms and conditions and online training on e-auction, prospective bidders may contact the Service Provider viz., www.evotingindia.com or e-auction service provider M/s. Adshore, for auction bid form and detailed terms and conditions which are annexed to the bid form. The bidder is to get assistance during the entire process at M/s. Adshore, Hyderabad Help Line No. 040-2383405 and 481-8142000/068/82 and e-mail info@evotingindia.com and adshore@evotingindia.com. 6. 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Bidder shall be responsible for the internet connectivity, network problems, system crash, power failure, etc. For details, help, procedure, information, auction bid forms, detailed terms and conditions and online training on e-auction, prospective bidders may contact the Service Provider viz., www.evotingindia.com or e-auction service provider M/s. Adshore, for auction bid form and detailed terms and conditions which are annexed to the bid form. The bidder is to get assistance during the entire process at M/s. Adshore, Hyderabad Help Line No. 040-2383405 and 481-8142000/068/82 and e-mail info@evotingindia.com and adshore@evotingindia.com. 8. 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Bidder shall be responsible for the internet connectivity, network problems, system crash, power failure, etc. For details, help, procedure, information, auction bid forms, detailed terms and conditions and online training on e-auction, prospective bidders may contact the Service Provider viz., www.evotingindia.com or e-auction service provider M/s. Adshore, for auction bid form and detailed terms and conditions which are annexed to the bid form. The bidder is to get assistance during the entire process at M/s. Adshore, Hyderabad Help Line No. 040-2383405 and 481-8142000/068/82 and e-mail info@evotingindia.com and adshore@evotingindia.com. 10. Bidder shall be responsible for the internet connectivity, network problems, system crash, power failure, etc. For details, help, procedure, information, auction bid forms, detailed terms and conditions and online training on e-auction, prospective bidders may contact the Service Provider viz., www.evotingindia.com or e-auction service provider M/s. Adshore, for auction bid form and detailed terms and conditions which are annexed to the bid form. The bidder is to get assistance during the entire process at M/s. Adshore, Hyderabad Help Line No. 040-2383405 and 481-8142000/068/82 and e-mail info@evotingindia.com and adshore@evotingindia.com. 11. All other charges, expenses like conveyance, electricity, VSSB, legal, stamp duty, registration fee, arrears of tax charged, etc. if any, shall be borne by the purchaser/bidder. Bidders shall submit a copy of Proof of Identity, Proof of Address and a valid PAN Card. 12. The property under auction is free of all encumbrances. Encumbrances if any created without the notice of the Secured Creditor by the property owner, will be the sole liability of the successful bidder. 13. The bank shall not be responsible for any error, mis-statement or omission in this proclamation. The other terms and conditions, if any will be notified at the place of auction. 14. For further details, please contact the Branch Head, Jambhori Branch, Shri. Love Varshney, CM and Regional Recovery Head, Lakshmi Vilas Bank, Regional Office, Mumbai, on email - love.varshney@lvsbank.com or on Mobile No. - 845079322. 15. For inspection of the property and other particulars, the intending bidders may visit the secured asset on 22.09.2020 between 10:30 AM to 05:00 PM. This is also a notice to the borrower/guarantor for information and necessary action. The borrower/guarantor's attention is invited to provisions of sub-section (3) of section 13 of the Act, in respect of time available, to redeem the secured assets. If the dues of the secured creditor together with all costs, charges and expenses incurred by him are tendered to the secured creditor at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by the secured creditor, and no further step shall be taken by him for transfer or sale of that secured asset. 17. In case Holiday is declared on the last date for submitting EMD or on date of auction by statutory authorities, the last date for submitting EMD and the date of Auction will be postponed to the next working day respectively at the same time.

1. To participate in the Auction, intending bidders have to deposit 10% of the reserve price as mentioned above as refundable EMD in the form of PO / DD / Banker's Cheque of a Scheduled Bank favouring as shown above, before the time and dates specified above. EMD will not carry any interest. 2. The Sale will be as "AS IS-WHERE-IS-WHATEVER THERE IS" basis. 3. The property will not be sold below the Reserve Price. 4. In case the bidder is a Company/Firm, a copy of the resolution passed by the Board of Directors/Firm authorising the actual bidder to participate in the auction on behalf of the company should be submitted. 5. The incremental bid is fixed at a minimum of Rs. 10,000.00 and the property will be sold in favour of the highest bidder. 6. The successful bidder should pay 25% of the bid amount (inclusive of EMD) immediately on the same day by NEFT/RTGS favouring A/C No. 033799900000012, Lakshmi Vilas Bank, Jambhori Branch, PSC LAKSHMIVILAS and balance 75% of the bid amount within 15 days thereafter. If the successful bidder defaults in effecting payment or fails to adhere to the terms of Sale in any manner, the amount already deposited will be forfeited and he/she shall not have any claim on such forfeited amount or to the property, which shall be sold subsequently. 7. On confirmation of sale by the Authorized Officer and if the terms of the payment have been complied with, the Authorized Officer exercising the Power of Sale will issue a Sale Certificate of immovable property in favour of the purchaser in the form of Appendix V of Securitisation Act, 2002. 8. Sale Certificate will be issued/registered in the name of the successful bidder only who should produce copy of PAN card / ID proof before issue of Sale Certificate. 9. The EMD of the unsuccessful bidder will be returned immediately on conclusion of the Auction. 10. At any stage of the Auction, the Authorized Officer shall have the power to accept or reject bids or postpone/cancel the Auction without assigning any reason thereof including addition or deletion of other terms and conditions. 11. All other charges, expenses like conveyance, electricity, VSSB, legal, stamp duty, registration fee, arrears of tax charged, etc. if any, shall be borne by the purchaser/bidder. Bidders shall submit a copy of Proof of Identity, Proof of Address and a valid PAN Card. 12. The property under auction is free of all encumbrances. Encumbrances if any created without the notice of the Secured Creditor by the property owner, will be the sole liability of the successful bidder. 13. The bank shall not be responsible for any error, mis-statement or omission in this proclamation. The other terms and conditions, if any will be notified at the place of auction. 14. For further details, please contact the Branch Head, Jambhori Branch, Shri. Love Varshney, CM and Regional Recovery Head, Lakshmi Vilas Bank, Regional Office, Mumbai, on email - love.varshney@lvsbank.com or on Mobile No. - 845079322. 15. For inspection of the property and other particulars, the intending bidders may visit the secured asset on 22.09.2020 between 10:30 AM to 05:00 PM. This is also a notice to the borrower/guarantor for information and necessary action. The borrower/guarantor's attention is invited to provisions of sub-section (3) of section 13 of the Act, in respect of time available, to redeem the secured assets. If the dues of the secured creditor together with all costs, charges and expenses incurred by him are tendered to the secured creditor at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by the secured creditor, and no further step shall be taken by him for transfer or sale of that secured asset. 17. In case Holiday is declared on the last date for submitting EMD or on date of auction by statutory authorities, the last date for submitting EMD and the date of Auction will be postponed to the next working day respectively at the same time.

Place: Mumbai
 Date: 05.09.2020

Sd/- Authorized Officer
 Lakshmi Vilas Bank, Regional Office, Mumbai

SPAN DIVERGENT LIMITED

CIN: L74999GJ1980PLC003710
 Regd. Office: 9th Floor, Rajhans Borista, Behind Ram Chowk Temple, Ghod Dod Road, Surat - 395 007.
 Tel. No.: 0261 2663232, Email: secretarial@span.co.in, Website: www.span.in

NOTICE

NOTICE is hereby given that

- 40th Annual General Meeting of the Shareholders of the Company will be held on Monday, September 28, 2020 at 11:30 a.m. (IST) through video conferencing or other audio visual mode. The notice is sent along with Annual Report for FY 2019 - 2020 on September 05, 2020 through electronic mode only to those members whose email addresses are registered with Link Intime India Private Limited and Depositories.
- The Register of Members & Share Transfer Register of the Company will remain closed from September 22, 2020 to September 28, 2020 for the purpose of Annual General Meeting (Both days inclusive).
- The Businesses as set out in Notice convening Annual General Meeting may also be transacted by Electronic Voting.
- The date of completion of sending notice is September 05, 2020.
- E-voting period commences on September 25, 2020 (9:00 a.m.) and ends on September 27, 2020 (5:00 p.m.). E-voting shall not be allowed beyond the said date and time.
- Contact Details of Person Responsible to address the grievances connected with the e-voting has been same as mentioned above, Attention: Mr. Viral Desai

Place: Surat
 Date: September 05, 2020

For Span Divergent Limited
 Viral Desai
 Managing Director

Parshwanath Corporation Ltd.

(Formerly - Parshwanath Housing Finance Corporation Ltd.)
 REGD. OFFICE: 50 Harshid Chambers, Ph: 079-27540647
 3rd Floor, Ashram Road, Ahmedabad-380014 | Website: www.parshwanath.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020 at the Registered Office of the company inter alia, to consider, approve and take on record the unaudited Financial results of the Company for the Quarter ended on 30th June, 2020.

Date: 04.09.2020
 Place: Ahmedabad

By Order of the Board of Directors
 Rushabh N. Patel
 Managing Director (DIN: 00047374)

PRASHANT INDIA LIMITED

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana, Tal. Palsana, Dist. Surat 394315 (CIN: L15420GJ1983PLC006574) Ph: 9375055557.
 E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting of the Members of PRASHANT INDIA LIMITED will be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) (herein after referred to as "electronic mode") to transact Ordinary Business as mentioned in the Notice of the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. The Annual Report and Notice of Annual General Meeting for the financial year 2019-20 is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. The Annual Report and Notice of Annual General Meeting for the financial year 2019-20 is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

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