

ASSET RECOVERY MANAGEMENT BRANCH

Bank of India Building, First Floor, 28, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai - 400 058 Tel No. - 26210406/07, Email: Asset.MNZ@bankofindia.co.in

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the following Borrower(s) and Guarantor(s) that the below

described immovable property mortgaged/charged to Bank of India (Secured Creditor), the constructive/physical possession of which has been taken by the Authorised Officers of Bank of India, will be held on "as is Where is" "as is what is", and "whatever there is", for recovery of respective dues as detailed here under against the secured assets mortgaged/charged to Bank of India from respective borrowers and guarantors. The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through E-Auction platform provided hereunder

E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 CUM NOTICE TO BORROWER/ GUARANTOR (Rs. In Lakh)

(E-Acction Date - 07.09.2021)

	(E-Acction Date - 07.09.2021)							
Sr. No	Names of the Account / Borrower/ Guarantor	Description of the properties	Reserve Price/ EMD Amount	O/s Dues (Excluding Int, Penal Int&Exp) In Rs Lakh	Cersai Security Interest/ Asset Id	Date/Time of on-site inspection of property	Contact No.	
1	M/s VHCL Industries Ltd. (Directors/ Guarantors) Pankaj Walia Bharat Walia API Industries Pvt. Ltd. (Guarantors)	Factory Land (Total Area 18,208 sq-mt /4.50Acres) and Building in the name of the company located at Village SANJAN at S.N. 17/6, 17/7/1, 18/5/1/1/ Paiki 1, Khata No. 1126(13,100 sq-mt) and Plot S.No. 19/1, Khata No.435(5,108 sq-mt), At village-SANJAN, Dist-Valsad, Gujarat (Physical Possession with Bank)	891/ 89.1	5432.56	200005580391	21-08-2021 1:00 PM TO 2:00 PM	7506487630 022- 26210406/ 07	
		Vacant Industrial Land at Survey No: 22/6/2, 25/6, 200 and 201/1/2 Khata No. 248(14076 sq-mt) located at Village- SANJAN, Dist- Valsad, Gujarat (Physical Possession with Bank)	284/ 28.4	5432.56	200005580551	21-08-2021 1:00 PM TO 2:00 PM	7506487630 022- 26210406/07	
		Survey No. 18/1, 22/3, and 25/2 Khata No. 1159(6777 sq-mts) located at Village SANJAN, Dist-Valsad, Gujarat (Physical Possession with Bank)	135/ 13.5	5432.56	200005580594	21-08-2021 1:00 PM TO 2:00 PM	7506487630 022- 26210406/07	
2	M/s Green Botanica & M/s Green Botanica W/s Green Botanica M/s Genesia Care Partners- Smt. Prerna Suvinay Jain Smt. Neetu Dharamchand Jain Guarantors- Shri Rajendra Paraslal Jain Shri Suvinay Satish Jain	Unit No. 705 to 714, 7th floor, K.B. Shopping Mall, Halar Road, Valsad, Gujarat (Physical Possession with Bank)	65/ 6.50	134.37& 134.33	400036709061	27-08-2021 2:00 PM TO 3:00 PM	9827301416 022- 26210406/07	
3	M/s. M.S. Rolling Mrs. Meenu Shivgovind Pandey (Proprietor) Mr. Aman S Pandey (Guarantor)	Flat No. SF-2, 2nd Floor, Yadav Raje Sankul, (Yadavrao Raje Sankul), Gat. No. 1040/2, Old Kalvan Road, Mauje- Dindori, Dist- Nasik Area-278.81 Sq-Mt (Symbolic Possession with Bank)	89/8.9	229.79	200076150205	23-08-2021 3:00 PM TO 04:00 PM	7504511101 022- 26210406/07	

Terms and Conditions of the E-auction are as under:

E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "Or

The Auction will be conducted though Government of India approved service provider e-B integrated portal (https://ibapi.in). E-auction bid form Declaration, General Terms and Conditions of online auction sale are available in websites- https://www.bankofindia.co.in The auction sale will be online e-auction/bidding through website https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp or

07-09-2021 from 11:00 am to 4:00 pm IST with unlimited extension of 10 minutes duration

Bidder may visit https://www.ibapi.in where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance:-

Step 1: Bidder/Purchaser Registration: Bidder to register on e-Auction portal https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp using his mobile no. and E.mail ID.

Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).

Step 3: Transfer of EMD amount to his global EMD wallet: Online/Off-line transfer of funds using NEFT, using challan generated on E-auction

Step 1 to Step 3 should be completed by bidder well in advance, before e-auction date. Bidder may also visit https://www.ibapi.in for registration and bidding guidelines.

Helpline Details/Contact Person Details of MSTC: Toll Free No.: 18001035342								
Shri Argha Sengupta, CM	argha@mstcindia.co.in		09231690249					
Smt. Srabani Barai, Manager	sbarai@mstcindia.co.in		09051077886					
Shri Rakesh Ranjan, AM	rranjan@mstcindia.co.in		09911700233					
Shri Ritesh Nath, DM	rnath@mstcindia.co.in		09668551395					
Shri Bishnupada Barik, SM(F&A)	bbarik@mstcindia.co.in	2289-5064(D)	09088013889					
Shri Surajit Hembram DM(F&A)	shembram@mstcindia.co.in		09886855560					

- 1. Intending bidders shall hold a valid e-mail address,for further details and query please contact IBAPI Helpline No. 18001025026 or 01141106131 Helpline e-mail ID ibapi@allahabadbank.in
- 2.To the best of knowledge and information of the authorized officer there is no encumbrances on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/rights dues effecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The authorized officer/secured creditor shall not be responsible in any way for any third party claims/rights/dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- B.Earnest money deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to the bank account as guided and mentioned in ibapi portal before participating in the bid online.
- 4.Hardcopy of the bid form to be submitted to the respective branches as mentioned in the above table and scanned copies to be forwarded to the authorized officers to asset.mnz@bankofindia.co.in, so as to reach on or before 04.09.2021 before 5:00 pm
- 5. The KYC documents are 1. Proof of Identification (KYC) viz. Voter ID Card/Driving License/Passport 2. Current Address Proof for communication PAN Card of the bidder 4. Valid e-mail ID/contact number of the bidder etc.
- 6.Date of inspection will be as mentioned in the table above with prior appointment with above mentioned contact numbers
- 7. Prospective bidders may avail online training on e-auction from IBAPI portal.
- 8.Bids shall be submitted through online procedure only in the prescribed formats with relevant details.
- 9.Bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them.
- 10.The bid price to be submitted shall be above the reserve price and bidders shall improve their further offers in multiples of Rs. 1.00 lakh
- 11.It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- 12. The earnest money deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidder will be returned on the closure of the e-auction sale proceedings.
- 13.The earnest money deposit shall not bear any interest the successful bidder shall have to pay 25% of the purchased amount (including earnest money already paid immediately on acceptance of bid price by authorized officer on the same day or maximum by next day and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the bank. Default in deposit of the amount by the successful bidder at any stage would entail forfeiture of the whole money already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of the property/amount.
- 14.The prospective qualified bidders may avail online training on e-auction from IBAPI portal prior to the date of e-auction neither the authorized officer nor the bank will be held responsible for any internet network problem power failure, any other technical lapse/failure etc. in order to ward off such contingent situation the interested are requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-auction event
- 15.The purchaser shall bear the applicable stamp duties registration fees other charges etc. and also all the statutory non-statutory dues, taxes assessment charges etc. owing to anybody.
- 16.The authorized officer/ bank is not bound to accept the highest offer and has absolute right and discretion to accept or reject any or all offers o adjourn /postpone/cancel the e-auction or withdraw any property or portion there-of from the auction proceeding at any stage without assigning
- 17.The sale certificate will be issued in the name of the purchaser(s)/applicant(s) only and will not be issued in any other name(s).
- 18.The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Further details inquiries if any on the terms and conditions of sale can be obtained from the contact numbers given 19.If any participant deposits the EMD after registering himself and afterwards opt to not to bid, can reverse the bid amount through system as
- 20.GST, wherever applicable, to be borne by successful bidder.

SALE NOTICE TO BORROWER/ GUARANTORS

The undersigned being the Authorized Officers of Bank of India are having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of the dues with interest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notices to all of you under section 13(2) to pay the amount mentioned there on within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore, the Authorized Officers in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale, failing which the property will be sold and balance due if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposi

Authorised Officers Date: 30/07/2021 Place: GUJRAT/NASHIK Bank of India

एम एम आर डी ए MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY (A Government of Maharashtra Undertaking)

2nd floor, Engineering Division, Plot Nos. R-5, R-6 & R-12, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Tel. 26595955/5994/4055, Fax: 26594179. Email: sanjay.bhasme@mailmmrda.maharashtra.gov.in web: https://mmrda.maharashtra.gov.in

e-TENDER NOTICE

Name of Work: Annual Maintenance of all foot over bridges & subway (underpass) on Eastern & Western Express Highway.

Estimated Cost	Cost of Blank Tender Form (Per Each)	Earnest Money Deposit	Contract Period					
Rs. 47,62,076/-	Rs.560/-	Rs. 47,620/-	24 Months (Including monsoon					
• Bid documents download : 30/07/2021 (18 00 hrs.) to 08/08/2021 (12 00 hrs.)								

Last date of online submission: 13/08/2021 (12.00 hrs.)

Note: - The e-Tender can be downloaded from e-Tendering Portal: https://etendermmrda. maharashtra.gov.in. Any additional information, Corrigendum & help for uploading & downloading the e-tender, may be availed by contacting MMRDA's e-tendering service desk at the following id: etendersupport@mailmmrda.maharashtra.gov.in or call us on **022-26597445**.

Date: 30/07/2021 Place: Bandra (E), Mumbai No: ED/Elect/AMC/EEH/WEH/2021

Executive Engineer Electrical **Engineering Division** **PUBLIC NOTICE**

Notice is hereby given that, Mr. Keki P. Illava, the owner along with Mr. Aspi K. Illava of Flat No. 406. SBI Employees Alka CHS Ltd., Off. Ceasor Road Ambivali, Andheri(W), Mumbai 400 058, died on 02/02/2021 and his son Mr. Aspi K. Illava has claimed the ownership of the property and applied o the society.

We hereby invites claims or objections from the

neir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 (fifteen days from the publication of this notice with copies of such documents and other proofs in suppor of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the decease member in the capital/property of the society in such manner as is provided under the bye laws

Dated on this 30th day of July 2021 at Mumba LEGAL REMEDIES
ADVOCATES, HIGH COUR OFFICE NO.2. GROUND FLOOP SHANTI NIWAS CHS LTD, BLDG.NO. PATEL ESTATE, C.P. ROAD KANDIVLI(E), MUMBAI 400 10 CELL: 9892276126/9619115212/981950241

PUBLIC NOTICE

NOTICE is hereby given that the immovable property i.e. Flat No. 402, adm. 875 sq.ft., on the 4th floor in the Building "GORAI-NEHA CHS", Gorai Road, Borivali (West), Mumbai - 400092, being constructed on the plot of land bearing Plot No. 104 RSC-37 Part-II, S. No.189(pt), which was originally allotted by an Allotment Letter dated 20.02.2001 issued by Gorai-Neha Co-Operative Housing Society Limited to Mr. Sanjeevan Dagdu Nikalje and since then Mr. Sanjeevan Dagdu Nikalje is the owner and in use, occupation and possession of the said Room. On taking of search from the Sub Registrar Office at Borivali, for the 30 years from 1991 to 2021, we found some pages are torn & Nil for the period from 1991 to 2021.

Therefore, we are inviting through this Public Notice, any person / SRO / MHADA having any objection to sale or claiming any right, title or interest in the said Flat and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease lien, attachment or otherwise howsoever is hereby required to make the same known i writing with proof thereof to the undersigned having office at Das Associates, 23/A, 2nd Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai - 400023 within 7 days from the date hereof otherwise the sale will be complied and claim if any will be

considered as waived. Place: Mumbai For Das Associates Date: 30.07.2021 **Advocate High Court**

PUBLIC NOTICE

Public Notice is hereby given that I, Abhilasha K. Bhargava, of Bombay, had acquired from Sun & Sea CHS Ltd., Juhu Tara Road, Mumbai 400 049 (C.T.S No.988), by Agreement dtd 16.11.1996, the FSI/TDR ad-measuring 90 sq. mts. allotted to the society, by MCGM, in lieu of surrendering area for road widening of Juhu Tara Road. The entire consideration is paid to the Sun & Sea Society, transaction stands completed and all the rights, title, interest, entitlements & future claim has accrued entirely unto me

I apprehend foul play by some vested party & hence Public is Notified, in rem, to take legal record of my ownership title and not to deal or enter into any transaction, agreement, transfer, assignment, lease, or understanding of whatsoever nature, in respect of the said FSI/TDR, which is already acquired by me by virtue of agreement dated 16.11.1996 with M/s. Sun & Sea CHS Ltd. and any such dealings shall be illegal, void and not be binding on me. Any person dealing with the aforesaid FSI / TDR will do so at his/her/their own risk costs & consequences

> Abhilasha Krishnakumar Bhargava B-12, Sun & Sea CHS Ltd., Juhu Tara Road, Near Royal Lane Mumbai 400049

Mumbai dated 30th July, 2021

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6.7.8. Sector 5. IMT Manesar, District Gurgaon (Harvana), Pin Code- 122050. that M/s Sushma & Co (Electricals), a partnership firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by

The principal objects of the company are as follows: To manufacture all marine related products such as Galley equipment &accommodation furnitur including Turnkey installations mainly on Naval & Coastguard vessels. To manufacture all types of Industrial as well as appliance electric elements for

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 121-122. Floor-1, Plot-399, 7C. Udyog Mandir No 1, Bhagoji Keer Marg, Nr Paradise Cinema, Mahim, Mumbai-400016

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code- 122050 within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 29th day of July, 2021

Names of Applicant 1. Prakash Ramchandra Beheray 2. Lata Neil Bhuleshkar 3. Aditva Prakash Beherav

ti **HEXAWARE**

Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, Sector III, A Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710. Phone: 022-4159 9595; Fax: 022-4159 9578

Website: www.hexaware.com; E-mail: Investori@hexaware.com CIN: U72900MH1992PLC069662

NOTICE

Notice is hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 that the Board of Directors of the Company have approved Monday, August 09, 2021 as the Record Date for ascertaining the list of shareholders entitled for the 2nd Interim Dividend 2021 of ₹ 2/- (100%) per equity share of ₹ 2/-, declared at the Board meeting held on July 29, 2021.

The aforesaid intimation is also available on website of the Company at http://hexaware.com/investors/

For Hexaware Technologies Limited

Place: Navi Mumbai Gunjan Methi Date : July 30, 2021 Company Secretary

RISHIROOP LIMITED CIN No.: L25200MH1984PLC034093

Regd. Office: W 75 (A) & W 76 (A), MIDC Industrial Area, Satpur, Nasik 422 007 Head Office: 84, Atlanta, Nariman Point, Mumbai - 400021.

Vebsite : <u>www.rishiroop.in,</u> Email : investor@rishiroop.com, Tel. No. : 022-4095200 NOTICE Notice is hereby given pursuant to clause 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on

Monday, August 9, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended

lune 30, 2021. Further details can be viewed on the website of the Company vww.rishiroop.in/investors, as well as on the stock exchange website - www.bseindia.com.

As communicated to the Stock Exchange, the Trading Window for dealing in the securities of the Company shall remain closed till August 11, 2021 for all Insiders, Directors and Designated Persons as per the Insider Trading Code of the Company and SEB Regulations For Rishiroop Limited

Place: Mumbai Date: 28.07.2021 Agnelo A. Fernandes **Company Secretary**

Sd/-

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government Western Region
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause

(a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND HEARTBEAT INSURANCE BROKERS PRIVATE LIMITED

having it's Registered Office at A-202, SECOND FLOOR, KOTIA NIRMAN, NEW LINK ROAD,

ANDHERI (WEST), MUMBAI, MAHARASHTRA - 400053, 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 eeking confirmation of alteration of the Memorandum of Association of the Company n terms of the special resolution passed at the Extra ordinary general meeting held

on 07th July, 2021 to enable the company to change its Registered Office from State of Maharashtra" to "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 at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below: For and on behalf of the Applicant

Gurtej Singh DIN: 08815524

Date: 29.07.2021

N R AGARWAL INDUSTRIES LTD.

CIN: L22210MH1993PLC133365

Regd.Office: 502A/501B, Fortune Terraces, Opp. Citi Mall, New Link Road, Andheri(W) Mumbai-400053 Website: www.nrail.com Tel No: 022 67317500 Fax No: 2673 0227/2673 6953 Email: admin@nrail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED- 30.06.2021 STANDALONE RESULTS: [₹In Lakhs Except EPS] Quarter Ended **Particulars** 30.06.2021 31.03.2021 31.03.2021 (Unaudited) (Audited) (Audited) (Unaudited) 39.594.27 34.643.75 20.435.42 115.399.64 Total Income from Operations (Net) Net Profit(+)/(Loss)(-) from ordinary Activities after tax 5,722.90 2,597.54 944.55 1,571.81 Total Other Comprehensive income/(loss)-Net 21.09 93.79 (17.14)48.46 1.701.91 Paid up equity share capital-(Face value of Rs. 10/-each 1.701.91 1.701.91 1.701.91 Reserves excluding Revaluation Reserves as per palance sheet of previous accounting year. 45,947.58 Earning Per Share (EPS) (before Extraordinary items (of Rs.10/-each -not annualised): 33.63 (a) Basic. 15.26 5.55 9.24 (b) Diluted. 33.63 15.26 9.24 5.55 Earning per share (after extraordinary items) (of Rs.10/-each)-not annualised: (a) Basic 15.26 5.55 9.24 33.63 (b) diluted 15.26 5.55 9.24 33.63

Mumbai

Date : 28.07.2021

The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28.07.2021.

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com), (www.nseindia.com) and on Company's website

For N R AGARWAL INDUSTRIES LIMITED

R N Agarwal Chairman & Managing Director DIN: 00176440



MUKTA ARTS LIMITED Regd. Office : Mukta House, Behind

nistling Woods Institute Filmcity Comple Goregaon (East), Mumbai- 400 065. Tel. No. (022) 33649400: Fax No. (022) 33649401 Website:www.muktaarts.com

NOTICE Pursuant to Regulation 29 read

with Regulation 47 of SEBI (Listing Obligations & Disclosure . Requirements)Regulations 2015 notice is hereby giver that a meeting of the Board of Directors of Mukta Arts Limited will be held on Tuesday 10th August, 2021 at 3.30 pm through Video Conferencing (VC) or Other Audio Visual . Means (OAVM) to consider approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarte ended 30th June, 2021.

The said information is also available on the Company's website at www.muktaarts.com as well as on the website o the stock exchanges a www.bseindia.com & www.nseindia.com.

By the Order of the Board of Director For Mukta Arts Limited Monika Shah

Place: Mumbai Date: 29.07.2021 Company Secretary