



THE RUBBER PRODUCTS LIMITED

An ISO 9001:2008 Certified Company

C-44 & C-44A, Road No. 28, Wagle Industrial Estate, Thane 400604. Maharashtra, INDIA

T: +91 22 2222 5555 E: rpl@rubpro.com W: www.rubpro.com

CIN : L25100MH1965PLC013379

Date: 09th September, 2020

To,
BSE Limited
Corporate Relation Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 526496

Subject: Newspaper advertisement pursuant to Regulation 47 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015


In compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), we are hereby enclosing copies of Newspaper advertisement of notice of the meeting of the Board of Directors of The Rubber Products Limited scheduled to be held on Tuesday, September 15, 2020, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2020, published today i. e. Wednesday, September 09, 2020 in following newspapers:

- 1- Active Times (in English)
- 2- Mumbai Lakshadeep (in Marathi)

This is for your information and record.

Thanking You,

For The Rubber Products Limited


Akshay Ashokan Veliyil
Director



**TARAPUR TRANSFORMERS LIMITED**

Registered Add: S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivli (West), Mumbai- 400067
CIN: L99999MH1988PLC047303

NOTICE

Pursuant to regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the **Tarapur Transformers Limited** will be held on **Monday, 14th September 2020 at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivli (West), Mumbai- 400067 at 02.00 p.m.** to consider and approve, inter alia, the Unaudited Financial Results for Quarter ended on 30th June, 2020 and other ancillary matters. The Notice is also available on the website: www.tarapurtransformers.com, www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For Tarapur Transformers Limited
Sd/-
Suresh More
Managing Director
DIN: 06873425

Date: 07/09/2020
Place: Mumbai

THE RUBBER PRODUCTS LIMITED

CIN: L25100MH1965PLC013379

Regd. Office: Plot-C 44, Road No.28, Wagle Industrial Estate, Thane-400604
Tel.: 022-25822551; Website: www.rubpro.com; E-mail: rp@rubpro.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of The Rubber Products Limited ("The Company") is scheduled to be held on Tuesday, September, 15th, 2020 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

The said Notice can also be accessed on the website of the Company at www.rubpro.com and on the stock exchange, BSE Limited (www.bseindia.com) where the Company's shares are listed.

For and on behalf of the Board of Directors of
The Rubber Products Limited
Sd/-
Jagmeet Singh Sabharwal
Director

Place: Mumbai
Date: 08th September, 2020

DIN No. 00270607

BLOOM INDUSTRIES LIMITED

CIN: L27200MH1989PLC054774

Regd. Office : 5 Deypark Opp. Chandan Cinema, JVPD Scheme Juhu, Vile-Parle (W), Mumbai - 400 049 Maharashtra.
Tel : +022- 26248864 / 9320134127

E-mail : bloom1989@gmail.com, Web : www.bloom-industries.com

INFORMATION TO THE SHAREHOLDERS ON THE 31ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of Bloom Industries Limited ("Company") will be convened on Tuesday, September 29, 2020 at 11:00 A.M. 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/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice.

The Notice of the 31st 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. Members who have not registered their e-mail addresses with the Depositories/ Company/Registrar and Share Transfer Agent ("RTA"), so far, may contact send e-mail on bloom1989@gmail.com or support@punvashare.com for registering their e-mail ids on or before (the date 22nd September 2020) for entitling the members to cast their vote. 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 31st AGM through VC / OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the 31st AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 31st AGM along with Annual Report will also be available on the website of the Company i.e. www.bloom-industries.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).

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.

By Order of the Board
For Bloom Industries Limited
Shardad Kumar Gupta
Whole Time Director

Place: Mumbai
Date: 8th September, 2020



CIN No. L61100MH1981PLC024774

Registered Office : 156 - Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400 021. | Tel : 022-22043211 | Fax : 022-22043215
E-mail : secretarial.hariyana@gmail.com | Web Site : www.hariyanagroup.com
ISO Certified (14001:2004/9001:2008/30000:2009)

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 39th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 09:00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 01st September, 2020
- In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39th Annual General Meeting ("AGM") of the Company is being conducted on Wednesday, 30th September, 2020 at 09:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.

- Electronic Copies of the notice of the meeting and the Annual Report for fiscal 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <http://www.hariyanagroup.com> and website of BSE Limited at www.bseindia.com.

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by NSDL.
- The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 A.M. (IST) and ends on Tuesday, 29th September, 2020 at 05:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ("Cut-Off date") may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.

- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the "Downloads" section of NSDL's website: <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in.

- Mr. Dilip Bhargava, Proprietor of M/s. Dilip Bhargava & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Hariyana Ship-breakers Limited
Sd/-
Rakesh Shantisarup Renwal
Managing Director
DIN : 00029332

Date : September 07, 2020
Place : Mumbai

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L72900MH1980PLC062779

Regd. Office: Flat No.53, 5th Floor, Wing No.11, Vijay Vistas Towers Building, Ghodbunder Road, Thane 400615 IN.

Tel No. 0261-6575717 | Web site: www.mosil.co | Email ID: compliance@millennium@gmail.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on 30th September, 2020 at 11am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. (12/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company/Depository participant(s). The same is also available on the website of the Company www.mosil.co. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 35th Annual General Meeting has been completed on 8th September, 2020.

- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 23rd September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("Remote e-voting"). All the members are informed that:

- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, 27th September, 2020 (at 9.00 a.m.)
- The remote e-voting shall end on Tuesday, 29th September, 2020 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd September, 2020.

- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2020 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

- The Notice of AGM is available at the website of the Company www.mosil.co and also on CDSL website <https://www.evoting.nsdl.com>.

- In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratik@nsdl.co.in or at telephone nos.: +91-22-4994738 who will address the grievance connected with the facility for voting by electronics means.

- The company has appointed Mr. Hemant Shetye (FCS 2627), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

On behalf of the board
For Millennium Online Solutions (India) Limited
Sd/-
Neeraj Gupta
Chairman | Din-00073274

Place: Thane
Date: 8th September, 2020

VENTURA GUARANTY LIMITED

CIN: L65100MH1984PLC034106

Registered Office: 'I-Think Techno Campus', B-Wing, 8th Floor, Pokhara Road No. 2, Off Eastern Express Highway, Thane (West) - 400607.

Telephone No. : 022 67547000 Website: www.venturagaranty.com;
E-Mail: investors.vgl@ventura1.com

NOTICE

- Members are requested to note that in compliance with the applicable provisions of the Companies Act, 2013, the General Circular Nos.14/2020, 17/2020, 20/2020 and 22/2020 dated 08 April 2020, 13 April 2020, 05 May, 2020 and 15 June 2020 issued by the Ministry of Corporate Affairs, and SEBI Listing Regulations, NOTICE is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2020 at 4:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice to the Thirty Sixth Annual General Meeting.

- Notice of the Annual General Meeting along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members who have not registered their Email IDs and holding shares in dematerialized/physical form are requested to register/update their email addresses with the relevant Depository Participant / Registrar and Transfer Agent as the case may be.

- The Company will provide facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting. The instructions for e-voting are provided as part of the Notice of Thirty Sixth Annual General Meeting.

- The Notice of the Annual General Meeting and the Annual Report for the year 2019-20 will be available on the Company's website www.venturagaranty.com website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of CDCL www.evotingindia.com.

- In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdslindia.com.

For Ventura Guaranty Limited
Sd/-

Date: September 09, 2020
Place: Thane
Sudha Ganapathy
Company Secretary & Compliance Officer



CIN No. L27100MH1988PLC194523

Corporate Office : 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400 021. | Tel : 022-22043211 | Fax : 022-22043215
E-mail : secretarial.inducto@gmail.com | Web Site : www.hariyanagroup.com
ISO 9001:2008/14001:2004 & OHSAS 18001:2007 Certified

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10:00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 01st September, 2020
- In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 32nd Annual General Meeting ("AGM") of the Company is being conducted on Wednesday, 30th September, 2020 at 10:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.

- Electronic Copies of the notice of the meeting and the Annual Report for fiscal 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <http://www.hariyanagroup.com> and website of BSE Limited at www.bseindia.com.

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by NSDL.
- The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 A.M. (IST) and ends on Tuesday, 29th September, 2020 at 05:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ("Cut-Off date") may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.

- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the "Downloads" section of NSDL's website: <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in.

- Mr. Dilip Bhargava, Proprietor of M/s. Dilip Bhargava & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Inducto Steel Limited
Sd/-
Rajeev Shantisarup Renwal
Chairman & Managing Director
DIN : 00034264

Date : September 07, 2020
Place : Mumbai

GSB FINANCE LIMITEDRegd. Off: 815, Stock Exchange Tower, 8th Floor, Dalal Street, Mumbai- 400001CIN: L99999MH2001PLC134193 E-mail: compliance@gsbgroup.co.in

Tel.: 22657084 / 7185 | FAX: 22651814 | Website: www.gsbgroup.co.in

Notice

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of GSB Finance Limited will be held on Wednesday, 30th September, 2020, at 04.30 P.M. through video-conferencing (vc) other Audio-video means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. The Annual Report is available on the Company's website: www.gsbgroup.co.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDCL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, September 25, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Saturday, September 19, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

- The facility of joining the 37th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 37th AGM, i.e. from 04.15 p.m. to 04.45 p.m. by using the login credentials.

- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2020 to September 30, 2020 (both days inclusive).

This public Notice is also available on company's website: www.gsbgroup.co.in

For GSB Finance Limited
Sd/-

Place: Mumbai
Date: 07-09-2020
Ramakant Bhyani
(Managing Director)

**Suchitra Finance & Trading Company Ltd.**

