

આન્ધ્રા બેંક
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Andhra Bank
(A Govt. of India Undertaking)

Merchant Banking Division
Head Office: Dr. Pratabhi Bhavan, 5-9-11, Saifabad, Hyderabad - 500 004

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the Nineteenth Annual General Meeting (AGM) of Andhra Bank will be held on Monday, 29th July, 2019 at 11.00 A.M. at Vasavi Kalanya Mantapam, #6-1-901, Pott Sreeramulu Marg, Opp. Sensation Theatre, Khairatabad, Hyderabad - 500 004 to transact the following business:

- To discuss, approve and audit the Audited Balance Sheet of the Bank as at 31st March, 2019, Profit & Loss Account for the year ended on that date, as the Report of the Board of Directors and the Auditors' Report on the Balance Sheet for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts;
- And, further we wish to inform as under:
 - The Share Transfer Books of the Bank shall be closed from Tuesday, July 23, 2019 to Monday, July 29, 2019 (Both days inclusive) for the purpose of 19th Annual General Meeting.
 - The Bank is providing Remote e-voting facility to the Agenda Item holders of the Bank to enable them to cast their vote electronically on the Share Items before AGM as well as Tab voting at the AGM. The Members who have cast their vote through Remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote through Tab voting at the AGM. Please note that Remote e-voting is optional.
 - The rights of the shareholders/beneficiary owners to vote in the Remote e-voting or Tab voting at the venue of the AGM, shall be reckoned based on the equity shares held by them on Friday, July 19, 2019 being the specified date for the purpose. Shareholders of the Bank holding shares either in physical or in dematerialised form as on the specified date may cast their vote.
 - The process and manner for generating the password for casting of votes through Remote e-voting and other related details are available under Notes to the Notice in the Annual Report of the Bank.
 - The Remote e-voting period will commence from 10.00 A.M. on July 26, 2019 and ends at 05.00 P.M. on July 28, 2019 and shall not be available thereafter.
 - The cut-off date for sending AGM Notice dated June 24, 2019 is on Friday, June 28, 2019. The shareholders who have acquired shares after the said cut-off date and continue to hold shares till the specified date i.e., July 19, 2019 may refer to the AGM Notice placed on the Banks' website for obtention of login Id and password to cast their vote.
 - Please note that the Electronic Voting Sequence Number (EVS) of Andhra Bank for the present voting is: 190701007
 - In case of any queries or issues regarding Remote e-voting, you may refer the Frequently Asked Questions (FAQs) and Remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, Toll Free Number: 1800225533.
 - The consolidated results of Remote e-voting and venue voting through Tabs will be announced by the Bank on its website, on the website of the Remote e-voting agency, M/s. Central Depository Services (India) Limited and also will be informed to the stock exchanges.

For Andhra Bank
(Raghuram Mallela)
Company Secretary

Place : Hyderabad
Date : 02.07.2019

Dhanvarsha
DHANVARSHA FINVEST LIMITED
CIN: L24231GJ1994PLC023528

Regd. Office: B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S.G. Highway, Ahmedabad - 380015 (GJ) | Phone: +91-79-40320311
Email: contact@dfid.in | Website: www.dfid.in

NOTICE
Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE REGIONAL DIRECTOR, NORTH WESTERN REGION, AHMEDABAD

In the matter of the sub-section (4) of section 13 of the Companies Act, 2013 and clause (a) of sub-rule 5 of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Dhanvarsha Finvest Limited ("the Company") having its registered office at B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed by the members of the Company through Postal Ballot exercise effective April 8, 2019 to enable the Company to change its registered office from "State of Gujarat" to the "State of Maharashtra".

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 caused to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, North Western Region at the address R.O.C Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013 within fourteen days of the date of publication of this notice with copy to the applicant Company at its registered office / corporate office at the address mentioned below:

Regd. Office: B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S.G. Highway, Mumbai - 400069 (MH).
Corp. Office: 2nd Floor, Building No. 4, Wilson House, Opposite Karnavati Club, S G Highway, Ahmedabad - 380015 (GJ).

For and on behalf of the Applicant
Dhanvarsha Finvest Limited
Sd/-
Karan Neale Desai
Managing Director & CEO
(DIN:05285546)

Place: Mumbai
Dated: July 2, 2019

Hero MotoCorp Limited
Regd. Office: 34, Community Centre, Basant Vihar, New Delhi - 110057
CIN: L35911DL1984PLC017354. Phone: 011-46044100, Fax: 011-26143321
E-mail: secretarial@heromoto.com, Website: www.heromoto.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Hero MotoCorp Ltd. (Company) are hereby informed that the original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Shares Certificates in their favour:

Sr. No.	Folio No.	Shareholder's Name	Distinctive No. From	To No.	Certificate No.(s)	No. of Shares
Shares of Face Value of Rs. 10/- each						
1	HML0016643	MATYAWAN MAHADEO NARAYANGREKAR	16037507	16037516	203480	10
			16037517	16037521	203481	05
			16037522	16037523	203482	02
			20207837	20207886	321159	50
			20207887	20207923	321600	37
2	HML0137269	RAJESH C MAKATI VIMESH J GANDHI	15362319	15362368	170238	10
			19938903	19938912	307881	10
			19938913	19938914	307882	02
			35193965	35194014	413040	50
			35194015	35194026	413041	12
3	HML0055169	BHIKHI DEVI DUGAR	2773566	2773615	55481	50
			16167480	16167489	226555	10
			16167490	16167494	226556	05
			16167495	16167496	226557	02
4	HML0034962	PINAKHEE ROY CHOUHURY	1757166	1757215	35153	50
5	HML0091301	RAJENDRA KAJUMAR DUA	11272714	11272763	100668	50
			11272764	11272813	100669	50
			19764924	19764943	303945	20
			19764944	19764948	303946	05
			34237187	34237236	393601	50
			34237237	34237286	393602	50
			34237287	34237311	393603	25
6	HML0100868	RAVI AGGARWAL	1501816	1501865	30046	50
			34248154	34248203	393861	50
7	HML0110372	AVINASH MEHTA	15531151	15531169	174834	15
			19079810	19079819	273521	02
			33130662	33130679	363466	18
8	HML0035625	AVINASH MEHTA	12264076	12264090	128693	15
			16098360	16098361	241241	02
			16098362	16098362	241242	01
			20444472	20444489	328447	18
Shares of Face Value of Rs. 2/- each						
9	HML0137269	RAJESH C MAKATI VIMESH J GANDHI	165498471	165499090	524701	620
10	HML0055169	BHIKHI DEVI DUGAR	45968191	45968525	529046	335
11	HML0016255	K MARAPPAN	40140556	40140585	500369	30
12	HML0143596	RAJEEV KAUL	166213251	166213750	526331	500
13	HML0100868	RAVI AGGARWAL	162054696	162055195	523502	500
14	HML0109225	NARENDRA MOHANLAL VAISHNAV	159251397	159251740	530751	344
15	HML0110372	AVINASH MEHTA	159309621	15930965	516767	75
			166124846	166124950	526042	105
16	HML0035625	AVINASH MEHTA	44914876	44915055	508510	180

Any person having objections to the issue of duplicate Share Certificates, as mentioned herein above, may submit the same, with the Company marked to the "Secretarial Department" at its Registered Office within 15 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Sd/-
Neeraj Sharma
Company Secretary & Chief Compliance Officer

Place: New Delhi
Date: 02.07.2019

GUJARAT PETROSYNTHESIS LIMITED
Reg. Off: No.24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, BANGALORE - 560 048.
Ph: 91 - 80 - 28524133 Fax: 91 - 80 - 28524171 E-mail: info@gpil.in Website: www.gpil.in CIN No. L23209KA1977PLC043357

NOTICE is hereby given that the Company has received the requests from the following shareholders relating to transfer of shares in physical mode in terms of the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018.

Folio Number	Start Dist No End Dist No	Certificate No.	Name of the Shareholder	Name of the Proposed Transferee	No. of Shares
S050444	5932202 - 5932201	146836 - 146837	Sohan Kunwar Bai	Mayank Kumar	100
M050267	5778382 - 5778481	143153 - 143154	Manoharlal Umaji	Mayank Kumar	100
J050143	5624622 - 5624721	139776 - 139777	Jasraj Jain	Mayank Kumar	100
R000203	908576 - 908675	19993 - 19994	Ramohandra Narayan	Manish Shah	100
	3291292 - 3291295	90265 - 90265			4
	4710196 - 4710237	116598 - 116598			42
P001740	4668323 - 4668342	112535 - 112535	Padmakar Mahadeo Garud	Manish Shah	20
S003671	4848797 - 4848816	121855 - 121855	Sudha Padmakar Garud	Manish Shah	20
S006517	4886778 - 4886957	123427 - 123430	Sarveswararao Koneru	Rekha Jayantilal Choudhari	180
M003722	158576 - 158625	2590 - 2590	Murali Krishna Koneru	Rekha Jayantilal Choudhari	50
	918326 - 918375	20210 - 20210			50
	4579659 - 4579928	111871 - 111876			50
S006402	773526 - 773575	16860 - 16860	Satyaki Koneru	Rekha Jayantilal Choudhari	270
	1475751 - 1475850	32752 - 32753			100
	1503851 - 1503900	33317 - 33317			50
	1966476 - 1966525	42594 - 42594			50
	3504089 - 3504138	78381 - 78381			50
	4883687 - 4883836	123323 - 123325			150
B001868	3193651 - 3193700	3429 - 3429	Balarampasad Koneru	Jayantilal C Choudhari	50
	461351 - 461400	9629 - 9629			50
	830176 - 830275	18158 - 18159			100
	900676 - 900725	19812 - 19812			50
	905376 - 935425	20617 - 20617			50
	1237326 - 1237375	27579 - 27579			50
	1599026 - 1599075	35225 - 35225			50
	3634733 - 3634832	81188 - 81189			100
	4056059 - 4056208	95613 - 95615			150
A000284	57676 - 57725	242-242	Ashish Narendra Patel	Manish Shah	50

In case any person has any claims in respect of the said shares/ any objection (s) for the transfer of such shares in favour of the above stated applicant(s) he/she/they should lodge their claim (s) or objection (s) within 30 days of the date of publication of this notice. If within 30 days from the date of hereof, no claim is received by the Company in respect of the said shares, transfer will be effected after due verification of documents. The above details are also available on the Company's Website at www.gpil.in and on the website of the Stock Exchanges i.e. www.bseindia.com

For Gujarat Petro-synthese Limited
Sd/- (R. M. Thakkar)
Chairman & Non-Executive Director

Place : Mumbai
Date : 3rd July, 2019

MEGHMANI ORGANICS LIMITED
CIN: L24110GJ1995PLC024052
Regd. Office: Plot No. 184, (Phase II), G.I.D.C Industrial Estate, Vatva, Ahmedabad-382445
Website: www.meghmani.com E-mail: helpdesk@meghmani.com

NOTICE

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 25th July, 2019 at 10.00 a.m. at H T Parekh Convention Centre, Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad -380 015, Gujarat to transact the Ordinary and Special Business, as set forth in the Notice of the meeting.

Notice of the Annual General Meeting, the Balance sheet as at 31st March, 2019, Statement of Profit & Loss and Cash Flow for the year ended on that date and the Report of the Board of Directors and the Auditors thereon and the Proxy, e-voting instructions and Attendance Slip are being dispatched to the members at their registered address by post and in case of Members who have registered their e-mail addresses for purpose of receiving documents/communication in soft copy, by e-mail. Members are hereby informed that the Notice of AGM and the aforesaid documents are also available on its corporate website www.meghmani.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays up to the date of the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of SEBI Listing Regulation-2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 19th July, 2019 to Thursday, 25th July, 2019 (both the days inclusive) for the purpose of Dividend and Annual General Meeting of the Company.

The remote e-voting period commences on Monday, 22nd July, 2019 (9.00 am) to Wednesday 24th July, 2019 (5.00 pm). During this period the shareholders of the Company holding shares either in physical or in dematerialized form, as on the cut-off date 18th July, 2019 may cast their vote electronically.

Any person who becomes member of the Company after dispatch of the Notice of the 25th AGM and holding shares as of the cut-off date may obtain the User ID and Password inter alia by sending a request to Central Depository Services Limited (CDSL) at helpdesk.evoting@cdslindia.com.

The Members who have cast their vote(s) by Remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

Mr. Mukesh Khandwala, Chartered Accountant of M/s C N K Khandwala & Associates, Ahmedabad, Gujarat has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for the shareholders available at the downloads section of helpdesk.evoting@cdslindia.com.

A member entitled to attend and vote at the meeting is also entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

The Change of address, if any, and the e-mail IDs of the shareholders who desire to receive Annual Report and other reports/documents by e-mail should be intimated to our Registrar and Transfer Agent: -Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad 380009 or at e-mail address ahmedabad@linkintime.co.in immediately.

By Order of the Board
for Meghmani Organics Limited
K. D. Mehta
V P (Company Affairs) & Company Secretary

Place : Ahmedabad
Date : 01.07.2019

KALYANI FORGE LIMITED
CIN: L28910MH1979PLC020959
Regd. Office: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001. Phone: 020 26167645 Fax: (02137) 252344
Website: www.kalyaniforge.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 40th Annual General Meeting (AGM) of the members of the Company will be held on Friday, July 26, 2019 at Poona Club Ltd., 6, Bund Garden Road, Pune 411 001 at 10.30 a.m. to transact the business as set out in the Annual General Meeting Notice.
- Electronic copies of the Notice of Annual General Meeting ("AGM Notice") along with the Annual Report of the Company for the year 2018-19 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s) / the Registrar and Share Transfer agents as the case may be. The aforesaid documents are also available on the Company's website www.kalyaniforge.co.in. Notice of AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 03rd July, 2019.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings (SS 2) issued by Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 19th July 2019, being cut off date, to exercise their right to vote on all the resolutions set forth in the Notice of AGM. The members may cast their votes using e-voting system from a place other than the venue of the meeting ('Remote e-voting'). The Company has engaged Link Intime India Private Limited to provide Remote e-voting facility.
- All the Members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The Remote e-voting period commences on Tuesday, 23rd July, 2019 at 10.00 a.m and ends on Thursday, 25th July, 2019 at 5.00 p.m.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 19, 2019;
 - E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 25th July, 2019.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding share as on cut-off date i.e. 19th July, 2019 may view/download the notice available on the Company's website i.e. www.kalyaniforge.co.in and can vote as per the instructions given in the Notice.
 - The Members are also informed that:
 - The remote e-voting module shall be disabled by LIIPL beyond 5.00 p.m. IST on 25th July, 2019 and once the vote on resolution is cast by the members, the members shall not be allowed to change it subsequently;
 - The facility for voting through "Ballot Paper" is also 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.
 - A members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - A person whose name is recorded in the register of Members or register of beneficial owners maintained by Depositories as on the cut-off date i.e. 19th July, 2019 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot Paper;
 - The Notice of AGM is available on the Company's website www.kalyaniforge.co.in;
 - In case of queries related to e-voting,

Kindly contact Mr. Nilesh Vitekar, Company Secretary at his e-mail companysecretary@kforge.com or you can contact at Registered office of the Company at Shangrila Garden, 1st Floor 'C' Wing Opp. Bund garden, Pune 411001 or call on 020-20167645.

Pursuant to the provisions of section 91 of the Companies Act, 2013, and Rules thereof 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 Friday, 19th July, 2019 to Thursday, 25th July, 2019 (Both days inclusive) for the purpose of Annual General Meeting (AGM).

By the order of Board of Directors
For Kalyani Forge Limited
Sd/-
Nilesh Vitekar
Company Secretary

Place : Pune
Date : 3rd July 2019

"IMPORTANT"

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Mr. HEMANT HIRALAL CHOKHWALA (PAN: AANPC516AE) holding 5 shares of M/s. BOSK Limited (formerly: Motor Industries Company Limited) Hosur Road, Adugodi, Bangalore - 560 030 in Folio No. C00684 bearing Share Certificate Number S0004094 and Distinctive Numbers from 1068526 - 1068530 for 5 shares of INR. 100/- each.

Hereby give notice that the said Share Certificate(s) are Duplicate Share Certificate(s).

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate(s). The company may issue duplicate Share Certificate(s) if no objection is received by the company, within 30 days of the publication of this advertisement, after which no claim will be entertained by the company in that behalf.

Place: Mumbai (Name of the Share Holder/s)
Date: 02.07.2019 Hemant Hiralal Chowkhawala

ASPINWALL AND COMPANY LIMITED
Registered Office: 926/A1-A5, Devankulgarha, Edappally, Kochi-682 024.
CIN: L74999KL1920PLC01389
Tel: 0484-2725400 Fax: 2434300
Website: www.aspinwall.in e-mail: investors@aspinwall.in

NOTICE
(For the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and the amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 03.06.2019 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2019-2020 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.aspinwall.in. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after