

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002
TEL.: 91-22-22095630 / 31, 22069034 • FAX : 91-22-22087797
EMAIL : supertex@vsnl.com • WEBSITE : www.supertex.in
CIN : L99999DN1986PLC000046



December 16, 2020

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Re: Newspaper publication of Notice of 34th AGM, E-voting Information & Book Closure

Kindly find attached enclosing herewith, copies of newspaper publication relating to Notice of 34th Annual General Meeting of the Company, E-voting Information & Book Closure published in Financial Express (English) and in Lokmitra (Gujarati) (regional language newspaper).

This is for your information and record.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO

RAJAPOR MUNICIPAL CORPORATION
(MECHANICAL/WORKSHOP/DEPARTMENT) E-TENDER Notice 2nd Call

Commissioner, NMC invites tenders from experienced and reputed Manufacturers/Autorised dealers/Autorised distributors for the following work. These tenders can be downloaded from the following portal www.mahatenders.gov.in. The terms and condition of e-tenders are available on e-tender portal www.mahatenders.gov.in. The sale and purchase of goods can be done through online banking.

S. No.	Name of work	Estimate (Rs.)	Upper limit (Rs.)	Upper limit (Rs.)
1	Supply Chain Crawled Excavator(Potom of 10 ton capacity-02 No.	33,00,000	34,00,000	5000
2	Supply Chain Crawled Excavator(Potom of 10 ton capacity-02 No.	54,57,000	55,00,000	11200
3	Supply Chain Crawled Excavator(Potom of 10 ton capacity-02 No.	64,26,000	64,50,000	11200
4	Supply Chain Crawled Excavator(Potom of 10 ton capacity-02 No.	79,96,840	80,00,000	11200
5	Supply Chain Crawled Excavator(Potom of 10 ton capacity-02 No.	1,14,23,919	1,15,00,000	11200

Notes: 1. The date of tender sale: 11.12.2020 up to 10.00 PM. 2. The tender submission will be till: 11.12.2020 up to 3.00 PM. 3. The date of opening of tenders: 21.12.2020 at 10.00 AM. Adt. No. 151/PS. Dt. 07/12/2020

Executive Engineer (Project), NMC, Nagar

SHREE NIDHI TRADING CO. LTD.
7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001
Phone No. +91 8440073953, E-mail: shreenidhi@rediffmail.com
Website: www.shreenidhi.co.in
CIN: L67100WB1982PLC035305

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of December, 2020 at 3.00 p.m. at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24th December, 2020 to the 30th December, 2020 (both days inclusive) for the purpose of holding AGM.

In terms of the relaxation provided by the Ministry of Corporate Affairs in the ambit of the COVID-19 phenomenon, the Company has on 08.12.2020, completed the dispatch of the Notice of the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2020, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on December 27, 2020 at 9.00 a.m. (IST) and ends on December 29, 2020 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is December 23, 2020. Persons who become members of the Company subsequent to the dispatch of the Notice (Email) and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at: investor@questfinancial.in or its Registrar and Share Transfer Agent, i.e. M/s CBS Management Services Pvt. Ltd., at raj@csb.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.shreenidhi.co.in).

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 or contact them at 1800 22 5533. You may also contact Mr. Tanmay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001, (Phone Number: 8440073953), E-mail: shreenidhi@rediffmail.com

By order of the Board
Tanmay Laha
Managing Director
DIN: 01737127

KWALITY CREDIT & LEASING LTD.
Regd. Office: 37, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001
E-Mail ID: kwalitycredit@rediffmail.com, Website: www.kwalitycredit.com
CIN: L65902WB1982PLC05668

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of December, 2020 at 12.30 p.m. at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.

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The cut-off date of eligible shareholders for voting is December 23, 2020. Persons who become members of the Company subsequent to the dispatch of the Notice (Email) and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at: investor@questfinancial.in or its Registrar and Share Transfer Agent, i.e. M/s CBS Management Services Pvt. Ltd., at raj@csb.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

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The Notice is displayed on the website of the Company (www.kwalitycredit.com).

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 or contact them at 1800 22 5533. You may also contact Mr. Bhawan Das Soni, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001, (Phone Number: 981654539), E-mail: kwalitycredit@rediffmail.com

By order of the Board
Bhawan Das Soni
Managing Director
DIN: 02039474

SANDEEP (INDIA) LIMITED
Regd. Office: 301, B-99F, Corporate Area Prantal Nagar Road Gorgan West BHQ, Mahendra Gardens Mumbai-400092
Email ID: info@sandeepindia.org, Website: www.sandeepindia.org
CIN: L51490MH2002PLC354982

Notice is hereby given that the 38th Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 301 B-99F, Corporate Area Prantal Nagar Road Gorgan West BHQ, Mahendra Gardens Mumbai-400092 on Monday, December 28th, 2020 at 10.00 AM.

Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members and Share Transfer Books of the Company shall remain closed from December 23, 2020 (Tuesday) to December 28, 2020 (Monday) (both days inclusive) for the purpose of Annual General Meeting.

The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the member on their registered address by 09.09.2020. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company (Depository Participants) for communication purpose.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org.

E-Voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. Monday, 21st December, 2020 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting to be followed under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder.

The remote e-voting commences on 25th December, 2020 at 9.00 AM and ends on 27th December, 2020 at 5.00 PM. E-voting shall not be allowed after 5.00 PM on 27th December, 2020. Any person who becomes the member after the dispatch of the Notice and holding share as on cut-off date 21st December, 2020 may obtain user id and password by sending a request to support@punavara.com through facility of voting papers shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may refer the NSDL Trade World, 4th Floor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai - 400011 at Telephone No: 022 4994736, E-mail: e-voting@nsl.com.

The result of the e-voting/voting at Annual General Meeting shall be declared on or before 29th December, 2020. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and on the Company's website and communicated to the Stock Exchange where Company's shares are listed.

By Order of the Board of Directors
Sandeep (India) Limited
Rashmi Datta
Managing Director
DIN: 02039474

Place: Mumbai
Date: 06/12/2020

Place: Mumbai
Date: 06/12/2020

Place: Mumbai
Date: 06/12/2020

Place: Mumbai
Date: 06/12/2020

Place: Mumbai
Date: 06/12/2020

Place: Mumbai
Date: 06/12/2020

MURUMBAH AGRO FOODS PRIVATE LIMITED
Regd. Office: 301, B-99F, Corporate Area Prantal Nagar Road Gorgan West BHQ, Mahendra Gardens Mumbai-400092
E-MAIL ID: info@murumbahagro.com, Website: www.murumbahagro.com
CIN: L67100WB1982PLC035305

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

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In terms of the relaxation provided by the Ministry of Corporate Affairs in the ambit of the COVID-19 phenomenon, the Company has on 08.12.2020, completed the dispatch of the Notice of the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2020, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.

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The cut-off date of eligible shareholders for voting is December 23, 2020. Persons who become members of the Company subsequent to the dispatch of the Notice (Email) and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at: investor@questfinancial.in or its Registrar and Share Transfer Agent, i.e. M/s CBS Management Services Pvt. Ltd., at raj@csb.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.murumbahagro.com).

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 or contact them at 1800 22 5533. You may also contact Mr. Tanmay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001, (Phone Number: 8440073953), E-mail: shreenidhi@rediffmail.com

By order of the Board
Tanmay Laha
Managing Director
DIN: 01737127

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By order of the Board
Tanmay Laha
Managing Director
DIN: 01737127

KWALITY CREDIT & LEASING LTD.
Regd. Office: 37, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001
E-Mail ID: kwalitycredit@rediffmail.com, Website: www.kwalitycredit.com
CIN: L65902WB1982PLC05668

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

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The Notice is displayed on the website of the Company (www.kwalitycredit.com).

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By order of the Board
Bhawan Das Soni
Managing Director
DIN: 02039474

SANDEEP (INDIA) LIMITED
Regd. Office: 301, B-99F, Corporate Area Prantal Nagar Road Gorgan West BHQ, Mahendra Gardens Mumbai-400092
Email ID: info@sandeepindia.org, Website: www.sandeepindia.org
CIN: L51490MH2002PLC354982

Notice is hereby given that the 38th Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 301 B-99F, Corporate Area Prantal Nagar Road Gorgan West BHQ, Mahendra Gardens Mumbai-400092 on Monday, December 28th, 2020 at 10.00 AM.

Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members and Share Transfer Books of the Company shall remain closed from December 23, 2020 (Tuesday) to December 28, 2020 (Monday) (both days inclusive) for the purpose of Annual General Meeting.

The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the member on their registered address by 09.09.2020. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company (Depository Participants) for communication purpose.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org.

E-Voting:

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In case you have any queries or issues regarding e-voting, you may refer the NSDL Trade World, 4th Floor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai - 400011 at Telephone No: 022 4994736, E-mail: e-voting@nsl.com.

The result of the e-voting/voting at Annual General Meeting shall be declared on or before 29th December, 2020. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and on the Company's website and communicated to the Stock Exchange where Company's shares are listed.

By Order of the Board of Directors
Sandeep (India) Limited
Rashmi Datta
Managing Director
DIN: 02039474

Place: Mumbai
Date: 06/12/2020

Place: Mumbai
Date: 06/12/2020

Place: Mumbai
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Date: 06/12/2020

Place: Mumbai
Date: 06/12/2020

Place: Mumbai
Date: 06/12/2020

Hind Commerce Limited
Regd. Office: 301, B-99F, Corporate Area Prantal Nagar Road Gorgan West BHQ, Mahendra Gardens Mumbai-400092
E-MAIL ID: info@hindcommerce.com, Website: www.hindcommerce.com
CIN: L67100WB1982PLC035305

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

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By order of the Board
Tanmay Laha
Managing Director
DIN: 01737127

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In terms of the relaxation provided by the Ministry of Corporate Affairs in the ambit of the COVID-19 phenomenon, the Company has on 08.12.2020, completed the dispatch of the Notice of the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2020, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on December 27, 2020 at 9.00 a.m. (IST) and ends on December 29, 2020 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is December 23, 2020. Persons who become members of the Company subsequent to the dispatch of the Notice (Email) and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at: investor@questfinancial.in or its Registrar and Share Transfer Agent, i.e. M/s CBS Management Services Pvt. Ltd., at raj@csb.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.hindcommerce.com).

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 or contact them at 1800 22 5533. You may also contact Mr. Tanmay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001, (Phone Number: 8440073953), E-mail: shreenidhi@rediffmail.com

By order of the Board
Tanmay Laha
Managing Director
DIN: 01737127

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NOTICE

