

SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



September 11, 2020

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attention : Corporate Relationship Department

Subject : Newspaper Publication pertaining to Revised Notice of the Board Meeting

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed relevant page(s) of "Business Standard" English language newspaper and "The Global Times" Marathi language newspaper dated September 11, 2020, wherein we have published information regarding revised notice of Board Meeting, stipulating that *a meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, the 11th day of September, 2020, will now be held on Tuesday, the 15th day of September, 2020, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended on June 30, 2020.*

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours truly,
For SITI Networks Limited


Suresh Kumar

Company Secretary and Compliance Officer
Membership No. ACS 14390



INDIAN RAILWAYS

GOVERNMENT OF INDIA (BHARAT SARKAR)
MINISTRY OF RAILWAYS (RAIL MANTRALAYA)
(RAILWAY BOARD)

No. 2020RS1743TC New Delhi, dated 09.09.2020
E-TENDER NO. 2020RS1743TC
CORRIGENDUM NO.2

1.0 Description and Specification indicated in Clause 2.0 (Schedule of Requirement) of Bid documents of tender No. 2020RS1743TC for procurement of Constant Contact Side Bearers (CCSB) for BG wagons is modified as under:

(a) For BOXN type wagons : Procurement of Constant Contact Side Bearers (CCSB) for BG wagons to RDSO specification No. WD-62- MISC-17 with latest revision, CCSB variant B to drawing No. WD-12008-S/1.

(b) For BOBRN type wagons : Procurement of Constant Contact Side Bearers (CCSB) for BG wagons to RDSO specification No. WD-62- MISC-17 with latest revision, CCSB variant C to drawing No. WD-12007-S-01.

2.0 Tender will be closed at 15.00 hours on 01.10.2020

3.0 All other terms and conditions of the tender will remain unchanged.

Director Railway Stores (Wagon),
Ministry of Railways, Railway Board, New Delhi
for and on behalf of President of India.



Registered Office: ICICI Bank Limited, Near Chakki Circle, Old Padra Road, Vadodra, Gujarat- 390 007
Corporate Office: ICICI Bank Towers, Bandra Kurla Complex, Mumbai- 400 051

On behalf of ICICI Bank Ltd, Plot No. 98, AB Pratap Palace, Pandit Jawaharlal Nehru Road, Mulund (West), Mumbai - 400 080 (SOL ID: 62398)

Dear Customer

We wish to inform you that w.e.f. October 26, 2020, we are relocating to a more spacious and convenient location. The address is as mentioned below:

New Branch Address : ICICI Bank Ltd.,
Sharda Pristine, Dr. Ambedkar Road, Vidya Vihar, Mulund (West), Mumbai- 400 080.

There would be no change in your account numbers or the security items issued to you.

Assuring you of the best services at all times.

Sincerely

Branch Manager
Mulund, Branch

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014]

1. 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 expiry of thirty days hereinafter to the Registrar at Mumbai that M/s. Gayatri Associates a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Private Limited Company Limited by shares.

2. The Principal objects of the company are as follows:

To purchase any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership firm and to develop and construct thereon residential, commercial complex or complexes either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s).

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at C-12, Gurupushyarnut CHS Ltd, Marathi Vidyalyaya Road Near Sambhaji Garden, Mulund East, Mumbai 400081.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at the Registrar, Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA) Plot No. 6, 7, 8 Sector-5, IIT 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 11 day of September 2020.

For Gayatri Associates For Gayatri Associates For Gayatri Associates

Sd/- Sd/- Sd/-

Mr. Vijay Kumar Borhade Mr. Arvind Patel Mr. Meetkumar Patel

Gillette India Limited

CIN: L28931MH1984PLC267130
Regd. Office : P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000; Fax: (91-22) 2826 7337
Email ID: investorgil.im@pg.com; in.pg.com

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates.

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers From To	No. of shares
900614	Vinod Mahasukhlal Shah (Deceased) Karpna Vinodkumar Shah	21771	2176371 2176470	100
3694	Sushil Oberoi	27244 37159 80849	5406871 10597556 11762741	33 5

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificates.

For Gillette India Limited

Ghanashyam Hegde

Company Secretary

Place : Mumbai

Date : September 09, 2020



SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.

Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013

E-mail: esandlegai@siti.essellgroup.com.

CIN: L64200MH2006PLC160733.

Website: www.sitinetworks.com; Tel: 0120-4526700

REVISED NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised notice is hereby given that a meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, the 11th day of September, 2020, will now be held on Tuesday, the 15th day of September, 2020, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended on June 30, 2020.

The information contained in this revised notice is also available on the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

This revised notice should be read in suppression to earlier notice regarding Board Meeting published in newspapers namely 'Business Standard' English language newspaper and 'The Global Times' Marathi language newspaper on September 5, 2020.

For Siti Networks Limited

Suresh Kumar

Company Secretary & Compliance Officer

Place: Noida

Date: September 10, 2020

Membership No.: ACS14390

PUBLIC NOTICE

Notice is hereby given that my client Mr. Manish Kamdar, proposes to purchase Flat No.803, admeasuring 46.61 sq. meters built-up area, situated on the 6th floor J-Wing of GOKUL HEAVEN (D-M) CHS Limited, having address at Thakur Complex, Kandivli East, Mumbai - 400101, from Mrs. Rashmi Girish Sadaige & Mrs. Shylaja Nanjundappa, joint members of the said Society.

All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to said claim

Date : 11.09.2020

Place : Mumbai

Sd/-

M.R.Nair, Advocate

Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivli East, Mumbai -400 161

Universal Prime Aluminium Limited

CIN: L28129MH1971PLD15287

Registered Office: 1st Floor, Century Bhawan, 771, Dr A B Road, Worli, Mumbai - 400 030 Phone: 022-24364198 Email: upalibby@gmail.com

NOTICE OF THE 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC AND OAVM AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 48th Annual General Meeting (AGM) of Universal Prime Aluminium Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, 30th September, 2020 at 02.30 p.m. to transact the Ordinary and Special Businesses as set out in the Notice dated 30th June, 2020 convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM through VC or OAVM in the manner provided in General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 48th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent only the soft copy of the Notice convening the 48th AGM and Annual Report 2019-20 on 07th September, 2020 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant as on the cut-off date i.e. 04th September, 2020. Alternatively, the Notice of AGM and Annual Report 2019-20 is also made available on the Company's website i.e. www.universalprime.in, website of the Bombay Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com

2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SSG) issued by the Institute of Company Secretaries of India read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: 27th September, 2020 at 09:00 a.m.;
- date and time of end of remote e-voting through electronic means: 29th September, 2020 at 05:00 p.m.;
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is 23rd September, 2020;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 4th September, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/ Depositories, log in details for e-voting are being sent on the registered email address;
- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 29th September, 2020 at 05:00 p.m. and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 48th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) 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 only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members 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 Mr. Nikil Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Ms. Priyanka Motwani, Company secretary and Compliance Officer, Universal Prime Aluminium Limited by sending email to upalibby@gmail.com

4. Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated 30th June, 2020 convening the 48th AGM.

5. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

6. The AGM Notice along with the Annual Report for the F.Y. 2019-20 will be sent to the shareholders on their registered email ID's, in compliance with the applicable MCA and SEBI Circulars.

By order of the Board of Directors

For Universal Prime Aluminium Ltd

Sd/-

(Priyanka Motwani)

Company Secretary & Compliance Officer

Place: Mumbai

Date: 10/09/2020

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: 35 Ashok Chambers, Broach Street, Devi Ratnasayer Marg, Masjid Bunder, Mumbai 400009

CIN: L27100MH1996PLC041262 Website: www.sgtl.in Email: sgtl2008@gmail.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

S. No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Year Ended			Quarter Ended			Year Ended		
		30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020	30th June, 2019	31st March, 2020	30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020	30th June, 2019	31st March, 2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	0.09	82.13	-	82.13	0.09	82.13	-	82.13	0.09	82.13	-	82.13
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	(29.59)	(26.13)	(44.20)	(152.17)	(29.59)	(26.13)	(44.20)	(152.17)	(29.59)	(26.13)	(44.20)	(152.17)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(29.59)	(26.13)	(44.20)	(152.17)	(29.59)	(26.13)	(44.20)	(152.17)	(29.59)	(26.13)	(44.20)	(152.17)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(29.59)	43.11	(44.20)	(82.93)	(29.59)	43.11	(44.20)	(82.93)	(29.59)	43.11	(44.20)	(82.93)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,837.31	(613.21)	(44.20)	(2,353.27)	1,896.25	(641.10)	(56.39)	(2,321.02)	1,837.31	(613.21)	(44.20)	(2,353.27)
6	Equity Share Capital (Face Value ₹1/- per share)	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	22,974.43	-	-	-	-	-	-	-	19,835.95
8	Basic & Diluted Earnings Per Share (not annualised) (in ₹)	0.00	0.00	0.00	(0.01)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Notes:

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on Company's website at www.sgtl.in.
- The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 10th September, 2020.

For Shree Global TradeFin Limited

Sd/-

Rajesh Gupta

Managing Director

DIN: 00028379

Date: 10th September, 2020

Place: Mumbai



SHIVOM INVESTMENT & CONSULTANCY LIMITED

8, Shaniya Enclave, 4th Floor, V.P. Road, Vile Parle West Mumbai, Maharashtra-400056
Phone No. : 8232038374, Email ID: shivomicl@gmail.com
Website: www.shivominvestmentconsultancytld.in
CIN: L74140MH1990PLC300881

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation is hereby given that meeting of Board of directors of SHIVOM INVESTMENT & CONSULTANCY LIMITED, is scheduled to be held on Tuesday, 15th September, 2020, at 4.00 p.m. at its Registered office situated at- 8, Shaniya Enclave, 4th Floor, V.P. Road, Vile Parle, West Mumbai Maharashtra, 400056, for the approval of Quarterly Un-Audited Financial Results, of the company, as per Regulation-33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations for the quarter ended on 30th June 2020.

DATE: 11/09/2020

PLACE: MUMBAI.

By and on Behalf of the Board of Directors.

For SHIVOM INVESTMENT & CONSULTANCY LIMITED

Kishan Naidu (Whole time Director)

DIN-08662664

CMS FINVEST LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072

E : info@cmsinfotech.com, W : www.cmsinfotech.com

Phone : 91-33-4002 2880, Fax -91-33-2237 9053

CIN : L67120WB1991PLC052782

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2020.

Sl. No.	Particulars	Quarter ended				Year Ended	
		30.06.2020		31.03.2020		31.03.2020	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	1.50	(11.93)	11.10	21.43		
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	(0.84)	(15.72)	9.33	12.86		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(0.84)	(15.72)	9.33	12.86		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(0.84)	(19.01)	9.33	9.37		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax))	(0.84)	(27.83)	9.33	(24.90)		
6	Equity Share Capital	1399.59	1399.59	1399.59	1399.59		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	128.82		
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)						
1. Basic:		(0.01)	(0.20)	(0.07)	(0.18)		
2. Diluted:		(0.01)	(0.20)	0.07	(0.18)		

