



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2023-24/37

Date: 29th August, 2023

To,
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MARINE
ISIN: INE01JE01028

Dear Sir/Madam,

Sub: Newspaper Publication(s) for Public notice for conducting the 16th Annual General Meeting (AGM) to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copies of the newspaper publications of public notice for convening the 16th Annual General Meeting (AGM) of the Company to be held on Tuesday, 26th September, 2023 at 11:30 A.M.. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), published in the following newspaper in compliance with MCA General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated 5 May 2020 and other relevant circulars issued by Ministry of Corporate Affairs (“MCA Circulars”).

1. Free Press Journal (English Daily) on 29th August, 2023
2. Navshakti (Daily Newspaper in Vernacular language) on 29th August, 2023.

You are requested to take the above on record.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mitali Ambre
Company Secretary and Compliance Officer
ACS: 60296
Encl: As above

जहिर नोटीस
तमाम लोकांस कळविण्यात येते की, खाली परिशिष्टात वर्णन केलेली मिळकत ही विद्यमान मालकांनी श्री. सुनिन विहारिनाल कादीम/फाडीया, री. सी. उप्पा सुनिन कादीम/फाडीया पत्ता क्र. १ व २ मु.वां.पो. कळंब, तालुका कर्जत, जिल्हा रायगड यांचे स्वकचर्जित - खरेदी मालकीने पूर्णपणे मालकी हक्क वहिवाटीची मिळकत असून सदर विद्यमान मालकांनी सदरची मिळकत निबंध व निजोखमी असल्याचा भरवसा देऊन सदर मिळकत आमचे अशिलांबरोबर कायमस्वरूपी खरेदी विकासाबाबत बोलणी पूर्ण करून, व्यवहार निश्चित केलेला आहे.

POSSESSION NOTICE
Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janakashmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

KJMC CORPORATE ADVISORS (INDIA) LTD
Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021
Ph: 022-40945500, Fax: 022-22852892, website: www.kjmcinserv.com
Email: investor.finance@kjmc.com

POSSESSION NOTICE
Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janakashmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

C.J.GELATINE PRODUCTS LIMITED
Reg. Off.: B-Shop-5, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donda Marg, Sewree (W), Mumbai, MH-400015
Factory Premises: 21, New Industrial Area, Mandideep, MP-462046

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 43rd Annual General Meeting ("AGM") of C.J. Gelatine Products Limited (the "Company") will be held on Saturday, September 23, 2023 at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at the AGM venue to transact the business as set out in the Notice calling the AGM.

POSSESSION NOTICE
Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janakashmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

POSSESSION NOTICE
Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janakashmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

PUBLIC NOTICE
Notice is given to public at large that my clients Mr. Ajit Viswambharan & Mrs. Bindu Ajit are investigating the Title of Mrs. Lalitadevi Modi & Mr. Vijaykumar Modi as Transferees in respect of the Flat more particularly mentioned in schedule hereunder (hereinafter mentioned as the "Said Flat"). Originally Vide Agreement for Sale dated 08/01/1999 Reg. No. PBBJ/66/1999 & Vide Agreement for Sale dated 08/01/1999 Reg. No. PBBJ/65/1999, (1) Mr. Damjibhai Alias Damodar Raghavi Tank in his capacity as the Karta and Manager of Damji Raghavi Tank HUF, (2) Damjibhai alias Damodar Raghavi Tank in his individual capacity, (3) Bhupendra Damodar Tank, (4) Ramesh Damodar Tank, (5) Pravin Damodar Tank & (6) Manohar Damodar Tank as the owner sold and conveyed the said Flat to Mr. Omprakash Modi & Mrs. Lalitadevi Modi. The said of Mr. Omprakash Modi demised intestate on 02/02/2022 leaving behind Mrs. Lalitadevi Modi - (Wife) & Mr. Vijaykumar Modi - (Son) as his only legal heirs to the said Flat. Pursuant thereto the said society has transmitted the shares (vide Certificate No. 036 bearing Distinctive Nos. 186 to 190 (both inclusive), dated 20/03/2022 in favour of the Transferees herein. By virtue of the aforesaid representation, my clients intend to enter into Agreement for Sale with Mrs. Lalitadevi Modi & Mr. Vijaykumar Modi as Transferees for purchase of the said flat.

ISPL INDUSTRIES LIMITED
Regd. Office: Maker Bhavan no. 2, 5th Floor, New Marine Lines, Mumbai - 400 020
Tel: 022 66335301 / 02
CIN: U28991MH1966PLC021740

NOTICE OF 57th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 57th Annual General Meeting ("AGM") of ISPL Industries Limited ("The Company") will be held on Friday, September 22, 2023 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, and May 05, 2022, Circular No. 10/2022 & 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"). The Company has sent the Notice of the 57th AGM along with the Annual Report 2022-23 on August 28, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system provided by National Securities Depositories Limited ("NSDL") at https://www.evoting.nsdl.com by using their remote e-voting login credentials.

NIKHIL ADHESIVES LIMITED
(CIN: L51900MH1986PLC041062)
Registered Office: 902, 9th Floor, A-Wing, Kaledonia HDL Building, Sahar Road, Opp. D-Mart, Andheri (East), Mumbai, Maharashtra, 400069
Tel. No. 022-26836564/58/59/9320435588

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND INFORMATION ON E-VOTING
NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Nikhil Adhesives Limited (the "Company") will be held on Thursday, 21st September, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 28, 2023 in compliance with the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time.

MARINE ELECTRICALS (INDIA) LIMITED
(CIN: L31907MH2007PLC176443)
Registered Office: B/1, Udyog Sahan No. 3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra
Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045
Website: www.marineelectricals.com; Email Id: cs@marineelectricals.com

PEN INDIA LIMITED
Regd. Office : Pen House, Asha Colony, Juhu Tara Road, Juhu, Mumbai - 400049
CIN: U72200MH2000PLC128481
Form No. INC-25A
Conversion of public company into a private company
Before the Regional Director
Ministry of Corporate Affairs
Western Region

PUBLIC NOTICE
This is to inform / Notice is given to Public at large / all concerned, that on behalf of my Client, I am investigating / searching Title of properties hereunder mentioned in the schedule.
All person/s including Individual/s, Hindu undivided Family, Company, Limited Company, Firm, Partnership Firm, Banks, Financial Institutions, LLP's Etc. having any Objection, Claim, Demand etc. in / to Right, Title, Interest in respect to here under mentioned properties (The Plot & The Shares) or any part thereof by the way of Conveyance, Ownership, Sale, Possession, Part Possession, Symbolic Possession, Division, Sub-division, Transfer, Assignment, Development Rights, Permissible, F.S.I., Additional F.S.I., T.D.R., Admissible, Fungible, Memorandum of Understanding, Advance, Share, Exchange, Mortgage, Pledge, Charge, Lien, Gift, Trust, Succession, Inheritance, Lease, Sub-Lease, Tenancy, Sub-Tenancy, Maintenance, Easement, Arrangement, Liability, Commitment, License, Encumbrance, Covenant, Preemption, Settlement, Agreement, Guarantee, Award, Bequest, Bequest, its pendents etc. or order of any Court of Law, Tribunal, Revenue or Statutory Authority or Arbitration, otherwise Demand of any nature whatsoever, are hereby requested to inform along with supporting, certified true copies of Original Document, to the undersigned, within Fourteen (14) Days From the Publication of this Notice, at Shop No. 34, Viral Apt. S.V. Road, Opp. Shoppers Stop, Next to R.K. Hotel, Andheri (West), Mumbai - 400 058. Mail Id - pinky_jain66@yahoo.com. failing on such claim/s or objection/s, IF ANY, will be deemed & considered as null & void & have been waived and / or abandoned, and are not binding on my client and themyaproceed, on the basis of title of the aforesaid properties as marketable & free from all Encumbrances.

MARINE ELECTRICALS (INDIA) LIMITED
(CIN: L31907MH2007PLC176443)
Registered Office: B/1, Udyog Sahan No. 3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra
Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045
Website: www.marineelectricals.com; Email Id: cs@marineelectricals.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of Marine Electricals (India) Limited (the "Company") is to be held on Tuesday, 26th September, 2023 at 11:30 A.M. (I.S.T) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued by Ministry of Corporate Affairs and SEBI, from time to time.

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND INFORMATION ON E-VOTING
NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Nikhil Adhesives Limited (the "Company") will be held on Thursday, 21st September, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 28, 2023 in compliance with the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time.

