

Listing Compliance and Legal

Regulatory

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 532749

Listing and Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

NSE Symbol: ALLCARGO

July 15, 2019

Dear Sirs,


Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 26th Annual General Meeting along with Annual Report for the Financial Year 2018-19

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the copies of advertisement published in newspapers on July 13, 2019 viz. The Free Press Journal (English) and Navshakti (Marathi) relating to completion of dispatch of Notice convening the 26th Annual General Meeting along with Annual Report for the Financial Year 2018-19 to the Members of the Company.

The above information is also made available on the Company's website www.allcargologistics.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Allcargo Logistics Limited**



Devanand Mojindra
Company Secretary



Encl: a/a



TOGETHER TO SILVER
TOGETHER TO GOLD.

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.
(MULTI-STATE SCHEDULED BANK)
Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road,
Goregaon (East), Mumbai - 400063. | Tel:- 6189 0088 / 6189 0134 / 6189 0085

POSSESSION NOTICE

WHEREAS

The undersigned being the Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd., under the Securitisation 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 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices upon the Borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the said borrowers and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred under section 13(4) of the said Act read with Rule 9 of the said Rules on this 10th day of July of the year 2019.

The said borrowers in particular and the public in general are hereby cautioned not to deal with the said properties and any dealings with the said properties will be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd.

Sr. No.	Name of the Borrower / Loan Account No.	Date of Demand Notice & Amount (Rs.)	Description of the Properties Mortgaged
1	M/s. Vyva Apparels (India) Private Ltd. Formerly known as M/s. Virgin Apparels (India) Private Limited Directors & Joint/Co-Borrowers : Mr. Amit Ashok Kanungo & Mrs. Usha Ashok Kanungo. 1. Cash Credit Loan Account No. 131/40 (New No.003013100000400) 2. Term Loan Account No. 003033510065514. 3. Term Loan Account No. 003033510065550.	24.04.2019 1. Rs.21,82,77,114/- as on 31.03.2019 together with further interest @13.90% per annum + penal interest @ 2% per annum thereon with effect from 01.04.2019 2. Rs.11,75,88,308/- as on 14.04.2019 together with further interest @13.90% per annum + penal interest @ 2% per annum thereon with effect from 15.04.2019 3. Rs.3,24,38,930/- as on 13.04.2019 together with further interest @13.90% per annum + penal interest @ 2% per annum thereon with effect from 14.04.2019	Flat No 1302, admeasuring 1051.43 sq. ft carpet area, situated on the 13th Floor, Shivshakti Apartment Co-operative Housing Society Ltd., Constructed on piece and parcel of land bearing C.T.S. No. 626/A, of Village Oshiwara in the Registration District of Mumbai and Sub District of Mumbai City and Mumbai Suburban, Plot No. A-24, Shastri Nagar, Sundervan Complex, Lokhandwala Complex, Andheri (West), Mumbai- 400 053 and bounded towards East by : CTS No 626/25, West by : 44' Internal Road, North by : 44' Internal Road & South by : CTS Nos 626/23 P. G., 626/24B P.G., CTS 626/46
	AGGREGATE OUTSTANDING TOTAL	Rs.36,83,04,353/- together with further interest as aforesaid	
2	Mr. Amit Ashok Kanungo Joint/Co Borrower: Mrs. Usha Ashok Kanungo Griha Samridhi Loan Account No. 003033330000045	24.04.2019 Rs.65,72,875/- as on 08.04.2019 together with further interest @10.40% per annum + penal interest @ 2% per annum thereon with effect from 09.04.2019	

Date: 12.07.2019
Place: Mumbai

Sd/-
Dayanand Pojary
Chief Manager & Authorised Officer



Allcargo Logistics Limited

(CIN: L63010MH2004PLC073508)
Regd. Office: 6th Floor, Avashya House, CST Road, Kalina, Santacruz (East), Mumbai - 400 098
Phone: +91 22 66798100
Website: www.allcargologistics.com
Email: investor.relations@allcargologistics.com

NOTICE

Notice is hereby given that the 26th Annual General Meeting (the "AGM") of the Company will be held on Wednesday, August 07, 2019 at 3.00 p.m. at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai - 400 098 to transact the business, as set out in the Notice of the AGM dated May 22, 2019 which is available on the website of the Company www.allcargologistics.com, Central Depository Services (India) Limited ("CDSL") www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The Annual Report for the Financial Year 2018-19 including Notice convening the AGM has been sent by electronic mode to all the Members whose e-mail address(es) are registered with the Company/Depository Participant(s) and the physical copy has been sent to the Members at their address registered with the Company or Depositories who have not registered their e-mail address(es), through permitted mode(s). The Company has completed dispatch of Notice of the AGM on Friday, July 12, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 as amended from time to time read with Rules framed thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in demat form as on **Wednesday, July 31, 2019 ("Cut-Off Date")** are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) electronic ballot voting at the AGM venue, provided by CDSL and the business may be transacted through such voting.

The remote e-voting period begins at **09.00 a.m. (IST) on Saturday, August 03, 2019** and ends at **05.00 p.m. (IST) on Tuesday, August 06, 2019**. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM through electronic ballot voting. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

In case of queries regarding remote 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 e-mail to helpdesk.evoting@cdslindia.com or contact Mr Rakesh Dalvi, Manager, CDSL at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013 or at the designated e-mail id helpdesk.evoting@cdslindia.com or toll free no. 1800225533.

For Allcargo Logistics Limited
Sd/-
Devanand Mojdra
Company Secretary

Date : July 12, 2019
Place : Mumbai



ORIENTAL BANK OF COMMERCE

(A Govt. of India Undertaking)

RESOLUTION, RECOVERY & LAW CLUSTER, 2nd Floor, Aman Chambers, Veer Savarkar Marg, Prabhadevi, Mumbai-400025. Ph: 022-43434663/30/28, Mail: rrl_7652@obc.co.in

**E-AUCTION
SALE NOTICE**

The undersigned as Authorized Officer of Oriental Bank of Commerce has taken over possession of the following properties pursuant to the notices issued under the provisions of the Securitization and Reconstruction of the Financial Assets and Enforcement of Security Interest Act - 2002, in the following loan accounts with a right to sell the same on "AS IS WHERE IS", "AS IS WHAT IS" and "WITHOUT RECOURSE" basis for realization of Bank's dues.

DESCRIPTION OF IMMOVABLE PROPERTIES

Sr. No.	Name of the Borrower	1. Date of Demand Notice 2. Date of Possession 3. Amount of Demand.	Description of the Properties	• Reserve Price • EMD • Bid Incremental Amount	Date & Time For verification of the Property	EMD Submission Accounts Details	Date & Time of e-auction
1.	Rani Durairaj Perinba	1) 02/04/2016 2) 03/08/2017 3) Rs.13,65,584/- (Rupees Thirteen lakh sixty five thousand five hundred eighty four only) as on 31/03/2016 plus further interest thereon from 01/04/2016 and Costs, Charges and expenses incurred / to be incurred and less amount of recoveries thereafter.	Flat no.A-203, 2nd floor, Bldg. no.2, Escon Homes, land bearing survey no.11, Hissa no.3/1A, village -Gokhiware, Gokhivira Naka,Vasai-East, District. Palghar-401208 admeasuring built up area 322 sq.ft one room kitchen in the name of Rani Durairaj Perniba. (PHYSICAL POSSESSION)	Rs.14,50,000/- Rs.1,45,000/- Rs.15,000/-	26/07/2019 From 3.00 pm to 5.00 p.m	A/c No. 12471181000014 Oriental Bank of Commerce, B/o. Charkop, Mumbai Name of the A/c : EMD A/c Rani D Perinba IFSC CODE: ORBC0101247	31/07/2019 1.00 pm to 2.00 pm
2.	M/s. Oceanmint	1) 15/07/2016 2) 06/01/2017	Shop No.T-5047, 3rd Floor, Rustomjee Faze-Zone, Laxmi	Rs. 31,00,000/- Rs. 3,10,000/-	22/07/2018 From	A/c No. 52571181000088	31/07/2019 12.00 noon

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बवशक्ति

मुंबई, शनिवार, १३ जुलै २०१९

PUBLIC NOTICE
TAKE NOTICE THAT I have been instructed to investigate the Companies Act, 1956 and having its registered office at 5, G (hereinafter collectively referred to as "Alag Nirman") in respect hereunder written ("said Property").

All persons/entities including an individual, Hindu Undivided Family, association of persons or a body of individuals whether incorporated or not, or interest in respect of the said Property or any part thereof, assignment, tenancy, gift, exchange, encumbrance, family arrangement/settlement, decree or order of any court of law, development rights, partnership, right of way, lis pendens, resale, liability or any commitment or otherwise of whatsoever nature is given up such claim/s and such claim/s will not be enforceable/binding on the said Property.

THE SC

All that piece and parcel of contiguous land admeasuring bearing Thane, Dombivali, Thane, Maharashtra:

Sr. No.	Survey No.	
1.	233/1E, 51/5, 51/6, 48/1, 48/2, 48/4K	Shree Anant
2.	233/1K 48/4 A	Shree Balara
3.	49, 48/8	Smt. Janabai
4.	50, 233/1B, 239/7	Shree
5.	48/4B, 235/1,	Shree 10
6.	239/6	Shree D
7.	48/4A,	Shree Balara
8.	36/2, 51/3B, 51/3D	Smt. or
9.	239/8	Shree and
10.	51/4	Shree
11.	239/11	
12.	48/4 A	Smt. Vithabai

Date: 13 July, 2019

Place: Mumbai



ऑलकार्गो लॉजिस्टिक्स लिमिटेड

सीआयएन : एल ६३०१० एमएच २००४ पीएलसी ०७३५०८

नॉद. कार्या. : ६ वा मजला, अवश्य हाऊस, सीएसटी रोड, कलिना, सांताक्रुस (पू.), मुंबई-४०० ०९८.

दूरध्वनी : + ९१-२२-६६७९ ८९००,

वेबसाईट : www.allcargologistics.com

ई-मेल : investor.relations@allcargologistics.com

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची २६ वी वार्षिक सर्वसाधारण सभा, ('एजीएम') बुधवार, ०७ ऑगस्ट, २०१९ रोजी दु. ०३.०० वा. अवश्य हाऊस, सीएसटी रोड, कलिना, सांताक्रुस (पूर्व), मुंबई-४०० ०९८ येथे २२ मे, २०१९ रोजीच्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी घेण्यात येणार आहे. एजीएमची सूचना कंपनीची वेबसाईट : www.allcargologistics.com सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाईट : www.evotingindia.com, बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com यावर सुद्धा उपलब्ध आहे. ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत त्या सर्व सभासदांना एजीएमच्या सूचनेसह वित्तीय वर्ष २०१८-१९ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आला आहे आणि ज्यांचे ई-मेल पत्ते नोंदणीकृत नाहीत, त्या सभासदांना प्रत्यक्ष प्रत परवानगी असलेल्या पद्धतीने पाठविण्यात आली आहे. कंपनीने एजीएमची सूचना पाठविण्याचे काम शुक्रवार, १२ जुलै, २०१९ रोजी पूर्ण केले आहे. वेळोवेळी सुधारणा केल्याप्रमाणे कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता त्याअंतर्गत बनविण्यात आलेले रुल्स, सेबी (लिस्टिंग ऑब्स्टिगेशन्स अँड डिस्कलोजर रेग्युलेशन्स, २०१५) च्या रेग्युलेशन ४४ च्या तरतुदी आणि सर्वसाधारण सभेवरील स्टॅण्डर्ड-२ नुसार कोणत्याही व्यक्तीने बुधवार, ३१ जुलै, २०१९ ('कट ऑफ तारीख') रोजीस प्रत्यक्ष वा डिमॅट स्वरूपात शेअर्स धारण केले असल्यास त्यांना एजीएमच्या ठिकाणी सीडीएसएल द्वारे पुरविलेल्या (ए) रिमोट ई-व्होटिंग वा (बी) इलेक्ट्रॉनिक बॅलट व्होटिंगद्वारा इलेक्ट्रॉनिक मतदान पद्धतीचा वापर करून एजीएमच्या सूचनेमध्ये मांडण्यात आलेल्या सर्व ठरावांवर त्यांच्या मतदानाचा हक्क बजावण्याची सुविधा पुरविण्यात आली आहे.

रिमोट ई-व्होटिंगचा कालावधी शनिवार, ०३ ऑगस्ट, २०१९ रोजी सकाळी ९.०० वा. (भा.प्र.वे.) सुक होईल आणि मंगळवार, ०६ ऑगस्ट, २०१९ रोजी संध्या. ०५.०० वा. (भा.प्र.वे.) संपेल. रिमोट ई-व्होटिंग मांडचुल त्यानंतर सीडीएसएलद्वारा मतदानाकरिता बंद करण्यात येईल आणि त्यानंतर रिमोट ई-व्होटिंगद्वारा मतदान करण्यासाठी सभासदांना अनुमती दिली जाणार नाही.

रिमोट ई-व्होटिंगद्वारा त्यांचे मतदान केलेले जे एजीएमच्या ठिकाणी हजर असतील, त्यांना इलेक्ट्रॉनिक बॅलट व्होटिंगद्वारा एजीएमच्या ठिकाणी त्यांच्या मतदानाचा हक्क बजावता येणे शक्य होईल. ज्या सभासदांनी एजीएमच्या पूर्वी रिमोट ई-व्होटिंगद्वारा त्यांचे मतदान केले आहे त्यांना एजीएममध्ये हजर राहता येईल मात्र एजीएमच्या ठिकाणी पुन्हा मतदान करण्यासाठी ते हक्कदार असणार नाहीत. एकदा का ठरावावर मतदान केले आणि निश्चित केले, त्यानंतर सभासदांना ते बदलण्याची अनुमती दिली जाणार नाही. ज्या व्यक्तीने एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादन केले आहेत आणि कंपनीची सभासद बनली आहे आणि कट-ऑफ तारखे रोजीस शेअर्स धारण केले आहेत. त्यांना helpdesk.evoting@cdslindia.com येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करता येईल. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी सीडीएसएलकडे आधीच नोंदणीकृत असेल तर मत देण्यासाठी अस्तित्वात असलेले बुजर आयडी आणि पासवर्ड वापरता येतील.

रिमोट ई-व्होटिंगसंबंधी चौकशीकरिता सभासदांनी हेलप सेक्शन अंतर्गत, www.evotingindia.com येथे उपलब्ध असलेल्या फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स ('एफएक्यूज') आणि ई-व्होटिंग मॅन्युअलचा संदर्भ घ्यावा वा helpdesk.evoting@cdslindia.com कडे ई-मेल लिहून पाठवावा वा श्री. राकेश दळवी, व्यवस्थापक यांच्याशी ए-व्हिंग, २५ वा मजला, सीधार्थन फ्यूचरेक्स, मफतलाल मिल कंपाऊंड्स, एन. एस. जोशी मार्ग, लोअर पोल, मुंबई-४०० ०१३ येथे किंवा निर्धारित ई-मेल आयडी helpdesk.evoting@cdslindia.com वा टोल फ्री क्र. १८००२ २५५३३ येथे संपर्क साधावा.

ऑलकार्गो लॉजिस्टिक्स लिमिटेडकरिता

तारीख : १२ जुलै, २०१९

ठिकाण : मुंबई

सही/-

देवानंद भोजिद्रा

कंपनी सचिव