

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
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August 20, 2020

Dear Sirs,

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 27th Annual General Meeting along with Annual Report for the Financial Year 2019-20

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in newspapers on August 19, 2020 in The Free Press Journal (English) and on August 20, 2020 in Navshakti (Marathi) relating to completion of dispatch of Notice convening the 27th Annual General Meeting along with Annual Report for the Financial Year 2019-20 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 Mojidra
Company Secretary


Encl: a/a

REMI SALES AND ENGINEERING LIMITED				
Regd. Office : Remi House, Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063 CIN : L31100MH1980PLC022314				
Extract of Standalone Audited Results for the year ended 31st March, 2020 (Revised)				
(Rs. in Lakhs)				
Sl. No.	Particulars	Quarter ended 31.03.2020 (Audited)	Year ended 31.03.2020 (Audited)	Quarter ended 31.03.2019 (Audited)
1	Total Income from Operations	3,325.21	14,018.14	3,862.74
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	148.39	617.33	180.87
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	148.39	617.33	180.87
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	116.67	477.90	129.95
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	105.57	464.55	86.33
6	Equity Share Capital	57.02	57.02	57.02
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year 31.03.2019			3,969.58
8	Earnings Per Share (of Rs.10/- each)-			
1. Basic		20.46	83.81	22.79
2. Diluted		20.46	83.81	22.79


NOTE : The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company website at www.remigroup.com.

**By the order of the Board
For REMI SALES AND ENGINEERING LTD.
Sd/-
(Sandeep Kasera)
Whole Time Director**

Mumbai,
Date : 18th August, 2020

 बैंक ऑफ बड़ौदा Bank of Baroda		Zonal Stressed Asset Recovery Branch Meher Chamber, Ground floor, Dr. Sunderlal Bahl Marg, Ballard Estate, Mumbai-400001. Phone: 022-43683807, 43683808, Fax: 022-43683802 Email: ambom@bankofbaroda.co.in			APPENDIX IV-A and II-A [Provision to Rule 8(6) and 6(2)]		
Sale notice for sale of Immoveable properties and movable properties							
E-Auction sale notice for sale of Immoveable and moveable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) and 6(2) of the security interest (Enforcement) Rules, 2002.							
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immoveable Mortgaged/ Charged to the Secured Creditors, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditors, will be sold on "As is what is" and "Whatever there is" and "Without recourse basis" for recovery of dues of secured creditors below mentioned account/s. The details of Borrower/s/ Guarantor/s/ Secured Asset/s/ Dues/ Reserve Price/ e-Auction date and time, EMD and Bid Increase Amount are mentioned below-							
Sr./ Lot No.	Name & Address of Borrower/s/ Guarantor/s	Description of the Immoveable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Status of possession (Constructive/ Physical)	Property Inspection date and Time and contact Details
1	M/s Rolta Private Limited Guarantors 1) M/s Rolta Infrastructure and Technology Services Private Limited 2) Ms Rolta Shares and Stock Private Limited 3) M/s Aditya Investment and Finance Corporation 4) Mr. Kamal Kishan Singh 5) M/s Rolta India Limited	All that part and parcel of property consisting of piece and parcel of land measuring 5 Acres (Plot No. A-1) out of 10 Acres in the plot No. (1-9) at Mouza Nonadnaga, JI No. 10 under East Kolkata Development Projects, District of 24 Parganas (South) Kolkata - 700107 within the jurisdiction of Kolkata Municipal corporation, KMC ward No. 10 Encumbrance known to bank : Nil	Total Dues-Rs. 257,17,14,084.20/- Plus interest and cost from 31.05.2019	09.09.2020 1300 Hrs to 1500Hrs	1)Rs 16969.50 lakh 2) Rs 1696.95 lakh 3) Rs 1.00 lakh	Physical Possession	28.08.2020 11.00 am to 1.00 pm. Mr Akhilesh Jain 9820244981
For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in . Also, prospective bidders may contact the authorized officer on Tel No.022-43683801 Date: 18.08.2020 Place: Mumbai							
						Authorized Officer Bank of Baroda	

SYMBOLIC POSSESSION NOTICE

**ICICI Bank**

Branch Office: ICICI Bank Ltd. 4/10, Mythree Tower, Bommanhalli Hosur Main Road Bangalore- 560068

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 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.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	S Kodiyarasu, Jayaprabha K, SF NO 197/3 New TS No 102, New Ward No AF Block No 33- Applicant, Plot No 146 Anthonyiar Kovil Street, Kottapattu Village K Sathanur, Trichy- 620007, LBTRI00004101463, LBTRI00004098742	Trichy District, Trichy Registration District, K. Sathanur Sub Registration, District, Trichy Taluk, Within Trichy Corporation Limits, Anthonyiar Kovil Street, Kottapattu Village, The Property Comprised in Natham Survey No.197/3, Corporation, New Ward "AF", New Block No.33, New T.S. No.102, And The Land Converted Into Plot No.146, An Extent Of Acre 0.05 Cents Equivalent To 2,180 Sq. Ft., Equivalent To 202.52 Sq Mt., Together, With R.C.C Terraced House, Electricity Service Connection, Meter, Meter Deposit, Water, Tap Connection, Compound Wall, Usual Pathway And All Easement Rights Is Situated, Within The Following Four Boundaries: North Of: Plot No.157, East Of: Plot No.145, West Of: Plot No.147, South Of: East West Street, Total Extent: Acre 0.05 Cents Equivalent To 2,180 Sq. Ft., Equivalent To 202.52 Sq. Mt, Equivalent To 202.52 Sq Mt., Date of Symbolic Possession 14/08/2020.	30.11.2019 Rs. 52,96,620.00/-	Trichy

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : 19-08-2020
Place: Mumbai

Authorized Officer
ICICI Bank Limited

 punjab national bank ...the name you can BANK upon!		ASSET RECOVERY MANAGEMENT BRANCH 1st FLOOR, PLOT-C-9, BLOCK - G, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Tel: (022) 26532784, 26532704 Fax: (022) 26532658 Email: bo4444@pnb.co.in	
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Whereas under section 13(2) of the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notice as tabled below for the recovery of sum mentioned therein from the borrowers/guarantors/mortgagors (herein referred to as borrowers). Further, in exercise of powers contained in the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possession of the under mentioned secured assets as per details given below which are held as securities in respect of Loan/credit facilities granted to under mentioned borrower. Whereas sale of the secured asset/s is to be made through Public E-auction for recovery of the secured debt due to Punjab National Bank as per amount tabled below. The General Public is invited to bid either personally or by duly authorized agent. ("It is open to the Bank to appoint a representative and to make self-bid and participate in the auction.)

SCHEDULE OF THE SECURED ASSETS							
Sr. No.	Name of the Borrower(s) / Mortgagor(s) / Guarantors & Addresses	Description of Immovable/ movable Properties	Name of Mortgagor /Owner of property	date of demand notice u/s 13(2) of SARFESI ACT 2002	Outstanding Amt as on	Possession Date u/s 13(2) of SARFESI ACT 2002	Physical Sym
1	M/s R.B.S.Comtrade Pvt. Ltd., (B) Regd. Address: 2/299, Opp. P&T Colony,Near Post Office,Byron Bazar,Raipur, Chattisgarh 492001. Corporate Office: Flat No.A/103, RNA Heights Co-Op. Housing Society Ltd.,JVLR, Andheri (East) Mumbai 400093.	Flat No. 13 & 14, 1st floor, C wing, Building No.1, Kalpataru Estate Complex, Opp. Factory Land, Near Majas Depot., Jogeshwari Vikhroli Link Road, Andheri (East),Mumbai 400093 admeasuring 657 sq.ft. Carpet area eachalongwith excusive two car parking space in the name of Mr. Soumit Jena & Mrs.Rajeshwari Jena. Note; Society dues as per letter dt.22.04.2019 Rs. 7,07,385.00 towards both the flats. ***** ###Important Note	Mr. Soumit Jena & Mrs.Rajeshwari Jena.	15.07.2014	As on NPA date Rs 963.72 Crs + Further interest since date of NPA Less Recovery	22.04.2019 obtained from Officer Assignee Honble High Court, Bombay in terms of order dt.25.02.19	Phy

TERMS AND CONDITIONS OF E-AUCTION SALE:

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
Important Note : There are Furniture and Fixtures with other articles i.e. AC, TV, Fan etc. (List of inventory available with bank) lying at above flats which are also to be sold along with the flats and the valuation of the same is Rs. 4.30 lacs Bidders for the above mentioned flats have to pay the cost of articles separately Sr. No 1 *** Dues of Bank of India Rs.4,90,38,573.44 plus uncharged interest from 01.07.2015

TERMS AND CONDITIONS:

- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The secured asset will not be sold below the reserve price. The property will be sold on "As is Where is Basis" and "Whatever there is Basis".
- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002. Detailed terms and conditions of the sale is available/published in the following websites/web portal: 1) <https://ibapi.in/> 2) <https://eprocure.gov.in/publish/app3> 3) <https://mstcecommerce.com> 4) www.pnbindia.in 5) www.tenders.gov.in
- The bidders are also advised to go through the portal <http://pnbindia.biz> for detailed terms and conditions for e-auction sale before submitting their bids and taking part in the e-auction sale proceedings and or contact the Authorised officer.
- The interested bidders shall deposit the EMD by way of Demand Draft favouring "The Authorised Officer, Punjab National Bank" or through NEFT/RTGS by last date of deposit of EMD to the following Account – PUNJAB NATIONAL BANK, ARMB, Account No 0062002100143380 (IFSC Code PUNB0753800) The draft should not be of a Cooperative Bank.
- Thereafter, on deposit of EMD, the bidders shall submit- 1. Proof of deposit of EMD (When remitted through NEFT/RTGS) or Demand Draft in original (* Where payment by way of draft is stipulated for) 2. ID Proof, that is- Scanned copies of PAN card etc.
- Proof of residential address 4. (a) Bidder's Name (b) Mobile No./Contact No. (c) Address (d) E-Mail Address (5) Bidder's account details for on line refund of EMD, if any. 5. The bidders other than individuals shall also submit proper mandate for e-bidding. Bidder is to submit these documents through e-mail to the Authorised Officer/Nodal Officer at e-mail address bo4444@pnb.co.in and also to submit self attested hard copies of these documents (Demand Draft in original) to the Authorised Officer, at the Branch address mentioned hereinabove in the envelope super scribing as 'Bid in the A/C (Name of Borrower)'
- The property(ies) is/are being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claim/rights/dues. The intending bidders should make their own independent inquiries regarding the encumbrances, title etc. prior to submitting their bid.
- The bid to be submitted shall be above the Reserve Price with one minimum bid and bidder shall improve their further offers in multiples of Bid Increase amount.
- The successful bidder shall have to pay 25% of amount of bid as accepted by Bank (including the Earnest Money already paid) immediately on closure of the e auction sale proceedings, failing which the EMD will be forfeited and the property shall be sold again and the defaulting purchaser shall forfeit all the claims to purchase the property.
- The balance amount of purchase price payable shall be paid by purchaser to authorized officer on or before 15 (fifteen) days on confirmation of sale of immovable property or such extended period as may be agreed upon in writing between the parties. In default of payment as above within the prescribed period, the deposit shall be forfeited and property shall be resold and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold.
- The Authorised officer reserves the right to accept or reject any/or all the offers/bids or adjourn, postpone or cancel the auction sale without assigning any reason thereof.
- The interested bidders are required to obtain login ID and Password well in advance, which is mandatory for e-bidding, from **Mr. Lalchand, Chief Manager (Phone No. 8779293603)**, Circle Shashtra, Mumbai Central., PNB Pragati Tower, Plot No. C-9, Block – G, Bandra Kurla Complex, Bandra (E), Mumbai -400051. The login ID and Password would be sent through e-mail address as provided by the Bidder. In case bidder has not received the same, he should contact the aforesaid official.
- This is also a notice to the borrower/guarantors/ mortgagors of the above loan under Rule 8(6) of the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act-2002 about holding of sale by E-Auction from the public in general for the sale of the secured assets on above mentioned date if his/their dues are not cleared in full.**
- For further details, please visit the following website and/or contact the Authorised Officer **Shri. Lalchand (Mobile No. 8779293603)** or on following website www.pnbindia.biz, www.pnbindia.in, www.tenders.gov.in, www.foreclosureindia.com

Date: 18.08.2020
Place: Mumbai

**Sd/-
Authorized Officer,
Punjab National Bank**

NOTICE

Shrimati Sugrabai Hassnani a joint member of the Red Rose Co-operative Housing Society Ltd. having, address at Red Rose, New Link Road, Andheri (W), Mumbai 400 053 and holding flat No.401- B Wing in the building of the society, died on 16th June, 1994 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 10 A. M. to 6 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Andheri (W), Mumbai; Date: 19/8/2020
For and on behalf of The Red Rose Co-op. Housing Society Ltd; Hon. Secretary

PUBLIC NOTICE

NOTICE is hereby given at large under instructions and on behalf of my client **Mr. SANTOSH BALKRISHNA CHALKE** owner in respect of Tenement No. 7, on Ground Floor, in Building No. H-7, New Deonar Municipal Co-op. Hsg. Soc. Ltd., at Deonar Colony, Govandi, Mumbai-400 043, area adm. about 30.9 Sq. Mtrs. Carpet, hereinafter referred to as said "Premises". My client states that in respect of said premises he has lost/misplaced Original Allotment Letter from The Ward Officer (Estates), Municipal Corporation of Greater Mumbai issued in favour of his mother Smt. Chalke Rohini Balkrishna and the same is not traceable.

All persons/authorities having any claims against for in the aforesaid premises/lost/misplaced/not traceable document or by any part thereof by any way are required to make the same known in writing to me with documentary evidence at my under mentioned office within 14 days from date of this publication of public notice, failing which it shall be presumed that there is no claim/s from any persons/authorities over said lost and misplaced aforesaid document and on the said Premises. If any claims received after the said 14 days period hereof, the same shall be considered as waived.

ABHISHEK K. PAREKH
Advocate High Court
Shop No. 15 & 16, Janta Market, Chembur East, Mumbai-400 071.

BARCLAYS INVESTMENTS & LOANS (INDIA) PRIVATE LIMITED
Regd. Office: Nirlon Knowledge Park, Level 10, Block B-6, Off Western Express Highway, Goregaon (E), Mumbai- 400063
CIN: U93090MH1937FTC291521
Website: www.barclays.in/bilil
E-mail: WIMCorpSecretarial@internal.barclayscapital.com
Tel: +91 22 61754075

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Members,
Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be held on Friday, August 28, 2020 at 11:00 a.m. at the registered office of the Company at Nirlon Knowledge Park, Level 10, Block B-6, Off Western Express Highway, Goregaon (E), Mumbai-400063 to transact the special business for reduction of Equity Share Capital of the Company by reducing the face value per equity share from INR 50/- to INR 40/- on proportionate basis by writing-off past accumulated losses to the extent of INR 2,180,657,120/-.

The Notice of EGM is available on the website of the Company at www.barclays.in/bilil. In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a prerequisite. Hence, Members are requested to inform the undersigned, at least forty-eight hours prior to the meeting, by writing at WIMCorpSecretarial@internal.barclayscapital.com, should they intend to attend the meeting in person, to enable us to make necessary arrangements at the venue. Further, Members who have not registered/updated their email addresses with the Company are requested to register/update the same by writing to the Company at WIMCorpSecretarial@internal.barclayscapital.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg:- Driving License, Election Identity Card, Passport) in support of the address of the Member. The said e-mail addresses may be used for sending future communications by the Company.

Dated: 19.08.2020 **Sd/-**
Ms. Neepur Gupta
Company Secretary
ACS 27413



Nashik Municipal Corporation, Nashik
Public Health Engineering Department (Water Supply)
E-Tender Notice No. 04/2020-21 (Work No.1) 2nd Ext

1) Nashik Municipal Corporation, Nashik invites bids for Design providing and construction of RCC ESR. Public Health Engineering Department, (WS) Nashik Municipal Corporation, Nashik. The detailed tender notice, document would be available on www.mahatenders.gov.in

**Sd/-
Superintending Engineer,
Public Health Engineering Department, (W.S.)
Nashik Municipal Corporation, Nashik**

ज.सं./जा.क./२१५/दि.१८/०८/२०२०
सामायिक आंतर राज्या... कोरोनावा प्रदुर्भाव टाळा...

CHEMO PHARMA LABORATORIES LIMITED				
Registered Office: S-Kumud Apartment Co-Op. Hsg. Soc. Ltd., Kamik Road, Chikan Ghar, Kalyan, Dist. Thane-421301 Corporate Office : Empire House, 3 rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001 Tel. No.: (022) 22078381 / 22078382 CIN No.: L99999MH1942PLC003566 Website: www.thechemopharmalaboratoriesindia.com Email Id: chemopharmalab@gmail.com				
STANDALONE UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2020				
(Rs. in Thousands)				
Sr. No.	Particulars	STANDALONE		
		Quarter Ended 30 th June, 2020 Un-audited	30 th June, 2019 Un-audited	Year Ended 31 st March, 2020 Audited
1.	Total Income from Operations	1,563	2,831	9,967
2.	Net Profit/(Loss) from ordinary activities after tax	831	1,503	4,151
3.	Net Profit/(Loss) from ordinary activities after tax (after Extra-Ordinary Items)	831	1,503	4,151
4.	Equity Share Capital	15,000	15,000	15,000
5.	Reserves (excluding Revaluation Reserve as shown Balance Sheet of Previous Accounting Year)	88,296	88,296	88,296
6.	Earnings per Share (before Extra-Ordinary Items) (of Rs./- each)			
a. Basic		0.55	1.00	2.77
b. Diluted		0.55	1.00	2.77
7.	Earnings per Share (after Extra-Ordinary Items) (of Rs./- each)			
a. Basic		0.55	1.00	2.77
b. Diluted		0.55	1.00	2.77

Notes:

- The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended 30th June, 2020 filed with the Bombay Stock Exchange(BSE) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Un-Audited Financial Results are available on the website of the Company and BSE.
- The Company is not having any Subsidiary Company/Associate Company. These are Standalone Results as intimated to BSE.

FOR CHEMO PHARMA LABORATORIES LIMITED
Sd/-
ASHOK SOMANI
DIRECTOR
(DIN - 03063364)

Place : Mumbai
Date : 18th August, 2020

 KALYAN DOMBIVLI MUNICIPAL CORPORATION Electric Department Tender Notice No. 10/2020-21	
Tenders are invited by the Commissioner, Kalyan Dombivli Municipal Corporation (KDMC), Kalyan through E-tendering from Registered Electrical contractors with State PWD in appropriate class in B-1 Format for work no-1 to 4 . The detailed tender notice and blank tender form are available on the www.mahatenders.gov.in from 19/08/2020 to 26/08/2020 upto 02.00 PM. The tender through E-tendering system will be accepted from 19/08/2020 to 26/08/2020 upto 02.00 PM . Accepted Tenders will be opened on 27/08/2020 at 03.00 PM if possible. Contractors are instructed to contact e-tender section for registration of Digital Signature.	
Sr. No.	Name Of Work
1	Providing Electrical installtion for New Corintine Centre at Vithalwadi Fish Market KDMC Kalyan East
2	Providing repairing of manual lift at BSUP bldg. No. 9 for Covid center at Indiranagar Dombivli East
3	Providing Electrical installtion at Jondhale School for Covid Center Dombivli West
4	Providing Water Dispenser at Covid center of Nutan Dnyan mandir School, Fish Market Building at Vithalwadi, and Indiranagar BSUP etc
Right to reject any or all tenders without assigning any reason there of are reserved by the Commissioner and whose decision will be final and legally binding on all the tenderer. Sd/- City Engineer Kalyan Dombivli Municipal Corporation, Kalyan	
KDMC/PRO/HQ/203 Dt. 18/08/2020	



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 27th Annual General Meeting (the "AGM") of the Company will be held on **Wednesday, September 09, 2020 at 02.00 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars") and Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular") to transact the business, as set out in the Notice of the AGM dated June 30, 2020. The deemed venue for the AGM shall be the Registered Office of the Company i.e. Avashya House, CST Road, Kalina, Santacruz (East), Mumbai - 400098.

In compliance with the MCA Circulars and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the Financial Year 2019-2020 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company (Depository Participant(s)) on Tuesday, August 18, 2020. The Notice of the AGM and the Annual Report of the Company for the Financial Year 2019-2020 is also available on the website of the Company www.allcargologistics.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in demat form as on **Wednesday, September 02, 2020 ("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) e-voting during the AGM, provided by NSDL and the business may be transacted through such e-voting.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at **09.00 a.m. (IST) on Saturday, September 05, 2020** and ends at **05.00 p.m. (IST) on Tuesday, September 08, 2020**. The remote e-voting module shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote

