



Shashijit Inraprojects Limited

Construction Engineers

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7th September, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Newspapers clippings – Notice of 13th Annual General Meeting
and instructions for E-voting and other related information.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find attached herewith copy of Newspaper Advertisement confirming dispatch of Notice of 13th Annual General Meeting and instructions for E-voting and other related information.

The Advertisement published in "DAMAN GANGA TIMES" (Gujarati Newspaper) and in "FREE PRESS JOURNAL" (English Newspaper) dated 7th September, 2020.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
M. No. A42509



Encl. As above

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CHANGE OF NAME

I HAVE CHANGED MY NAME FROM SUJATHA ANAND TO SUJATHA ANAND IYER AS PER ADHAR CARD NO: 5464 7026.

I HAVE CHANGED MY NAME FROM VIJAYKUMAR SHANKAR DENGANE TO VIJAY SHANKAR DENGANE AS PER THE ADHAR CARD.

I HAVE CHANGED MY NAME FROM ANSARI ANDUL JAMSHED TO ANSARI JAMSHED ABDUL AS PER DOCUMENT.

CL-642

I HAVE CHANGED MY NAME FROM ANARI AASIO HUSSAIN TO ANSARI AASHIO HUSSAIN AS PER DOCUMENT.

CL-642A

I HAVE CHANGED MY NAME FROM FARHANA AZ NAEER AHMED SHAIKH TO FARHANA ALTAF MOHAMMED SURMAI AS PER DOCUMENT.

CL-642B

I HAVE CHANGED MY NAME FROM SHAIKH MOHD YUSUF TO SHAIKH MOHAMMAD YUSUF AS PER DOCUMENTS.

CL-931

I HAVE CHANGED MY NAME FROM ISHAQ TO SHAIKH MOHAMMED ISHAQUE AS PER DECLARATION

CL-931A

I HAVE CHANGED MY NAME FROM GURBACHAN SINGH PREM SINGH SEHgal TO GURBACHAN SINGH PREM SINGH SEHgal AS PER DOCUMENTS

CL-931B

I HAVE CHANGED MY NAME FROM SHAHBAI WALEKAR TO SHAHBAI POPAT WALEKAR AS PER GAZETTE NO M-201942 DATE - SEPTEMBER 3-9, 2020

CL-1

I HAVE CHANGED MY NAME FROM NANDA GADE TO NANDA PRALHAD GADE AS PER GAZETTE NO M-2019455 DATE - SEPTEMBER 3-9, 2020

CL-2

I HAVE CHANGED MY NAME FROM ASHA VISHWANATH DIVE TO ASHA ARJUN PATIL AS PER GAZETTE NO M-2019485 DATE - SEPTEMBER 3-9, 2020

CL-3

I HAVE CHANGED MY NAME FROM VITTHAL SHIVRAM DHOTRE TO PRAKASH SHIVRAM DHOTRE AS PER GAZETTE NO M-2020709 DATE - SEPTEMBER 3-9, 2020

CL-4

I HAVE CHANGED MY NAME FROM BHARATI MANIK GAJARE TO BHARATI MANIK GAJARE AS PER GAZETTE NO M-2020778 DATE - SEPTEMBER 3-9, 2020

CL-5

I HAVE CHANGED MY NAME FROM REVANNATH GANPAT SULE TO REVANNATH GANPAT SULE AS PER GAZETTE NO M-2020774 DATE - SEPTEMBER 3-9, 2020

CL-6

I HAVE CHANGED MY NAME FROM CHANDRAKANT RAJBAKTA GAIKWAD TO CHANDRA RAJBAKTA GAIKWAD AS PER AFFIDAVIT NO: WY 599256.

CL-90162

I HAVE CHANGED MY NAME FROM JAISSHREE CHANDRAKANT GAIKWAD TO JAISSHREE CHANDER GAIKWAD AS PER AFFIDAVIT NO: WY 599255.

CL-90162 B

I HAVE CHANGED MY NAME FROM ROSHANIBAHEN PANACHAND SHAH TO ROSHANI JANAK SHAH AS PER AFFIDAVIT NO: WY 599258.

CL-90162 C

I HAVE CHANGED MY NAME FROM PRATAPSINH THAKKAR TO MRS. KIMI THAKKAR CHANDRA AS PER AFFIDAVIT DATED 4TH SEPTEMBER, 2020 CL-392

I HAVE CHANGED MY NAME FROM MADIHUR CHANDRAKANT GAIKWAD TO MADIHUR CHANDER GAIKWAD AS PER AFFIDAVIT NO: WY 599257.

CL-90162 B

I HAVE CHANGED MY NAME FROM JAYSHREE CHANDRAKANT GAIKWAD TO JAISHEE CHANDER GAIKWAD AS PER AFFIDAVIT NO: WY 599255.

CL-90162 A

I HAVE CHANGED MY NAME FROM CHANDRAKANT RAJBAKTA GAIKWAD TO CHANDRA RAJBAKTA GAIKWAD AS PER AFFIDAVIT NO: WY 599256.

CL-90162

I HAVE CHANGED MY NAME FROM PONNY RAJARATNAM TO PONNU RAJARATNAM AS PAR ADHAR CARD.

CL-182

I HAVE CHANGED MY NAME FROM KIMI THAKKAR CHANDRA AS PER AFFIDAVIT DATED 4TH SEPTEMBER, 2020 CL-392

I HAVE CHANGED MY NAME FROM SIDDHARTH ANAND TO SIDDHARTH ANAND IYER AS PER ADHAR CARD NO: 3610 0098 6070.

CL-450

PUBLIC NOTICE

NOTICE is hereby given to the public in general that my client ALL INDIA BANK OFFICERS ASSOCIATION & ALL INDIA BANK OFFICERS ASSOCIATION (MAHARASHTRA), having their addresses at Central Office, 2nd Floor, 109/10, Angappa Naicker Street, CHENNAI 600001 and Kamanwala Chambers, Sir P.M. Road, Fort, Mumbai 400001, respectively have agreed to purchase Flat No. 602 admeasuring 230 sq ft carpet area on the 6th floor of building known as Darshan Apartment, situated at 21, R.D. Street, Fort, MUMBAI - 400001 from Shri Soli K. Misty for a consideration as mutually agreed between my clients and the said seller. My clients paid them advance amount sum of rupees as earnest money & part consideration. All persons having any objections, interest or claim of whatsoever nature over or against the said property, or any part thereof by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, maintenance, easement or otherwise, whatsoever, are hereby required to make the same known in writing to the undersigned at their Office: 501, Niranjan, 99, Marine Drive, Mumbai - 400 002, within 14 days from the date hereof failing which, the claim or claims, if any of such persons or person will be considered to have been waived and/or abandoned.

SCHEDULE ABOVE REFERRED TO

Interest in Flat No. 5 admeasuring 3366 sq. ft. built-up area on the 3rd Floor along with Two Open Car Parking Spaces in the building known as Sunder Mahal situated at Plot No. 9, Backbay Reclamation Estate, 141, Marine Drive, Mumbai - 400 020, bearing C.S. No. 1687 of Fort Division of Mumbai city and building is constructed in the year 1940; the building consist of Ground + 6 Floors with One lift.

Dated the 7th September, 2020.

Sd/-
(NIRAJ PUNMIYA)
ADVOCATE

PUBLIC NOTICE

NOTICE is hereby given to the Public that Mrs. Varsha Yogeesh Shah (Nee Varsha Chandrakant Kothary) is negotiating to sell the Flat and 2 Open Parking Spaces, more particularly described in the Schedule hereunder written, to our client.

ALL PERSONS having any claim in respect thereof by way of sale, exchange, mortgage, gift, charge, trust, inheritance, possession, lease, lien or otherwise howsoever are hereby requested to inform about the same in writing to the undersigned at their Office: 501, Niranjan, 99, Marine Drive, Mumbai - 400 002, within 14 days from the date hereof failing which, the claim or claims, if any of such persons or person will be considered to have been waived and/or abandoned.

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Dated the 7th September, 2020.

Sd/-
(NIRAJ PUNMIYA)
ADVOCATE

THE COLABA LAND AND MILL CO LIMITED

Regd. Office - 1017, Raheja Chambers, 213, Nariman Point, Mumbai - 400021.

CIN-U70100MH1880PLC000039

Notice of 140th Annual General Meeting, Book Closure

and Remote E-Voting information

NOTICE is hereby given that the 140th Annual General Meeting ('AGM') of the members of The Colaba Land and Mill Co Limited will be held through Video Conference ('VC') / Other Audio Visual means ('OAVM') on Monday, September 28, 2020 at 11.00 a.m. to transact the Ordinary Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company. The date of completion of email of the notices to the shareholders is September 4, 2020.

In case you have not registered your email with the Company, Send a request to Company, at cmltd1880@gmail.com providing the name of the shareholder, folio number, scanned copy of the share certificate (Front and Back), Mobile Number, PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address for obtaining annual report for FY 2019-20 and login details for e-voting. These documents are also available on Company's website www.cmltd.net.in for download by the members. Notice is hereby given in compliance with the provisions of Sec 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended that the Company has offered e-voting facility for transacting all business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast the votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares as on the cut-off date of September 21, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at helpdesk@cmltdindia.com The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ms. Jacintha Castelino, Practicing Company Secretary, Proprietor M/s. JC & Associates, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Prashant Parab, 1017, Raheja Chambers, 213 Nariman Point, Mumbai 400021. 022-22023068, at Email: cmltd1880@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

for The Colaba Land and Mill Co Limited

Place : Mumbai

Sudarshan V. Loyalka

Managing Director

Date : 07th September, 2020

PUBLIC NOTICE REGARDING PROPERTIES & FSI OF PUNJABI COLONY, COMPRISING OF BUILDING NO. 1 TO 25, BEARING SURVEY NO. 12, 1/89, SALT PAN LAND UNDER F/NORTH WARD AT J K BHASIM MARG, GTB NAGAR, SION, MUMBAI.

I am concerned for M/s. Vijay GTB Projects Pvt. Ltd., a company owned and controlled by Orient Group, having their registered office at 476, Ragdhe Bhuvan, Adenwala Road, Matunga, Mumbai - 400 019.

My clients have executed Agreement for Development along with Consent Letters and/or undertakings. My clients have spent substantial amount towards the registration of the Society i.e. Punjabi Colony, Comprising Of Building No. 1 To 25, Survey Number 12, 1/89, Salt Pan Land Under F/north Ward At J K Bhasim Marg, GTB Nagar, Sion, Mumbai... Further, my clients have also done substantial repairs from 2005 till date.

My client is in process of filling complaints regarding the same. It has recently come to my client's knowledge that M/s. Lakhani Housing Corporation Pvt. Ltd. and/or some members and/or some Developers are dealing and/or negotiating with various third parties on the basis of the alleged forged and fabricated documents in favour of such Developers.

Public at large are put to Notice that M/s. Lakhani Housing Corporation Pvt. Ltd. or any Developers in collusion with some members and/or office bearers have created several back dated, bogus and fabricated documents in respect of some building more particularly described in the Schedule annexed hereto.

Public at large are hereby informed not to deal with any of the alleged office bearers of PUNJABI COLONY, COMPRISING OF BUILDING NO. 1 TO 25 as well as M/s. Lakhani Housing Corporation Pvt. Ltd. or any Developer in respect of properties belonging to Punjabi Colony, Comprising Of Building No. 1 To 25 or FSI generated from the said Plot. Any bogus transactions with the alleged office bearers of the Society or the said M/s. Lakhani Housing Corporation Pvt. Ltd. till date or in future will not be binding on my client.

SCHEDULE OF THE PROPERTIES

Punjabi Colony, Comprising Of Building No. 1 To 25, Bearing Survey No. 12, 1/89, Salt Pan Land Under F/north Ward At J K Bhasim Marg, GTB Nagar, Sion, Mumbai admeasuring 50000 Sq. Meters of Land.

Dated this 7th day of September 2020

Vishal Acharya,

Advocate High Court

Unit No. 4, Sane Building, 2nd Nanabhai Lane,

Near Akbaralys,Fountain, Mumbai: 400001.

Mob: 9821330501

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AIMCO PESTICIDES LIMITED

CIN : L24210MH1987PLC044362

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Tel: +91-22-67604000 Fax: +91-22-67604060/07

Email: aimco@aimcopesicides.com Website: www.aimcopesicides.com

NOTICE OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD VIA VIDEO CONFERENCING

1. Shareholders may note that the 33rd Annual General Meeting ("AGM") of the Company will be held via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, September 28, 2020, at 11.00 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above mentioned circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at mt.helpline@linkintime.co.in. The Notice of the 33rd AGM and Annual Report for the Financial Year 2019

