



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.kesarinfra.com>  
Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email: [headoffice@kesarinfra.com](mailto:headoffice@kesarinfra.com)  
CIN: L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

18<sup>th</sup> August 2020

The Secretary  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533289**

Dear Sir/Madam,

**Sub: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose the copies of the newspaper advertisements published for giving Notice of the 12<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September, 2020, at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and Book closure for AGM.

The Annual Report for FY 2019-20 and other related documents are available on the website of the Company at <https://www.kesarinfra.com/annual-reports>.

The above is for your information and record.

Yours faithfully,  
**For Kesar Terminals & Infrastructure Ltd.**

**Sarika Singh**  
Company Secretary & Compliance Officer

PUBLIC NOTICE MISS SHALINI PANDURANG CHAPANERKAR & MR DEEPAK KRISHNARAO KIRLEKAR... MISS SHALINI PANDURANG CHAPANERKAR...

ASHOKA Ashoka Buildcon Limited Registered Office: S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422011

Aspire Home Finance Corporation Limited Possession Notice (For Immovable Property/ies) Whereas the undersigned being the Authorized Officer of the Aspire Home Finance Corporation Ltd...

KESAR ENTERPRISES LTD. CIN: L24116MH1933PLC001996 Registered office: Oriental House, 7 Jamshedi Tata Road, Churchgate, Mumbai - 400 020

Information Regarding 85th Annual General Meeting 1. The 85th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 11, 2020 at 03:30 p.m. IST...

Cut-off date for determining the members entitled to vote Wednesday, September 02, 2020 Commencement of e-voting period Sunday, September 02, 2020 09.00 a.m.

IIFL WEALTH CAPITAL MARKETS LIMITED IIFL WEALTH Regd. Office - IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai (MH) -400013

Union Bank of India Alibaug Branch Sidhi Vinayak CHSL, Behind Sidhi Vinayak Temple, Brahmam Ali, Alibaug, Raigad- 402 201 POSSESSION NOTICE [Rule 8(1)] (For immovable property)

KTL KESAR TERMINALS & INFRASTRUCTURE LIMITED CIN: L45203MH2008PLC178061 Registered office: Oriental House, 7 Jamshedi Tata Road, Churchgate, Mumbai - 400 020

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Annual General Meeting: Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 9, 2020 at 03.30 p.m., in compliance with all the applicable provisions of the Companies Act, 2013...

Bank of Baroda Regional Stressed Assets Recovery Branch : Dena Bank Building, 3rd Floor, 17-B, Horniman Circle, Fort, Mumbai-400001. + Phone: 022-22625976, 22625977/Email: sarmsms@bankofbaroda.co.in APPENDIX IV-A, II-A Provision to Rule 8(6) and 6(2)

KRISHNA VENTURES LIMITED CIN : L45400MH1981PLC025151 Regd Office: 7th Floor, Corporate Centre, Opp. Hotel Vits, Andheri Kurla Road, Andheri (E), Mumbai 400059. Tel : +91-22-61898000, Fax : +91-22-61898099, E : corporate@krishnaventures.com, Website : www.krishnaventures.com

Hirect HIND RECTIFIERS LIMITED Perfectly Engineered Power Conversion Systems Lake Road, Bhandup (W), Mumbai - 400078. Email: corporate@hirect.com Tel: +91-22-25696789 Fax: +91-22-25964114 CIN: L28900MH1958PLC011077

