



SKY GOLD

Limited

Date: September 08, 2021

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 541967

Subject: Submission of Newspaper Notice in respect of information regarding 13th Annual General Meeting, Remote E-voting Information and Book Closure, etc to be held on September 30, 2021 through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of 13th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information and book closure.

The notice is published in Financial Express (English Language) and The Global Times (Marathi Language) today i.e. Wednesday, September 08, 2021.

Kindly take the same on record.

For Sky Gold Limited




Mahendra Chauhan
DIN: 02138084
Whole Time Director

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel.: +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.
l.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skvgold.in / skvgoldtdmumbai@gmail.com • Website : www.skvgold.in

PUBLIC NOTICE

Public notice is issued on behalf of my client MR. ZAINUL ABEEDIN SHAIKH, in respect of Flat No. 401, 4th Floor, Shubhangan Co-operative Housing Society Ltd., Janakalyan Nagar, Lower Kharod, Malad (West), Mumbai - 400 095, lying & being on plot of land bearing C.T.S. No. 14 of Village Malvani, Taluka Borivli, Mumbai Suburban District, along with five fully paid up shares of Rs. 50/- each having Distinctive Nos. 146 to 150 (both inclusive), under Share Certificate No. 010.

My client alongwith his father MR. YAKUB ALI MOHAMMED alias YAKUB ALI MOHAMMED SHAIKH, were the joint owners of the above said flat & as such owners were the members of Shubhangan Co-operative Housing Society Ltd., registered under Maharashtra Co-operative Societies Act, 1960. Registration No. MUM/W/P/1/S/G/TC/13482/06-07 Dated 25/5/2006.

That my client's father MR. YAKUB ALI MOHAMMED alias YAKUB ALI MOHAMMED SHAIKH died intestate on 01.05.2021 at Mumbai, leaving behind his wife MRS. FATIMA YAKUB SHAIKH, daughter Mrs. SAFIA PARVEZ KHAN, son MR. MOHAMED BILAL, daughter Mrs. MAIMOONA KHA, daughter Mrs. TAHERA ABDUL GANI FARASH and son MR. ZAINUL ABEEDIN SHAIKH, as his only legal heirs by the personal law by which he was governed.

That out of the abovesaid legal heirs (1) MRS. FATIMA YAKUB SHAIKH, (2) MRS. SAFIA PARVEZ KHAN, (3) MR. MOHAMED BILAL, (4) MRS. MAIMOONA KHAN & (5) MRS. TAHERA ABDUL GANI FARASH now want to release their share of rights in the said flat, alongwith the abovesaid shares and interest in the capital of the society in favour of my above said client MR. ZAINUL ABEEDIN SHAIKH.

If any other persons or financial institutions has/have any claim by way of inheritance, Maintenance, Gift, Mortgage, Lien, Trust, Lis Pendens or in any other manner in respect of the said flat through the said deceased MR. YAKUB ALI MOHAMMED alias YAKUB ALI MOHAMMED SHAIKH, may send their claim's alongwith necessary documentary proof to the undersigned within 15 days from date hereof at Shop No. 12, Cancer Pisces C.H.S. Ltd., Behind Fire Brigade, Off Marine Road, Malad (W), Mumbai 400 095 otherwise their claim's shall deemed to be waived and my client shall proceed to execute and register the released deed and subsequently the society shall transfer the said flat alongwith shares of the deceased holder in favour and in the sole name of my client MR. ZAINUL ABEEDIN SHAIKH.

Date: 8/09/2021 Sd/- (DEEPAK K. MALKANI) Advocate High Court

PUBLIC NOTICE

NOTICE is hereby given for the information of public that SMT. LEELA RAGHAVENDRA PARVATIKAR was the bonafide member of the AMOL CO-OP. HSG. SOC. LTD., situated at V. B. Phadke Marg, Mulund (East), Mumbai - 400 081 and as such she was holding Five fully paid up shares of Rs.50/- each bearing distinctive Nos. from 171 to 175 (both inclusive) covered by Share Certificate No. 35 and a Residential Flat No. A-1/23 on the Second Floor in the Building No. A-1 of the said Society, (hereinafter for short referred to as "the said Shares" and "the said Flat"). During her lifetime SMT. LEELA RAGHAVENDRA PARVATIKAR had nominated MR. RAGHAVENDRA VENKATESH PARVATIKAR as the nominee in respect of the said Shares who predeceased her 22/03/2020. After death of nominee appointed, no one else was appointed as a nominee by SMT. LEELA RAGHAVENDRA PARVATIKAR during her lifetime.

SMT. LEELA RAGHAVENDRA PARVATIKAR died intestate on 14/07/2021 leaving behind her following as her only legal heirs: (i) MRS. RAJANI RAVINDRA SURVE: Married Daughter (Maiden Name: RAJASHRI RAGHAVENDRA PARVATIKAR) (ii) MR. RAJENDRA RAGHAVENDRA PARVATIKAR: Son

There are no other legal heirs left behind by SMT. LEELA RAGHAVENDRA PARVATIKAR except the above.

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 her 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 11 A.M. to 1 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Amol Co-op. Hsg. Soc.Ltd. Hon. Secretary Place: Mumbai Date: 08.09.2021

PUBLIC NOTICE

Notice is hereby given to public at large that my client Kusum Siddhartha Rajadhyaksha is intending to sale her shares, right title & interest in Flat No. B-04, Gr. Floor, Gill Hazze Apartment, Marve Road, Malad (west), Mumbai-400 064 to prospective Purchaser on the terms and conditions that may be recorded in their Agreement.

By an Agreement signed & executed in the year 1989 between M/s. Sunrise Builders, the Seller therein and Nadakuditi Sitarama Rao as Karta of Nadakuditi Sitarama Rao(HUF), the Purchaser therein, the latter had purchased the above mentioned Flat on the terms and conditions mentioned therein and further sold to Susheela Ramgopal Chaurmal by virtue of Agreement dated 12.06.1990 under serial number BDR-2-2848 duly registered on 10.06.1997. By an Agreement dated 30.10.1998 duly registered under serial number BDR-2-809/1999 the said Susheela Ramgopal Chaurmal sold the above mentioned Flat to Siddhartha Madhukar Rajadhyaksha on the terms and conditions mentioned therein. That before formation and registration of Gill Hazze Co-operative Housing Society i.e. in the year 2000, the said Siddhartha Madhukar Rajadhyaksha expired on 04.06.1999, leaving behind his wife Kusum Siddhartha Rajadhyaksha and two sons Devadatta S. Rajadhyaksha and Yogesh S. Rajadhyaksha as his legal heirs. By virtue of endorsement made before Sub-Registrar office, Thane-3 on 06.12.2000 the said Flat was transferred in the name of Kusum Siddhartha Rajadhyaksha, Devadatta S. Rajadhyaksha and Yogesh S. Rajadhyaksha. Accordingly, Kusum Siddhartha Rajadhyaksha became member of the society and was issued Share Certificate vide number 22 with distinctive numbers 106 to 110 in her name. The said Kusum Siddhartha Rajadhyaksha lost/misplaced the Original Agreement executed between M/s. Sunrise Builders and Nadakuditi Sitarama Rao as Karta of Nadakuditi Sitarama Rao(HUF) AND Agreement between Nadakuditi Sitarama Rao as Karta of Nadakuditi Sitarama Rao(HUF) and Susheela Ramgopal Chaurmal.

Save and except whatever mentioned hereinbefore, any person's having and/or claiming to have any right, title or interest in the said Flat No. B-04, Gr. Floor, Gill Hazze Apartment, Marve Road, Malad(west), Mumbai-400 064, measuring 450 Sq Ft by way of sale, transfer, exchange, gift, mortgage, lease, tenancy, possession, inheritance, encumbrances, charge, trust or any other manner of whatsoever nature shall intimate the undersigned in writing within 14 days from the date of this notice together with the supporting documents, failing which it will presumed that no person's/have any such claim's, or if any same have been waived and I shall proceed to issue title certificate of the said Flat to my client. Mumbai, dated 8th September, 2021

Sd/- Adv. Mahendra Kadam C/03, Bhakti Palace, Link Road, Dahisar (West), Mumbai-400 068

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 105 OF 2021

IN COMPANY SCHEME APPLICATION NO. 1170 OF 2020 In the matter of the Companies Act, 2013 (18 of 2013); AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time; AND

In the matter of Scheme of Amalgamation of ADPPOL CHEMSPECIALITIES PRIVATE LIMITED, the First Transferor Company and MONACHEM ADDITIVES PRIVATE LIMITED, the Second Transferor Company with ICMD INDIA PRIVATE LIMITED, the Transferee Company

ADPPOL CHEMSPECIALITIES PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at ONE BKC, Unit No-1102, Plot C-66, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051. ...Petitioner Company No.1

MONACHEM ADDITIVES PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at ONE BKC, Unit No-1102, Plot C-66, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051. ...Petitioner Company No.2

ICMD INDIA PRIVATE LIMITED, a company incorporated under the Companies Act, 2013 having its registered office at 1101-1103, B-Wing, ONE BKC, Plot C-66, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. ...Petitioner Company No.3

NOTICE OF PETITION

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by ADPPOL CHEMSPECIALITIES PRIVATE LIMITED, the First Transferor Company and MONACHEM ADDITIVES PRIVATE LIMITED, the Second Transferor Company with ICMD INDIA PRIVATE LIMITED, the Transferee Company which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 12th day of August, 2021. The said Petition is filed for hearing before the Hon'ble Tribunal taking company matters on 30th day of September, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 8th day of September, 2021. M/S RAJESH SHAH & CO. FOR RAJESH SHAH & CO. Advocates for the Petitioner, 16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai - 400 001

BLUE CHIP INDIA LIMITED

CIN : L55991WB1983PLC06057 Regd. Office : 10 Prince Street, 2nd Floor, Kolkata - 700072 E : bluechipindialimited@gmail.com, W : www.bluechipind.com Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that: 1. The 38th (Thirty-Sixth) Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 30th September, 2021 at 11:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act, 2013 and rules made there under; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated 15.01.2021 ("SEBI Circular") without the physical presence of the Members at a common venue. 2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 109 of the Companies Act, 2013. 3. In compliance with MCA Circulars and SEBI Circular, the Notice of 38th AGM including details and instructions for remote e-voting-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2020-21" or "Annual Report") have been sent on 07.09.2021, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt.Ltd./their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.bluechipind.com, and can also be accessed from the website of a Bombay Stock Exchange Limited www.bseindia.com, National Stock Exchange www.nseindia.com and Calcutta Stock Exchange Limited www.cseindia.com. 4. The Registrar of Members and Share Transfer Books of the Company shall remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Thursday, 23rd September, 2021, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 38th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote e-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting. 5. All the members are informed that: a. The remote e-voting shall commence on Monday 27th September, 2021 at 9:00 A.M. (IST) b. The remote e-voting shall end on Wednesday, 29th September, 2021 at 05:00 PM (IST). c. Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period. 6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 24th September, 2021. Members who have cast vote(s) through Remote e-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM. 7. Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The Company has appointed Mr. Abul Kalam Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. 8. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800255333. Members may also write to the Company Secretary at the Company's e-mail address bluechipindialimited@gmail.com

Place : Kolkata Date : 07.09.2021 For Blue Chip India Limited Sd/- Anumita Mishra Company Secretary & Compliance Officer

SKIL INFRASTRUCTURE LIMITED

CIN: L36911MH1983PLC178299 Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. Tel. No. +91-22-86199000 Fax No. +91-22-22696023 Email: contact@skilgroup.co.in Website: www.skilgroup.co.in

NOTICE

NOTICE is hereby given that 38th Annual General Meeting ("AGM") of the Members of the SKIL Infrastructure Ltd ("Company") will be held on Wednesday, September 29, 2021 at 1:30 Hours at Babasaheb Dahakar Hall, Oricon House, 12, K. Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 001, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31, 2021 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company's Depository Participant(s) for communication purposes and same are also available on the Company's website at www.skilgroup.co.in. Further, copy of the Notice of 38th AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM. In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Wednesday, September 22, 2021, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, September 22, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Sunday, September 26, 2021 at 09:00 hours and end on Tuesday, September 28, 2021 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Date: Mumbai September 08, 2021 By Order of the Board of Directors SKIL Infrastructure Ltd Sd/- Nitesh Mehta Company Secretary

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164 Registered Office: A/70 MIDC, Sinar Nasik - 422103 Phone: +91 9321752685, Web: www.sardapapers.com, Email: info.spil1991@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 30, 2021 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business. The venue of the meeting shall be deemed to be the registered office of the Company at A/70 MIDC, Sinar Nasik - 422103 to transact the business as mentioned in the Notice of the AGM, which has already been sent (along with Annual Report) to those members whose email addresses are registered with Company/ Depository participant for communication purpose. For members who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode on September 05, 2021. Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the forthcoming Annual General Meeting. E-Voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility as provided by Central Depository Services (India) Limited ["CDSL"] at the link www.evotingindia.com, to its members in respect of the business set out in the Notice of AGM. The Remote e-voting period commences on Monday, September 27, 2021 at 09:00 a.m. and ends on Wednesday, September 29, 2021 at 5:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Monday, September 23, 2021 (cut-off date). A person, whose name appears in the register of members/ Beneficial owners as on cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at the meeting.

Members who have acquired shares of the Company after the dispatch of the AGM notice and holding shares as on cut-off date, may obtain their login details by sending a request at evoting@cdslindia.com. The Notice of the AGM, along with the procedure for remote e-voting has been sent to all the members through the prescribed manner and the same is also available on the website of the Company i.e. www.sardapapers.com and on website of CDSL i.e. www.evotingindia.com. Please read the Instructions given in the Notes to the Notice of the AGM carefully before voting electronically. The Company shall provide voting for members present at the AGM by way of a Poll. A member who cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board For SARDA PAPERS LIMITED Sd/- Mrs. Kamini Johari Director (DIN 01309286) Place: Mumbai Date: 07/09/2021

Form No. INC-26

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of Registered office of the company from one state to another. Before the Central Government (REGIONAL DIRECTOR) Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (e) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Cymbidium Services Private Limited having its registered office at Room No-2, R. M. Building, D.R.E. Moses Road, Maharashtra (West) Mumbai-400034. Patilwari. Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 23rd August, 2021 to enable the company to change its Registered Office from "State of Maharashtra" to "State of West Bengal". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of higher objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address Regional Director, Western Region, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400002 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Room No-2, R. M. Building, D.R.E. Moses Road, Maharashtra (West) Mumbai-400034.

FOR CYMBIDIUM SERVICES PRIVATE LIMITED RENUKA GURUNG (DIRECTOR) Date: 08.09.2021 Place: Mumbai Chauparae Tea Auction Road, Malgautil, Siliguri-734003, West Bengal

For and on behalf of SHIV SHAKTI INDUSTRIAL PREMISES CO-OP. SOC. LTD. Sd/- HON. SECRETARY

Sky Gold Limited

Regd Office: Gala no 101, 102, 103, 1st Floor, Raja Indri Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080 Email ID: skygold@mumbai@gmail.com Website: https://www.skygold.in/ CIN No: L36911MH2008PLC181989

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of Sky Gold Limited (The Company) will be held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, September 07, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 03, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 02, 2021. The same is also available on Bombay Stock Exchange website https://www.bseindia.com/ and on the NSDL website www.evoting.nsdl.com. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 23, 2021 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that: I. The Business as set out in the Notice of AGM may be transacted through voting by electronic means; II. The remote e-voting shall commence on Sunday, September 26, 2021 (9:00 A.M.); III. The remote e-voting shall end on Wednesday, September 29, 2021 (5:00 P.M.); IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 23, 2021. V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Thursday, September 23, 2021 may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in or issuer/RTA. Members may note that: a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting at the AGM shall be made available through e-voting by NSDL; c) 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; d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in. Tel: 1800-222-990 or contact the Company on email at skygold@mumbai@gmail.com who will also address grievances connected with the voting by electronic means.

For and on behalf of Sky Gold Limited, Sd/- Mangesh Ramesh Chauhan Managing Director and CFO Date: September 8, 2021 Place: Mumbai DIN: 02138040

PB GLOBAL LIMITED

CIN : L99999MH1960PLC011864 REGD OFF: CHITALSAR, SWAMI VIVEKANANDA ROAD, THANE - 400607

NOTICE TO MEMBERS OF 61st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 61st Annual General Meeting ("AGM" or "Meeting") of the Members of PB Global Limited (the "Company") will be held on Thursday, September 30, 2021 at 10.00 a.m. (IST) through Physical means, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 61st AGM along with the Annual Report 2020-21 till Wednesday, September 8, 2021, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will hold its upcoming Annual General Meeting through physical mode. The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 61st AGM is available on the website of the Company at www.pbtdl.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evoting.cdsl.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Monday, September 27, 2021 End of remote e-Voting Up to 5.00 p.m. (IST) on Wednesday, September 29, 2021 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 23, 2021 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; b. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@cdsl.co.in or Seshachand Technologies Limited compliance@pbtdl.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. c. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again. Registration of Email addresses: d. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, September 23, 2021, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting: a) Mail to an compliance@pbtdl.in b) Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers c) Enter your email address and mobile number The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form. Notices is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 61st AGM.

For and on behalf of PB Global Limited Sd/- Parimal Mehta Managing Director - DIN - 03514545 Place: Thane Date: 08.09.2021

RESPONSIVE INDUSTRIES LIMITED

CIN No: L65100MH1982PLC027797 Reg. Office: Beteagan Village, Mahagaur Road, Boisar (East), Taluka Palghar, Dist. Palghar - 401 501 Tel. No.: 022-6656 2821 Fax No.: 022-6656 2798 Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020, 17/2020 and 14/2020 of Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular issued by the Securities and Exchange Board of India SEBI/HO/CFD/CMD1/CIR/P/2020/79, to transact the business as set out in the Notice of AGM. Members can attend and participate in the 39th AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of quorum under Section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue. In compliance with abovementioned circulars, the notice of AGM along with Annual Report has been sent electronically to those Members who have registered their email addresses with Depository Participants. The date of completion of dispatch of Notice and Annual Report through e-mail is on Wednesday, September 08, 2021. The aforesaid document is also available on the website of the Company at www.responsiveindustries.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com and RTA website at instavote.linkintime.co.in.

The Company has arranged to provide its Members e-voting facility to enable them to cast their vote electronically by a remote e-voting prior to the AGM or by e-voting during the time of AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. i.e. LIPL to provide the e-voting facility to the Members. The Members who have not yet registered their email address can send an email to ml.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit beneficiary ID), Name, Client master or copy of consolidated Account Statement, PAN (self attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaar card), for receiving Annual Report and Log in details for e-voting and for participation in the AGM through VC/OAVM.

Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 39th AGM and dividend of the Company. Members are hereby informed that:

- a) Date and Time of commencement of remote e-voting: Monday, September 27, 2021 at 09.00 A.M. (IST)
- b) Date and Time of end of remote e-voting: Wednesday, September 29, 2021 at 05.00 P.M. (IST)
- c) Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2021
- d) Cut-off date as on which the right of the Members shall be reckoned: Thursday, September 23, 2021
- e) Any person who becomes a Member after dispatch of Notice and holding shares as on cut off date i.e. September 23, 2021 may obtain login details by sending request at ml.helpdesk@linkintime.com or laxation@responsiveindustries.com
- f) The facility for e-voting will be made available to the Members participating in the AGM through VC/OAVM.
- g) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut off date only shall be entitled to avail facility of e-voting.
- h) Once the votes are cast by the Members, the same shall be not allowed to be changed subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote during the AGM.
- i) For electronic voting instructions, Members may go through the instructions in the Notice of 39th AGM.

