

CIN : L70100MH2004PLC149362

Date: 05 September, 2020.

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code - 540402.

Dear Sir / Madam,

Sub: Newspaper publication of Notice of 16th Annual General Meeting to be held on 28th September, 2020. E-voting information and Book Closure

Pursuant to Regulation 47 and 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in connection with the 16th Annual General Meeting ("AGM") of Manas Properties Limited ("the Company") to be held on Monday, 28th September, 2020 at 02.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, opp. Andheri Fire station, S. V. Road, Andheri (west), Mumbai - 400058, please find attached, the copies of newspaper advertisement published on ~~Saturday~~ 05th September, 2020 in Active times and Mumbai Lakshwadeep regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and notice of Book Closure.

The aforementioned newspaper advertisement may also be accessed on the website of the Company viz., www.manasproperties.co.in.

Kindly take the same on your record.

Yours Faithfully

For Manas Properties Limited

Aditi Jain

Aditi Jain

Company Secretary and Compliance officer
ACS-A32523





MANAS PROPERTIES LIMITED (Formerly known as Manas Properties Private Limited)
Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400058. Tel: 022-40383838 Fax: 022-26243218

पोदार हाऊसिंग अँड डेव्हलपमेंट लिमिटेड
संस्थापक : L51909MMH982PLC413066
पोदार हाऊसिंग प्रायव्हेट लिमिटेड, रस्त्या, नं. १०, कोठा नं. १, पोदा, अंधेरी पश्चिम (पं), मुंबई - ४०००५८. टेल: ०२२-२६२४३२१८

जाहिर निवेदन
नाम: श्री. मुलूचंद दामजी गडा, पत्नी: इंदिरा नारायण बकडे, हिंदा नारायण बकडे, आह्लाद नारायण, अंबेरी (पं), मुंबई-४०००४३.
मो. श्री. मुलूचंद दामजी गडा, नृत्य अभिज्ञत शिवाबापट्ट वृत्तान्त दाखवता श्री. दामजी गडा यांचा मुलूचंद दामजी गडा यांच्या वतीने जाहिर निवेदन करित आहे की, माझे वडील दामजी गडा गडा, यांचे दि. १६.०३.२०१९ रोजी निधन झाले असून त्यांच्या नावे भागीदारी असलेले अर्जोपस्थारित शिवाबापट्ट दूकान क्र. २५/डी/१९१९ चे प्राधिकारपत्र मी कायदेशीर वारस ठरत असल्याने वारस म्हणून माझ्या नावे शिवाबापट्टी उपनिवेदन शिवाबापट्ट पदपत्रिडवळ, सांताक्रूझ मुंबई यांच्याकडे अर्ज सादर केला आहे. यावर हरकत असल्यास मला प्रसिद्ध झाल्याचे दिनांकापासून १५ दिवसांचे अर्ज उपनिवेदन शिवाबापट्ट पदपत्रिडवळ, सांताक्रूझ मुंबई यांच्याकडे त्यांचे हरकतीबाबत लेखी कळवणे, अन्यथा त्यानंतर कुणाशी हरकत नाही असे समजण्यात येईल याची कृपया संबंधितांनी या सूचनांवर नोंद घ्यावी.
सही/- श्री. मुलूचंद दामजी गडा
दिनांक: ०५/०९/२०२०

मर्केटर लिमिटेड
नोंदणीकृत कार्यालय: ८३-८८, विठ्ठल टॉवर, डी. व्ही. मॉल, मिराटॉन, मुंबई-४०००२४.
मुंबई-४०००२४, सौ. कल्याण, रस्ता, ३०९/१, एम.ए.सी. इन्टरनॅशनल, मुंबई-४०००२४

कोटारी वलड फायनान्स लिमिटेड
सीआयएन: एल९९९३३एमएए९९८९८९एलसी०३५००५
नोंदणीकृत कार्यालय: सी-१११११, विठ्ठल टॉवर, नैकाव पॉइंट, मुंबई - ४०००१९ (पश्चिम)
दुकान: ५४२-१२२-२२८८१९२०, फोन: ४१२-२२८८१९२०
www.kothariworld.com
ई-मेल: info@kothariworld.com

PANACHE INNOVATIONS LIMITED
CIN: L51100MH1981PLC312742
Regd. Off: 2nd Flr, Bldg No. A3, Unit 2/A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saranvi Village, Bhamburda, Thane-421302, Maharashtra, India
Corp. Off: Unit No. A3, Main, Chhatrapati West, Mumbai - 400086

मॉड्युलेक्स कन्सल्टन्स टेन्सॉर्लॉजिक्स लिमिटेड
(सीआयएन: एल९९९९९३३एमएए९९८९८९एलसी०३५००५)
नोंदणीकृत कार्यालय: १-८२, एमआयव्हीसी इन्टरनॅशनल ट्रेडिंग, इमारत, मुंबई-४१३१३२
वेबसाईट: www.modulix.in, ई-मेल: compliance@modulix.in

UNITECH INTERNATIONAL LTD
Regd.Off:Office No-D-703, Neelkanth Business Park, Station Road, Vidyutvihar West, Mumbai-400086
CIN: L99999MH98MPLC028310
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2020

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED
(CIN: L15310MH1991PLC064563) Registered Office: Plot No C-17/2, MIDC Industrial Area, Talaja, Dist. Raigad (Maharashtra)
Website: www.rishabhdighasteel.com. Phone: 9029021700 / 9029021791

HDB FINANCIAL SERVICES
From the trusted family of HDB Bank
नोंदणीकृत कार्यालय: सुविक, २रा मजला, लॉ गार्डन रोड, नरमंदाव, अहमदाबाद, गुजरात - ३८०००९.
मुख्य कार्यालय: २रा मजला, विनासा हाऊस, युनायटेड रोड, अंधेरी ईस्ट, मुंबई, मुंबई-४०००६९.

तेजस् हेल्थकेअर लिमिटेड
नोंदणीकृत कार्यालय: लालन बावठेकर बिल्डिंग, लालन बावठेकर बावा हॉस्पिटल मार्ग, समान-नॉड, मुंबई - ४०० ०२४, फोन: ०२२-२६२४३२१८ / ०६, ईमेल: institute@tejashealth@gmail.com
१३ व्या एजीएमची सूचना, रिमोट ई-मतदान आणि पुस्तक बंद
यादारे अहिल्या देवाय आली आहे की तेजस् हेल्थकेअर लिमिटेडच्या सदस्यांच्या १३ व्या वार्षिक सर्वसाधारण सभेचा बुधवार, २०२० रोजी सकाळी १०.३० वाजता, दुर्गा व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधा किंवा इतर त्रुट्याव्याप्त माध्यमांद्वारे ('ऑप्टोईएम') एसीएमच्या परियोजनास ५ मे, २०२० रोजी दिनांक ट पत्रित, २०२० आणि १३ एप्रिल, २०२० रोजीच्या परियोजनास आणि सेबी परिपत्रक १२ मे २०२० रोजी (एकटिपणे परियोजनास) मधून संबंधित लेखी व्यवसायाचे व्यवहार करण्यासाठी देण्यात आले आहेत. एजीएम संबंधित कागदाच्या सूचना.

ओमनीटेक इंडस्ट्रीज (इंडिया) लिमिटेड
नोंदणीकृत कार्यालय: भासाय टाऊन, सहा मजला, प्लॉट क्र. १५/१५, सेंट्रल जॉयंट रोड वॉ, एम.ए.सी., सी.ओ. अंबेरी (पूर), मुंबई - ४०००४३.
सीआयएन क्र. एल९९९९९३३एमएए९९८९८९एलसी०३५००५
फोन क्र. : ०२२-२६२४३२१८ ईमेल: info@omnitex.com वेबसाईट: www.omnitex.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 29th Annual General Meeting of the Company is scheduled to be held on Friday, 25th September, 2020 at 2.00 pm. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the business listed in Notice dated 30th July 2020 in compliance with the General Circular 20/2020 dated 15th May 2020 read with General Circular No. 14/2020 dated April 08, 2020 and the Annual General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No SEBI/HC/CFD/CMD/ICIR/2020/279 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular). The members intending to attend the AGM through VCO/AVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 29th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on 02nd September, 2020 through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant or the Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing remote e-Voting facility to its Members to enable them to cast their votes electronically. Accordingly the terms of business set forth in the Notice of AGM may be transacted through electronic voting facilities provided by Central Depository Services India Limited (CDSL) Members are further informed that (a) Remote e-Voting shall commence at 9.00 a.m. (IST) on Tuesday, September 22nd, 2020 and end at 5.00 p.m. (IST) on Thursday, September 24th, 2020 (b) Remote e-Voting shall not be allowed after 5.00 p.m. (IST) on Thursday, September 24th, 2020 (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. If a member e-Voting he can use his existing USER ID and password for casting his vote. If a member has forgotten his password he can reset his password by using 'Forgot User Details/Password' option available on www.evotingindia.com or Contact CDSL, person as mentioned in AGM Notice. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through e-Voting to exercise their voting rights (g) members who have cast their vote by remote e-Voting prior to the AGM may attend and participate in the AGM through VCO/AVM means, but shall not be entitled to cast their e-Vote again (h) the Notice of the AGM is also available on the website of CDSL www.evotingindia.com. Members who are holding shares in physical form or who have not registered their email ID with the Company or RTA can cast their vote through remote voting during the AGM by registering their e-mail ID. Members are required to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name(s), sending scanned copy of a duly signed letter by the Member(s) mentioning their name(s), address, folio numbers, number of shares held with the Company along with self attested scanned copy of the PAN Card and self attested scanned copy of any one of the following documents viz Aadhar Card, Driving License, Election Card, Passport, Utility Bill of any other Government document in support of the address proof of the member as registered with the Company for receiving the Annual Report 2019-2020 alongwith AGM Notice by email to info@rishabhdigha.com or info@unice.com. Members holding shares in demat form can update their email address with their Depository Participant. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@csindia.com, or contact Mr. Nilan Kumar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshak Dalvi (022-23058542). The result of voting on the resolutions set out in the Notice of the AGM shall be declared within 24 hours of conclusion of AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company info@rishabhdigha.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the result shall also be communicated to the Stock Exchange.