



August 6, 2020

National Stock Exchange of India Ltd., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Newspaper advertisement in relation to 34th Annual General Meeting

Dear Sir/Madam,

We are enclosing copies of the newspaper advertisements in relation to 34th Annual General Meeting published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on August 06, 2020.

Please take the same on your record.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
M. No. A20002
encl: as above

Communication Address:
Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

Galaxy Surfactants Limited
Regd. Office: C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai-400 703, India
CIN: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
e-mail : galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com

Conart Engineers Limited
CIN:L45200MH1973PLC017072
Regd. Office: 17, Ground Floor, Jay Bharat Society, Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, MH, (C); (022)26489621. Web: www.conartengineers.com; (E): calcs@conartengineers.com

PAISALO
EASY LOAN आसान लोन
PAISALO DIGITAL LIMITED
REGD. OFF: CSC, POKER 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019
Tel: +91 11 43518888 Fax: +91 11 43518816 Web: www.paisalo.in

NOTICE
Late Smt. INDR A SUBHASH MALHOTRA, was the co-owner of Flat no. 306, Third Floor, Arhant Darshan Co-op. Hsg. Soc. Ltd., situated at Anand Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar, Smt. INDR A SUBHASH MALHOTRA expired on 24/04/2020 and the society intends to transfer the shares of the said flat in the name of her husband, Mr. SUBHASH VIR SINGH MALHOTRA who is the co-owner of the said flat. Claims / Objections are also invited 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/objectors for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the below mentioned address. If no claims/objectors are received within the period prescribed above, the shares and interest of the deceased member in the Capital/property of the society and title of the said property shall be transferred and construed to be clear in the name of Mr. SUBHASH VIR SINGH MALHOTRA.

UGRO CAPITAL LIMITED
(formerly known as Chokhnik Securities Limited)
CIN: L67120MH1993PLC070739
Regd. Off.: Equinox Business Park, Tower 3, Fourth Floor, Off 8KC, LBS Road, Kuria (West) Mumbai - 400070
E-mail: cs@ugrocapital.com
Website: www.ugrocapital.com
Tel.: 022-4891 8686
NOTICE
Notice is hereby given that in terms of Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the UGRO Capital Limited earlier scheduled to be held on Tuesday, 11th August, 2020 will now be held on 12th August, 2020 'inter alia' to consider and approve the Un-audited Financial Results of the Company along with Limited Review Report for the quarter ended 30th June, 2020.

MARICO LIMITED
CIN: L15140MH1988PLC049208
Regd. Off.: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098 Tel no.: +91-022-6648 0480, Fax No.: +91-022-2650 0158; Website: www.marico.com; Email: investor@marico.com
NOTICE OF 32nd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MODES ("OAVM") AND INFORMATION ON REMOTE E-VOTING
NOTICE IS HEREBY GIVEN THAT THE 32nd AGM of the Members of the Company is scheduled to be held on Friday, August 28, 2020 at 10:00 a.m. through VC/OAVM facility, to transact the Ordinary & Special Business, set forth in the Notice of AGM dated July 16, 2020.

HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L38997TN1981PLC004808
Regd. Office: ESVIN House, 13, Old Mahaballipuram Road, Perungudi, Chennai 600 096
Phone: 044-24960335/39279318/43063545, E-mail: hebcnn@highenergy.co.in
Investor Grievance ID: investor@highenergyindia.com Website: www.highenergy.co.in

NOTICE
1. AGM Notice
Notice is hereby given that the 59th Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Saturday, the 29th August 2020 at 11.00 A.M. in compliance with the provisions of the Companies Act, 2013, MCA circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 and SEBI circular dated 12.05.2020 to transact the business set out in the Notice convening the AGM.

PUBLIC NOTICE
Our Client MR NILESH MOHAN PARAB and MRS NAMRATA NILESH PARAB intend to purchase a Ownership Flat, bearing Flat No. B/101 on the First Floor of Anandham Co-operative Housing Society Limited, a co-operative housing society situated at Land bearing Survey No. 106(new), 75(old) Village Achole Nallasopara East Taluka Vasai District Palghar 401209, along with all rights, title and interest in the capital property of the above referred society, pertaining to the said Flat (hereinafter referred to as the said property).

Galaxy Surfactants Limited
CIN: L39877MH1988PLC039877
Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai - 400 703, Maharashtra, India
Tel: +91 22 2761 6666, Fax: +91 22 2761 5883/2761 5886
Email: investor@cs@galaxysurfactants.com; website: www.galaxysurfactants.com
NOTICE TO THE SHAREHOLDERS FOR 34th ANNUAL GENERAL MEETING OF GALAXY SURFACTANTS LIMITED
NOTICE is hereby given that the 34th Annual General Meeting (herein after referred to as "AGM") of the Company will be held on Tuesday, September 8, 2020 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting.
Monday, August 24, 2020 from 9:00 a.m. IST
Thursday, August 27, 2020 at 5:00 p.m. IST
* The remote e-voting module shall be disabled hereafter.

PIONEER EMBROIDERIES LIMITED
... a stitch ahead of time
CIN NO. L17291MH1991PLC083752
Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No. C5-6 Dala Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058. Tel: 022-42232323 Fax: 022-42232315 Email: mumbai@pelhakoba.com

NOTICE
NOTICE IS HEREBY GIVEN THAT THE 28th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIONEER EMBROIDERIES LIMITED will be held on Monday, August 31, 2020 at 10:00 A.M. through Video Conferencing (VC) or Other Audio Visual Mode (OAVM) (herein after referred to as "electronic mode") to transact the business as detailed in the Notice which shall be sent along with the Annual Report for the year ended March 31, 2020 to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R&TA.

Jay SPEAKS
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Business Standard
Insight Out
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www.business-standard.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. (CAA)/964/ MBIII/2020
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. (CAA)/635/MBIII/2020
In the matter of Companies Act, 2013 (18 of 2013); AND
In the matter of Scheme of Amalgamation of Fern Trading Company Private Limited (Fern or First Transferor Company or First Petitioner Company) and Tejashree Trading Company Private Limited (Tejashree or Second Transferor Company or Second Petitioner Company) and Willow Trading Company Private Limited (Willow or Third Transferor Company or Third Petitioner Company) and Fawn Trading Company Private Limited (Fawn or Fourth Transferor Company or Fourth Petitioner Company) with Pallor Trading Company Private Limited (Pallor or Transferee Company or Fifth Petitioner Company) and their respective Shareholders.