

September 03, 2020

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G,  
BandraKurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: MAXHEALTH

The Secretary,  
**BSE Limited**  
25th Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 543220

**Sub:** Submission for Newspaper Clippings.

Dear Sirs,

We wish to inform you that Max Healthcare Institute Limited ("Company") has published a notice, requesting members of the Company to register their email addresses as per the procedure mentioned therein, in the following newspapers:

S.no	Newspaper	Date of publishing
1	Business Standard (All Editions in English except Mumbai edition)	September 2, 2020
	Business Standard (Mumbai edition)	September 3, 2020
2	Navshakti (Marathi/Mumbai Edition)	September 3, 2020

Copy of the said publications is submitted for your reference and record.

The same is also available on the website of the Company at [www.maxhealthcare.in](http://www.maxhealthcare.in)

Thanking you,

**For Max Healthcare Institute Limited**

**Ruchi Mahajan**  
**Company Secretary and Compliance office**  
**Membership No. FCS5671**  
**6th Floor, Tower-A, DLF Centre Court, DLF City Phase-V,**  
**Sector-42, Golf Course Road, Gurugram - 122002**



Following Tenders are published on <https://eprocurement.mahagenco.in>

Sr. No.	E-Tender No	Subject	EMD/ Estimated Value
1	660MW/OS/ T-216/RFX-12472	Annual Work Contract for providing manpower assistance for various O&M works of 3x660 MW KTPS, Koradi.	<b>Rs.427224.39/-</b> <b>Rs.42372539/-</b>

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING.  
FOR MORE DETAILS LOG ON TO WEBSITE. <https://eprocurement.mahagenco.in>

CHIEF ENGINEER (O&M)  
MAHAGENCO, KTPS, KORADI


**bhansali engineering polymers limited**  
**CIN - L27100MH1984PLC032637**  
**Regd. Office:** 401, 4<sup>th</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai – 400 058.  
**Phone :** (91-22) 2621 6060 • **Fax:** (91-22) 2621 6077  
**E-mail:** [investors@bhansalilabs.com](mailto:investors@bhansalilabs.com) • **Website:** [www.bhansalilabs.com](http://www.bhansalilabs.com)

**NOTICE**

Notice is hereby given that, the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Bhansali Engineering Polymers Limited ("the Company") is scheduled to be held on **Saturday, 26<sup>th</sup> September, 2020 at 11.30 am** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of AGM.

In view of the continuing Covid-19 pandemic, pursuant to the General Circular Nos. 20/2020, 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") companies are allowed to hold AGM through VC/OAVM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the aforesaid circulars, the electronic copies of the Notice of the AGM and Annual Report 2019-20 of the Company have been sent to all the members whose email ids are registered with Link Intime India Private Limited, Company's Registrar and Share Transfer Agent ("LIPL/RTA"/Depository Participants). The dispatch of Notice of the AGM through email has been completed on **Wednesday, 2<sup>nd</sup> September, 2020**. Further, the Members may note that Notice of the AGM and the Annual Report 2019-20 is also available on the Company's website at [www.bhansalilabs.com](http://www.bhansalilabs.com) and on the website of LIPL at <https://instavote.linkintime.co.in/> and also on the website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (<https://instavote.linkintime.co.in/>) provided by LIPL.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 19<sup>th</sup> September, 2020 to Saturday, 26<sup>th</sup> September, 2020** (both days inclusive) for determining the name of Members eligible for dividend on Equity Shares, if declared, at the ensuing AGM.

In accordance with Rule 20 of the Rules, the Company has fixed **Friday, 18<sup>th</sup> September, 2020**, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically through the remote e-voting or e-voting during the AGM.

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIPL on their e-voting platform under the link <https://instavote.linkintime.co.in>.


Members are requested to note the following:

- (I) The remote e-voting period will commence on **Wednesday, 23<sup>rd</sup> September, 2020 at 9.30 am (IST)** and will end on **Friday, 25<sup>th</sup> September, 2020 at 5.00 pm (IST)**. The remote e-voting system shall be disabled by LIPL thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (II) The facility for voting will also be made available during the AGM and the members present in the AGM through VC, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system during the AGM. (III) The Members who have cast their vote by remote e-voting may join the AGM through VC but shall not be entitled to cast their vote again.
- (b) The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Friday, 18<sup>th</sup> September, 2020** ("cut-off date"). 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 aforesaid date shall be eligible to vote through remote e-voting or through the e-voting system during the AGM.
- (c) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if any person is already registered with LIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).
- (d) The Board of Directors have appointed Mr. Himanshu S. Kamdar, Partner of M/s Rathil & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM.
- (e) For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, you may contact Mr. Ashok Sherugar, AVP Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, at the designated email id [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in) or at telephone no. +91 7506054546 or the Secretarial Department of the Company at [investors@bhansalilabs.com](mailto:investors@bhansalilabs.com).

For Bhansali Engineering Polymers Limited

Sd/-  
**Ashwin M. Patel**  
Company Secretary & GM (Legal)

Place: Mumbai  
Date : 2<sup>nd</sup> September, 2020


**THE CHEMBUR NAGARIK SAHAKARI BANK LTD.,**  
 101-103, 1st Floor Rudresh Commercial Complex,  
 Opp. Dr. Ambedkar Garden, Chembur, Mumbai - 71.

**PUBLIC NOTICE FOR SALE OF ASSETS**  
**MRS. RUPALI SACHIN SAWANT**  
**SALE OF ASSETS UNDER SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002**

Offers are invited in sealed covers for sale of the properties mentioned below on "as is where is basis", charged/mortgaged by MRS. RUPALI SACHIN SAWANT in capacity of borrower for the security to the Bank for the advances granted to Mrs. Rupali Sachin Sawant for recovery of Bank's secured debt of over **Rs.16,14,018/- (Rupees Sixteen Lacs Fourteen Thousand Eighteen Only )** plus further interest, cost etc. after having taken possession of the said assets by the Bank under Sec.13(4) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

SR. No	Description of Property and site	Earnest Money Deposit (Rupees)	Reserve Price
1	All that part and parcel of the property consisting of Flat No. 411, 4th Floor of "C" wing, Shripad Apartment, standing on land bearing S.No. 170 H. No. 1 B (P) of Village Badlapur, Taluka Ambarnath, District Thane Admeasuring area 775.00 + 40.00 terrace area SQ.FT.(BUILT UP)	Rs. 25000/- by Bank's DD favouring 'Authorised Officer, The Chembur Nagarik Sahakari Bank Ltd.'	Rs.18,00,000/-

The **BID OFFER** for subject property should be submitted in separate **closed and sealed envelope**, accompanied with a **Rs 25,000/- Bank Demand Draft**, towards Earnest Money Deposit (Interest Free) shall reach the undersigned at above mentioned address by **3.00 p.m.** on or before **18.09.2020**. The **BID OFFERS** obtained in closed and sealed envelopes will be **opened on 19.09.2020 at 11.00 a.m.** in the presence of the Bid Offers then present, and if deemed necessary by the undersigned, inters bidding will also take place at the same time. The undersigned reserves right to accept or reject, any or all Bid Offers, without assigning any reasons.

The Bank does not know other charges on the said securities/properties, including that there are the monthly accumulated outstanding arrears of payment due and payable by our defaulting borrower **Mrs. Rupali Sachin Sawant** to the respective flat as mentioned in above. Outstanding arrears of payment due or payable in respect of auction property should be bear by successful bidder. Persons interested may, after contacting the undersigned, inspect immovable properties on site, on **17.09.2020 between 12.00 p.m. to 2.00 p.m.** For future enquiries and detailed terms and conditions of sale, interested persons may contact the **Authorised Officer, The Chembur Nagarik Sahakari Bank Limited, Centralised Recovery Department, Hotel Pearl, 1<sup>st</sup> Floor, 19<sup>th</sup> Road Corner, Chembur (E), Mumbai – 400 071 either in person or on Tele Phone: (022) – 25273119**, including obtaining of blank **BID FORMS** (at a cost of Rs. 100/- in cash per Form, in person only, from 05.09.2020 to 18.09.2020, Time 12.00 p.m. to 2 p.m.)

Sd/-  
Authorised Officer

Date : 03.09.2020  
Place : Mumbai

The Chembur Nagarik Sahakari Bank Limited.

**EAST COAST RAILWAY**  
 Notification No. ECoR/PR/BA/Empanelment of Advt. Agencies, Dated: 28.08.2020  
**EMPAANELMENT OF ADVERTISING AGENCIES**

APPLICATIONS ARE INVITED FROM INS ACCREDITED ADVERTISING AGENCIES FOR EMPANELMENT ON EAST COAST RAILWAY FOR HANDLING OF ADVERTISEMENTS AND PUBLIC RELATIONS ACTIVITIES FOR A PERIOD OF TWO YEARS SUBJECT TO THE FULFILMENT OF ELIGIBILITY CRITERIA AND TERMS & CONDITIONS.

APPLICATION FORM ALONG WITH DETAILED TERMS & CONDITIONS CAN BE DOWNLOADED FROM WEBSITE : [www.eastcoastrail.indianrailways.gov.in](http://www.eastcoastrail.indianrailways.gov.in). APPLICATION FORM ALONG WITH REQUISITE SUPPORTING DOCUMENTS IN A SEALED COVER ADDRESSED TO CHIEF PUBLIC RELATIONS OFFICER, EAST COAST RAILWAY, RAIL SADAN, GROUND FLOOR, SOUTH BLOCK, CHANDRASEKHARPUR, BHUBANESWAR-751017 MUST BE DROPPED IN THE APPLICATION BOX KEPT IN THE OFFICE OF CPRO, EAST COAST RAILWAY BY 1200 HRS ON 23.09.2020. APPLICATIONS RECEIVED AFTER THE STIPULATED DATE AND TIME WILL NOT BE ACCEPTED.

**Last Date and Time for submission of applications : Upto 1200 hrs of 23.09.2020**  
**Date and Time for opening of application box : At 1230 hrs of 23.09.2020**

**EMD : ₹ 1,00,000.00, Cost of Application Form : ₹ 5900.00**

APPLICANTS ARE ADVISED TO REVISIT THE WEBSITE SEVEN DAYS BEFORE THE LAST DATE OF SUBMISSION OF APPLICATIONS TO NOTE ANY CHANGES/CORRIGENDA ISSUED.

**PR-231/L/20-21** **Chief Public Relations Officer**

**CMS FINVEST LIMITED**  
 Regd. Office : 10 Prncip Street, 2nd Floor, Kolkata - 700072  
 EInfo@csmfinvest.com, W: www.csmfinvest.com  
 Phone : 91-33-4002 2880, Fax: 91-33-2237 9053  
 CIN : L67120WB1991PLC052782

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 at 1.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020. The Notice is also available on the Company's website at [www.csmfinvest.com](http://www.csmfinvest.com) and on the Stock Exchange website at [www.cse-india.com](http://www.cse-india.com). Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board  
For CMS Finvest Limited  
Sd/- Surendra Kumar Jain  
Date : 31.08.2020  
Place : Kolkata

Managing Director  
DIN : 00168852

**CORRIGENDUM**  
 This is in reference to the Auction cum Sale published Under Section (rule 8(6)) of SARFAESI Act. in case of 'M/s. Prashanti Land Developers Pvt. Ltd. (Prospect No. 776528)' published in this news paper on 20-Aug-2020.

In the Demand Notice Date and Amount Wrongly written 62-Aug-2019 Rs.15,00,881/- (Rupees Sixteen Lakhs Eight Hundred and Eighty One Only) should be read as 07-June-2019 Rs. 21,95,313/- (Rupees Twenty One Lakhs Ninety Five Thousand Three Hundred and Thirteen Only)

The change should be read as part and Parcel of the earlier publication.

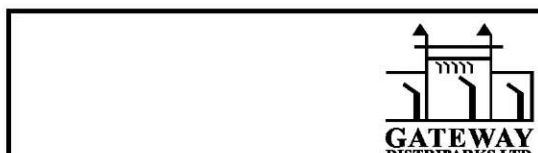
Date: 03-09-2020 Sd/- Authorised Officer  
For IIFL Home Finance Ltd. (IIFL NFH)

**SILICON VALLEY INFOTECH LIMITED**  
 Regd. Office : 10 Prncip Street, 2nd Floor, Kolkata - 700072  
 EInfo@siliconvalleyinfo.net, W: www.siliconvalleyinfo.net  
 Phone : 91-33-4002 2880, Fax: 91-33-2237 9053  
 CIN : L15311WB1993PLC061312

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 04.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020. The Notice is also available on the Company's website at [www.siliconvalleyinfo.in](http://www.siliconvalleyinfo.in) and on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com). Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board  
For Silicon Valley Infotech Ltd  
Sd/- Santosh Kumar Jain  
Date : 31.08.2020  
Place : Kolkata

Managing Director  
DIN : 00174235


**GATEWAY DISTRI PARKS LIMITED**  
**Registered Office:** Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai, Maharashtra – 400 707  
**Tel:** +91 22 2724 6500 **Fax:** +91 22 27246538; **Email:** [investor@gateway-distriparks.com](mailto:investor@gateway-distriparks.com)  
**Website:** [www.gateway-distriparks.com](http://www.gateway-distriparks.com); **CIN:** L74899MH1994PLC164024

**NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
 NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, **September 29, 2020 at 11.00 a.m.** (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by our Registrar & Transfer Agent, Link Intime India Private Limited (LINK) on 03 / 04 September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 26<sup>th</sup> AGM is available on the website of the Company at [www.gateway-distriparks.com](http://www.gateway-distriparks.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Link Intime India Pvt Ltd at <https://instavote.linkintime.co.in>.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**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 Link Intime India Pvt. Ltd. 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:

- The remote e-Voting facility shall commence on Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday, September 28, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Only the person, whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Tuesday, September 22, 2020** shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- 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 [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or may contact at 022-49186175. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

**Procedure for registration of e-mail address and bank details by shareholders:**

- For Temporary Registration for Demat shareholders:**  
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to [RTA@mt.helpdesk@linkintime.co.in](mailto:RTA@mt.helpdesk@linkintime.co.in).  
On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.
- For Permanent Registration for Demat shareholders:**  
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email id for shareholders holding physical shares:**  
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses, may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to [RTA@mt.helpdesk@linkintime.co.in](mailto:RTA@mt.helpdesk@linkintime.co.in).
- Registration of Bank Details for physical shareholders:**  
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to [RTA@mt.helpdesk@linkintime.co.in](mailto:RTA@mt.helpdesk@linkintime.co.in).  
On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call 022-49186175.

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) OR at [nihar.kudaskar@linkintime.co.in](mailto:nihar.kudaskar@linkintime.co.in) OR call 022-49186175

**Book Closure:**

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive).

**Option to seek speakers registration:**

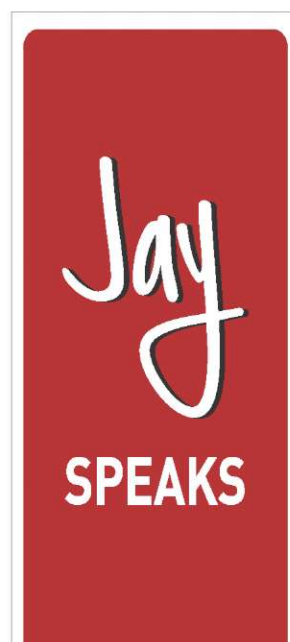
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at [investor@gateway-distriparks.com](mailto:investor@gateway-distriparks.com) from September 22, 2020 (9.00 a.m. IST) to September 24, 2020 (5.00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

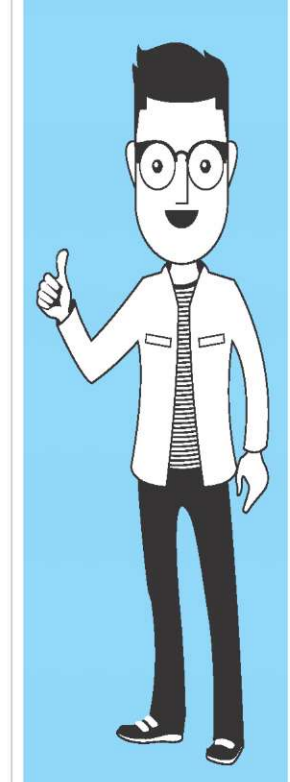
<b>Mrs. Veena Nair</b> Company Secretary Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400 707 Tel: +91 22 2724 6500 Fax: +91 22 27246538 Email ID: <a href="mailto:investor@gateway-distriparks.com">investor@gateway-distriparks.com</a>	<b>Link Intime India Private Limited</b> Mr. Nihar Kudaskar C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai – 400 083 Tel : 022 - 49186000 Email ID: <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a>
---	---


By order of the Board of Directors  
For Gateway Distriparks Limited  
**Veena Nair**  
Company Secretary

Place: Mumbai  
Date: September 2, 2020


**Jay SPEAKS**

“Liked.  
Shared.  
Commented.  
Respected.”




**Business Standard**  
 Insight Out

To book your copy, call 022-40275432 or SMS reachable to 57575 or email us at [order@bsmail.in](mailto:order@bsmail.in)

[f](#) [t](#) [in](#) [www.business-standard.com](http://www.business-standard.com)

**MAX HEALTHCARE INSTITUTE LIMITED**  
 CIN: U72200MH2001PLC322854  
 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion,  
 Dr. Annie Besant Road, Worli, Mumbai, MH - 400018  
 Email: [investors@maxhealthcare.com](mailto:investors@maxhealthcare.com)  
 Website: [www.maxhealthcare.in](http://www.maxhealthcare.in)


**MAX Healthcare**

**NOTICE TO THE SHAREHOLDERS OF MAX HEALTHCARE INSTITUTE LIMITED**

This is to inform you that in view of the outbreak of the Covid-19 global pandemic, the 19<sup>th</sup> Annual General Meeting ("AGM") of Max Healthcare Institute Limited ("the Company") will be held through Video Conference / Other Audio Video Means (VC / OVAM) in compliance with the Ministry of Corporate Affairs (MCA) circulars dated 08th April 2020, 13th April 2020, 21st April 2020, 05th May 2020 and 15th June 2020 and SEBI Circular dated 12th May 2020 (collectively referred to as Circulars) on Tuesday 29th September 2020 at 12:00 noon, to transact the business which will be provided in the Notice of forthcoming AGM of the Company (AGM Notice).

In pursuance to aforesaid circulars and go green initiative, the Company **will only be** sending the Annual Report for the Financial Year 2019-20 and Notice of 19th AGM **electronically** to those members who have registered their email IDs with the Company / Depository Participants ("DP") and/or the Company's Registrar and Share Transfer Agent (RTA). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website [www.maxhealthcare.in](http://www.maxhealthcare.in), website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and Company's RTA Link Intime (India) Private Limited ("Link Intime") website [www.linkintime.co.in](http://www.linkintime.co.in). The login credentials for remote e-voting / e-voting during the AGM will be sent along with the AGM notice and Annual Report. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned below.

Members can attend and participate in the AGM through VC/OVAMs only, details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. The Company has facilitated the Members to participate at the 19th AGM through the VC / OVAM facility provided by Link Intime. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is providing a facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice.

Members whose email id are not registered with the Company / DP can update their email id and PAN details by following procedure:

In case of Physical holding: Members are requested to directly register their email id, PAN by visiting the link of the Company's RTA [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) or can send a letter duly signed by shareholders(s) mentioning his folio number, email id along with self attested copy of pan card and cancelled cheque to Company's RTA or to the undersigned.

Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail address.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

Place: New Delhi  
Date: September 2, 2020

By order of the Board  
Max Healthcare Institute Limited

Sd/-  
**Ruchi Mahajan**  
Company Secretary & Compliance Officer  
F5671



