



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

02th September, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.

Script Code:-539428

Sub:- Submission of Newspaper Advertisement of Notice of 16th AGM, Book Closure and E-voting information.

Ref: Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith the copy of the advertisement of the Notice of 16th AGM of the Company, Annual Report for the F.Y.2022-23 Book—Closure and E-voting information for the purpose of Annual General Meeting scheduled to be held on Thursday, September 21, 2023 at 3.00 p.m. through VC / OAVM published in "Active Times" (English Newspaper) and "Mumbai Lakshadweep" (Marathi Newspaper), on 31st August, 2023.

This is for your information and records please.

Thanking You,

Yours Faithfully,
For Tejnaksh Healthcare Limited

ASHISH
VISHWAS
RAWANDALE

Digital signature of ASHISH VISHWAS RAWANDALE
Date: 2023.09.02 21:27:08 +05'30'

Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733

PUBLIC NOTICE

TAKE NOTICE that by an Articles of Agreement dated 23rd day of September, 2004, between Mrs. Vijay Associates (Washnws) and Mr. Pashupatinath Dokania & Mrs. Jamunadevi Dokania had purchased Flat No.C-904, admeasuring 77.73 sq.mts. built-up area, on 9th floor at Anmol Cooperative Housing Society Limited, Plot No.4, Off. Village Pathadi, Goregaon (West), Mumbai - 400064 (hereinafter called as the said flat), duly registered bearing document No.BDR-08770-2004 dated 05.10.2004, on the terms and conditions stipulated therein, having undivided 50% each and bonafide member of the said society holding 5 five fully paidup share of Rs.50/- each bearing distinctive numbers from 0976 to 0980 (both inclusive), under Share Certificate No.0192 issued on 23.02.2011, and the joint owner Shri. Pashupatinath Dokania died intestate on 14.12.2010 at Mumbai, Maharashtra and by a Release Deed dated 24.05.2021, duly registered at the office of the Joint Sub-Registrar, Bonal-4, M.S.D. bearing document No.BRIL-6512-2021 dated 24.05.2021, the other legal heirs/representatives of the deceased i.e Shri. Pashupatinath Dokania had released their entitled inheritance shares, rights & interest in respect of the said flat (50% out of 100%) in favour of Mr. Mukesh Dokania on the terms and conditions stipulated therein and further by a Deed of Gift dated 24.05.2021, the joint owner Smt. Jamunadevi Dokania had gifted her 50% undivided shares, rights & interest in respect of the said flat in favour of her son Mr. Mukesh Dokania on the terms and conditions stipulated therein, duly registered at the office of the Joint Sub-Registrar, Bonal-4, M.S.D. bearing document No.BRIL-6513-2021 dated 24.05.2021 and Mr. Mukesh Dokania had applied for membership and endorsement on share certificate No.0192 in his sole name and the same is accepted by the said Society and endorsed his name on 24.10.2021 accordingly my client Mr. Mukesh Dokania is 100% absolute owner of the said flat, intend to sell to any prospective buyers.

ANY PERSON or PERSONS having any claim or claims against legal heirship claim in respect of the above said flat premises and any other related documents and/or premises or any part thereof by way of any right, title or interest, mortgage, encumbrance, lease, lien, charge or otherwise however are hereby requested to make the same known in writing with documentary proof to Mr. ANUJ VINOD MORE, Advocate, Bombay High Court, having office in the name of MOR ASSOCIATES, at 85/0-4, Gonal (1) Vishram Chd Ltd., RSC-1, Gonal-1, Bonal (West), Mumbai-400091, within a period of 14 days from the date hereof otherwise such claim or claims, if any, will be considered as waived and abandoned unconditionally and irrevocably.

At Mumbai Dated this 31st day of August, 2023.

ANUJ VINOD MORE

Advocate, Bombay High Court

CEENIK EXPORTS (INDIA) LTD

CIN: L51111MH1988PLC669977

Registered Office: D-362 TTC Industrial Area, Tuteja MEC, Jai Nagar, Navi Mumbai - 400 705

Tel: +91 22 61439666 website: www.ceenikexports.com Email: info@ceenikexports@gmail.com

PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VC/AVM

This is to inform that the 29th Annual General Meeting ("AGM/Mtg") of the Members of CEENIK EXPORTS (INDIA) LIMITED (The Company) will be held on Tuesday, September 26, 2023 at 09:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("AVM") facility provided by National Securities Depository Limited ("NSDL"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2021 dated January 13, 2021, General Circular No. 18/2021 dated December 06, 2021, General Circular No. 15/2021 dated December 14, 2021, General Circular No. 22/2022 dated May 05, 2022, General Circular No. 15/2022 dated December 28, 2022 & General Circular No. 11/2022 dated December 26, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/DID/ICR/PI/2022/79 dated May 12, 2022, SEBI/HO/CFD/CRP/2022/11 dated January 15, 2021, (SEBI Circulars) from time to time to facilitate the businesses as set out in the Notice concerning the 29th AGM. Persons attending the meeting through VC/AVM shall be counted for the purpose of returning quorum under Section 103 of the Companies Act, 2013.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-2023 comprising Financial Statements, Board Report, Auditor's Report and other documents required to be disclosed therewith will be sent in due course only by email to those members whose email id is registered with the company or Depository Participant. The aforesaid documents will also be available on the website of Company i.e. www.ceenikexports.in and also on the website of Stock Exchange i.e. www.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.nsdl.co.in.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made prior arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under:

(i) For Temporary Registration:

Pursuant to relevant circulars/members who have not registered their email address/their details and in consequence the notice could not be served may temporarily register their email with Registrar and Share Transfer Agent i.e. Universal Capital Securities Private Limited through email or telephone. Post successful registration of email the members would get the soft copy of Notice of AGM and Annual Report for the financial Year 2022-2023 comprising financial statements, Board Report, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of Email address, members, may write to info@ceenikexports.in for e-voting related query you may write to NSDL at evoting@nsdl.co.in.

(ii) For Permanent Registration:

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of their holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting votes(i) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through E-voting system during the AGM ("e-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/AVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For: Cenik Exports (India) Ltd

Date: 31/08/2023
Place: Mumbai
Nitin Sengar
Managing Director

PUBLIC NOTICE

Notice is hereby given that the Original Agreement of 1974, executed by and between Ms. Shivan Builders, a partnership firm (herein referred to as "the Developers" of the One Party and Sharadani B. Bhati and Tushar B. Bhati (hereinafter referred to as "the Purchasers" of the Other Party), pertaining to the premises which are more particularly described in the Schedule hereto written was lost/replaced by Mr. Tushar B. Bhati.

Any person or persons finding or having found the said agreement is / are requested to make the same known in writing to the undersigned of HN Legal Advocates, having office at 31, 3rd Floor, Reew Chambers, Plot No. 31, Vilasdas Thackeray Marg, New Marine Lines, Chinchwad, Mumbai - 400020, within 14 [fourteen] days from the date of publication herein.

SCHEDULE

Flat No. 304, admeasuring 678 square feet built-up area, on the 3rd (third) Floor, in the Wing "C" of the building known as "Shivans Apartments" of the society known as "Vidya Ladies Co-operative Housing Society Limited", constructed on the plot of land bearing City Survey No. 630 of Village Matad within the Registration District & Sub-District of Mumbai Suburban and lying being situated at Ranchiheri Lane, Matad (West), Mumbai - 400 064.

Dated this 31st day of August, 2023.

HN Legal, Advocates

PUBLIC NOTICE

This is to inform the public at large that my client M/S. MAHARIR PLASTO CHEM INDUSTRIES, through its Proprietor, MR. PARESH MEHTA are the absolute owner of Unit No. 17, in Bldg. No. 3, admeasuring about 1000 Sq. Ft. Built up area, in the building of the society known as "Ram Mandir Industrial Premises Co-op. Soc. Ltd.", situated at Ram Mandir Road, Goregaon (East), Mumbai - 400 063, ("the Said Unit").

It is to further informed that my client had purchased the said Unit from SMT. B. A. REHMAN and the said SMT. B. A. REHMAN had originally purchased the said Unit from UNION CONSTRUCTION.

It is further informed by my client that Original Agreement for Sale executed between UNION CONSTRUCTION and SMT. B. A. REHMAN is lost/replaced by them and not traceable after due and diligent search. Any Person/Financial Institution/Bank/Govt. Body having any claim to the abovementioned said Unit either by way of Sale, Mortgage, Charge, Lien, Exchange, Gift, Trust, Release, Easement or by way of legal heirship, succession, administration etc., or in any other manner whatsoever is/are required to make the same known at the Office of the undersigned in writing with proof thereof within 14 days from the date of publication of this notice hereof, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and waived off.

SHAMROCK INDUSTRIAL COMPANY LIMITED

REGD. OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI, MUMBAI - 400018

CIN: L24238MH1991PLC22886 | E-mail: ps@shamrockindia.com

Website: <https://shamrockindustrial.wordpress.com> Tel.: 022-40778822

INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING TO BE HELD ON 27TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCE(VC)/QAVM AT 11:30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 25th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022, 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/OD-2/FCIR/2023 dated January 05, 2023, the Annual General Meeting ("the AGM") of the members of Shamrock Industrial Company Limited will be held on Wednesday, September 27, 2023 at 11:30 AM (IST) through VC/QAVM. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice convening 32nd AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at <https://shamrockindustrial.wordpress.com/annual-report/> and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

*** For Physical Shareholders**

Send Scanned copy of the following documents by email to cs@shamrockindia.com with CC to shamrock@india.com

a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

*** For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as voting at the AGM on the agendas contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through NSDL. The details of the e-voting system and process of e-voting is specified in the Notice of the 32nd AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com.

For Shamrock Industrial Company Ltd.

Sdr. Priyanka Rathod

(Company Secretary & Compliance Officer)

Date: 31/08/2023
Place: Mumbai

PUBLIC NOTICE

This Public Notice is issued on behalf of my clients Shri. Sujay V. Kharede & Smt. Nisha Galab Nisaware, who are owner and resident of Flat No. 9, Second Floor, admeasuring 703 Sqft built-up area a Bhavikhi a Shirdi CHS Ltd., RB-69, MIDC Residential Zone, Dombivli East, Dist. Thane - 421203.

My clients state that Smt. Supriya Gaikwad Keklikar was the owner of the said flat and also a founder member of the said Society as per the agreement dated 28/07/1988 between MIDC and the Chief Promoter Shri. Viju Gopal Govale.

She sold the said flat to Shri. Chetan Vilas Dasai vide register of agreement No. 0378/1/2004, dated 27/07/2004 registered of the office of Sub-Registrar Kalyan-4, who in turn sold this flat to my clients vide registered agreement No. 0614/4/2011 dated 2/5/10/2010 registered of the office of Sub-Registrar Kalyan-4.

Now my clients are preferring application to MIDC for transfer of the said flat in their names.

Therefore, the present Notice is given that if any person is claiming any claim, into or out of a grant or in respect of or of Flat No.9 by reason of inheritance, gift, trust, family arrangement, change etc. or otherwise to whoever hereby requested to notify the same in writing to me with supporting documentary evidence at the address mentioned herein below within 07(Seven) days from the date hereof, failing which the claim of any such person will be considered to have been settled off and abandoned in respect thereof.

Add : Flat No. 9, Shrawan Safaiya, Opp. Shela Shingra Kaprekar Advocate & Notary (Govt. Of India)

Sdr/-
Reeti Shrawan, M. Phule Rd., Dombivli (W), Mumbai - 400259

Notice on 26/08/2023

TRANSGLOBE FOODS LIMITED

CIN: L34233MH1993PLC300371

Registered Office Address: Office Number 233, First Floor Right side Mega Mall, Behind Power Doctor Kundival West Mumbai, Maharashtra, 400067
Email: transglobefoods@gmail.com Website: www.transglobefoods.com Contact: 9870066777

NOTICE ON 26/08/2023**(A) ANNUAL GENERAL MEETING & E-VOTING**

NOTICE is hereby given that the Annual General Meeting for the financial year 2022-2023 of the members of the Company will be held on Saturday, 23rd September 2023 at 11 am. at Krish Cottage, C-1012/01, Mane Building, Near St. Lawrence High School, Devlidas Lane, Dombivli (West), Mumbai - 400103.

The Annual Report for the financial year 2022-2023 including the Notice convening the Meeting has been sent electronically to its members in their registered e-mail address and electronically to the members who have registered their e-mail address with the Depository Company.

The AGM Notice will also be available on the website of the company at <https://shamrockindustrial.wordpress.com/annual-report/> and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

*** For Physical Shareholders**

Send Scanned copy of the following documents by email to cs@shamrockindia.com with CC to shamrock@india.com

