

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400069.
CIN : L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com

Date: 08th September, 2021.

To,
The Secretary,
The Calcutta Stock Exchange Limited
07, Lyons Range,
Kolkata - 700001

Scrip code: 24132

Sub: Publication of Notice of Annual General Meeting:

Dear Sir/Madam,

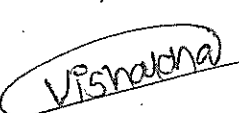
With reference to Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), we are enclosing herewith Newspaper Cuttings of Notice of Annual General Meeting to be held on Thursday, 30th September, 2021 at 03:30 p.m. published in the following Newspaper:

1. Active Times (i.e. English Newspaper) dated 08th September, 2021
2. Mumbai Lakshadweep (i.e. Marathi Newspaper) dated 08th September, 2021

Kindly find the same in order and acknowledge.
Thanking You.

Yours Faithfully

For and on Behalf of Board of Director
For Nidhi Mercantiles Limited


Vishakha Pandya
Company Secretary
ACS-59436



Encl: As above

Cc:- The Bigshare Services Pvt. Ltd.

MALLIKA CO-OPERATIVE HOUSING SOCIETY LTD.
(Regn. No. BOM/HS/1109 OF 1966)
Plot No. 62-63, R. B. Mehta Road, Ghatkopar (East), Mumbai - 400 077.

Public Notice

LATE MRS. SURBHI CHANDRAKANT SHETH, owner of 100% Share in Flat No. 504 in the MALLIKA CO-OPERATIVE HOUSING SOCIETY LTD., having address at Plot No.62-63, R.B. Mehta Road, Ghatkopar (East), Mumbai - 400 077, died on 10.04.2021 without making any nomination. Her legal heir MR. GAURAV CHANDRAKANT SHETH has applied for membership of the society and property right in the said Flat No. 504 and Share Certificate No. 19 for 5 shares of Rs.50/- each bearing distinctive numbers from 91 to 95 [both inclusive]. The society hereby invites claims/objections from the heirs for transfer of shares & interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice with all necessary documents & proof. If no claim/objections are received within the period prescribed above, the society shall be free to deal in such manner as is provided under the Bye-Laws of the society. A copy of the registered Bye-Laws of the society is available for inspection with the Hon. Secretary between 9 a.m. to 10 a.m. till the expiry of notice period.

For MALLIKA Co-operative Housing Society Ltd.
Sd/-
Hon. Secretary

APPENDIX - 16 [Under the Bye-law No. 34]

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the society.

NOTICE

Shri Mathew De Sa a Member of the Bhoomi Park 4 (Wing K & L) Co-operative Housing Society Ltd. having address at Survey No. 6-A/12/1, Bhoomi Park, Near Bafindra Nagar and Fire Brigade, Off Marve Road, Malad West, Mumbai 400 095, and holding flat No L-1004 in the building of the society, died on 27.04.2021 without making any nomination.

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 7 days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their 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 as 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 10.00 A. M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Bhoomi Park 4 (Wing K & L) Co-op. Housing Society Ltd.
Hon. Secretary
Place: Mumbai
Date: 7-9-2021

DIGGI MULTITRADE LIMITED
(CIN: L65900MH2010PLC210471)
Regd. Off.: D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai - 400053
Tel.: 022-26744367; E-mail ID: info@diggitrading.com; Website: www.diggitrading.com

NOTICE OF 11TH AGM AND BOOK CLOSURE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held at D-106 Crystal Plaza, Opp Infiniti Mall, Andheri (west) Mumbai-400053 at 02.30 P.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual has been dispatched to all Members at their registered email ids and the same is also available on the website of the Company at www.diggitrading.com.

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2021.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the D-106 Crystal Plaza, Opp Infiniti Mall, Andheri (west) Mumbai-400053, not later than 48 hours before the Meeting.

For DIGGI MULTITRADE LIMITED
Sd/-
VARUN Dhanesh Director
DIN - 06870407

KONARK SYNTHETIC LIMITED
(CIN: L17200MH1984PLC033451)
Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059. Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 37th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 3.30 p.m. at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Mumbai-400 059 to transact the business as set out in the Notice of AGM.
- In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31st March, 2021 has been sent to all the members whose e-mail addresses are registered with the Company / Depository Participant(s). Due to COVID-19 pandemic the company shall not be able to provide physical copy of aforementioned documents. The aforementioned documents will also be available on the Company's website www.konarkgroup.co.in, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Members holding shares as on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically on the Ordinary & Special businesses as set out in the Notice of the 37th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-Voting").
- All the members are informed that:
 - The Ordinary & Special businesses set out in the Notice of 37th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Monday, 27th September, 2021 at 10.00 a.m.;
 - The remote e-voting shall end on Wednesday, 30th September, 2021 at 5.00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 23rd September, 2021;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 37th AGM and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or info@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that:
 - The remote e-voting module shall be disabled by CDSL 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;
 - The facility for voting through polling papers shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and
 - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
- The Board of Directors of the Company have appointed Mr. Kanan R. Shivalkar of M/s KRS AND CO. Practising Company Secretaries, Mumbai, as scrutineer to scrutinize the e-voting/ poll process in a fair and transparent manner.
- The results of voting shall be announced by the Company on its website www.konarkgroup.co.in and also will be informed to the Stock Exchange (BSE Limited).
- For any technical issue

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 22-230584243.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both dates inclusive) for the purpose of the Annual General Meeting for the year ended 31st March, 2021.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.

For Konark Synthetic Limited
Sd/-
Amitabh Kejriwal Managing Director
DIN: 0008564

Place: Mumbai
Date: 8th September, 2021

SUBWAY FINANCE & INVESTMENT COMPANY LIMITED
(CIN: L65990MH1983PLC029350)
B-101, Eastern Court, Jn. of Tejpal & Parleshwar Road, Vile Parle (E), Mumbai-400057 Tel: 022-26165960 (8 Lines) Fax: 022-26165969
Email: subwayfinance.co@gmail.com, Website: www.subwayfinance.co.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 3.00 P.M. at the Registered Office of the Company, to transact the business as set out in the Notice convening the said Annual General Meeting ("AGM").

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 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 providing Electronic Voting from a place other than the Venue of AGM ("Remote E-Voting") which is provided by CDSL on all the resolutions set forth in the Notice. The details of the Remote E-Voting are given below:

- The Company has sent Physical Copies of Annual Reports for the Financial Year 2020-2021 to all the Members of the Company. The Notice of 38th AGM and Annual Report for the Financial Year 2020-21 is also available at Company's website and on the website of the Registrar and Share Transfer Agency.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2021 to 30th September 2021 (both inclusive) for the purpose of the Annual General Meeting.
- The Remote E-Voting period commences on Saturday, 25th September, 2021 at 10.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafter.
- A member's voting rights shall be in proportion to his/her share of the Paid Up Equity Share Capital of the Company as on Wednesday, 22nd September, 2021 ("cut-off date").
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut of date i.e. Wednesday, 22nd September, 2021 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
- A Member can opt for only one mode of voting i.e. either through Remote E-Voting or through Voting at the AGM. The Members who cast their vote through Remote E-Voting prior to the AGM will be allowed to attend the AGM but shall not be entitled to cast their vote again.

The procedure for E-Voting is mentioned in the Notice of the 38th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800-200-5533, CDSL Address: 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Email ID: helpdesk.evoting@cdsindia.com

Place: Mumbai
By Order of the Board of Directors
Dated: 7th SEPTEMBER 2021
For SUBWAY FINANCE AND INVESTMENT COMPANY LIMITED
Sd/-
ISHAN SHAH
CHAIRMAN & MANAGING DIRECTOR (DIN: 06966381)

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Securities of M/S. BASF INDIA LIMITED, having its registered Office at Plot No. 12, TTC Area, Thane - Belapur Road, Turbhe, Navi Mumbai, Maharashtra - 400 705 has/have lost or mislaid and the undersigned holder(s) of the said Securities has/have applied to the Company to issue Duplicate Certificate(s).

Folio No.	Name of Shareholder(s)	Distinctive No.s	No. of Shares
BH10102512	HASMUKH BABULAL VAKHARIA SHAILESH MANGALDAS SHAH (Deceased)	24218384 - 24218403	20

Any Person who has any claim in respect of the said Share Certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents TSR Darashaw Consultants Pvt. Ltd., C- 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 within 15 days of publication of this notice, after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate(s).

[Name(s) of Shareholder(s)]
Hasmukh Babulal Vakharia
Shailesh Mangaldas Shah (Deceased)

Place: Mumbai
Date : 08.09.2021

WHITEHALL COMMERCIAL COMPANY LIMITED
Regd. Office: C-402, 4th Floor Plot No.389, Palai Ratan House, Sankara Matham Road, Kings Circle, Matunga, Mumbai-400019.
CIN: L51900MH1985PLC035669 Tel: 022-22020876; Fax: 022-22020359
Website : www.whitehall.co.in E-mail : whitehall@yahoo.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of Whitehall Commercial Company Limited ("the Company") will be held on Thursday 30th September, 2021 at 3.00 p.m. at C-402, 4th Floor Plot No.389, Palai Ratan House, Sankara Matham Road, Kings Circle, Matunga, Mumbai-400019, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2021 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent Bigshare Services Private Limited/ their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on whitehall@yahoo.com, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31st March, 2021 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both dates inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the "Agency", the Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Tuesday, September 07, 2021
2.	Commencement of remote e-voting	Monday, September 27, 2021 at 09.00 am
3.	End of remote e-voting	Wednesday, September 29, 2021 at 5.00 pm
4.	Cut-off date of remote e-voting	Thursday, 23 rd September, 2021

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on Wednesday, September 29, 2021.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Thursday, 23rd September, 2021, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021 can follow the process for generating the User-ID and password as mentioned in the Notice of the 35th AGM.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED
Sd/-
ROHIT P. SHAH
DIN : 00217271
WHOLE TIME DIRECTOR

Place: Mumbai
Date : 07/09/2021

PRIYA LIMITED
(CIN: L9999MH1986PLC040713)
Regd. Office: 4th Floor, Kinraji Building, 77/79, Maharashtra Karve Marg, Marine Lines (E), Mumbai-400002.
Tel.: 022-4220 3100 Fax: 022-4220 3197.
E-mail: cs@priyagroup.com Website: www.priyagroup.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Thursday, 30th September, 2021 at 11.00 a.m. at City Cinemas Bunkers Hall, Ashford Chambers, 4th Floor, Lady Jamshedji Road, Malim, Mumbai-400016 to transact the Ordinary and Special Business, as set out in the Notice of the 34th AGM.

Regulation 36 (1) (b) and (c) of the SEBI LODR prescribes that a listed entity shall send a hard copy of the statement containing salient features of all the documents, as prescribed in Section 136 of the Companies Act, 2013 to the shareholders who have not registered their email addresses and hard copies of full annual reports to those shareholders, who request for the same, respectively. In view of the difficulties faced by Companies in sending these documents through postal or courier services on account of the threat posed by Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 and January 15, 2021 has relaxed this requirement for listed entities who conduct their Annual General Meeting (AGM) during the calendar year 2021.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of the AGM along with the Annual Report 2020-21 is being sent only electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.priyagroup.com and website of the stock Exchange i.e. BSE Limited at www.bseindia.com.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participant. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare services Pvt. Ltd. (hereinafter referred as "RTA").

BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

Notes:

- The Ordinary Business and Special Business as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
- The remote e-voting period will commence on Monday, 27th September, 2021 at 9.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Thursday, 23rd September, 2021.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-9990.
- The members may note-
 - Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 29th September, 2021.
 - The facility for voting, through Ballot Paper shall be made available at 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 at the meeting through Ballot Paper.
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- Website address of the Company and of the agency where notice of the meeting is displayed - www.priyagroup.com and www.evoting.nsdl.com.
- Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means:

Ms. Rajeshree Chougule, Company Secretary & Compliance Officer
Address: 4th Floor, Kinraji Building, 77/79, Maharashtra Karve Marg, Marine Lines (E), Mumbai 400 002.
Email ID: cs@priyagroup.com, Tel.: -022-4220 3100.

PRIYA LIMITED
Sd/-
Rajeshree Chougule
Company Secretary & Compliance Officer

Place: Mumbai
Date : 07.09.2021

NIDHI MERCANTILES LIMITED
(CIN No. L51909MH1985PLC138577)
Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059.
Tel. No.: 022-28112222. Fax No.: 022-28227865. Email ID: nml.mumbai@gmail.com website: www.nidhi.net.in

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 35th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 04th September, 2021.
- In view of the continuing Covid-19 pandemic and pursuant to General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 35th AGM of the Company is being conducted on Thursday, 30th September, 2021 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.
- Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2020-2021 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.nidhi.net.in and website of The Calcutta Stock Exchange Limited at www.cse-india.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and general circulars issued by MCA and SEBI the business can be transacted through voting by electronic means. The Company is providing the facility of remote e-voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL. 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 period commences on Monday, 27th September, 2021 at 09:00 AM. (IST) and ends on Wednesday, 29th September, 2021 at 05:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialised form as on Thursday 23rd September, 2021 ("Cut-Off date") may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.
 - Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
 - In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's website: www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-230584243.
 - M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

For Nidhi Mercantiles Limited
Sd/-
Vishakha Pandey
Company Secretary

Place: Mumbai
Date: September 06, 2021

SUUMAYA INDUSTRIES LIMITED
(Formerly known as Suumaya Lifestyle Limited)
(CIN: L18100MH2011PLC220879)
Regd. Off: Gala no. 5/F, D-Wing, Malad Industrial Estate, Kanchpada, Ramchandra Lane Extension, Malad West, Mumbai - 400064
Tel No. 022-49712096 | Website: www.suumayalifestyle.com

NOTICE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the company will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020, dated April 8, 2020 and General Circular No.17/2020, dated April 13, 2020 and January 13/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2020-21, along with Board's Report, Corporate Governance Report, Auditors' Report and other documents ("Annual Report") required to be attached thereto, are sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s) Registrar & Transfer Agent. The requirements of sending physical copy of abovementioned documents have been dispensed with vide MCA & SEBI Circulars. The dispatch of Notice and Annual Report has been completed on Tuesday, September 7, 2021. The said Notice and Annual Report will also be available on the website of the National Stock Exchange of India Limited at www.nseindia.com, on the website of Central Depository India Limited at www.evotingindia.com and on the Company's website at www.suumayalifestyle.com

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. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 10th AGM dated June 30, 2021.
- Day, Date and time of commencement of remote e-voting: Monday, September 27, 2021 at 9.00 a.m. (IST)
- Day, Date and time of end of remote e-voting: Wednesday, September 29, 2021 at 5.00 p.m. (IST)
- Cut-Off Date: Thursday, September 23, 2021
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-Off Date i.e. Thursday, September 23, 2021 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Wednesday, September 29, 2021;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
 - Members holding shares in dematerialized form as on Thursday, September 23, 2021, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Manager, (CDSL, J) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/3/1800225533.

The Company has appointed M/s. Rinkesh Gala & Associates, Practising Company Secretaries (ACS 42486 and CP No. 01218), as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The Board of Directors has recommended the Dividend of Rs. 2.75/- per equity share for the financial year ended March 31, 2021. Members holding shares in electronic form are requested to provide the details to their respective Depository Participant of debit bank account details (Core Banking Solutions Enabled Account Number, 9 Digit MICR and 11 digit IFSC), and also to the Company's Registrar and Share Transfer Agent (RTA).

Further, pursuant to Finance Act, 2020, dividend income is taxable in hands of shareholders effective from April 1, 2020, and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. In general, to

