

SATURDAY, SEPTEMBER 2, 2017

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**52 WEEKS ENTERTAINMENT LTD**

Regd Office :- Unit No.501,5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri(W), Mumbai, Maharashtra-400053  
 Email:- 52weeksenttd@gmail.com  
 Web:- www.52weeksentertainment.com  
 CIN :- L93000MH1993PLC072467  
 Tel:- 022-40167088

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday 14<sup>th</sup> September, 2017 at the registered office of the Company situated at Unit No.501,5<sup>th</sup> Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W), Mumbai, Maharashtra-400053 inter-alia to consider and approve Unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 2017.

This intimation is also available on the website of the Company at [www.52weeksentertainment.com](http://www.52weeksentertainment.com) and also on the website of the BSE at [www.bseindia.com](http://www.bseindia.com) where the securities of the Company is listed.

For, 52 Weeks Entertainment Ltd

Place : Mumbai Romin Shah  
 Date: 01.09.2017 Company Secretary

**Tasty Bite Eatables Limited**

Regd Off: 201-202, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005  
 Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1985PLC037347  
 Website : [www.tastybite.co.in](http://www.tastybite.co.in); e-mail : [info@tastybite.com](mailto:info@tastybite.com)

NOTICE is hereby given that the registered holder of the following Share Certificate for equity shares of the Company, reported as lost/ misplaced/ not traceable, have applied to the Company for issue of Duplicate Share Certificate :

Folio No.	Name of Shareholders	Distinctive Nos.	Certificate Nos.	No. of Shares
P 000025	PADMA SHAH & DINESH SHAH	416821-416920	4180	100
M 001054	MALTIBEN D TRIVEDI & DILIPKUMAR R TRIVEDI	1478001-1478100	12282	100

The public are hereby cautioned against purchasing or dealing in any way with the above listed share certificate. Any person having any claim in respect of this certificate should write to the Company Secretary at the address given above within 15 days from the date of publication of this Notice. In case where no objection is received within the said 15 days, the Company will proceed to issue duplicate certificate

Pune,  
 September 1, 2017

For Tasty Bite Eatables Limited  
 Company Secretary

**Atlas Copco****Atlas Copco (India) Ltd.**

Registered Office: Sveanagar, Mumbai - Pune Road, Dapodi, Pune - 411012.  
 CIN: U27106PN1960PLC020566

**NOTICE**

To,  
 The Members,

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 11<sup>th</sup> September, 2017 at Sumant Moolgaokar Auditorium, Maharashtra Chamber of Commerce, Industries and Agriculture, Ground Floor, MCCA Trade Tower, International Convention Centre, A Wing, Senapati Bapat Road, Pune 411 016 at 2.30 P.M. to transact the business as set out in the notice, dated 17<sup>th</sup> July, 2017, which is separately posted to the members of the Company at their Registered addresses.

A Member of the Company entitled to attend and vote at the said meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (KCPL) on all resolutions set forth in the Notice of the 57<sup>th</sup> Annual General Meeting.

Instructions for E-voting:

(i)

Commencement of E-voting	Friday, 8 <sup>th</sup> September, 2017 (9.00 a.m. IST)
End of E-voting	Sunday, 10 <sup>th</sup> September, 2017 (5.00 p.m. IST)

If you are already registered with Karvy for e-voting, you can use your existing USER ID and password for casting your vote.

ii) Cut off date for remote e-voting is 4<sup>th</sup> September, 2017.

iii) The e-voting module shall be disabled for voting after 5.00 pm on Sunday, 10<sup>th</sup> September, 2017.

iv) The Company will make necessary arrangements by way of issuing Ballot papers at the AGM Venue for exercising the options of voting by the members of the Company.

**[Under Security Inter**

The accounts of the following Borrowers are reported as lost/ misplaced/ not traceable. The below mentioned Borrow amounts indicated below due to concerned persons. As security

Sr. No. Name & Address:

1. Mr. Amol Chandrak  
 2. Mrs. Anjali Amol Sh  
**Both Residing At:-** S.N  
 Arihant Residency, Nav  
 411028. **Both Also At:-** Fl  
 Ambrosia, Hadapsar.

2. Mr. Amol Ashok Sasv  
 2. Mr. Tushar Ashok Sas  
**Both Residing At:-** Sh  
 501, 5th Floor, CTS No  
 Pune-411005. **Both Als**  
 Floor, Kohinoor, Ambro

3. Mr. Ashraf Ilieyas Qur  
 2. Mrs. Rabia Qureshi, (C  
**Both Residing At:-** Trii  
 Road, Samarth Auto Ga  
**Both Also At:-** Flat No-  
 Chinchwad.

4. 1. Mr. Bharat N. Pawar,  
 (Co-Applicant), 3. Mr. I  
**All Residing At:-** C/O,  
 2nd Floor, Gandharv  
 Kolhapur-416003. **Also**  
 Tal-Mulshi, District Pune.  
 Residency, 3rd Floor, R.

5. 1. Mr. Dhananjay Sa  
 2. Mrs. Rajashree Char  
**Both Residing At:-** Bhe  
 Pune-411041. **Both Als**  
 Mangal Dham Ichalkara  
 Co-op Soc, K -304 ,3rd  
 Dhayari, Pune-41.

6. 1. Mr. Ganpat V. Kenche,  
 (Co-Applicant)  
**Both Residing At:-** Flat  
 Wadi, Wadgaon Sheri,  
 Mandir, Pune-411014.

7. 1. Mr. Sanjay Shivram C  
 Sanjay Chavan, (Co-Ap  
**Both Residing At:-** Bl  
 Residency, Sasane I  
 Crossing-411028.

8. 1. Mr. Vivekanand Barag  
 (Co-Applicant)  
**Both Residing At:-** Ash  
 Indrayani Nagar, Bhosar  
**Both Also At:-** At Suldh  
 Karnataka-59101. **Also**  
 No-311, J Building, Borh

9. 1. Mr. Nitin Rakhma Paw  
 Pawar, (Co-Applicant)  
**Both Residing At:-** Ho  
 Village Shikrapur, Tah  
 Chowk, Pune-412208.  
 Nagar Hsg Soc. Akanksh  
**Also At:-** Flat No-306, E