

| CENTENIAL SURGICAL SUTURE LIMITED | | | | |
|--|--|---------------|------------|------------|
| Registered Office: F-29, MIDC, Murbad, Thane 421401, MAHARASHTRA. | | | | |
| Telephone: 02524-222905 : CIN: L99999MH1995PLC069759 | | | | |
| Email ID: shareinvestor@centennialindia.com : Website: www.centennialindia.com | | | | |
| Statement of Standalone Un-Audited Financial Results for the Quarter ended June 30, 2020 | | | | |
| Sr. No. | Particulars | Quarter ended | | Year ended |
| | | 30-06-2020 | 30-06-2019 | 31-03-2020 |
| | | Un-audited | Un-audited | Audited |
| 1 | Total Income from Operations (net) | 602.85 | 1432.73 | 5570.69 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) | 21.34 | 56.65 | 215.50 |
| 3 | Net Profit / (Loss) for the period before tax (After Exceptional and / or Extraordinary items) | 21.34 | 56.65 | 215.50 |
| 4 | Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary items) | 15.79 | 40.89 | 129.59 |
| 5 | Total Comprehensive Income for the period (comprising profit / Loss for the period after tax and other comprehensive income after Tax) | 15.79 | 40.89 | 129.59 |
| 6 | Equity Share Capital | 364.83 | 364.83 | 364.83 |
| 7 | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year) | - | - | 2318.48 |
| 8 | Earnings Per Share (EPS) (before Extraordinary items) (of Rs.10/- each) | | | |
| | (a) Basic | 0.43 | 1.12 | 3.55 |
| | (b) Diluted | 0.43 | 1.12 | 3.55 |
| 9 | Earnings Per Share (EPS) (after Extraordinary items) (of Rs.10/- each) | | | |
| | (a) Basic | 0.43 | 1.12 | 3.55 |
| | (b) Diluted | 0.43 | 1.12 | 3.55 |

Notes:

- The above Financial Results were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 10, 2020.
- The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the Quarter ended June 30, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed results are available on Company website www.centennialindia.com and BSE Ltd. website : www.bseindia.com.

for CENTENIAL SURGICAL SUTURE LTD.
Sd/-
Vijay MAJREKAR
Managing Director & Chief Executive Officer
DIN : 00904809

Place : Mumbai, Maharashtra
Date : August 10, 2020

| TATA CAPITAL FINANCIAL SERVICES LIMITED | |
|---|--|
| Regd. Office: 116 Floor, Tower - A, Peninsula Business Park, Ghatkopar East, Mumbai - 400015 | |
| Branch Address: Tata Capital Financial Services Ltd., 502, 5th Floor, Neelgog Square, R.B. Mehta Rd, Opp Ghatkopar Rly Station, Ghatkopar (East) Mumbai, Maharashtra - 400075 | |
| SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) / 9(1) of the Security Interest (Enforcement) Rules 2002) | |
| E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6)/9(1) of the Security Interest (Enforcement) Rules, 2002 | |
| Loan Account No.3081589 Shashikant Eknath Ahire alias Shashikant Ahire | |
| Notice is hereby given to the public in general and in particular to the below Borrower/Co-Borrower that the below described immovable property mortgaged to Tata Capital Financial Services Ltd. (Secured Creditor), the Possession of which has been taken by the Authorized Officer of Tata Capital Financial Services Ltd. (Secured Creditor), will be sold on 9th September, 2020 "As is where is" & "As is what is" and "Whatever there is" for recovery of total sum of Rs.68,55,728.86/- (Rupees Sixty Eight Lakhs Fifty Five Thousand Seven Hundred Twenty Eight and Paise Eighty Six Only) due as on 27th February 2020 from 1) Shashikant Eknath Ahire alias Shashikant Ahire, 2) Mrs. Prajakta S. Ahire, 3) M/s. SAP Electronics, Through its Proprietor Shashikant Eknath Ahire, having address at i) Flat No. 504, Sai Suman, B-Wing, Nr. Reliance Fresh, Tagore Nagar, Vikhroli (E), City Mumbai, Maharashtra-400083; ii) Flat No. 503, 5th Floor B Wing, Sai Suman Chivikholi East, Mumbai, Maharashtra- 400083; Also Co-Borrower No. 3 having additional address at: Nityanand Bhawan, Shop No. 4, Opposite St. Joseph School, Vikhroli (W), Mumbai, Maharashtra-400083. The Reserve Price and the Earnest Money Deposit is mentioned below. | |
| Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a sum of Rs.68,55,728.86/- (Rupees Sixty Eight Lakhs Fifty Five Thousand Seven Hundred Twenty Eight and Paise Eighty Six Only) due as on 27th February 2020 including all costs, interest etc. as on 11 th November 2019, Notice is hereby given that, in the absence of any postponement/discontinuance of the sale, the said property shall be sold by E-Auction at 2 P.M. on the said 9th September, 2020 by Tata Capital Financial Services Ltd. Having its branch office at 502, 5th Floor, Neelgog Square, R.B. Mehta Rd, Opp Ghatkopar Rly Station, Ghatkopar (East) Mumbai, Maharashtra - 400075 . The sealed E-Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL FINANCIAL SERVICES LTD till 5 P.M. on the said 8th September, 2020 . The sale of the property will be "as is what is condition" and the liability and claims against the secured property shall remain with the borrower. | |

| MODERN SHARES AND STOCKBROKERS LIMITED | | | | |
|--|---------------|---------------|---------------|--------------|
| CIN: L45200MH1939PLC002958 | | | | |
| Regd. Office : Staircase No. 13, North Stand, Wankhede Stadium, Churchgate, Mumbai 400 020 | | | | |
| Tel: 022 68254200; Fax: 022 68254241; email: modernshare@hotmail.com; Web: www.modernshares.com | | | | |
| Extract of Standalone Unaudited Financial Results For the Quarter Ended June 30, 2020. (Rs. in Lacs) | | | | |
| Particulars | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended |
| | June 30, 2020 | Mar 31, 2020 | June 30, 2019 | Mar 31, 2020 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| Total Income from Operations (Net) | 50.71 | 53.54 | 61.04 | 227.90 |
| Net Profit / (loss) for the period (before Tax & Exceptional items) | (8.35) | (10.80) | (7.18) | (39.69) |
| Total Comprehensive Income for the period | (0.24) | 2.72 | (0.20) | 2.11 |
| Paid-up Equity Share Capital (Face Value Rs.10) | 293.11 | 293.11 | 293.11 | 293.11 |
| Other Equity (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year | - | - | - | 866.35 |
| Earnings per Share (of Rs. 10/- each) on net profit after tax | | | | |
| a) Basic (Not annualised) (Rs.) | (0.33) | (0.33) | (0.25) | (1.32) |
| a) Diluted (Not annualised) (Rs.) | (0.33) | (0.33) | (0.25) | (1.32) |

NOTES: The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on 11th August, 2020. The Statutory auditors have issued an unmodified audit opinion on these results. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.modernshares.com and at the Stock Exchange's website www.bseindia.com.

For and on Behalf of the Board of Directors
of Modern Shares And Stockbrokers Limited
Sd/-
G. Shewakramani
Director
DIN: 00413343

Sd/-
Anil S. Manghani
Whole Time Director
DIN: 00012806

Place : Mumbai
Date : August 11, 2020

| BOMBAY OXYGEN INVESTMENTS LIMITED | |
|---|---|
| (Formerly known as Bombay Oxygen Corporation Limited) | |
| CIN: L65100MH1960PLC011835 | |
| Regd. Off: 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400021 | |
| E-mail: bomoxy@mtnl.net.in Website: www.bomoxy.com | |
| NOTICE OF THE 59TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE | |
| Notice is hereby given that the Fifty Ninth (59th) Annual General Meeting (AGM) of the Members of Bombay Oxygen Investments Limited ('Company') will be held on Friday, 4th September, 2020 at 12.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses set out in the Notice of the 59th AGM dated 31st July, 2020. | |
| Pursuant to the General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. | |
| In compliance with the Circulars, Notice of the 59th AGM along with the Annual Report for the Financial Year 2019-20, has been sent only through the electronic mode on Tuesday, 11th August, 2020 to those Members whose e-mail addresses are registered with the Company or the Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited (TSR) and Depositories. The Notice of the 59th AGM along with the Annual Report for the Financial Year 2019-20 are available on the Company's website www.bomoxy.com, website of BSE Limited i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/ OAVM and e-voting during the AGM. | |
| In compliance with the 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 Standards-2 on General Meetings issued by the Institute of Company Secretaries of India: | |
| a) | 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 59th AGM dated 31st July, 2020. |
| b) | Day, Date and time of commencement of remote e-voting : Tuesday, 1st September, 2020 at 9:00 a.m. |
| c) | Day, Date and Time of ending of remote e-voting : Thursday, 3rd September, 2020 at 5:00 p.m. |
| d) | Cut-off Date : Friday, 28th August, 2020 |
| e) | Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. 28th August, 2020 may obtain the login id and password for e-voting by sending a request to |

