

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Date: 27.08.2019

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub : Compliance Under Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code 519413

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz - Financial Express and Loksatta today viz – 27.08.2019, informing about the notice of 27th Annual General Meeting send to all shareholders scheduled to be held on Friday, September, 20 2019.

We request you to kindly take note of the same.

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited



MOKSHA SHAHA
COMPANY SECRETARY

Regd Off: 1st Floor Adams Court Baner Road
Pune – 411045
Website: www.datiware.com

CIN: L05000PN1992PLC177590
Email : cs.datiware@gmail.com
Tel: 7410090100

Tasty Bite Eatables Limited

Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005

Phone: 020 3021 6048; CIN: L15419PN1985PLC037347

Website: www.tastybite.co.in; e-mail: info@tastybite.com

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 Certificate:

Sl. No.	Name	Cert. No's		Shares	Dist. No's From & To
		From	To		
1	UMA SHARMA	9973	9973	100	1733243-1733342
2	GURULING SHIVRUDRA SWAMI	4857	4857	100	692121-692220
3	JAYESH SHAH / PARUL SHAH	11610	11610	100	1410801-1410900
4	NOMITA KOHLI	2160	2160	100	215171-215270
5	MANOTOSH SINHA	9304	9305	200	1666343-1666542
		9311	9313	300	1667043-1667342

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.

For Tasty Bite Eatables Limited
Company Secretary

Pune, August 27, 2019

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

CIN: L05000PN1992PLC177590

Registered Office: 1st Floor Adams Court Baner Road Pune - 411045

Website: www.datware.com Email: cs.datware@gmail.com Tel: 7410090100

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The Twenty Seventh Annual General Meeting of the Members of Datware Maritime Infra Limited, will be held at registered office of the Company, located at 1st Floor Adams Court Baner Road Pune - 411045 in the State of Maharashtra, on Friday 20th, September, 2019 at 1.00 p.m. to transact the business as contained in the NOTICE.
- Electronic copies of the Notice of the 27th AGM and the Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website <http://www.datware.com>. Physical copies of Notice of the 27th AGM and the Annual Report 2018-19 have been sent to all other members at their registered address in permitted mode.
- In compliance with Section 108 of the Companies Act, 2013 and the rules framed there under, is amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, A person whose name is recorded in Register of Member or in Register of Beneficial Owners maintained by Depository Participant, as on the cut-off date of 13th September, 2019, may cast their vote electronically on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided by National Securities Depository Limited (NSDL) and the businesses may be transacted through such voting.
- All the shareholders hereby informed that:
 - The Remote e-voting shall commence on Monday 16th, September, 2019 (09.00 a.m.) and ends on Thursday 19th, September, 2019 (05.00 p.m.). The remote e-voting module disabled thereafter.
 - The Cut-off date for determining eligibility for to vote by electronic means or at AGM is 13th September 2019
 - A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cutoff date, may obtain the login ID and password by sending a request at support@purvashare.com, cs.datware@gmail.com, evoting@nsdl.co.in
 - However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
 - Once the vote cast on resolution it can not be changed subsequently.
 - The facility for voting through ballot paper shall be made available at AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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 at the AGM through ballot paper
 - The Notice of AGM also will be available on website of the Company <http://www.datware.com> and website of NSDL www.evoting.nsdl.com
 - The instructions for members for voting electronically is given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in in Members may also write up at e-mail ID cs.datware@gmail.com or at Registered Office Address of the Company.
- Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management And Administration) Amendment Rules 2015 is also hereby given that the Register of Members and share Transfer Books for equity shares of the Company will remain closed from Saturday, 14th September, 2019 to Friday 20th, September, 2019 (both days inclusive), for annual Book Closure Purpose.

Date: - 6th August, 2019

Place: - Pune

By order of the Board
JAYSHREE PATIL
MANAGING DIRECTOR

PCS TECHNOLOGY LIMITED

CIN: L74200MH1981PLC024279

Corp. off: 8th floor, Technology, plot no: X-53, MIDC, Mahape, New Mumbai- 400710. Tel: 022-41296111. Fax: +91-22-22851489, Regd. Off: Gat No. 478, Alandi Market Road, Tal. Khed, Alandi, Dist. Pune 412 106; Tel: 020-26681619. Web: www.pcsotech.com Email: investorgrievances@pcsotech.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("38th AGM") of the Company will be held on Wednesday, 25th September, 2019 at 12.30 p.m. at Hotel



रुपी को-ऑप बैंक लि.

मुख्य कार्यालय : प्लॉट क्र.बीसी/१, गुलटेकडी, मार्केटयार्ड, पुणे ४११०३७. फोन

भोर शाखा : ३६३, मंगलवारपेट, भोर, जि. पुणे-४१२२०६. फोन नं.

जाहीर लिलाव नोटीस

तमाम लोकांस कळविण्यात येते की, कर्जदार मे. विद्याधन एज्युकेशन सोसायटी यांनी रुपी को-ऑप. बँक लि., म. केल्यामुळे मा. वसुली अधिकारी, पुणे यांनी कर्जदार मे. विद्याधन एज्युकेशन सोसायटी यांचे विद्यार्थी महाराष्ट्र सहकारी मिळालेल्या वसुली दाखल्यास अनुसरून महाराष्ट्र सहकारी संस्था नियम १९६१ चे नियम क्र. १०७ अन्वये सदर को-ऑप सोसायटी यांची जप्त केलेली खालील नमूद स्थावर व जंगम मिळकत जशी आहे तशी, जेणे आहे तेथे, या तत्वावर जाहीर

मिळकतीचे वर्णन	राखीव मुल्य
मौजे केंजळ, ता. भोर, जि. पुणे येथील गट क्र. ७९७, क्षेत्र ० हे ४४ आर व त्यावरील इमारत बांधकाम अंदाजे १९६९६ स्क्वे.फूट व सदर इमारतीमधील फर्निचर्स, बेंच, कॉम्प्युटर्स, इलेक्ट्रिक साहित्य व इतर	₹ २९३.०० लाख

दि. ३१/०७/२०१९ अखेरीस येणेबाकी रक्कम रु. ९८,२६,४५२/- अधिक पुढील

- जाहीर लिलावाचे ठिकाण : रुपी को-ऑप. बँक लि., मुख्य कार्यालय : प्लॉट क्र.बीसी/१, गुलटेकडी, मार्केटयार्ड, पुणे
- जाहीर लिलावाच्या अटी व शर्ती तसेच मिळकत पाहण्याची तारीख व वेळ : दि. १६/०९/२०१९ ते २० दिवशी सकाळी ११.०० ते दु. ४.०० या वेळात पहाण्यास मिळतील
- जाहीर लिलावाच्या अटी व नियम पाहण्याचे ठिकाण : अ) रुपी को-ऑप. बँक लि., मुख्य कार्यालय, प्लॉट क्र.बीसी/१, गुलटेकडी, मार्केटयार्ड, पुणे ब) रुपी को-ऑप. बँक लि., भोर शाखा : ३६३, मंगलवारपेट, भोर, जि. पुणे-४१२२०६
- लिलावात भाग घेण्याच्या व्यक्ती/संस्थेस रु. १०.०० लाख (असली रूपये पहा लागू करण) अनुमत रक्कम राष्ट्रीयीकृत बँक अथवा शेड्युलड को-ऑप. बँकेच्या डिमांड ड्रफ्टद्वारे स्विकारल्या जाईल. (पेमेंट ऑन पुणे) काढण्यात यावा.
- ज्या व्यक्ती/संस्थेच्या नावे लिलाव मंजूर होईल त्या व्यक्तीस/संस्थेस अंतिम लिलावाच्या बोली रक्कमेवर अनामत रक्कम वजा जाता उरलेली रक्कम त्वरीत वसुली अधिकारी यांचेकडे भरावी लागेल. उर्वरित ८५% आत भरावी लागेल.
- ज्या व्यक्तीच्या/संस्थेच्या नावे लिलाव मंजूर होईल त्या व्यक्तीस/संस्थेस अंतिम लिलाव बोली रक्कम टीडीएस (Tax Deducted At Source) हा स्वतंत्रपणे लिलाव रक्कमेव्यतिरिक्त भरावा लागेल. त्याची ऑप. बँक लि., पुणे यांच्यावर राहणार नाही याची नोंद घ्यावी.
- उपरोक्त स्थावर मालमतेवरील ग्रामपंचायत/नगरपालिका/मालमत्ता कर, वीज बिल, पाणी पट्टी, एन.एस.आय. कर, तगई, सारा, सॉलिडिफिकेशन/जीएसटी, लेआऊट/मोजणी टाऊन प्लॅनिंग बार्डस, ट्रेड निमाशासकीय खर्च असल्यास तो लिलाव खरेदीदाराने स्वतः भरावयाचा/ करावयाचा आहे
- जाहीर लिलावात कर्जदार/जामिनदार/त्यांचे पुरस्कर्ते याग घेऊ शकतील.
- कोणतेही कारण न देता लिलाव/ विक्री रद्द करण्याचे अथवा तहकूब ठेवण्याचे अधिकार मा. वसुली अधिकारी

स्थळ : पुणे

दिनांक : २८/०८/२०१९

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JIJAMATA MAHILA SAHAKARI BANK LTD., PUNE

Office of The Recovery Office Weer Savarkar Udyog Bhavan, Shivajinagar Pune 411005. Ph 020 - 25536670

'FORM Z'

(See sub rule 11 [d-1] of rule 107)

Possession Notice for Immovable Property

Whereas the under signed being the Recovery Officer of the Jijamata Mahila Sahakari Bank Ltd Pune 411005 under the Maharashtra co-operative societies Rules 1961 issued a demand notice dated 22/05/2019 calling upon the judgment debtor. 1) M/s Santoshi Fashion .com Rop. Shri Kamthe Santosh Ramchandra 2) Shri. Kamthe Ramchandra Anaji 3) Sou. Kamthe Sangita Ramchandra to repay the amount mentioned in the notice being 1) A/C No. 189/1- Rs. 14,79,360/- +Surcharge+ Recovery Exp., 2) A/C No. 189/2- Rs. 6,37,897/- +Surcharge+ Recovery Exp. Total Amount Rs. 21,17,257/- + Surcharge+ Recovery Exp. (In words Twenty one Lack Seventeen Thousand Two Hundred Fifty Sevens Rs.+ Surcharge + Recovery Exp.) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 03/06/2019 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken documentary possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of Maharashtra co-operative societies Rules, 1961 on this day of 26 June of the year 2019.

The judgment debtor in particular and the public in general is hereby cautioned Not to deal with the property and any dealings with the property will be subject to the charge of the Jijamata Mahila Sahakari Bank Ltd. Pune-411005 for an Amount Rs 21,17,257/- and interest + Recovery Exp. thereon.

Description of the Immovable Property

All those piece and parcel of the Residential Land in the village Unli Kanchan, Tal. Haveli, Dist. Pune bearing CTS No. 381, area admeasuring 15.70 sq.mtr. and CTS No. 382 area admeasuring 11.20 sq.mtr. The house constructed on it having Grampanchayat Milkat No. 04/00264 of which area admeasuring 1264 sq.ft. Within the registration District Pune, Sub-District Taluka Haveli and also within the limits of Sub-Registrar Haveli and also within the limits of Pune Zilla Parishad

And the said land is bounded as under -

On or towards East	: Property of Mr. Baba Haribhau Sawant
On or towards West	: Gavthan Road
On or towards South	: Property of Mr. Raju Lokhande
On or towards North	: Gavthan Road



JIJAMATA MAHILA S

Office of The Recovery Office Weer Savarkar Udyog Bhavan, Shivajinagar Pune 411005. Ph 020 - 25536670

'FORM Z'

(See sub rule 11 [d-1] of rule 107)

Possession Notice for

Whereas the under signed being the Recovery Officer of the Jijamata Mahila Sahakari Bank Ltd Pune 411005 under the Maharashtra co-operative societies Rules 1961 issued a demand notice dated 02/01/2019 calling upon the judgment debtor. 1) M/s Santoshi Fashion .com Rop. Shri Kamthe Santosh Ramchandra 2) Shri. Kamthe Ramchandra Anaji 3) Sou. Kamthe Sangita Ramchandra to repay the amount mentioned in the notice being 1) A/C No. 189/1- Rs. 14,79,360/- +Surcharge+ Recovery Exp., 2) A/C No. 189/2- Rs. 6,37,897/- +Surcharge+ Recovery Exp. Total Amount Rs. 21,17,257/- + Surcharge+ Recovery Exp. (In words Twenty one Lack Seventeen Thousand Two Hundred Fifty Sevens Rs.+ Surcharge + Recovery Exp.) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 03/06/2019 and attached the property described herein below.

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Description of the

All that piece and parcel of the Residential Land in the village Unli Kanchan, Tal. Haveli, Dist. Pune bearing CTS No. 381, area admeasuring 15.70 sq.mtr. and CTS No. 382 area admeasuring 11.20 sq.mtr. The house constructed on it having Grampanchayat Milkat No. 04/00264 of which area admeasuring 1264 sq.ft. Within the registration District Pune, Sub-District Taluka Haveli and also within the limits of Sub-Registrar Haveli and also within the limits of Pune Zilla Parishad

And the said land is bounded as under -

On or towards East	: Property of Mr. Baba Haribhau Sawant
On or towards West	: Gavthan Road
On or towards South	: Property of Mr. Raju Lokhande
On or towards North	: Gavthan Road

Shareholder(s) of these Shares have applied to the Company for issue of Duplicate Share Certificate(s). Any person(s) who has / have any claim in respect of the above should lodge his/her/their claim at the Registered Office of the Company within 15 days from the date hereof. In the absence of any such claim, the duplicate Share Certificates will be issued to the above mentioned Shareholder(s) after the expiry of the stipulated time and no further claim shall be entertained thereafter. The public is hereby cautioned against dealing in any way with these Shares.

Duplicate	No of Equity Shares	Distinctive Numbers	Name of the Registered Shareholder(s)
178	185	1651291-1651475	Mangla Ganesh Kulkarni
14211	185	36264916-36265100	Mr. Sunil Ganesh Kulkarni Mr. Dattaprasad Ganesh Kulkarni
1591	935	1163371-1164305	Kamala Balkrishna Doshi
13624	935	35776996 - 35777930	
2657	230	1959676-1959905	Padma Ashok Rathi
14690	230	36573301-36573530	
4405	690	4485741-4486430	Zumberlal Mohanlal Karwa
16438	690	39099366-39100055	Satyabhamabai Zumberlal Karwa
301	185	517441-517625	Arun Hiralal Doshi
12334	185	35131066-35131250	Mr. Avinash Hiralal Doshi

Share holder(s) of these Shares have applied to the Company for issue of Duplicate Share Certificate(s). Any person(s) who has / have any claim in respect of the above should lodge his/her/their claim at the Registered Office of the Company within 15 days from the date hereof. In the absence of any such claim, the duplicate Share Certificates will be issued to the above mentioned Shareholder(s) after the expiry of the stipulated time and no further claim shall be entertained thereafter. The public is hereby cautioned against dealing in any way with these Shares.

For Sudarshan Chemical Industries Limited

Date : 27.08.2019
Place : Pune

Mandar Velankar
Company Secretary



जिजामाता महिला सहकारी बँक लि., पुणे

वसुली व विक्री अधिकारी यांचे कार्यालय वीर सावरकर उद्योग भवन,
शिवाजीनगर, पुणे - 411005 फोन नं. : (020) 25536670

नमुना 'झेड'

(नियम 107 पोट-नियम [11 (ड-1)] पहा)

* स्थावर मालमतेचा ताबा घेण्याबाबतची नोटीस *

ज्या अर्थी खाली सही केलेला वसुली अधिकारी जिजामाता महिला सहकारी बँक लि. पुणे - 5 महाराष्ट्र सहकारी संस्था नियम, 1961 अन्वये असून 02/01/2019 रोजी मागणीची नोटीस क्रणको 1) ये. एस. एस. डेव्हलपर्स प्रो.प्रा.श्री. शितोळे सचिन सतिश 2) सी. शितोळे भारती सतिश यांना देऊन नोटीसीमध्ये नमूद केलेली 1) खाते नं. 189/367 - रकम रु. 12,78,462/- अधिक सरचार्ज अधिक इतर खर्च 2) खाता नं. 189/368 - रकम रु. 41,57,953/- अधिक सरचार्ज अधिक इतर खर्च एकूण रु. 54,36,415/- (अक्षरी रुपये चौपन्न लाख छत्तीस हजार चारशे पंधरा अधिक सरचार्ज अधिक इतर खर्च फक्त) सदर नोटीस मिळाल्याच्या दिनांकापासून आणि क्रणको याने रकम जमा करण्यास कसूर केली आहे, खाली सही करणाऱ्याने दि. 23/05/2019 रोजी जमिनीची नोटीस दिली असून, पुढे निर्दिष्ट केलेली मालमत्ता जमवण्यात आली आहे.

क्रणकोने रकम जमा करण्यास कसूर केल्यामुळे, क्रणकोला याप्रमाणे नोटीस देण्यात येत आहे आणि सर्व नागरिकांना, खाली निर्दिष्ट केलेल्या स्थावर मालमतेचा खाली सही करणाऱ्याने त्याला महाराष्ट्र सहकारी संस्था नियम 1961 मधील नियम 107 [11 (ड-1)] अन्वये दिलेल्या अधिकारानुसार दि. 14 जुन 2019 रोजी कागदपत्री ताबा घेतला आहे.

विशेष करून क्रणकोला आणि सर्व नागरिकांना याद्वारे सावध करण्यात येत आहे की, सदर मालमतेसंबंधी कोणताही व्यवहार करू नये आणि व्यवहार केल्यास जिजामाता महिला सहकारी बँक लि. पुणे - 5 यांच्या बोजाची रकम 41,57,953/- आणि त्यावरील व्याज अधिक सरचार्ज अधिक इतर खर्च याला अधीन राहावे लागेल.

स्थायर मालमतेचे वर्णन

सी. शितोळे भारती सतिश यांची गाव मीजे वडगाव बु. // ता. हवेली जि. पुणे येथील स. नं. 50 हि. नं. 7/अ/1/6 यांसी क्षेत्र 00 हे 01 आर या मिळकतीवर बांधलेल्या कुलस्वामिनी निवास या इमारतीमधील पहिला मजल्या वरील फ्लॅट क्षेत्र 77.39 चौ. मी. हि मिळकत.

सदर मिळकतीच्या चर्तु:सिमा खालीलप्रमाणे -

पूर्वेस : श्री. चव्हाण यांची मिळकत
पश्चिमेस : 10 फुटी कॉमन रस्ता
दक्षिणेस : श्री. सुरेश शेंडे यांची मिळकत
उत्तरेस : श्री. वर्मा यांची मिळकत

थळ : पुणे
दि. 14 जुन 2019



(श्री. शिंदे विजय पुंडलिक)
वसुली व विक्री अधिकारी
जिजामाता महिला सहकारी बँक लि., पुणे-४११००५

ज्या अर्थी खालील सही करणार युनियन बँक ऑफ इंडिया, कवे रोड शाखा, २१/३, कवे रोड, पुणे-४११००४ यांचे अधिकृत अधिकारी यांनी सिक्क्युरिटी इंटरस्ट (एन्फोर्समेंट) रूल्स २००२ चे नियम ३ सह वाचले जाणारे दि सिक्क्युरिटीयजेशन ऑन रिकन्स्ट्रक्शन ऑफ फायनान्सीयल असेट्स अंड एन्फोर्समेंट ऑफ सिक्क्युरिटी इंटरस्ट ॲक्ट, २००२ मधील कलम १३(१२) अन्वये प्राप्त झालेल्या अधिकारानुसार कर्जदार/जामीनदार श्री. संतोष ज्ञानेश्वर शेते आणि सी. स्नेहल संतोष शेते यांना दि. ०६/०३/२०१९ रोजी मागणी नोटीस पाठवून त्यांनी रु. १३,८५,४५५.९६ (रु. तेरा लक्ष पंच्यांशेही हजार चारशे पंचावन्न आणि पैसे श्यहान्न केवळ) व त्यावरील पुढील व्याज नोटीस मिळाल्यापासून ६० दिवसांचे आत भरणस कळविले होते.

उपरोक्त नोटीसप्रमाणे मागणी केलेली रकम मुदतीत भरण्यास कर्जदार यांनी कसूर केलेली आहे. त्या अर्थी, कर्जदार व तामा जनतेस कळविण्यात येते की, खालील सही करणार यांनी खालील परिशिष्टात नमूद केलेल्या मिळकतीचा सिक्क्युरिटी इंटरस्ट (एन्फोर्समेंट) रूल्स २००२ चे नियम ८ सह वाचले जाणारे कायद्याचे कलम १३ चे उपकलम (४) अन्वये दिनांक २६ ऑगस्ट, २०१९ रोजी सांकेतिक ताबा घेतला आहे.

सबब कर्जदार व तामा जनतेस सावध करण्यात येते की, खालील परिशिष्टात नमूद केलेल्या मिळकतीबाबत कोणीही, कसल्याही प्रकारचा व्यवहार करू नये. याउपर कोणीही सदरील मिळकतीबाबत व्यवहार केल्यास तो व्यवहार युनियन बँक ऑफ इंडिया, नव्हे आंबेगाव शाखा, स.क्र.५१/७/१, नवले प्रेस्टीज, जुना टोल नाका, मुंबई-बंगलोर महामार्ग, नव्हे आंबेगाव, पुणे-४११०४९ यांचा रु. १३,८५,४५५.९६ (रु. तेरा लक्ष पंच्यांशेही हजार चारशे पंचावन्न आणि पैसे श्यहान्न केवळ) व त्यावरील पुढील व्याजाच्या बोजासहीत असेल.

अचल मालमतेचे विवरण

सर्व भाग व पोटभाग हिस्सांसहीत मिळकत - सदनिका क्र. २०५, २रा मजला, ए-विंग, माऊली पार्क, शिंदेवाडी, ता. भोर, जि. पुणे-४१२२०५, ज्याची चतु:सिमा.

उत्तरेस : श्री. रामदास गोसावी यांची मालमत्ता दक्षिणेस : गट क्र. २६

पूर्वेस : गट क्र. ३१

पश्चिमेस : गट क्र. १९

दिनांक : २६-०८-२०१९

सही :-

विक्रम : पुणे

प्राधिकृत अधिकारी,
युनियन बँक ऑफ इंडिया

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

CIN: L05000PN1992PLC177590

Registered Office: 1st Floor Adams Court Baner Road Pune - 411045

Website: www.datware.com Email : cs.datware@gmail.com Tel: 7410090100

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The Twenty Seventh Annual General Meeting of the Members of Datware Maritime Infra Limited, will be held at registered office of the Company, located at 1st Floor Adams Court Baner Road Pune - 411045 in the State of Maharashtra, on Friday 20th, September, 2019 at 1.00 p.m. to transact the business as contained in the NOTICE.
- Electronic copies of the Notice of the 27th AGM and the Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website <http://www.datware.com>. Physical copies of Notice of the 27th AGM and the Annual Report 2018-19 have been sent to all other members at their registered address in permitted mode.
- In compliance with Section 108 of the Companies Act, 2013 and the rules framed there under, is amended from time to time, Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. A person whose name is recorded in Register of Member or in Register of Beneficial Owners maintained by Depository Participant, as on the cut-off date of 13th September, 2019, may cast their vote electronically on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided By National Securities Depository Limited (NSDL) and the businesses may be transacted through such voting.
- All the shareholders hereby informed that
 - The Remote e-voting shall commence on Monday 16th, September, 2019 (09.00 a.m.) and ends on Thursday 19th, September, 2019 (05.00 p.m.). The remote e-voting module disabled thereafter.
 - The Cut-off date for determining eligibility for to vote by electronic means or at AGM is 13th September 2019
 - A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cutoff date, may obtain the login ID and password by sending a request at support@purvashare.com, cs.datware@gmail.com, evoting@nsdl.co.in
 - However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
 - Once the vote cast on resolution it can not be changed subsequently.
 - The facility for voting through ballot paper shall be made available at AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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 at the AGM through ballot paper
 - The Notice of AGM also will be available on website of the Company <http://www.datware.com> and website of NSDL www.evoting.nsdl.com
 - The instructions for members for voting electronically is given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in. Members may also write up at e-mail ID cs.datware@gmail.com or at Registered Office Address of the Company.
- Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management And Administration) Amendment Rules 2015 is also hereby given that the Register of Members and share Transfer Books for equity shares of the Company will remain closed from Saturday, 14th September, 2019 to Friday 20th, September, 2019 (both days inclusive), for annual Book Closure Purpose.

Date :- 6th August, 2019
Place :- Pune

By order of the Board
JAYASHREE PATIL
MANAGING DIRECTOR