

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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October 31, 2020

Dear Sirs,

Sub: Newspaper Advertisement for informing about the meeting of the Board of Directors to be held on Friday, November 08, 2019

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the copies of advertisement published in newspapers on October 31, 2020 viz. The Free Press Journal (English) and Navshakti (Marathi) informing about the meeting of Board of Directors of the Company to be held on Friday, November 06, 2020 to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the second quarter and half year ended September 30, 2020.

The above information is also made available on the Company's website www.allcargologistics.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Allcargo Logistics Limited**



Devanand Mojidra
Company Secretary

Encl: a/a

BETHANY HOSPITAL**NOTICE FOR DISPOSAL OF MEDICAL RECORDS**

Notice is hereby given that Bethany Hospital proposes to dispose the Medical Records of all patients who have been discharged from hospital on or before 30th of September 2015. A copy of concerned patient's Medical Record will be issued to any patient/ next of kin/ legal representative on written request with valid Govt. ID proof to be addressed to In-charge-MRD, within 30 days of this notice.

Hospital authority will not be able to comply with any request thereafter as all records would have been destroyed.

Medical Record Department, Bethany Hospital, Pokhran Road No. 2, Thane (W) 400610
Contact Tel. No. 022-21725260

Date : 31/10/2020
Place : Thane

LOST

It is notified for the information that my original Qualifying examination certificate of Main/Compartment Senior Secondary Examination of Year 2005 and Roll No. 6203773 issued by CBSE has been actually lost. Name of the candidate **Jesmi M Thomas**

C/o Binu George,
Flat # 302, Carmel Appartment,
Plot # 12, Sector # 06, Kamothe,
Navi Mumbai-410209
Mobile:8590754035

allcargo logistics ltd.
logistics by design

THE AVASHYA GROUP

Allcargo Logistics Limited

CIN: L63010MH2004PLC073508

Regd. Off.: 6th Floor, Avashya House, CST Road, Kalina, Santacruz (E), Mumbai - 400 098

Tel No.: +91 22 6679 8100

Website: www.allcargologistics.comEmail: investor.relations@allcargologistics.com**NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 06, 2020, to consider, *inter-alia* the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the second quarter and half year ended September 30, 2020.

Notice issued to stock exchanges in this regards will be made available on the website of the Company at www.allcargologistics.com as well as the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and Members may refer to the same for details.

For Allcargo Logistics Limited

Date : October 30, 2020
Place : Mumbai

Sd/-
Devanand Mojindra
Company Secretary

ION EXCHANGE
*Refreshing the Planet*ION EXCHANGE (INDIA) LIMITED
CIN: L74999MH1964PLC014258

Registered Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 10th November, 2020**, *inter-alia*, to consider and approve the Unaudited Financial Results on Standalone and Consolidated basis for the Second Quarter Ended 30th September, 2020.

This information is also available on the website of the Company at www.ionindia.com

PUBLIC NOTICE

We, M/s. Neel Sidhi Realities having registered office at 2nd Floor, The Emerald, Plot No. 195B, Sector 12, Vashi, Navi Mumbai are developing a housing project on plot earmarked (admeasuring 6401.43 sq.mtrs) at Plot No. 22, Sector 11, New Panvel (W), Navi Mumbai - 410206. The details of the said project are as under:

Sr No	Particulars	Details
1	Name & Address of the Owner /Developer	M/s. Neel Sidhi Realities Address: 2 nd Floor, The Emerald, Plot No. 195B, Sector 12, Vashi, Navi Mumbai
2	Name & Address of the Architect	M/s. Soyuz Talib Architects Pvt. Ltd Address: 1405/1406, Kesar Solitaire, Plot No. 05, Sector 19, Sanpada, Navi Mumbai
3	Name & Address of the Contractor	M/s. Neo Iturkha Enterprises Address: 002, Chanakya, Devidayal Road, Mulund West, Mumbai 400080

