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SYNCOM FORMULATIONS (INDIA) LTD

Regd. Off.: 7. Nirai Industrial Estate. Off Mahakali Caves Road. Andheri (E) Mumbai - 400093, Phone 022-30887744, Fax: 022- 30887755, Email: finance@sfil.in Website: www.sfil.in - CIN: L24239MH1988PLC047759

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday 28th September, 2018 at Ola Vakola Banquet, B-25/198, Anand Nagar, Vakola, Near Vakola Police Station, Opp. Kohinoor Marbles, Near Western Express Highway, Santacruz East, Mumbai, Maharashtra 400055 at 3.00 P.M. to transact the Businesses, as set out in the Notice of AGM;

Electronic copies of the Notice of AGM and Annual Report for 2017-18 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 www.sfil.in. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

CS Anish Gupta, Proprietor of M/s Anish Gupta & Associates, Company Secretaries, Mumbai (FCS 5733, CP No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and Voting by poll at the venue of AGM in a fair and transparent manner.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 21st, 2018 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on National Securities Depository Ltd. (NSDL) from a place other than venue of AGM ("Remote E-voting"). All the members are informed that:

I. The remote e-voting shall commence on 25th Sept., 2018 at 9:00 A.M. [IST] and shall end on 27th Sept., 2018 at 5:00 P.M. [IST]

- II. The Cut-off date is fixed on Friday, 21st September, 2018 for eligibility for participationand vote by Remote E-voting or vote by poll at AGM by members whose names are registered in the Register of Members or in record of the NSDL and/or CDSL as beneficial owner of the shares of the Company.
- III. The Voting Rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on the cut-off date i.e. Friday, the 21st September, 2018.
- IV. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date can do remote e-votingas well as voting at meeting through poll. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in notice of the AGM posted on company's website finance@sfil.in,on the website of BSE Limited i.e www.bseindia.com and also at NSDL's e-voting website www.evoting.nsdl.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting the vote.

V. Members may note that:-

Place: Indore

Date: 3rd Sept., 2018

- a] the remote e-voting module shall be disabled by NSDL 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
- b] the facility for voting through ballot paper shall be made available at the AGM;
- c] 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; and
- d] 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
- VI. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or may contact:

Particulars	National Securities Depository Ltd.	Ankit Consultancy Pvt. Ltd.	Syncom Formulations (India) Ltd.
Address	Trade world 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai -13	Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010	7, Niraj Industrial Estate, off Mahakali Caves Road, Andheri (E) Mumbai 400093
Name & Designation	Mr. Amit Vishal/ Mrs. Pallavi Mhatre / Mr. Mandar Gaikwad, Assistant Manager	Mr.Saurabh Maheshwari, CS	Ms. Karishma Kakkar CS & Compliance Officer
Tel.	022-24994360, 24994545, 24994559	0731-4065799, 4065797	0731-2560458, 022-30887744
E-mail id	evoting@nsdl.co.in	ankit_4321@yahoo.com	finance@sfil.in

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Saturday, September 22nd, 2018 to Friday, September 28th, 2018 (both days inclusive) for the purpose of the above said AGM of the Company

For: SYNCOM FORMULATIONS (INDIA) LTD.

SD/-

KARISHMA KAKKAR CS & COMPLIANCE OFFICED

Compounds, in in Joshi Mary, Lower Parel (East), mornoal - 400 013 Prione Number 18002005533

By order of the Board of Directors Excel Realty N Infra Limited

sd/-Pooja Mane Company Secretary ACS - 35790 above website. Manual offers are not allowed against this tender.

(CON-89/2018-19)

Tender Notices are also available at Eastern Railway's Website www.er.indianrailways.gov.in

PPS

Delote the salu yyanan L For the Warrant Exercise website of the Corporation

Place : Mumbai

Date : September 3, 201

केनश बैंक 🕁 Canara Bank

(A Government of India Undertaking)

ARM - II BRANCH, MUMBAI E-AUCTION NOTICE

SALE NOTICE OF IMMOVABLE PROPERTIES THROUGH E-AUCTION (ONLINE AUCTION) UNDER RULES 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through e-auction on the following terms & conditions. E auction is arranged by the service provider M/s C1 India Pvt. Ltd through the website https://www.bankeauctions.com

1. Name and Address of the Secured Creditors:

Borrower:

ite: September 3, 2018

Place: Mumbai

: Canara Bank, ARM-II Branch,

3rd floor, Canara Bank building, Adi Marzban Street, Ballard Estate, Mumbai

2. Name and Address of the

: M/s Yo Fastners & Engineering, Through Partners Mr. Sanjay P Kulkarni,

Mr. Basu R Iyer, Mrs. Bharati Iyer, Mr. Rahul B Iyer

Address: Waman Waze Compund, Near Old Z P School, Kalyan Shil Road,

Manpada, Dombivali (East), Distt. Thane - 421 203

Rs. 82,95,936.00 (OCC) 3. Total liabilities as on 31/08/2018

Rs. 1,73,25,030.00 (TERM LOAN) TOTAL: Rs. 2,56,20,966.00

(Rupees Two crores fifty six lacs twenty thousand nine hundered sixty six only) plus applicable interest from 01.09.2018 thereon and other admissible

charges/expenses as applicable. (Property being put to auction is mortgaged only in OCC Limit)

4. Last Date & Time for receipt of tender documents

: 09/10/2018; up to 5.00 PM

5. Address in which the tender document to be submitted

Canara Bank, ARM-II Branch, 3rd Floor, Canara Bank Building, Adi Marzban Street, Ballard Estate, Mumbai - 400 001.

6.(a) Date & Time of online e-auction:

11/10/2018. Time: 10.30 AM to 11.30 AM (With unlimited extension of 5 minutes duration each till the conclusion of the sale)

: https://www.bankeauctions.com

Description of Properties

(b) Portal of e-auction

Property Details	Lot No	Reserve Price (In Rupees)	EMD (In Rupees)
Flat No.104,Bldg,No.C-5,admeasuring 595 Sq.Ft. Built up & 496 Sq. Ft. Carpet Area on the First Floor of Yamuna Lokgram Co-op. Hsg. Society Ltd, Village Netivali, Kalyan (East),Distt.Thane-421 306,Survey No.220 (P),221 (P),223(P),224(P) & 233(P) standing in the name of Mr. Sanjay Pandurang Kulkarni	1	37,50,000.00	3,75,000.00
Flat No.106,Bldg.No.C-5,admeasuring 385 Sq.Ft. Built up & 308 Sq.Ft. Carpet Area on the First Floor of Yamuna Lokgram Co-op.Hsg.Society Ltd, Village Netivali,Kalyan (East),Distt.Thane-421 306,Survey No.220 (P), 221 (P),223(P),224(P) & 233(P) standing in the name of Mr. Sanjay Pandurang Kulkarni	2	24,50,000.00	2,45,000.00

EMD Amount:

Lot No. 1 Rs. 3,75,000/-(Rupees Three Lacs Seventy Five thousand only) Lot No. 2 Rs. 2,45,000.00 (Rupees Two lacs forty five Thousand only) On or before 08/10/2018; 5.00 PM (Offline or Online)

Last date of deposit of EMD:

Authorised officer's Details: Name: Mr. Gunadhar Saha E-Mail Id.: gunadhar.saha@ Mob. No. 09619712118 Tel. No. (off.): 022-22040448

SALE OF MOVABLE & IMM RECONSTRUCTION OF FINA The undersigned as Authorise 13(4) of the SARFAESIAct. . Public at large is informed that cases for realization of Bank's and condition specified here un

Name of Borrower(s)	
1. M/s. R L Gold Pvt. Ltd Borrower, 169, Johari Bazar, Balaji Peth, Jalgaon – 425001	1) Shri Ishwark 2) Smt Pushpa 3) Smt Neetika 4) Shri Manish Sr. No. 1 to Add - 169, J 5) Mrs. Manalid 1997, Paital 6) Shri. Chand Near Venkat 7) M/s Rajmal 169, Balaji F 8) M/s Manvi H
2. M/s. Rajmal Lakhichand Jewellers Pvt. Ltd Borrower, 169, Johari Bazar, Balaji Peth,	Shri Ishwar Smt Pushp Smt Pushp Smt Neetik Shri Manish Sr. No. 1 to Add - 169, Mrs. Mana 1997, Paita Shri. Chan Near Venka Shri Amrish Rajmal Lak Erandwane Rajaishwar 169, Balaji Shri Manisi Jain) 169 Johari

10) M/s Raimal

11) M/s RL Gold

Names of Description of

169, Balaji F

169. Balaii I

OTHER TERMS AND CONDITIONS The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to



ववशक्ति मंबई. मंगळवार, ४ सप्टेंबर २०१८



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CS Anish Gupta, Proprietor of M/s Anish Gupta & Associates, Company Secretaries, Mumbai (FCS 5733. CP No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and Voting by poll at the venue of AGM in a fair and transparent manner.

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- III. The Voting Rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on the cut-off date i.e. Friday, the 21st September, 2018.
- IV. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date can do remote e-votingas well as voting at meeting through poll. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in notice of the AGM posted on company's website finance@sfil.in,on the website of BSE Limited i.e www.bseindia.com and also at NSDL's e-voting website www.evoting.nsdl.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting the vote.

V. Members may note that:-

Place: Indore

Date: 3rd Sept., 2018

- a] the remote e-voting module shall be disabled by NSDL 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
- b] the facility for voting through ballot paper shall be made available at the AGM;
- c] 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; and
- d] 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
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Particulars	National Securities Depository Ltd.	Ankit Consultancy Pvt. Ltd.	Syncom Formulations (India) Ltd.
Address	Trade world 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai -13	Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010	7, Niraj Industrial Estate, off Mahakali Caves Road, Andheri (E) Mumbai 400093
Name & Designation	Mr. Amit Vishal/ Mrs. Pallavi Mhatre / Mr. Mandar Gaikwad, Assistant Manager	Mr.Saurabh Maheshwari, CS	Ms. Karishma Kakkar CS & Compliance Officer
Tel.		0731-4065799, 4065797	0731-2560458, 022-30887744
E-mail id	evoting@nsdl.co.in	ankit_4321@yahoo.com	finance@sfil.in

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Saturday, September 22nd, 2018 to Friday, September 28th, 2018 (both days inclusive) for the purpose of the above said AGM of the Company

For: SYNCOM FORMULATIONS (INDIA) LTD.

SD/-

KARISHMA KAKKAR CS & COMPLIANCE OFFICED

lace : Devarwadi Date: 3rd September, 2018

tie albresalu ubbuttietits are beilig seitt elektrofilkally to titose members wito flave registereu their email addresses with the Company/Depository Participants.. Members are hereby informed that the Annual Report for the year ended 31st March 2018 containing inter alia. the Notice dated 24th July, 2018 and other documents would be available on the ompany's website www.oerlikon.com/fairfield and that of CDSL www.evotingindia.com and are also available for inspection at the Registered office of the Company during office hours. The dispatch of Notice of Annual General Meeting has been completed on 3rd September, 2018.

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 by the Companies (Management and Administration) Amendment Rules 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are as under:

- All businesses as set out in the Notice of the AGM may be transacted through voting by electronic means:
- (ii) The remote e-voting shall commence on Monday 24th September, 2018 at 9.00 a.m.
- (iii) The remote e-voting shall end on Wednesday 26th September, 2018 at 5.00 p.m.
- (iv) The cut-off date is Thursday, 20th September, 2018.
- (v) Any person who acquires shares and becomes a member of the Company after the dispatch of the Notice may go through the remote e-voting instruction on the website of CDSL for obtaining log ID and password.
- (vi) Members are informed that:
 - a. Remote e-voting shall not be allowed beyond 5.00 p.m on Wednesday 26th September, 2018;
 - b. The members present at the AGM who have not availed of the facility of e-voting can vote through Ballot/Poll Paper at the AGM.
 - c. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - d. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 20th September, 2018 only shall be entitled to avail the facility of remote evoting/voting at the AGM.
 - e. The Notice of the AGM is also available and can be downloaded from the link www.oerlikon.com/fairfield
 - f. In case of any grievances connected with facility for voting by electronic means, members may contact:

Mr. Mahendra Chalke,

Sharex Dynamic (India) Private Limited, Unit No. 1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai 400072.

Tel No. (022) 28515606/28515644 Email evoting@sharexindia.com

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 20th September, 2018 to Thursday 27th September, 2018 (both days inclusive) for the purpose of AGM to be held on Thursday 27th September, 2018.

A MEMBER ENTITILED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy should however be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

By Order of the Board of Directors

Sd/-

ठिकाण : मुंबई

दिनांक : ०३ सप्टेंबर, २०१८

MARCEL REBELLO COMPANY SECRETARY

वोटींग ची माहोती तसेच हजेरी पावती. प्रॉक्सी प्रपत्र आणि आर्थिक वर्ष २०१७-१८ चा वार्षिक अहवा सभासदांना अनुज्ञेय स्वरूपामध्ये त्यांच्या कंपनीके नोंदणीकृत असलेल्या पत्त्यावर पाठविण्यात आलेले सुचना आणि वार्षिक अहवाल पाठविण्याचे काम दिनांक १ सप्टेंबर, २०१८ रोजी पूर्ण केलेले आहे.

सभासदांना याद्वारे कळविण्यात येते की, वार्षिक अहवाल आणि इतर माहीती कंपनीच्या www.whbradv संकेतस्थळावर आणि सेन्टल डिपॉझिटरी सर्व्हींसेस (इन्डीया) लिमिटेड च्या www.evotingindia.cc संकेस्थळावर उपलब्ध करुन देण्यात आलेली आहे.

सभेमध्ये उपस्थित राहण्यास आणि मतदान करण्यास हक्कदार असलेल्या व्यक्तीस आपल्या ऐवजी स उपस्थित राहण्यास आणि मतदान करण्यास प्रॉक्सीची नेमणुक करण्याचे हक्क आहेत आणि सदर प्रॉक्सी कं सभासद असण्याची आवश्यकता राहणार नाही. प्रॉक्सी अंमलात आणण्याच्या उद्देशाने ते सभा सुरु होन्यापु तास अगोदर रितसर पूर्ण भरलेले आणि स्वाक्षरी केलेले प्रपत्र कंपनीच्या नोंदणीकत कार्यालयामध्ये जम

३१ मार्च, २०१८ ला संपलेल्या १०५ व्या वार्षिक सर्वसाधरण सभेच्या उद्देशाकरीता कंपनी अधिनियम, २ चे कलम ९१ नुसार कंपनीच्या सभासदांचे रजिस्टर आणि कंपनीची शेअर हस्तांतरण पुस्तकांची नोंदणी मंग २५ सप्टेंबर, २०१८ पासुन शनिवार, २९ सप्टेंबर, २०१८ (दोन्ही दिवसांच्या समावेशासह) बंद के

कंपनी अधिनियम, २०१३ चे कलम १०८ च्या तरतदी सहवाचता वेळोवेळी दरुस्ती केल्याप्रमाणे र (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० आणि सेबी (LODR) विनियामावली, ३ चा विनियम ४४ च्या अनुपालनामध्ये:

- अ) कंपनी आपल्या सभासदांना दिनांक ०३ ऑगसट. २०१८ रोजीच्या एजीएमच्या सचनेमध्ये रि ठरावांवर इलेक्ट्रॉनिक माध्यमाद्वारे आपले मत नोंदविण्यासाठी रिमोट ई-वोटींगची सुविधा देत आहे.
- ब) ई-वोर्टीगच्या प्रारंभाचा दिवस, तारीख आणि वेळ : बुधवार, सप्टेंबर २६, २०१८ रोजी (सकाळी ९.०० व
- क) ई-वोटींगच्या समाप्तीचा दिवस, तारीख आणि वेळ : शुक्रवार, सप्टेंबर २८, २०१८ रोजी (संध्या. ५.०० वा
- ड) कट ऑफ तारीख : सप्टेंबर २२, २०१८
- इ) एजीएमची सचना पाठविल्यानंतर एखाद्या व्यक्तीने कंपनीचे शेअर्स घेतले आणि कंपनीचे सभासदत्व प आणि कट-ऑफ तारखेनसार म्हणजेच सप्टेंबर २२, २०१८ अनुसार शेअर्स धारण केले तर अशा व कंपनीच्या संकेतस्थळावर उपलब्ध असलेल्या फर्स्ट टाईम यूजर साठी एजीएमच्या सुचनेमध्ये केल्याप्रमाणे ई-वोटींगच्या सूचनांचे पालन केले पाहिजे. कोणत्याही चौकशीसाठी भागधारकांनी उ आणि हस्तांतरण एजन्ट म्हणजेच मेसर्स बीग शेअर सर्व्हीसेस प्रायव्हेट लिमिटेड यांना देखील संपर्क आणि आवश्यक तो लागिन-आयडी आणि पासवर्ड प्राप्त करावा,

सभासदांना विनंती करण्यात येते की, त्यांनी खालील बाबींची नोंद घ्यावी.

- अ) ई-वोटींग मॉड्युल सीडीएसएल कडून शुक्रवार, सप्टेंबर २८, २०१८ रोजी ५.०० नंतर काढून टाकण्यात येई
- ब) गुप्त मतदान कागदपत्रांच्या द्वारे मतदान करण्याची सुविधा एजीएमच्या जागी उपलब्ध करुन देण्यात येई
- क) जे सभासद सभेमध्ये उपस्थित राहणार असतील आणि ज्यांनी रिमोट ई-वोटींग द्वारे आपले मत नोंद नसेल अशा सभासदांना एजीएम मध्ये आपल्या मतदान अधिकाराचा वापर करता येईल.
- ड) दिनांक २२ सप्टेंबर, २०१८ अनुसार प्रत्यक्ष किंवा अमृर्त स्वरुपामध्ये शेअर्स धारण करणाऱ्या सभा फक्त रिमोट ई-वोटींग च्या सुविधेचा किंवा एजीएम मध्ये गुप्तमतदान कागदपत्रादारे मतदान करण्याचा हक्क
- ई–वोटींगच्या संबंधातील कोणत्याही चौकशीच्या किंवा तक्रारींच्या बाबतीत सभासदांनी आर अँड टी एजर www.bigshareonline.com या संकेतस्थळावरील हेल्प आणि ए फ एक्यू सेक्शनला भेट द्यावी. info@bigshareonline.com वर लिहावे किंवा अनुपालन अधिकाऱ्यास www.whbrady.in वर

कंपनीने श्री. जी एम जे अँड असोशिएटस यांना रिमोट ई-वोटींग प्रक्रीयेची छाननी करण्यासाठी आणि विः पारदर्शक पध्दतीने गुप्तमतदान / मतदान कागदपत्राद्वारे एजीएम मध्ये मतदान पार पाडण्यासाठी परिनिरिध नेमणक केलेली आहे.

वार्षिक सर्वसाधारण सभेमध्ये टपाल गुप्त मतदानाद्वारे झालेल्या रिमोट ई-वोटिंगचे किंवा मतदानाचे एक निकाल ४८ तासात घोषित केले जाईल. जाहीर केलेले निकाल तसेच परीनिरीक्षकांचा अहवाल कंप संकेतस्थळावर दर्शविण्यात येतील आणि जेथे कंपनीचे शेअर्स सचीबध्द करण्यात आलेले आहेत, अशा बाजाराला कळविण्यात येतील.

> मंडळाच्या वतीने आणि त्यांच्या र डब्ल्यु. एच. ब्रॅडी अँड कंपनी लि

पवन जी. मो अध्यक्ष आणि व्यस्थापकीय संच

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