



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

14th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir,

**Sub: Submission of Newspaper clippings - Advertisement of
Notice of AGM, Book Closure & E-voting**

Further to our letter dated 13th August, 2024 submitting therewith Notice of Annual General Meeting and Annual Report - 2023-24, we are enclosing herewith clippings of Newspapers Advertisement published on 14th August, 2024 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED,

**ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)**

Encl: As above.

Amitabh Bachchan and Manoj Pahwa partner with GSK for new shingles awareness

Mumbai, GSK launched a new campaign on Shingles awareness, featuring veteran actors Amitabh Bachchan and Manoj Pahwa, explaining the scientific link between chickenpox and Shingles.

this painful disease. [viii] It is essential that all people above the age of 50 years know about shingles and its prevention.

Ankleshwar Nagarpalika, Ankleshwar Tender Notice

Ankleshwar Nagarpalika Invite Online Tender for Rate Contract Prices for Re-Carpeting the road with asphalt surfacing in different area of Ankleshwar Nagarpalika and also the work of developing the road from Tran rasta (Sant Shree Kheteshwar Circle) to Railway Station as Iconic Road (Estimate cost Rs.75,30,000/-) under the Nirmal Gujarat 2.0 Scheme & Rubble Pitching work on embankment between Juna Gamtalav & Swarnim Lakeview Park (Estimate cost Rs: 39,83,607).

(Keshavilal M.Koladiya) (Nileshbhai R.Patel) (Lalitaben B.Rajpurohit) Chief Officer Chairman President INF/BCH/200/2024

Mischief Alert! - Shin chan is Back with Brand - New Episodes



Mumbai, Get ready for a laughter riot with your favourite mischievous friend, Shin chan. This time innocence meets more mischief, and boundless energy meets zero filter.

chores), sneaky tricks to get what he wants (like that box of chocolates), and non-stop energy that will leave you in stitches.

CHANGE OF NAME

I have changed my old name from RAMESHBHAI JOGABHAI PARMAR to new name RAMESHBHAI JOGABHAI LAKHANI

GUJARAT MARITIME BOARD (Environment Bill) Sector-10/A, CHH Road, Opp. Air Force Station, Gandhinagar-382010

Coastal Regulation Zone Clearance Vide letter No. SEIAA/GUJ/CRZ/1155/2024 dated 09th August, 2024, the State Level Environment Impact Assessment Authority, Gujarat has accorded CRZ Clearance for the Building Construction Project of "Administrator Building and Staff Quarters of Gujarat Maritime Board, at Okha, Dist.: Devbhumi Dawarka"....In CRZ Notification, 2011.

Copy of the Clearance letter is available with this office as well as at the GMB's website http://www.gmbports.org INF/762/2024-25

CHANGE OF NAME

I have changed my old name from LATA BAJANIYA to new name LATA VIJAY NAYAK

CHANGE OF NAME

I have changed my old name from SHAIKH FARJANABANU MAKBUHUSEN to new name SHAIKH FARJANABANU MAQBULHUSAIN

CHANGE OF NAME

I have changed my old name from MANSUKHBHAI JADAVBHAI GOHIL to new name MANSUKHBHAI JADAVBHAI GOHEL

CHANGE OF NAME

I have changed my old name from VIJAY BAJANIYA to new name VIJAY MANILAL NAYAK

CHANGE OF NAME

I have changed my minor son's old name from DHRUVIL VIJAYBHAI BAJANIYA to new name DHRUVIL VIJAY NAYAK

TYPHOON FINANCIAL SERVICES LIMITED

Regd. Off.: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad-380 009

NOTICE FOR 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, the 24th September, 2024 at 3.00 p.m. IST through Video Conference ("VC")

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 18th September, 2024 to Tuesday, the 24th September, 2024 (both days inclusive), for the purpose of 34th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice.

Table with 2 columns: S.No, Particulars. Details include date of completion of dispatch of Notice of AGM, date and time of commencement of Remote e-voting, date and time of end of Remote e-voting, cut-off date for determining rights of entitlement of Remote e-voting, etc.

By Order of the Board For TYPHOON FINANCIAL SERVICES LIMITED Richa Shah Company Secretary & Compliance Officer

SUPER BAKERS (INDIA) LIMITED

Reg. : Nr. Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380025

NOTICE FOR 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, the 25th September, 2024 at 3.00 p.m. IST through Video Conference ("VC")

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 19th September, 2024 to Wednesday, the 25th September, 2024 (both days inclusive), for the purpose of 30th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice.

Table with 2 columns: S.No, Particulars. Details include date of completion of dispatch of Notice of AGM, date and time of commencement of Remote e-voting, date and time of end of Remote e-voting, cut-off date for determining rights of entitlement of Remote e-voting, etc.

By Order of the Board For SUPER BAKERS (INDIA) LIMITED Ankita Ameriya Company Secretary & Compliance Officer

WESTERN RAILWAY - AHMEDABAD DIVISION

MID TERM REHABILITATION OF ROB

E-tender notice No. 12 of 2024-25 dated: 08.08.2024. E-Tender No.: DYCE-BR-AD-04-2024-25-R2 Name of work : Ahmedabad jn.-Sabarmati BG mid term rehabilitation of various ROB on condition basis under the jurisdiction of Senior Section Engineer (Bridge) Ahmedabad.

CHANGE OF NAME I have changed my old name from UZMATANVR IFTIKHARUDDIN SHAIKH to new name UZMABANU IFTIKHARUDDIN SHAIKH

CHANGE OF NAME I have changed my old name from NAYANKUMAR ATULBHAI JAYSWAL to new name NAYANKUMAR ATULKUMAR JAYSWAL

CHANGE OF NAME I have changed my old name from KIMTANI SUMANBEN GHANSHYAMBHAI to new name KIMTANI SUMAN GHANSHYAMBHAI

BISIL PLAST LIMITED

[CIN: L17119GJ1986PLC009009] Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad 380 006

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

Table with 4 columns: Particulars, Quarter ended on 30-06-2024 (Unaudited), Quarter ended on 30-06-2023 (Unaudited), Year ended on 31-03-2024 (Audited). Rows include Total income from operations, Net Profit, etc.

NOTE: 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.

For BISIL PLAST LIMITED SUKETU N. VAYWALA Chairman - DIN: 07619796

MINAXI TEXTILES LIMITED

Regd. Office : Plot No.3311, GIDC, Phase IV, Chhatral, Taluka Kalol, Gandhinagar 382729

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2024

Table with 5 columns: Sr. No., Particulars, For the Quarter ended 30/06/2024 (Unaudited), For the Quarter ended 31/03/2024 (Refer Note 5) (Unaudited), For the Quarter ended 30/06/2023 (Unaudited), Year ended 31/03/2024 (Audited). Rows include Total Income from Operations, Net Profit, etc.

NOTES: 1 The above Unaudited Financial Results for the Quarter ended on 30th June 2024 have been reviewed by the Audit Committee, and have been considered and approved by the Board of Directors at its meeting held on 13th August, 2024.

2 "As informed earlier to BSE the company has Transferred and dematerialized 1485600 Unclaimed Shares on 02.11.2021 in demat account namely "Minaxi Textiles Limited- Unclaimed Suspense Account" held with Shah Investor's Home Limited (SIHL) in compliance with Schedule VI r/w Regulation 39(4) of the SEBI (LODR) Regulations, 2015.

For and on behalf of the Board MINAXI TEXTILES LIMITED Dineshkumar P. Patel (Managing Director) DIN : 02268757

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861] Reg. Office: Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad - 382213

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

Table with 7 columns: PARTICULARS, Standalone Quarter ended on 30-06-2024 (Unaudited), Standalone Quarter ended on 30-06-2023 (Unaudited), Standalone Year ended on 31-03-2024 (Audited), Consolidated Quarter ended on 30-06-2024 (Unaudited), Consolidated Quarter ended on 30-06-2023 (Unaudited), Consolidated Year ended on 31-03-2024 (Audited). Rows include Total income from operations, Net Profit, etc.

NOTES: 1 The above is an extract of the detailed format of Quarterly Financial Results (Standalone & Consolidated) filed with the National Stock Exchange of India Limited under Regulation 33 of the SEBI (LODR) Reg., 2015.

For SAKAR HEALTHCARE LIMITED Sd/- SANJAY S. SHAH MANAGING DIRECTOR (DIN : 01515296)

