



**ROYALE MANOR
Hotels and Industries Ltd.**

08th August, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400001

Scrip Code: -526640

Dear Sir/Madam,

Sub: - Newspaper Advertisement for Notice of 33rd Annual General Meeting of the Company as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Western Times (English Edition) and Western Times (Gujarati Edition) on August 08, 2024, regarding Notice of 33rd Annual General Meeting, , Cutoff date for e-Voting, Book Closure dates and information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,
Yours faithfully,

For Royale Manor Hotels and Industries Limited

Seema

**Seema Kalwani
Company Secretary**



Encl.: a/a

Samsung India Announces 'AI-Powered Freedom' Sale

with Exciting I-Day Deals on its Premium AI TV Range

GURUGRAM, Samsung, India's largest consumer electronics brand, has announced attractive Independence Day offers on its premium AI television range. The exciting offers, which enable customers to be empowered by AI TVs, are valid on the Neo 8K, Neo QLED, OLED and Crystal 4K UHD TVs, helping users embrace the world of immersive viewing experiences.

The Independence Day deals on Samsung's AI television series will be valid between August 3 and August 31, 2024, across Samsung.com, online portals and Samsung retail outlets across India. This offer will help consumers embrace the future of television by bringing the ultimate cinematic experience directly into their homes, empowering them to break free from the ordinary and shift to a

TV which is not only powered with AI but also secured by Knox, which protects sensitive data with multiple layers of software and hardware.

Samsung India's 2024 premium AI television range features models such as Neo QLED 8K which comes with the flagship NQ8AI Gen3 Processor. Powered by 256 AI neural networks, the processor transforms both pictures and audio to deliver a near-8K viewing experience.

Samsung's glare-free OLED TV, which eliminates unnecessary reflection while preserving deep blacks and clear images under any lighting condition, is powered by the formidable NQ4AI Gen2 Processor. Apart from AI-powered performance, through Samsung Knox, every feature, app, and platform benefit from robust protection, allowing

connected experiences to remain private and secure. Additionally, with features such as Motion Xcelerator 144Hz ensuring smooth motion and quick response rates, these televisions are the ultimate choice for gaming.

Customers can avail special limited period offers with premium AI TVs and will also receive a free Serif TV worth INR 89990 or free Soundbar worth upto INR 47990 depending on the TV model purchased. Additionally, customers can enjoy up to 20% cashback and Easy EMIs starting at INR 2777 on large TVs, with long tenure EMI up to 36 months.

Customers can avail special limited period offers with premium AI TVs and will also receive a free Serif TV worth INR 89990 or free Soundbar worth upto INR 47990 depending on the TV model purchased. Additionally, customers can enjoy up to 20% cashback and Easy EMIs starting at INR 2777 on large TVs, with long tenure EMI up to 36 months.

South Korean stock markets extend gains led by Samsung

Seoul, Aug 7 (Yonhap) Seoul shares extended gains on Wednesday, led by Samsung Electronics, despite concerns over lingering market jitters two days after massive selloffs due to fears of a US recession. The benchmark Korea Composite Stock Price Index (KOSPI) added 61.04 points, or 2.42 percent, to 2,583.19 as of 11.20 am (local time). The main index ended 3.3 per

cent higher on Tuesday after plunging nearly 9 percent a day earlier due to massive selloffs amid concerns over a recession in the United States, reports Yonhap news agency. Overnight, the Dow Jones Industrial Average rose 0.76 per cent to 38,997.66, and the tech-heavy Nasdaq Composite climbed 1.03 per cent to 16,366.85. Individuals bought a net 237.46 billion won (\$173 million) worth of stocks, offsetting institutions and foreigners' stock selling val-

ued at 258.68 billion won. In Seoul, most large-cap stocks advanced.

CHANGE OF NAME

I have changed my old name from "RUDRAJEET CHOUDHURI" to the new name "RUDRAJEET CHAUDHURI". So concerned please note. Address: C-401, 4th Floor, Anchor Heights, Tithal Road, Tal. & Dist. Valsad, Gujarat - 396001 C010

CHANGE OF NAME

I have changed my old name from BHAVINABEN CHETANKUMAR PATEL to new name CHINTALBEN PRAKASHKUMAR PATEL. Add. D/7, VITHALL NAGAR, PIJ ROAD, NADIAD, M059A

CHANGE OF NAME

I have changed my old name from SUPANTHKUMAR RAMANLAL PATEL to new name SUPANTH RAMANLAL PATEL. Add. At-Post- Sadatpura, Tal. Idar Dist. Sabarkantha 2079A

CHANGE OF NAME

I have changed my old name from PINKIBEN KASAMBHAI MANSURI to new name RAJIYABEN RAFIKBHAI MANSURI. Add. 1126, Pagvas, Kolavada, Gandhinagar-382028 2077

CHANGE OF NAME

I have changed my old name from SHAIKH HUSSAINAHMED KAZIABDURRAHIM to new name KAZI HUSSAINAHMED ABDURRAHIM. Add. C/1812, Kot Parsiwad, Near Ishakiya Bording, Bharuch V033

WESTERN RAILWAY-RAJKOT DIVISION

CANCELLATION OF TENDER NOTICE
Sub: Cancellation of Tender Notice No. DRM/RJT/E-Tender/2024-2025/11 (EL) Dt. 27.07.2024. In connection to the above subject, it is inform that following NIT has been cancelled Due to some technical modification in Tender schedule and specification. Sr. No. (i) Tender Notice No. DRM/RJT/E-Tender/2024-2025/11(EL) Tender Notice Date: 27.07.2024. (ii) Name of Work: Rajkot Division: Provision of roof top solar power plant at various station. (iii) Approx. Cost: ₹ 7,65,37,677.85/- (iv) EMD Cost: ₹ 5,32,700/- 74
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CHANGE OF NAME

I have changed my old name from PATEL VISHNUBHAI SHANKARLAL to new name PATEL VISHNUBHAI SHANKARDAS. Add. F-203, Indraprastha-9, Near Ranip, Ahmedabad-382480 2076

WESTERN RAILWAY - VADODARA DIVISION

NOTIFICATION NO.C171/0/ADVT. VOL.II (514191) DT: 02.08.2024
Applications are invited for appointment of Local Agents for sale of tickets at following stations of Baroda Division for issuing of unreserved tickets at the Halt stations as listed below:-

Sr.No.	Name of Station	Section
1	Bhatial	Anand-Khambhat
2	Bhilapur	Pratap Nagar - Ekta Nagar
3	Kundhela	Pratap Nagar - Ekta Nagar

Eligible candidates should apply as per the details in documents uploaded on the web site: www.wr.indianrailways.gov.in Applications should reach this office within 15 (Fifteen) days from publication of this notification in Newspapers. Address for detailed information :- Sr. Divisional Commercial Manager's Office Western Railway, Pratap Nagar, Vadodara 390004
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WESTERN RAILWAY - VADODARA DIVISION

NOTICE INVITING E-TENDERS (CATERING)
E-Tenders are invited by Divisional Railway Manager (Comm), Vadodara Division, Western Railway on behalf of President of India for allotment of catering & milk stall on the following General Minor Units at different railway stations for a period of 5 (five) years. The tender will be Open & Competitive. All the tender/contractors are requested to tender the cost of tender document & Earnest Money Deposit as stipulated below for the tender through online modes as permitted in IREPS application through multiple banks: net banking/Debit Card & Credit card only.

Sr. No.	Tender Nos.	Station/Category	Location of Catering Stall	Reserve Price (PA INR)	Earnest Money (INR)
1	ANN-13-GEN(W)	ANAND	A PF-5 Centre Of PF. In front of way to PF-4	182000	19000
2	ND-5-GMU(W)	NADIAD	A PF-1 Between CGB 14-15	211500	22000
3	ND-7-GMU(W)	NADIAD	A PF-2/3 Between CGB 14-15	207000	21600
4	ND-6-GMU(W)	NADIAD	A PF-2/3 Between CGB 8-9	207000	21600
5	AKV-5-GMU(W)	ANKLESHWAR	A PF-1 Between Pillar 5-6	247500	25800
6	AKV-7-MS-GMU	ANKLESHWAR	A PF-2/3 Between Pillar 6-7	228250	23800
7	BH-12-MS-GMU	BHARUCH	A PF-4/5 Between Pillar 34-35	184000	19200

For All Above Tender Closing Date & Time: 09/09/24 (Monday) At 15.00 hrs. Cost of Bid Document : Non refundable amount of Rs. 5000/- + GST = Rs. 5,900/- for each Tender will be accepted online only. Address of the office from where the details will be available : Office of Sr. Divisional Commercial Manager, Divisional Railway Manager's Office, Western Railway, Pratapnagar, Vadodara - 390004 During the working days upto 17.30 hrs Web site address : www.ireps.gov.in
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on: twitter.com/WesternRly

CHANGE OF NAME

I have changed my old name from URMILABEN SUPANTHKUMAR PATEL to new name URMILABEN SUPANTH PATEL. Add. At-Post- Sadatpura, Tal. Idar Dist. Sabarkantha 2079E

Western Railway - Ratlam Division

E-TENDER NOTICE
No. : EL/TRD/58/2024-25/06 Date : 06.08.2024
Senior Divisional Electrical Engineer, Traction Distribution, Western Railway, Ratlam for and on behalf of President of Union of India invites e-tenders to the following work:
Tender No. : EL/TRD/58/2024-25/06, Name of the work : TRD work in connection with Direct Reception/ Placement and Dispatch/Removal Facility at MKC station by Shifting of Points. Estimated Cost of work : ₹ 45,50,883.00/- Earnest Money Deposit/ Bid Security : ₹ 91,000.00/- Completion period : 03 Months, Cost of Tender Document: Nil, Closing date and time : 30.08.2024 at 15.00 hrs, Validity of offer : 60 days from the date of opening, Website details : www.ireps.gov.in, Notice board location : In front of the office of Sr. Divisional Electrical Engineer (Traction Distribution), Western Railway, Ratlam-457001
Sr. DEE (TRD) Ratlam
ADM/8/1/173
हम लार्क करे: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

SANBLUE CORPORATION LTD.

CIN: L15400GJ1993PLC020073
Reg. off: 22-A, Government Servant Soc., Nr Municipal Market, C.G. Road, Ahmedabad-380009.
Email : inquiry@sanbluecorporation.com • Website: www.sanbluecorporation.com
Extract of Financial Results for the Quarter ended on 30th June, 2024 (Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended		Previous Year Ended	
		Unaudited	Unaudited	Unaudited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total income	1.81	142.47	1.83	204.52
2	Net profit/(loss) for the period/year (before tax, exceptional and/or Extraordinary Items)	(5.33)	(3.13)	(6.18)	34.63
3	Net profit/(loss) for the period/year (before tax, after exceptional and/or Extraordinary Items)	(5.33)	(3.13)	(6.18)	34.63
4	Net profit/(loss) for the period/year (after tax, after exceptional and/or Extraordinary Items)	(5.33)	(2.37)	(6.18)	25.33
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	836.25	(843.55)	66.78	1567.61
6	Paid Up Equity Share Capital	499.96	499.96	499.96	499.96
7	Other Equity	-	-	-	5146.28
8	Security Premium Account	-	-	-	-
9	Basis & Diluted	(0.11)	(0.04)	(0.12)	0.51

Note: (a) The above is an extract of the detailed format of Quarterly Financial Results filed with stock exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full Format of the Quarterly Financial Results is available on the website of the Company and Bombay Stock Exchange at www.sanbluecorporation.com & www.bseindia.com respectively.
For and on behalf of the Board of Directors
Sanblue Corporation Limited
Place : Ahmedabad
Date : 6th August, 2024
Jekil Pancholi - Company Secretary - FCS:12329

NOTICE

Aegis Logistics Ltd
502, 5th floor, Skyline, G.I.D.C., Char Rasta, Vapi - 396195, Dist. Valsad, Gujarat
NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost/misplaced and the holders of the said securities / applicants has/have applied to the Company to issue duplicate certificates.
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name of holders	Folio No.	Shares	Certificate No.	Distinctive Nos.
Mr. Eknath Bharma Managute	E00112	1660	2017	2907271 to 2908930

Place : Mumbai
Date : 08.08.2024
Name Of Applicant
Ashish Eknath Managute

SYMPHONY LIMITED

CIN - L32201GJ1988PLC010331
Registered Office : Symphony House, Third Floor, FP12-TP50, Bodakdev, Off S. G. Highway, Ahmedabad - 380059, Gujarat, India
Tel: +91-79-66211111; E-mail ID - investors@symphonylimited.com
Website: www.symphonylimited.com
NOTICE FOR REVISED RECORD DATE
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, the Company has fixed record date i.e. Wednesday, August 21, 2024 for the purpose of (i) determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buy-back and the shareholders to whom the letter of offer and tender form shall be dispatched in relation to the Buy-back, and (ii) for the payment of 1st Interim dividend for the FY 2024-25.
The members whose name appear in the Register of Members of the Company as on closing hours of Wednesday, August 21, 2024 will be entitled to participate in the Buy-back and to receive the said interim dividend.
The intimation is also available on website of the Company at www.symphonylimited.com and on website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
For, SYMPHONY LIMITED
Sd/-
Mayur Barvadia
Place : Ahmedabad
Date : August 07, 2024
Company Secretary and Head - Legal
SYMPHONY LIMITED

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED

Regd. Off: International Airport Circle, Ahmedabad - 382 475.
CIN:L55100GJ1991PLC015839
Phone - (079) 22868642-43 Fax - (079) 22868641
Email : royalemanorhotels@rediffmail.com
Website : www.rmhil.com
NOTICE
Notice is hereby given that the 33rd Annual General Meeting (AGM) of Royale Manor Hotels and Industries Limited will be held on Saturday, August 31, 2024 at 03:00 PM (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OVAM"), without the physical presence of the members at the AGM venue, to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the member have been completed on Tuesday, August 06, 2024 through electronic mode.
The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on company's website i.e. www.rmhil.com and on BSE's Website i.e. <https://www.bseindia.com/>.
Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from August 25, 2024 to August 31, 2024 (both days inclusive) for the purpose of the ensuing Annual General Meeting.
In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:
a) Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., Saturday August 24, 2024 (eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
b) The remote e-voting will commence on Wednesday, August 28, 2024 (09:00 A.M.) and ends on Friday, August 30, 2024 (5:00 P.M.) and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM.
c) In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. Saturday August 24, 2024, may write to Ms. Seema Kalwani, (Compliance Officer of the Company) at the Registered Office of the Company Situated at International Airport Circle, Ahmedabad - 382475at email DRoyalemanorhotels@gmail.com for obtaining the credentials for remote e-voting.
If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. 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.evotingindia.com under help section or write an email to evoting@nsdl.co.in. The Notice convening the AGM will be available on our website www.rmhil.com. Further, these documents are available for inspection at the registered office of the Company during office hours.
For and on behalf of the Board of Director
For Royale Manor Hotels and Industries Limited
Sd/-
Seema Kalwani
Date : 07.08.2024
Place : Ahmedabad
Company Secretary

CHANGE OF NAME	CHANGE OF NAME
I have changed my old name from CHETANKUMAR MAHENDRABHAI PATEL to new name PRAKASHKUMAR MAHENDRABHAI PATEL. Add. D/7, VITHALL NAGAR, PIJ ROAD, NADIAD, M059	I have changed my old name from JAKIRAHMED KALLUBHAI SHAIKH to new name JAKIR KALLUBHAI RANGREJ. Add. 34, M.S. Duplex, Nr. Petrol Pump, Opp. Chandola Talav, Danilmda, Ahmedabad-380028 2077B

Gujarat Urban Development Company Limited
(Govt of Gujarat Undertaking)
Karmajog Bhavan, Block No. 1, B1 Wing, Ground Floor, Sector-10A, Gandhinagar.
Tel: 079-23246126, 27288; CIN: U75400GJ1999SG030651
Email: contact-gudc@gujarat.gov.in Website: www.gudc.gujarat.gov.in

E-Tendering Notice
Ref.No.GUDC/Vadnagar/Road/2024/03
Gujarat Urban Development Company Ltd. invites online tenders for 3rd time by e-tendering for "Execution/Development of Implementation on Urban Development & beautification of Road and Traffic Circle Development in the Heritage town of Vadnagar, Gujarat for the estimated cost of Rs.19.10 Crore" (3rd Invitation).
Tenders will be uploaded on dated 06/08/2024 on the web site <https://tender.nprocure.com>.
All subsequent information, notification, changes and amendments would be posted only on the aforesaid website.
INF/724/2024-25

Notification
Revenue Department, sachivalaya, Gandhinagar
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)
District : Patan Date : 24/07/2024
NO: AM-M-2024-322-LPT-142024-149-GH

1. In exercise of the powers conferred by sub-section (1) of section-11 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (here in after referred to as "The Act") the Government of Gujarat hereby declares that the land/lands mentioned in the Schedule annexed heret is/are required for the purpose of "Suigam-Sidhaha Road Km:20/750 to 39/750 (State Highway) to develop four lane road on existing estimated 24 m ROW to 45 m ROW" Projects
(2) It is notified that,-
(1) The area of land/lands required for the above project is H-07-83-39 Are.Sq.mtr. and is at Jamvada of Santalpur Taluka of Patna District.
(2) The public purpose involved in the above project is construction of infrastructure of Four Lanning of Suigam-Sidhaha Road Project.
(3) The reasons necessitating the displacement of the affected persons are- Not applicable.
(4) Under Section 10A of the Act, inserted by the Gujarat Act of 12 of 2016, exemption is given vide Government of Gujarat, Revenue Department Notification No.AM-M-2024-181-LPT-142024-149-GH, Date: 15/03/2024 that, it is not required the Social Impact Assessment study Report.
(5) The particulars of the Administrator appointment under section 43 of the Act are as under Deputy Collector, Radhanpur.
3. All the persons interested in these lands are hereby notified not to obstruct and disturb any Surveyor or other staff to enter upon and survey the land. Any transaction in respect of whole or part of these lands in whatsoever manner including by sale, lease, mortgage, change of name, exchange entered into after the date of this notification made without permission of the Collector shall not be taken into consideration by the officer assessing the compensation under section 27 of the Act for a particular portion of the land as may be finally acquired.
4. The Government of Gujarat, if satisfied about acquisition of the land for aforesaid public purpose, may publish final declaration under section 19 of the Act in this regard in the manner and timeframe so prescribed under the Act. In case the acquisition is dropped partially or entirely, such facts shall be notified in a proper manner as provided under the Act.
5. Read with Gujarat Government Extra Ordinary Gazette Part-IV dated 12 August, 2016 the Gujarat Act No.12 of 2016 and Under Clause-1 of Section-3G of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) the Government of Gujarat pleased to appoint Deputy Collector, Radhanpur who may for the time being in Charge of Santalpur Taluka to Perform the function of a Collector in respect of the said lands.
6. Objection to the acquisition, if any, may be find the person interested within 60 (Sixty Days) from the date of the publication of this notification as provided under Section-15 of the ACT before Deputy Collector, Radhanpur.

SCHEDULE

Village: Jamvada	Taluka: Santalpur	District: Patan
Sr.No.	Survey/Block No.	Area (H.Are.Sq.Mts.)
1	319	00-32-14
2	320	00-09-49
3	321	00-27-82
4	338	00-60-48
5	343	00-13-57
6	345	00-39-59
7	347	00-02-53
8	361	00-00-74
9	348	00-11-03
10	349	00-12-28
11	350	00-14-99
12	351	00-32-76
13	352	00-21-43
14	129	00-12-34
15	124	00-23-67
16	123	00-10-87
17	121	00-18-59
18	119	00-22-10
19	116	00-17-75
20	115	00-23-49
21	113	00-18-12
22	318	00-18-69
23	316	00-14-77
24	313	00-10-82
25	310	00-10-46
26	301	00-17-92
27	223	00-06-60
28	222	00-07-68
29	221	00-15-24
30	220	00-22-77
31	219	00-18-95
32	130	00-10-82
33	133	00-25-03
34	134	00-20-39
35	135	00-09-18
36	136	00-25-24
37	137	00-31-91
38	139	00-12-88
39	499	00-11-55
40	140	00-38-23
41	141	00-28-48
	TOTAL	07-83-39

By order and in the name of Governor of Gujarat.
(Nirbhay Gondalya)
Deputy Collector
Radhanpur
(Raj Nameria)
Under Secretary to Government
04/08/2024

