

Date: July 30, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir / Ma'am,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Newspaper Advertisements for Notice of Postal Ballot

Ref: Shish Industries Limited (Security Code: 540693)

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express- (in English) and Financial Express -(in Gujarati) on July 29, 2020 with respect to completion of dispatch of Notice sent through email to the shareholders of the Company seeking approval of the members of the Company through Postal Ballot for the resolutions as mentioned in the notice of Postal Ballot.

In accordance with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 1412020 dated April 8, 2020 issued by Ministry of Corporate Affairs and in view of current extraordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, the Company has not sent hard copy of the Notice to the shareholders for this postal ballot. Further, the Company has provided remote e-voting facility only and has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company.

Kindly take the same on your record.

For Shish Industries Limited

(of feel being

Rameshbhai Kakadiya Whole-Time Director Director

DIN: 07740518

Encl: Notice of Postal Ballot



We make better...

FINANCIAL EXPRESS

Place: Delhi



Regd. Office: 5190, Lahori Gate, Delhi - 110006 CIN: L01111DL1993PLC052845. Email: investor@krblindia.com, Website: www.krblrice.com Tel.: +91 -11-23968328, Fax: +91-11-23968327

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11 August 2020 at C-32, 6th Floor, Sector-62, Noida, Uttar Pradesh -201301 to inter alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of KRBL Limited for the First Quarter (Q1) ended 30 June 2020.

Further the said notice is also available on the Company's website www.krblrice.com and also on the website of Stock Exchanges viz. BSE Limited- www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com.

For KRBL Limited Raman Sapra Date: 28 July 2020 Company Secretary

Amal Ltd 310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in CIN: L24100MH1974PLC017594

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of Members of Amal Ltd will be held on Friday, August 14, 2020, at 10:00 am through video conferencing lother audio visual means (VC), in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 2012020 dated May 05, 2020 read with circular number 14 | 2020 dated April 06, 2020 and circular number 17 I 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (the e-AGM circulars).

The Annual Report including Notice of the AGM which includes the process and manner of attending the Annual General Meeting through VC and e-voting and other documents were e-mailed on July 23, 2020 to all the Members whose e-mail addresses are registered with the Company I Depository Participants and can be downloaded from the following

https://www.cdslindia.com/GoGreen/downloadGoGreen.aspx?gogreenid=G66770

https://www.amal.co.in/investors/information-for-stakeholders/annual-reports/ The Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Ltd. Remote e-voting will commence on August 11, 2020 at 09:00 am and will end on August 13, 2020 at 05:00 pm. The Members holding shares on Friday, August 07, 2020 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who becomes a Member after the dispatch of notice and holding shares as on the cut-off date, may obtain the login details I sequence number by sending a request at sec@arnal.co.in

In case of queries or issues regarding e-voting or attending the meeting through VC, please contact Mr Ankit Mankodi, Company Secretary, Amal Ltd on E-mail address: sec@amal.co.in. For Amal Ltd

July 28, 2020

Company Secretary

(ATMankodi)

SHISH INDUSTRIES LIMITED CIN: L25209GJ2017PLC097273

Registered office: Survey No: 265/266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1 Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat, Web site: www.shishindustries.com; Email: compliance@shishindustries.com; Ph. +91 261 255 0587

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, that the approval of members of Shish Industries Limited ("The Company") is being sought for Special Businesses as stated in the Notice of Postal Ballot dated July 24, 2020. through remote electronic voting (remote e-voting) by following the process of postal ballot and Remote E-Voting.

On account of threat posed by COVID-19 and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.22/2020 dated June 15, 2020(the "MCA Circulars")read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI, the Company has completed the dispatch of Postal Ballot Notice in electronic form i.e. through e-mail only on July 28, 2020 to all the shareholders of the Company whose names appear in the Register of Members as maintained by the Registrar and Share Transfer Agent of the Company and beneficial owners as received from the Depositories on Friday, July 24, 2020 ("Cut Off Date") and hard copy of this Notice along with postal ballot forms and pre-paid business envelope. will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

In light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where 1) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@shishindustries.com; 2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com or 3) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Saturday, August 1, 2020 (09:00 A.M.) and will end on Sunday, August 30, 2020 (05:00 P.M.)both days inclusive. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, July 24, 2020 ('cut-off date') shall only be entitled to avail the facility of remote evoting and such Members may cast their vote electronically. The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot.

The Board of Directors of the Company has appointed CS Anand Lavingia, Company Secretary in Practice (COP No. 11410) as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner.

The result of postal ballot shall be declared on or before Tuesday, September 1 2020 at the registered office of the Company and will also be posted on the Company's website www.shishindustries.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not received the Postal Ballot Notice may send an e-mail to compliance@shishindustries.com or may apply to NSDLat evoting@nsdl.co.inand obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.shishindustries.com and website of e-voting agency https://www.evoting.nsdl.com.

Any querylgrievance with respect to the voting by remote electronic meansmay please be addressed to Mrs. Swati Sevak, Company Secretary and Compliance officer, Shish Industries Limited at Survey No: 265/266, Block No: 290, Plot No. 18 to 23.B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat, India or at Email id: compliance@shishindustries.com or on +91 261 255 0587to R&TA of the Company at bssahd2@bigshareonline.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no : 1800-222-990 or send a request at evoting@nsdl.co.in. For, Shish Industries Limited

PLACE: Surat DATE : July 28, 2020

Notice.

Satishkumar Maniya Chairman and Managing Director DIN: 02529191



NOTICE

Pursuant to Regulation 29 read with regulation 47 of the LODR (Listing Obligation and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Tuesday, the 4th August, 2020 at Corporate Office at Express Zone, Unit No. 1102/1103, 11th floor, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai - 400 097 Maharashtra, inter alia, to consider, approve and take on record the Un-

audited Financial Results of the Company for the Quarter ended on 30th June, 2020. For Shekhawati Poly-Yarn Limited.

Meena A. Agal Company Secretary & Place: Mumbai. Compliance Officer Date: 27th July, 2020

Registered Office: CIN: L17120DN1990PLC000440 Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Dadra & Nagar Haveli - 396235 (Union Territory), India.



Uniphos Enterprises Limited

Regd. Office: 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195.

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4th August, 2020, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to, inter alia, consider and take on record Unaudited Financial Results for the guarter ended 30" June, 2020.

This intimation is also hosted on the website of the Company at www.uelonline.com and may also be accessed on the website of the Stock Exchanges, i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, where the equity shares of the Company are listed.

> By Order of the Board For Uniphos Enterprises Limited

> > K. M. Thacker

Place: Mumbai Date: 28" July, 2020 Company Secretary & Compliance Officer



MARUTI INFRASTRUCTURE LIMITED

CIN: L65910GJ1994PLC023742

Regd. Office: 802, Surmount Building, Opp. Iscon Mega Mall, S. G. Highway, Ahmedabad, Gujarat-380015, India. Ph.: 079-26860740 | E-mail: maruti_infra@yahoo.com|Website: www.marutiinfra.in

| _ | | _ | - (| Rs in Lakhs e | except EPS) | |
|-----|--|----------|----------|---------------|-------------|--|
| Sr. | | Quarte | rended | Year ended | | |
| No. | Particulars | 31-03-20 | 31-03-19 | 31-03-20 | 31-03-19 | |
| | | Audited | Audited | Audited | Audited | |
| 1 | Total Income from Operations | 1793.07 | 2090.39 | 3171.16 | 2926.99 | |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 79.49 | 81.76 | 92.02 | 38.06 | |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | | 81.76 | 92.02 | 38.06 | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 72.62 | 70.10 | 63.91 | 27.93 | |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 72.62 | 70.10 | 63.91 | 27.93 | |
| 6 | Equity Share Capital (Face value of Rs. 10 each) | 1,250 | 1,250 | 1,250 | 1,250 | |
| 7 | Other Equity | 1.4 | 100 | 907.40 | 843.49 | |
| 8 | Earnings per equity shares (of Rs 10/- each (for discontinued & continuing operation): | | | | | |
| | Basic : | 0.58 | 0.56 | 0.51 | 0.22 | |
| | Diluted : | 0.58 | 0.56 | 0.51 | 0.22 | |

 The above is an extract of the detailed format of Audited Standalone Financial Results for the guarter and financial year ended on 31st March, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone Financial Results for the quarter and financial year ended on 31st March, 2020 are available on the Stock Exchange website i.e. www.bseindia.com and on the website of the company i.e. www.marutiinfra.in.

For Maruti Infrastructure Limited

Place: Ahmedabad Date: 27th July, 2020

Note:

Nimesh D Patel Chairman & Managing Director (DIN: 00185400)

AXIS BANK Collection, 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat -380 054. POSSESSION NOTICE APPENDIX -IV [Rule 8(1)] hereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitisation and Reconstruction of Financial Assets an

inforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement

Rules 2002, issued a demand notice dated mentioned herein below tabel calling upon the "Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table to repay the amount mentioned hereunder in the notice as mentioned in the said notice together with further interest at the contractual rate on the foresaid amount and incidental expenses, costs, charges etc. incurred/ to be incurred, within 60 days from the date of the said notice. forrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below tabel having failed to repay the Bank's dues as mentioned in the notice issued to hin under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned herein below tabel) of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on following date. Somewer/Co-Borrower/Mortgagor/Guarantor mentioned herein below tabel in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount mentioned herein below tabel as mentioned in the aid notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs , charges etc. incurred / to be incurred. The Borrower's attention is invited to the provisions of sub Section (8) of section 13 of the SARFAESI act, 2002 in respect of time available, to redeem the

| | | DE | SCRIPTION OF THE PROPERTIES | | | | |
|------------|---|---|---|---------------------------------|--|--|--|
| Sr. No. | | Demand Notice Date & O/s. Amount Rs. (interest + Charges - Recovery | SCHEDULE OF IMMOVABLE PROPERTY | Date & Type of Possession | | | |
| 1 | (1) M/S. EMRISE ENGINEERING PRIVATE LIMITED(2) VIPUL KISHOR PAREKH (3) HARESHKUMAR RATHOD (4) HARDIK ARVINDBHAI KANAKHARA | COMPRISING AND BEING RESIDENTIAL FLAT BEARING NO. C/302 HAVING BUILT UP AREA ADM 111-52 SQ. MTRS ON THIRD FLOOR OF "WING-C" OF "SHALIBHADRA PARK" CONSTRUCTED ON LAND ADM 2587.76 SQ. MTRS HAVING CITY SURVEY NO. 1652 OF SHEET NO. 378 OF C.S NO. WARD NO. 14 OF JAMINAGAR CITY IN THE NAME OF VIPUL KISHOR PAREKH AND BOUNDED AS FOLLOWS BOUNDARIES: NORTH: OPEN SPACE THEREAFTER WING-"B", SOUTH: COMMON PASSAGE, STAIRS AND LIFT, EAST: OPEN SPACE THEREAFTER LAND OF S. NO. 1651, WEST: OPEN SPACE THEREAFTER WING-"A" | | | | | |
| 2 | 2 (1) M/S. SIDDHESHWAR ACADEMY PVT LTD. (2) PRASHANT M GONDALIYA (3) CHETANKUMAR H SAVALIYA (4) ABHAYBHAI H GONDALIYA (5) KARSHANBHAI S CHAUHAN (6) GORDHANBHAI S VAGHANI (7) SURESHBHAI K GAJERA (8) DAYA P GAJERA (9) MANSUKHBHAI K PIPALIYA (10) JAGRUTIBEN S GAJERA (11) KESHUBHAI P GAJERA (12) ARUNBHAI | | SCHEDULE OF CURRENT/MOVABLE ASSETS: HYPOTHECATION CHARGE OVER ENTIRE MOVABLE FIXED ASSETS (PRESENT & FUTURE) OF THE COMPANY. SCHEDULE OF IMMOVABLE PROPERTY: PROPERTY: 1 M/S. SIDDHESHWAR ACADEMY PRIVATE LIMITED - ALL THAT PIECES AND PARCELS OF IMMOVABLE PROPERTY COMPRISING OF OPEN N.A. LAND FOR ACADEMIC PURPOSE ADM 7284.00 SQ. MTRS OF SURVEY NO. 183 OF VILLAGE DEVKA OF RAJULA TALUKA OF AMRELI DISTRICTWITH BUILDING CONSTRUCTED THEREON ALONG WITH OTHER ASSETS SICH AS FURNITURE AND ENTURES. FOLIPMENTS: MACHINERY - ENERGY | | | | |
| 3 | (1) M/S. GUJARAT ORTHOFIX(2) VAISHALI L KANABAR (3) LALIT P KANABAR | 02/11/2019 Amount Rs.3,47,36,557.32/- as on 02-11-2019 | PROPERTY: 2 :- ALL THAT PIECE AND PARCEL OF NA FREEHOLD IMMOVABLE PROPERTY SITUATED AT OFFICE NO.301, OF THIRD FLOOR, ADM 231 SQ FT, ROYAL SQUARE, NR SHLP TOWER, GODOWN ROAD, OFF TAGORE ROAD, RAJKOT, SITUATED ON PLOT NO. 3 OF R.S. NO. 417 AND CITY SURVEY NO. 2385/C AND CITY SURVEY WARD NO. 7/2 OF BHAKTINAGAR GODOWN ROAD, RAJKOT, RAJKOT CITY AND BOUNDED AS UNDER: SURROUNDINGS: NORTH: OFFICE NO. 302, SOUTH: COMMON PASSAGE AND STAIRS, EAST: COMMON PASSAGE AFTER OFFICE NO. 308, WEST: OTHER PROPERTIES TOGETHER WITH THE BUILDINGS AND STRUCTURE CONSTRUCTED TO/TO BE | 24-07-2020 SYMBOLIC | | | |

AND FITTINGS ANNEXED THERETO Please further note that as mentioned in sub-section 13 of Sec. 13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank Date : 29.07.2020, Place : Gujarat

CONSTRUCTED THEREON AND ALL THE FIXED PLANT AND MACHINERY, FIXTURE

Authorised Officer, Axis Bank Ltd.

'IMPORTANT'

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P.) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any

SJ CORPORATION LTD

manner whatsoever.

CIN: L51900GJ1981PLC103450 Corporate Office: 201, "Shyam Bungalow" Plot No. 199/200, Pushpa Colony. atimadevi School Lane, Manchubhai Road Malad (East), Mumbai - 400097. Tel Fax No. 022-28449521

E-Mail: sjcorporation9@yahoo.com NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2020 at 3.30 P.M at the Corporate Office of the Company, inter alia, to consider and take on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended 31st March, 2020.

By Order of the Board For SJ Corporation Ltd

Deepak Upadhyay Date: 28.07.2020 Managing Directo DIN: 02270389 Place: Mumbai

Bank of Baroda

Regional Stressed Assets Recovery Branch: 2nd floor, BOB Towers, Nr. Law Garden, Ellisbridge AHMEDABAD-380006 GUJARAT (INDIA) E-mail: sarahm@bankofbaroda.com

POSSESSION NOTICE

APPENDIX-IV (FOR IMMOVABLE PROPERTY) [SEE RULE 8(1)] Whereas, The undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 issued demand notice dated 10.10.2018 calling upon the Borrower /Guarantor/ Mortgager M/s Laxmi Polymer (Prop. Shri Jitendra Kishanlal Tank), Shri Jitendra Kishanlal Tank & Shri Mahendra Kishanlal Tank to repay the amount mentioned in the notices aggregating Rs 7062936.31(Rupees Seventy Lac Sixty Two Thousand Nine Hundred Thirty Six & Paisa Thirty One Only) plus further interest and other expenses thereon as mentioned in the notice within 50 days from the date of receipt of the said notice.

The Borrower / Guarantors having failed to repay the amount, notice is hereby given to the Borrower / Guarantors and the public in general that the undersigned has taken **Physical possession** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 in compliance of Hon'ble D.M. Ahmedabad order dated 03.02.2020 & 29.04.2020 under section 14 of the said Act, today on this the 24th day of July of the year 2020 The Borrower / Guarantors / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of Baroda for an amount of Rs 7062936.31(Rupees Seventy Lac Sixty Two Thousand Nine Hundred Thirty Six & Paisa Thirty One Only)plus further interest there on at the contractual rate plus cos charges and expenses till date of payment, less recovery made after ssuance of Demand notice.

The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the Shop No. 15 admeasuring 18:58 Sq. Mtrs. In the scheme known as "Radhey Complex" owned by Radhe Owners Association constructed on Land bearing final Plot No. 61 Paiki of T. P. Scheme No. 113 in lieu of Old R. S. No. 1038 situate lying and being mouje Vastral Taluka, Vatva, Dist. Ahmedabad which

Authorized Officer

BANK OF BARODA

East: by Complex Parking, West: by Radhe Park Road, by Stair of Complex, South by Shop No. 14.

Date: 24/07/2020 Place: Ahmedabad



SALE NOTICE CUM INVITATION TO TENDER

This is to inform that GRUH Finance Limited (GRUH) by Order dated 18.09.2019 passed by the National Company Law Tribunal (NCLT) Ahmedabad Bench and Order dated 27.09.2019 passed by NCLT, Kolkata Bench merged into Bandhan Bank Limited (referred as "the Bank"). The effective date of the merger was 17.10.2019. Therefore, pursuant to the aforesaid merger, the rights, liabilities responsibilities and assets of GRUH has become the rights, liabilities, responsibilities and assets of Bandhan Bank Limited (Bandhan Bank). Therefore, reference of Bandhan Bank in this Notice is deemed to include GRUH Finance Ltd. prior to merger.

Sale Notice cum Invitation to Tender is hereby given to the public in general and in particular to the Borrowers that the below described immovable property which is mortgaged to GRUH (Now "the Bandhan Bank") is put for sale. The specific details of the properties, which are intended to be sold, are enumerated hereunder in the SCHEDULE

SCHEDULE

| Name of Borrower(s), | Description of the property to be sold (Secured Asset) | Secured Debt as | Reserve price |
|---|--|--|---|
| Loan Account No., | | on date of demand | and EMD |
| Date of Possession, | | notice and as on | payable |
| Tender Reference No. | | 30.06.2020 (in Rs.) | (in Rs.) |
| Mr. Mohammadmunaf Sirajhusen Kadari Mr. Sirajhusen Anvarhusen Kadari Mr. Mahamadmaruf Sirajhusen Kadari Mrs. Railabanu Mohamadmaruf Kadari A/c No. 102/9249 19.07.2019 Ref. No. 102-904 | All that Piece and Parcel of property situated at Survey No. 147, Paiki 1, Plot No. C to D Paiki, House No. 11, Jasmin Row House, Vijapur Road, At. & Po. Savgadh, Tal. Himmatnagar, Dist. Sabarkantha admeasuring about 483 sq. ft. and bounded by: North: Boundary of Road East: Boundary of House No. 10, Common Wall West: Boundary of House No. 12, Common Wall South: Boundary of Lagu Simado of Parabda | Rs. 4,67,317.95 as on date of demand notice i.e. 07.08.2018 Rs. 6,48,416/- as on 30.06.2020 which includes amount paid by the borrowers from the date of demand notice till date, if any, with further interest, overdue interest, charges, costs etc. | Rs. 5,40,000/- EMD 10% of the offer price |

The date of the tender opening and other details for the above mentioned property is as mentioned

| parteral season | | | | | |
|--|--|--|--|--|--|
| Tender form fee | Rs.100/- per tender, payable by Banker's Cheque / Demand draft favoring "Bandhan Bank Limited" (non- refundable) | | | | |
| Date of inspection of property | 24/08/2020 between 10.00 A.M. and 5.00 P.M | | | | |
| Last date and time for receiving tender | 11/09/2020 up to 05:00 P.M. at the Regional office of Bandhan Bank Limited, Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad -380 006 | | | | |
| Earnest Money Deposit (EMD) payable | 10% of the offer price is to be paid along with tender by way of Bankers cheque / Demand Draft favoring at "Bandhan Bank Limited". | | | | |
| Date and place of opening tenders | The tenders shall be opened on 14/09/2020 at Bandhan's Regional Office as stated above | | | | |
| Tender forms available at | Bandhan Bank Limited - Himmatnagar branch Avishkar Complex, 2nd Floor, Opp. S. T. Divisional Office Nr. Motipura Circle, Motipura, Himmatnagar- 383001 Name of contact person(s): Mr. Jayesh Patel - M: 9376980405 | | | | |

The sale of the property will be on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "NO RECOURSE BASIS" and "WHATEVER THERE IS BASIS". The property may not be sold below the Reserve Price. The Bank submits that we have not received any intimation about litigations, disputes filed or pending against the aforesaid property mortgaged in favor of the Bank.

The borrower/mortgagor can redeem the mortgage till the date of sale confirmation as provided under section 13(8) of the SARFAESI Act.

For detailed terms and conditions of the sale notice cum invitation to tender, please refer to our website www.gruh.com\tender.

Date: 29/07/2020 Place: Himmatnagar

Bandhan Bank Limited Authorized Officer

Regional Off.: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Fax: +91-79-26560649 Toll Free No.: 18002335300 | website: www.bandhanbank.com

ROYAL ORCHID HOTELS LIMITED

CIN: L55101KA1986PLC007392 Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008.

0.78

INDIA, T; +91 80 25205566, F; +91 80 25203366, www.royalorchidhotels.com CIN: L55101KA1986PLC007392

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2020

| SI No | Particulars | Standalone Quarter Ended | | Consolidated Quarter Ended | | Standalone | Year Ended | Consolidated Year Ended | | | |
|----------|--|--------------------------|-------------|----------------------------|-------------|-------------|-------------|-------------------------|------------|------------|------------|
| | | 31.03.2020 | 31.12.2019 | 31.03.2019 | 31.03.2020 | 31.12.2019 | 31.03.2019 | 31.03.2020 | 31.03.2019 | 31.03.2020 | 31.03.2019 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 | Total Income from operation (including other Income) | 2,909.40 | 3,502.35 | 3,312.26 | 5,304.48 | 6,408.50 | 5931.03 | 12201.12 | 12003.88 | 21973.81 | 21904.84 |
| 2 | Net Profit / (Loss) for the period before tax, exceptional and/or extraordinary items | 187.13 | 587.62 | 453.49 | (83.59) | 911.74 | 575.14 | 1292.05 | 1821.76 | 1069.67 | 2128.46 |
| 3 | Net Profit for the period before tax | 187.13 | 587.62 | 453.49 | (83.59) | 911.74 | 575.14 | 1292.05 | 1821.76 | 1069.67 | 2128.46 |
| 4 | Net Profit for the period after tax | 186.24 | 317.03 | 304.57 | (93.58) | 566.73 | 335,19 | 911.41 | 1262.05 | 507.76 | 1311.05 |
| 5 | Total comprehensive income for the period (comprising profit / (loss) for the period, (after tax) and other comprehensive income (after tax) | 214.84 | 315.09 | 300.10 | (45.42) | 567.51 | 345.21 | 934,18 | 1257.58 | 558.26 | 1321.07 |
| 6 | Paid-up equity share capital (face value of ₹ 10 per share) | 2,742.52 | 2,742.52 | 2,740.67 | 2,742.52 | 2,742.52 | 2740.67 | 2742.52 | 2740.67 | 2742.52 | 2740.67 |
| 8 | Other equity Earnings per share (of ₹ 10/- Each) (not annualised for quarters) | 1.4/ | 176 | | • | 3 | • | 19520.81 | 19596.25 | 18622.22 | 19424.15 |
| | Pacie: | 0.78 | 1.15 | 1.10 | (0.17) | 2.07 | 1.12 | 3.41 | 4.59 | 2.04 | 4.83 |

(0.16)

Note:

Basic:

Diluted:

Place: Bengaluru

Date: 27 July 2020

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financials Results are available on the Stock Exchange Websites at www.bseindia.com, www.nseindia.com and on Company's website at www.royalorchidhotels.com For and on behalf of the Board of Directors

1.09

1.14

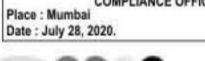
C.K. Baljee Managing Director. DIN: 00081844

4.56

2.02

4.79





EVERGREEN TEXTILES LIMITED

CIN. L1/120MH1965PLC03/652 Podar Chambers, 109, S. A. Brelvi Road,

Fort, Mumbai - 400001.

Tel.: 2266 4070 Fax: 22663845

E-mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

NOTICE

Notice is hereby given that pursuant to

Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure)

Requirements) Regulations, 2015, a Meeting

of the Board of Directors of the Company is

scheduled to be held on Friday, July 31,

2020 to consider and approve the Audited

Financial Results for the quarter and year

ended March 31, 2020 along with statement

of assets and liabilities as on that date and any

Further, in terms of the Company's Code of

Conduct to Regulate, Monitor and Report

trading by Designated Persons and Immediate

Relatives of Designated Persons pursuant

to SEBI (Prohibition of Insider Trading)

Regulations 2015, the trading window for

dealing in the securities of the Company has

been closed from April 1, 2020 and shall reopen

48 hours after the information is made public.

This intimation is also available

on the Company's website www.evergreentextiles.in and BSE

For EVERGREEN TEXTILES LIMITED

website www.bseindia.com

other matter with the permission of the Chair.

COMPLIANCE OFFICER

COMPANY SECRETARY &

JESAL MEHTA

1.11

3.38

Ahmedabad

financialexp.epapr.in

MOHIT INDUSTRIES LIMITED

CIN: L17119GJ1991PLC015074

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA. Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264.

Email: contact@mohitindustries.com Website: www.mohitindustries.com NOTICE

Notice is hereby given, pursuant to provision of the Regulation 6 and 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (SEBI Delisting Regulations) and amendments thereof, the Board of Directors of the Company at its meeting held on 27th July, 2020 approved, inter-alia, a proposal for voluntary delisting of the Company's equity shares from BSE Limited.

Necessity and object of Delisting:

The equity shares of the Company are listed on BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE").

The Company has undertaken an exercise for rationalization cost in relation to listing in both the stock exchanges viz. NSE and BSE and benefits derived there from. Accordingly, the Board of Directors of the Company at its meeting held on 27th July, 2020 considered delisting of equity shares from one stock exchange i.e from BSE Limited in terms of SEBI Delisting Regulations. Further looking at a comparison of trading volumes of the Company's shares between National Stock Exchange Limited (NSE) and BSE Limited (BSE), it was found that the volumes on the BSE were less than on the NSE and therefore it was proposed that the Company be delisted from the BSE rather than the NSE.

In the terms of the SEBI Delisting Regulations, the Company has proposed the delisting of Company's shares from BSE Limited, without giving any exit opportunity to its shareholders since the equity shares of the Company will continue to remain listed at The National Stock Exchange of India Limited ("NSE"), a stock exchange having nationwide trading terminal. The Shareholders of the Company shall continue to avail the benefits of the listing and trading on The National Stock Exchange of India Limited ("NSE").

For MOHIT INDUSTRIES LIMITED

Place : SURAT Date : 27/07/2020

NARAYAN SABOO lanaging Director (DIN : 00223324)

JVL AGRO INDUSTRIES LIMITED

(Under Corporate Insolvency Resolution Process) CIN: L15140UP1989PLC011396 Regd Office: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007 Corporate Office: Room No. 902A, Diamond Prestige 41A, AJC Bose Road, 9th Floor, Kolkata-700017

PUBLIC NOTICE OF 30TH ANNUAL GENERAL MEETING OF JVL AGRO INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company for Financial Year 2018-19 is scheduled to be held on Friday, 28th August, 2020 at 11.00 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with circulars dated 8th April 2020 and 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020, to transact the business as set out in the Notice convening the 30th AGM.

Electronic copy of the Notice of 30th AGM along with Annual Report for Financial Year 2018-19 will be sent by email to all members whose email ids are registered with the Company/Depository Participants.

Members who have not registered their email addresses are requested to furnish the same to the Company's Registrar & Share Transfer Agent by sending email to umesh@mcsregistrars.com/bonds@mcsregistrars.com.

The Notice of 30th AGM and Annual Report for Financial Year 2018-19 will also be available on the Company's website i.e. www.jvlagro.com as well as website of NSE i.e www.nseindia.com and website of BSE i.e. www.nseindia.com.

The Company is providing the facility of remote e-voting as well as e-voting at AGM to nembers who have not cast their votes through remote e-voting

Manner of casting vote through remote e-voting and e-voting by physical and/or dema shareholders is detailed in the notice of AGM.

For JVL Agro Industries Limited

Kolkata 28th July, 2020

Resolution Professional

Supriyo Kumar Chaudhuri

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN: L25209GJ2017PLC097273

રજિસ્ટર્ડઓફિસ: સર્વે નં. ૨૬૫/૨૬૬, બ્લોક નં. ૨૯૦, પ્લોટ નં. ૧૮ થી ૨૩, બી/૧ પૈકી-૧, પીપોદરા, તા. માંગ્રોલ, સુરત-૩૯૪૧૧૦, ગુજરાત. વેખસાઈટઃ www.shishindustries.com

ઇ-મેંલઃ compliance@shishindustries.com, કોનઃ +૯૧ ૨૬૧ ૨૫૫ ૦૫૮૭ પોસ્ટલ બેલોટની સુચના

આથી કંપનીઓનો ધારો, ૨૦૧૩ ("ધારો") ની ક્લમો ૧૦૮ અને ૧૧૦ ની જોગવાઈઓ અને અન્ય લાગુ જોગવાઓને અનુસરીને અનેક કંપનીઓ (સંચાલન અને વહિવટ) નિયમો, રુપ એ વે વાંચું કરવાઓને ખુસુંસાર એ છે કરવાઓ (સવાએ પ્રવાસ વિકાર) હ્યું પર ૧૬ કરો છે. ૨૦૧૪ (સમય સમય પર સુધારેલા મુજબ) ("નિયમો") ના નિયમો ૨૦ અને ૨૨ ને સાથે વાંચી અને સેબી (સુચિબઢ જવાબદારી અને જાહેરાત આવશ્યકતાઓ) નિયમનો, ૨૦૧૫ (સેબી સૂચિઓનિયમો) ના નિયમન ૪૪ અને અન્ય લાગુ કાયદા અને નિયમો પ્રમાણે સૂચના આપવામાં આવે છે કે શિશ ઈન્ડસ્ટ્રીઝ લિમિટેડ (કંપની) ના સભ્યોની તારીખ : ૨૪ જુલાઈ, ૨૦૨૦ રોજની પોસ્ટલ બેલોટની સુચનામાં જણાવ્યા મુજબના વિશેષ વ્યવસાર્યી માટે મંજુરીની માંગ પોસ્ટલ બેલોટ અને દૂરસ્થ ઈ-મતદાનની પ્રક્રિયાને અનુસરીને દૂરસ્ય ઈલેક્ટ્રોનિક મતદાન (દૂરસ્થ ઇ-મતદાન) દારા કરવામાં આવી રહી છે.

કોવિડ-૧૯ની મહામારીના લીધે સર્જાયેલી પરિસ્થિતિથી અને કોર્પોરેટ બાબતોની મંત્રાલય કારા તારીખ ૮મી એપ્રિલ, ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ અને તારીખ ૧૫મી જુન, ૨૦૨૦ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૨૨/૨૦૨૦ અને સેબી દ્વારા તારીખ ૧૨મી મે, ૨૦૨૦ ના રોજ જારી કરાયેલ પરિપત્ર નં. સેબીએચઓ/સીએકડી/સીએમડી૧/ સીઆઇઆર/પી/૨૦૨૦/૭૯, તારીખ ૨૮મી જુલાઈ, ૨૦૨૦ ના રોજ કંપનીએ કક્ત ઈ-મેલ દારા પોસ્ટલ બેલોટ સૂચનાને ઇલેક્ટ્રોનિક સ્વરૂપમાં મોકલવાની કામગીરી પૂર્ણ કરી દીધી છે. પોસ્ટલ બેલોટ સૂચનાને ઇલેક્ટ્રીનિક સ્વરૂપમાં કંપનીનાએ બધા સભ્યો કે જેમના નામ શુકવાર તારીખ ૨૪મી જુલાઈ, ૨૦૨૦ ("નક્કી કરેલી તારીખ")ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સકર એજન્ટ દ્વારા જાળવવામાં આવેલા સબ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાબદાવી માલિકો દેખાય છે એમને જ મોકલાવી છે. પોસ્ટલ બેલોટ સૂચનાની ભૌતિક નકલ એને પોસ્ટલ બેલોટ કોર્મ અને પૂર્વ ચૂકવેલ વ્યવસાય પરબિડીયું આ પોસ્ટલ બેલોટ માટે સભ્યોને મોકલવામાં આવશે નહીં. તદઅનુસાર, સભ્યોની સંમતિ અથવા આ સંમતિનો વ્યવહાર ફક્ત દૂરસ્થ ઇ-મતદાન પધ્ધતિ દ્વારો થશે.

ઉપર જણાવેલા કોર્પોરેટ બાબતોની મંત્રાલયના પરિપત્રો પ્રમાણે આ પોસ્ટલ બેલોટના દૂરસ્થ ઇ-મતદાન માટે એ બધા સબ્યો કે જે ડીમેટ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં કંપનીના ઇક્વિટી શેર ધરાવે છે અને પોતાના ઇ-મેઇલ સરનામાં નથી નોંધાવ્યા જેના લીધે પોસ્ટલ બેલોટ સૂચના નથી મોકલી શકાઇ એ સભ્યો અસ્થાયી રૂપે તેમના ઇ-મેઇલ સરનામા કંપની સાથે આ પ્રમાણે નોંધાવી શકે છે.

(એ) જો ભૌતિક સ્વરૂપમાં શેર ધરાવો છો તો શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) compliance@shish industries.com પર ઇ-મેઇલ કરીને, (બી) જો ડીમેટ સ્વરૂપમાં ધરાવો છો તો ના DPID-CLID (૧૯ અંકનો DPID + CLID અથવા ૧૯ અંકોના લાભાર્થી ID) ક્લાવંટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન (પાન કાર્ડની સ્વ પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ compliance@shishindustries.com પર ઈ-મેલ કરીને, ૩) અથવા તો સભ્યો પોઈન્ટ (એ) અથવા (બી) માં જણાવેલ વિગતો ઈમેલ દ્વારા evoting@nsdl.co.in પર મોકલીને યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી કરી શકે છે. કંપની એ તમામ સભ્યોને દૂરસ્થ ઈલેક્ટ્રોનિક મતદાનની સુવિધા આપવામાટે નેશનલ સિક્યોરીટીઝડ પોઝિટરી લિમિટેડ ("એનએસડીએલ") સાથે કરાર કર્યો છે. સભ્યો નોંધી શકે છે કે દૂરસ્ય ઈલેક્ટ્રોનિક મતદાન શનિવાર તારીખ ૧લી ઓગ્યર, ૨૦૨૦ના રોજ સવારનાં ૦૯:૦૦ વાગ્યાથી શરૂ થશે અને રવિવાર, તારીખ ૩૦મી ઓગષ્ટ, ૨૦૨૦નાં રોજ સાંજના ૦૫:૦૦ વાગતાં (બંને દિવસો સહિત) પૂર્ણ થશે. આ સમયગાળા દરમિયાન, એ બધા સભ્યો કે જેમના નામ નક્કી કરેલી તારીખના રોજ કંપનીના રજિસ્ટ્રાર અને શેરટ્રાન્સકર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદાયી માલિકો દેખાય છે. કક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાનની સુવિધાનો લાબ મેળવવાના હક્કદાર રહેશે અને આવા સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે. ત્યાર બાદ એનએસડીએલ દારા દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન કરવા માટે ઇ-મતદાન મોડ્યુલ અક્ષ્મ કરવામાં આવશે અને દૂરસ્થ ઇ-મતદાનને ઉપરોક્ત તારીખ અને સમયથી આગળ મંજૂરી આપવામાં આવશે નહીં.

એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપ્યા પછી તે તેણીને પછીથી બદલવાની અથવા ફરીથી મત આપવાની મંજુરી આપવામાં આવશે નહીં. કંપનીના નિયામક મંડળે પોસ્ટલ બેલોટ અને દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન હાથ ધરવા અને દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન દારા મેળવેલ મતોની સુસ્પષ્ટ અને પારદર્શક રીતે ચકાસણી કરવા માટે પ્રેક્ટિસિંગ કંપની સચિવ આનંદ લવિંગિયાની (સીઓપી નંબર ૧૧૪૧૦) સ્કૂટિનાઇઝર તરીકે નિમણુંક કરી છે.

પોસ્ટલ બેલોટની સૂચનામાં જણાવ્યા મુજબના વિશેષ વ્યવસાયો પરના મતદાનનું પરિણામ કંપનીની રજિસ્ટર્ડ ઓફિસ પર મંગળવાર તારીખ ૧લી સપ્ટેમ્બર, ૨૦૨૦ના રોજે અથવા તે પહેલાં જાહેર કરવામાં આવશે અને તે કંપનીની વેબસાઇટ www.shishin dustries.com પર પણ મુકવામાં આવશે અને સાથે સાથે તે જ દિવસે સ્ટોક એક્સચેંજ,

રજિસ્ટ્રાર શેર ટ્રાન્સકર એજન્ટ અને ઇ-મતદાન એજન્સીને પણ મોકલવામાં આવશે. સભ્યો કે જેને પોસ્ટલ બેલોટ સૂચના નથી મળી, તે compliance@shish industries.com પર ઇ-મેલ મોકલી શકે છે અથવા એનએસડીએલને evoting@nsdl.co.in પર અરજી કરી શકે છે અને પોસ્ટલ બેલોટ નોટિસની નકલ મેળવી શકે છે. પોસ્ટલ બેલોટ સૂચના કંપનીની વેબસાઇટ www.shish industries.com અને ઇ-મતદાન એજન્સી evoting@ nsdl.co.in વેબસાઇટ પરથી પણ મેળવી શકાય છે.

દૂરસ્થ ઇલેક્ટ્રોનિક માધ્યમો દ્રારા મતદાનને લગતી કોઈ પણ પ્રશ્નો / ફરિયાદોને શ્રીમતી સ્વાતિ સેવક, કંપની સચિવ અને પાલન અધિકારી, શીશ ઈન્ડસ્ટ્રીઝ લિમિટેડ, સર્વે નંબર : ૨૬૫/૨૬૬, બ્લોક નંબર: ૨૯૦, પ્લોટ નંબર ૧૮ થી ૨૩, બી/૧ પૈકી ૧, પીપોદરા, તાઃ માંગરોળ, સુરત-૩૮૪૧૧૦, ગુજરાત. ભારત પર સમ્બોધી શકે છે અથવા compliance@shishindustries.com અથવા bssahd2@big shareonline.com પર ઇ-મેઇલ મોકલી શકે છે અથવા +૯૧ ૨૬૧ ૨૫૫ ૦૫૮૭ ફોન કરી શકે છે. કોઇ પણ પ્રશ્નોના કિસ્સામાં, તમે સભ્યો દ્વારા વારંવાર પૂછાતા પ્રશ્નો (FAQs) નો સંદર્ભ લો અને evoting@nsdl.co.in ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ સભ્યો માટે ઇ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા અથવા ટોલ ફ્રી નંબર ૧૮૦૦-૨૨૨-૯૯૦ પર ફોન કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે Sd/-

સતિપકુમાર રમાણિયા સ્થાન : સુરત અધ્યક્ષ અને વહીવટી સંચાલક તારીખ : ૨૮મી જુલાઈ, ૨૦૨૦ સંચાલક ઓફળક નંબર : ૦૨૫૨૯૧૯૧

motherson III Motherson Sumi Systems Limited

(CIN: L34300MH1986PLC284510) Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex Bandra East, Mumbai – 400051

Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh) Phone: +91 120 6679500; Fax: +91 120 2521866; E-mail: investorrelations@motherson.com; Website: www.motherson.com Investor Relations Phone Number: +91 120 6679500

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board Meeting of the Company is scheduled to be held on Tuesday, August 11, 2020, inter-alia, to consider, approve the unaudited financial results and consolidated financial results for the quarter ended

The said notice and further details of the aforesaid Board Meeting may be accessed on the website of the Company at www.motherson.com and may also be accessed on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com

For Motherson Sumi Systems Limited Alok Goel Date : July 28, 2020 **Company Secretary**

ASTRAL POLY TECHNIK LIMITED

CIN: L25200GJ1996PLC029134 Regd. Office: "Astral House", 207/1, B/h. Rajpath Club, Off S.G. Highway, Ahmedabad-380 059, Gujarat, India Telephone No.:+91-79-66212000 Fax No.: +91-79-66212121

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company will be held on Tuesday, August 4, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

This information is also available on the website of the Company www.astralpipes.com and on the website of the Stock Exchanges where the shares of the Company are listed .e. www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors For Astral Poly Technik Limited

Date: July 28, 2020 Place: Ahmedabad

Krunal Bhatt **Company Secretary**

OnMobile Global Limited
Registered Office: OnMobile Global Limited, Tower #1,
94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk,
Electronic City Phase-1, Bangalore - 560100
Corporate Identity Number (CIN): L64202KA2000PLC027860
Phone: + 91 80 40096000 Fax: + 91 80 40096009

E-mail: investors@onmobile.com, Website: www.onmobile.c **NOTICE**

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (FY2020-21/6) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Monday, August 10, 2020 at the registered office of the Company at Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1 Bangalore-560100 through Zoom Video Conference to consider and approve inter alia the unaudited financial results of the Company (Standalone and Consolidated) as per IND-AS for the quarter ended June 30, 2020.

Further details are available at: Company website: www.onmobile.com

Stock Exchange website: www.bseindia.com, www.nseindia.com For OnMobile Global Limited

Dated: July 28, 2020 Place : Bangalore

P V Varaprasad **Company Secretary**

AYE FINANCE PRIVATE LIMITED CIN-U65921DL1993PTC283660

REGD OFFICE: M-5, MAGNUM HOUSE-I, MEZZANINE FLOOR, COMMUNITY CENTRE KARAMPURA, OPP. MILAN CINEMA, NEW DELHI-110015 AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31st MARCH, 2020

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI

(LODR) Regulations, 2015] (Rupees in crores, ex cept per share data)

Half year Corresponding Previous year

| No. | raruculais | ended 31st March, 2020 (Refer Note c) | half year ended in the previous year 31st March, 2019 (Unaudited) | ended 31st March, 2019 (Audited) |
|-----|--|--|--|---|
| 1, | Total Income from Operations | 233.03 | 126.45 | 209.79 |
| 2. | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 20.44 | 23.37 | 33.66 |
| 3. | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 20.44 | 23.37 | 33.66 |
| 4. | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 18.18 | 14.35 | 24.02 |
| 5. | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 18.27 | 14.25 | 23.89 |
| 6. | Paid up Equity Share Capital | 27.04 | 27.04 | 27.04 |
| 7. | Reserves | 489.67 | 454.19 | 454.19 |
| 8. | Net worth | 516.71 | 481.23 | 481.23 |
| 9, | Paid up Debt Capital/ Outstanding Debt | 1389.01 | 755.15 | 755.15 |
| 10. | Outstanding Redeemable Preference Shares | 2,27,72,648 | 2,27,72,648 | 2,27,72,648 |
| 11. | Debt Equity Ratio | 2.69 | 1.57 | 1.57 |
| 12. | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- | | | |
| | 1. Basic : | 6.59 | 6.74 | 11.29 |
| | 2. Diluted : | 6.50 | 6.68 | 11.18 |
| 13. | Capital Redemption Reserve | Not Applicable | Not Applicable | Not Applicable |
| 14. | Debenture Redemption Reserve | Not Applicable | Not Applicable | Not Applicable |
| 15. | Debt Service Coverage Ratio | Not Applicable | Not Applicable | Not Applicable |
| 16. | Interest Service Coverage Ratio | Not Applicable | Not Applicable | Not Applicable |

Place : Gurugram

- (a) The above audited financial results have been reviewed and approved by the Audit Committee of the Company in their meeting held on 27th July, 2020 and reco to the Board.
- (b) Based on recommendation of the Audit Committee, the Board of Directors of the company has approved the above audited financial results in their meeting held on (c) The Statement includes the financial results for the half year ended March 31, 2020 being the balancing figure between the audited figures in respect of the full financial

year and the year to date figures up to the half year ended September 30, 2019 which

- vere subjected to limited review. (d) The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the Bombay Stock Exchange and the
- Company(www.ayefin.com). (e) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on

(https://www.bseindia.com/corporates/Comp_Resultsnew.aspx?expandable=3) For and on behalf of the Board of Directors

Date: 29-07-2020

Sanjay Sharma Managing Director



E-TENDER NOTICE

On line e-tenders are invited from manufacturers/Authorised dealers (as per details given in tender documents) for Centrifugal machine, Sugar bag Stacker, Nickel screen, Caustic soda, Lime, Specia Grease for mill bearing, HDPE/PP Bags 50/Kg, Sulphur transportation & Annual Maintenance of website to various Cooperative Sugar Factories of U.P.. The e-tender documents with detailed specifications, make erms and conditions etc. can be downloaded from e-tender portal http://etender.up.nic.in & federation website www.upsugarfed.org. The Federation reserves the right to cancel any or all bids/annul e-bidding process without assigning any reason to & decision of Federation will be final & binding.

(BIMAL KUMAR DUBEY MANAGING DIRECTOR

વેલસ્પન સ્પેશિયાલીટી સોલ્યુશન્સ લિમિટેડ (ભુતપૂર્વ આરએમજી એલોચ સ્ટીલ લિમિટેડ

CIN: L27100GJ1980PLC020358 **નોંધણીકૃત કાર્યાલય**ઃ પ્લૉટ નં. ૧, જી.આચ.ડી.સી. ઈન્ડસ્ટ્રીઅલ એસ્ટેટ, વાલિયા રોડ, ઝગડીયા, જીલ્લો ભરુચ, ગુજરાત ૩૯૩ ૧૧૦. વેબસાઈટ: www.welspunspecialty.com, ย์भेต: companysecretary_wssl@welspun.com

સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ ઍન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ ૨૦૧૫ ના રેગ્યુલેશન ૪७(૧)(એ) અનુસાર જણાવામાં આવે છે કે કંપનીના બોર્ડ ઑફ્ ડિરેક્ટર્સની બેઠક શનિવાર, ઓગસ્ટ ૧, ૨૦૨૦ ના રોજ નિશ્ચિત કરેલ છે જેમાં અન્ય ગાબતો ઉપરાંત તા. ૩૦મી જુન, ૨૦૨૦ ના રોજ પૂરા થયેલા ત્રિમાસીક અનઓડિટેડ નાણાંકીચ પરિણામો ની વિચારણા કરી મંજૂર કરવામાં આવશે.

> વેલસ્પન સ્પેશિયાલીટી સોલ્યુશન્સ લિમિટેડ માટે રશ્મિ મામતુરા

> > કંપની સેક્રેટરી

મુંબઈ, જુન ૨૮, ૨૦૨૦

वीई एम एल BEML LIMITED A Govt. of India Undertaking

CIN: L35202KA1964GOI001530 Registered Office: 'BEML SOUDHA', 23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 2296 3142. email: cs@beml.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 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, the 07.08.2020 inter-alia, to consider and approve the Un-audited Financial Results for the first quarter ended 30.06.2020.

The outcome of the above meeting will be made available on the web-site of the Company at www.bemlindia.in as also on the web-site of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. For BEML LIMITED

Bengaluru 28.07.2020

Sd/-S.V. Ravisekhar Rao Company Secretary & Compliance Officer

SJ CORPORATION LTD

CIN : L51900GJ1981PLC103450 Corporate Office : 201, "Shyam Bungalow Plot No.199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road Malad (East), Mumbai - 400097. Tel Fax No. 022-28449521

E-Mail: sjcorporation9@yahoo.com NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2020 at 3.30 P.M at the Corporate Office of the Company, inter alia, to conside and take on record the Unaudited (Provisional Financial Results of the Company for the quarter ended 31st March, 2020.

Bt March, 2020.

By Order of the Board

For SJ Corporation Ltd

Deepak Upadhyay

Managing Director

DIN: 02270389 Date: 28.07.2020

ZIM LABORATORIES LIMITED

CIN : L99999MH1984PLC032172 Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square Nagpur 440 013, Website: www.zimlab.in, E-mail: cs@zimlab.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 04th August, 2020 o inter-alia consider and approve the Unaudited Financial Results (standalone and onsolidated) of the Company for the quarter ended 30th June. 2020.

The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, the 01st July, 2020 and will continue to remain closed till 48 hours after the declaration of the unaudited financial results. Accordingly, the trading window will open on Friday, the 07th August, 2020. The notice has been uploaded on the website of the Company which can be accessed at www.zimlab.in as well as on the website of BSE Limited at

For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

I arrive at a conclusion Inform your opinion with detailed analysis.

Place : Nagpur

♦ The Indian EXPRESS

SPA CAPITAL SERVICES LIMITED

Registered Office: 25 C- Block Community Centre, Janakpuri, New Delhi – 110 058

te: http://www.spacapital.com/CapitalS CIN: L65910DL1984PLC018749

Tel No. 011-45586600, 45675500

E-Mail Id: listing@spacapital.com

NOTICE

Notice is hereby given that pursuant to SEBI (LODR) Regulations, 2015, the meeting of the

Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020, inter alia, to

consider and approve, the audited Financial Results of the Company for the 4th quarter and

The notice is also available on the website

of BSE Ltd. at www.bseindia.com as well as on the Company's website at

For SPA Capital Services Limit

Company Secretary & Compliance Officer

ISMT Limited

NOTICE

Kajal Gupta

http://www.spacapital.com/CapitalServices/.

Place : New Delhi

Financial Year ended on March 31, 2020.

Justdial

Just Dial Limited CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064. Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789

E-mail: investors@justdial.com Website: www.justdial.com Just Dial Limited – Buy-back of Equity Shares

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF JUST DIAL LIMITED ("COMPANY") IN RELATION TO THE OFFER TO BUY-BACK OF UP TO 31,42,857 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("EQUITY SHARES"), FROM ALL THE ELIGIBLE SHAREHOLDERS OF THE COMPANY AS ON JULY 3, 2020, FRIDAY (THE "RECORD DATE"), ON A PROPORTIONATE BASIS, BY WAY OF A TENDER OFFER ROUTE THROUGH THE STOCK EXCHANGE MECHANISM FOR CASH AT A PRICE OF RS. 700/- PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF UP TO RS. 220,00,00,000 ("BUY-BACK") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED ("BUY-BACK REGULATIONS")

The Public Announcement dated June 24, 2020 in relation to the Buy-back was published or June 25, 2020 in Financial Express, an English national daily, Jansatta, a Hindi national daily and Navshakti, a Marathi language daily (Marathi being the regional language of Maharashtra, where our Registered Office is located). The Buy-back will open on Tuesday August 4, 2020 and will close on Monday, August 17, 2020 and the last date and time for receipt of the completed Tender Form is Wednesday, August 19, 2020 by 5.00 p.m. The letter of offer for the Buy-back and the tender forms (along with Form SH-4), dated July 28, 2020 (the "Letter of Offer") has been dispatched on July 28, 2020 to all the Eligible Share holders as on July 3, 2020 (the "Record Date"), as received from the Depositories, through (a) electronic mail to Eligible Share holders whose e-mail IDs are registered in the records of the depository participants as on the Record Date, and (b) physical mode to Eligible Shareholders whose e-mail IDs are not registered with the Depositories, at their registered address. The Letter of Offer and this dispatch advertisement shall also be made available on the website of the Securities and Exchange Board of India at www.sebi.gov.in and on the vebsites of the Indian Stock Exchanges where the Company is listed at www.bseindia.com www.nseindia.com and www.msei.in, the website of the Company at www.justdial.com, the website of the Registrar to the Buy-Back at https://karisma.kfintech.com and the website of the Manager to the Buy-back at www.nomuraholdings.com/company/group/asia/india/ index.html In case of any query, the Eligible Shareholders may also contact the Registrar to the Buyback, KFin Technologies Private Limited on Tel: +91 40 6716 2222; Fax: +91 40 2343 1551 Email: justdial.buyback20@kfintech.com. The documents for inspection for the Buy-back shall be available on the website of the Company on the link https://www.justdial.com cms/investor-relations/share-buyback

Capitalized terms used but not defined in this advertisement shall have the meaning assigned to such terms in the Letter of Offer.

Date : July 28, 2020

Place : Mumbai

Place: Jaipur

Date: July 28, 2020

By Order of the Board For Just Dial Limited Manan Udani **Company Secretary**

Regd. Office: Lunkad Towers, Viman Nagar, Pune – 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail : secretarial@ismt.co.in Website : www.ismt.com CIN : L27109PN1999PLC016417

Pursuant to Regulations 29 & 47 of the SEE (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Director of the Company is scheduled to be held or July 31 2020 inter-alia to consider the Audited Financial Results for the period ended March 31, 2020. Further details will be available on Company's website www.ismt.com & Stock Exchanges' website www.bseindia.com & www.nseindia.com.

For ISMT Limited

July 28, 2020

Chetan Nathani Company Secretary

UFO

UFO MOVIEZ INDIA LIMITED

Regd. Office: Valuable Techno Park. Plot #53/1, Road #7, MIDC, Marol,

Andheri (E), Mumbai - 400093, India.

Email - investors@ufomoviez.com

Website: www.ufomoviez.com

NOTICE

NOTICE is hereby given that pursuant to

Regulation 29 read with Regulation 47 of

SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015,

hereinafter referred to as "Listing

Regulations"), a meeting of the Board

Directors of the Company will be held on

Friday, August 7, 2020 at Mumbai, inter-

alia to consider and approve the

unaudited standalone and consolidated

el: +91 22 40305060 Fax: +91 22 40305110

M Mayur Uniquoters Limited

Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com Email: secr@mayur.biz Tel: 91-1423-224001 Fax: 91-1423-224420 CIN: L18101RJ1992PLC006952

27TH ANNUAL GENERAL MEETING TO BE HELD OVER <u>VIDEO CONFERENCE AND OTHER INFORMATION</u>

NOTICE is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of the Mayur Uniquoters Limited ('Company") will be held on Thursday, August 27, 2020 at 11.00 A.M. (IST) through Video Conference ("VC"), Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

The AGM will be held only through VC/OAVM in compliance with the Companies Act, 2013 ("the Act") and circulars dated May 5, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and the circular dated May 12, 2020 issued by the Securities and Exchange Board of India. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the notice of AGM.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose e-mail address are registered with the Company/ depositories and who are holding shares as on July 24, 2020. Members may note that the notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.mayuruniquoters.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. No physical copies will be dispatched to the Members. In terms of MCA circulars, the businesses as stated in the Notice of AGM can be transacted through voting by electronic

means only. The remote e-voting period will commence on Sunday, August 23, 2020 at 10:00 A.M (IST) and will end on Wednesday, August 26, 2020 at 5:00 PM (IST) for casting votes on all the business items as set out in the Notice of the AGM. The remote e-voting module shall be disabled by CDSL thereafter. Any person whose name is recorded in the register of members or in the register of the Beneficiary owners maintained by the depositories as on the Cutoff date i.e. Thursday, August 20, 2020, only shall be entitled to cast their vote. The facility for e-voting shall also be made available at the time of AGM. The Member who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting at the AGM would be provided in the notice

Members whose shareholding is in electronic mode are requested to directly notify to their respective Depository Participant(s) about change of address and updates about bank account details and Members whose shareholding is in physical mode are requested to contact to Company's RTA on beetalrta@gmail.com about change of address and updates about bank account details for receiving dividends directly in their bank account through the Electronic Clearing Services (ECS).

If member has not registered their email address with the Depository Participant (DP)/ Company may in case of holding shares in demat mode please contact their respective DP and those who are holding shares in physical mode are required to contact RTA of the Company on email id i.e. beetalrta@gmail.com and get the same registered or any person who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and is holding shares as on the cut-off date i.e. Thursday, August 20, 2020, may obtained Notice of AGM along with Annual Report for the financial year 2019-20 and login details for joining AGM through VC/OAVM facility including e-voting details (user ID and password) by sending their request to helpdesk.evoting@cdslindia.com or call on toll free no 1800225533 or contact Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013. Members may also write to the Company Secretary at the Company's email address secr@mayur.biz

For Mayur Uniquoters Limited

financial results of the Company for the first guarter ended June 30. 2020 prepared in accordance with the IND-AS. Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Frading by Designated Persons, the rading window for dealing in the securities of the Company had been

closed from July 1, 2020 for all the

Designated Persons of the Company and

the same will continue to remain closed

till August 9, 2020 (both days inclusive).

The said intimation is also available or the website of the Company a www.ufomoviez.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited a

For UFO Moviez India Limited Place: Mumbai Sameer Chavan Date: 28.07.2020 Company Secretary

www.nseindia.com.

Rahul Joshi Company Secretary & Compliance Officer