+91 265 2335758



Transpek Industry Limited Reg. Office: 6th Floor, Marble Arch Race Course Circle

Date: 26th November, 2019

To, **BSE Limited** Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code: 506687

Sub: Submission of Newspaper Notice for completion of dispatch of Postal

**Ballot Notice** 

Dear Sir/Madam,

This is to inform you that the Company has published a Notice of completion of dispatch of Postal ballot Notice to its members in newspapers on Tuesday, 26th November, 2019.

Copy of the Notice published in the Newspaper for commencement of e-voting is attached for your reference and record.

You are requested to publish it on your website.

Thanking You, Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas

**Company Secretary &** 

**Compliance Officer** 





www.transpek.com WEBSITE inquiry@transpek.com E M A I L

**FINANCIAL EXPRESS** 

### Sensex scales new closing high on trade deal optimism

PRESS TRUST OF INDIA Mumbai, November 25

**EQUITY BENCHMARK SEN-SEX** surged nearly 530 points to scale a new closing peak of 40,889.23 on Monday, buoyed by renewed optimism over US-China trade deal and government's divestment measures to curb fiscal deficit.

Further, reconstruction of Sensex indices and hopes of rate cut by the RBI in the upcoming monetary policy meet also boosted investor sentiment. Starting on a positive note, the 30-share BSE index went on to touch its record intra-day high of 40,931.71, before finally settling 529.82 points, or 1.31%, higher at 40,889.23 – its alltime closing peak.

Likewise, the broader NSE Nifty closed with a gain of 159.35 points, or 1.34%, at 12,073.75 – just shy of its lifetime closing high.

Sectorally, BSE telecom index zoomed nearly 7% on the BSE, lifted by a positive sentiment in the sector in the wake of government's relief measures and plans to raise tariffs by telcos. Following suit, the

Sensex

**Motors** 

Bank,

Motors,

rejig: Yes

Bank, Tata

shares fall

**SHARES OF YES** 

Motors with dif-

ferential voting

right (DVR) and

Vedanta fell on

Monday after

announcement

that these com-

panies will be

dropped from

BSE benchmark

Sensex from

December 23. Yes

Bank dropped

Motors DVR fell

1.81% and Tata

Motors slipped

1.41% on the

BSE. Vedanta

declined marginally by 0.10%.

Tata Motors, Tata

Motors DVR, Yes

Vedanta will be

dropped from

the Sensex. Ultra-

Tech Cement,

Titan and Nestle

India will be

added in their

and

-PTI

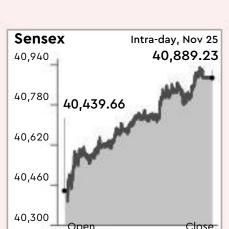
Bank

places.

2.39%,

Tata

Tata



metal index too rose over 3% on hopes that the US and China may strike an early deal to break the logjam in their trade war negotiations. Besides, a sign of revival in

demand, especially in auto, FMCG and other consumer driven sectors, saw respective sectoral indices rising. All sectoral indices closed with gains.

In the Sensex pack, Bharti Airtel was the top gainer, rallying over 7.20%, followed by Tata Steel 4.99%, IndusInd Bank 3.49%, Axis Bank 3.26% and Vedanta 2.57%.

Barring ONGC and Yes Bank, all Sensex constituents closed in the green.

"Cues that US and China will conclude a deal by next month lifted the sentiment

1,110 1,041.04 1,080 1,050 1,020 across the globe. Reconstruction of Sensex indices and new developments over divestment

1,110.96

**BSE Telecom** 

Intra-day, Nov 25

1,140

to curb fiscal deficit provided confidence in Indian market. Expectations of further cut in interest rate by RBI, gave advantage to rate sensitive stocks," said Vinod Nair, head of research at Geojit Financial Services.

Analysts are of the view that a trade pact between the US and China is likely by the end of December 2019 after positive statements made by both sides last week. Further, they said that sentiment got a boost from FIIs preferring emerging markets such as India as the recent easy monetary stance of US Fed and ECB has improved liquidity in world markets.

### Transpek Transpek Industry Limited

Regd. Office: Marble Arch, 6th Floor, Race Course, Vadodara - 390 007. Ph #: (0265) 2335444 Fax: 0265-2335758 Email: secretarial@transpek.com Website: www.transpek.com CIN NO.: L23205GJ1965PLC001343

### POSTAL BALLOT NOTICE TO MEMBERS

Members are hereby informed that on Monday, 25th November, 2019, the Company has completed the dispatch of the Postal Ballot notice pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014 along with Postal Ballot ('Form') and self-addressed postage pre-paid Business Reply Envelope to the members whose e-mail IDs are not registered as on 15th November, 2019 and sent by e-mail to the members whose email IDs are registered as on 15th November, 2019 for seeking approval by postal ballot, including voting by electronic means ('e-voting') through Central Depository Services (India) Limited (CDSL) e-voting platform. The procedure for e-voting is given in the Notes to the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Shri V. L. Vyas, Practising Company Secretary (FCS - 1602; CoP - 13175) as the Scrutinizer for conducting Postal Ballot in a fair and transparent manner.

The e-voting will commence on Monday, 25th November, 2019 at 10:00 a.m. and end on Tuesday, 24th December, 2019 at 05:00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter and any form received from the members after the said date and time will be strictly treated as if no reply from such member(s) has been received.

Members, who have not received the Form and are desirous of seeking a duplicate Form or are having any grievance related to voting by Postal Ballot including voting through electronic means, can contact the Company's Registrar and Transfer Agent, Link Intime India Private Limited, B-102 & 103, Shangrila Complex, Near Radha Krishna Char Rasta, Opp: HDFC Bank, Akota, Vadodara - 390020. Phone Nos. (0265) 2356795, (0265) 2356573; E-mail: Vadodara@linkintime.co.in or helpdesk.evoting@cdslindia.com.

The result of the Postal Ballot would be announced not later than Thursday, 26th December, 2019.

Place: Vadodara

Date: 25th November, 2019

By Order of the Board For Transpek Industry Limited, Alak D. Vyas Company Secretary and Compliance Officer

**Anheuser Busch InBev India Limited** CIN: U65990MH1988PLC049687 Registered Office: Unit No. 301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra-400059. E-mail: Ajitha.Pichaipillai@in.ab-inbev.com

### NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING **INFORMATION**

**NOTICE** is hereby given that an Extra Ordinary General Meeting of the Members of the Company will be held on Thursday, 19th December, 2019 at 12:00 p.m. IST at Hotel Lemon Tree Premier, Opp. Mittal Industrial Estate, Andheri Kurla Road, Andheri East, Mumbai-400 059 to transact the business as set out in the Notice of EGM. The notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the company. Physical copy of the EGM notice along with Attendance Slip and Proxy Form has been sent by permitted mode to members who have not registered their whose e-mail address. The Company has completed the dispatch as well as sending of email to the members on Tuesday 26th November, 2019. Notice of EGM is available on the website of National Securities Depository Limited ("NSDL").

Pursuant to Section 108 of the Companies Act read with Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is pleased to provide to its Members with the facility to cast their vote electronically through the e-voting services provided by National Securities Depository Limited ("NSDL"), on the resolutions set forth in the Notice of EGM.

The voting rights of the equity shareholders shall be in proportion to their equity shareholding in the Company as on 12th December 19.

The remote e-voting period commences on 16th December 2019 (9:00 A.M) and ends on 18th December, 2019 (5:00 P.M). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for physical voting through Ballot Paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Ballot Paper'. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of EGM and holding shares as of the cut-off date i.e. 12th December, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contacting the Registrar and Transfer Agent (RTA) at sharexindia@vsnl.com.

M/s S.N. Ananthasubramanian & Co., Practising Company Secretaries have been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any grievances connected with e-voting, members are requested to contact Sharex Dynamic India Private Limited (Registrar & Transfer Agent) at evoting@sharexindia.com & amar@sharexindia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at Unit No. 301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra-400059 not later than 48 hours before the meeting.

> By the order of the Board For Anheuser Busch InBev India Limited

> > **Gagandeep Singh Sethi**

Whole Time Director DIN: 07943896 Address: 716, Model Town, PS DIV No-6, Distt. Jalandhar 144003, India

November 26th, 2019 Mumbai

### SDL: BSE set to offer non-competitive bidding facility to retail investors

PRESS TRUST OF INDIA New Delhi, November 25

BSE HAS SAID it will start noncompetitive bidding facility in state development loans (SDLs), which will enable the retail investors to participate in these auctions through an online registration process.

SDLs are dated securities issued by state governments through normal bidding process similar to the auctions conducted for such securities issued by the Centre, where interest is received semi-annually, and principal is repaid at maturity. In a statement, BSE has announced the "introduction of non-competitive bidding

facility in state development loans. Retail investors can now participate in these auctions through an easy online registration process".

RBI conducts auctions for such securities on a weekly basis where 10% of the notified amount is allotted for eligible investors under the scheme for non-competitive bidding. "We are happy that from now onwards BSE can act as a facilitator for non-competitive bidding under RBI's auction to aggregate the bids from retail investors and submit a single bid to RBI. This facility will go a long way in strengthening the capital markets," BSE MD Ashishkumar Chauhan said.

### **Investors** become richer by **₹1.81L** cr as stocks zoom

**INVESTOR WEALTH ROSE** 

Services, said.

₹1.81 lakh crore on Monday, driven by a strong rally in the broader market where the BSE benchmark surged 530 points to hit a fresh closing high of 40,889.23. The 30share BSE Sensex closed 529.82 points higher, or 1.31%, at 40,889.23. Led by this, the market capitalisation of the BSE-listed companies rose ₹1,81,930.89 crore to ₹1,54,55,740.67 crore. "Signs of a cooling in rhetoric between the US and China has contributed to a resumption in foreign flows into India," S Hariharan, head (sales trading), Emkay Global Financial

### M Mayur Uniquoters Limited

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, 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

### **General Notice prior to issue of Duplicate Share Certificates**

Notice is hereby given that the under mentioned Share Certificates of Mayur Uniquoters Limited have been lost or misplaced as informed to the Company by the Registrar and Share Transfer Agent (RTA)

Name	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Tulsi Ram Sonthalia	4473	1496 3718	552481-553080 22186281-22187480	600 (Face Value ₹5/-) 1200 (Face Value ₹5/-)
Saurabh Sonthalia	4475	1500 3720	554881-555480 22188681- 22189880	600 (Face Value ₹5/-) 1200 (Face Value ₹5/-)
Smita Sonthalia	4474	1498 3719	553681-554280 22187481-22188680	600 (Face Value ₹5/-) 1200 (Face Value ₹5/-)

Any person who has a claim or lien or interest in the said shares and having any objection to the Issue of Duplicate Share Certificates in lieu of the above is requested to notify the same to the Company at Registered Office mentioned above within 15 days from the date of this notice, indicating the nature of the claim or lien or interest, or his objection to the said Issue of Duplicate Share Certificates, through an affidavit duly attested by a magistrate. Else the company will proceed to Issue Duplicate Share Certificates.

Date: November 25, 2019 Place: Jaitpura, Jaipur

For Mayur Uniquoters Limited **Company Secretary** 



### **BIRLA CABLE LIMITED**

CIN: L31300MP1992PLC007190

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.) Telephone No: 07662-400580, Fax: 07662-400680 E-mail: headoffice@birlacable.com; Website: www.birlacable.com

### PUBLIC NOTICE – TO WHOMSOEVER IT MAY CONCERN

Pursuant to SEBI Circular vide SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018, notice is hereby given that following original equity share certificates of the Company have been lodged with the RTA by the transferee(s) for the transfer of the shares in his/her name.

No.	Folio No	Name of the Transferor	No	Distinctive No	Shares	Name of Transferee
1	113024	J N Chhura	55386	20537001-20537100	100	89
2	102576	Sunkara Haresh Babu Jt. Sunkara Subba Rao	58231	20821501-20821600	100	50
3	88838	Indra Saxena	34168	18415201-18415300	100	55
4	97799	Sanjay Sharma	98646	24863001-24863100	100	
5	97799	Sanjay Sharma	97584	24756801-24756900	100	Š
6	1214641	S Ramamurthy	91608	24159201-24159300	100	Jitendrakumar Viramgami
7	11334	Kamal Kumar	100159	18008301-18008400	100	
8	107230	Vijay K. Kaushal	63088	21307201-21307300	100	8
9	1214683	R Kasthuri	17852	16783601-16783700	100	
10	107085	R K Sharma	92221	24220501-24220600	100	E.
11	108506	Trishna Baruah	90908	24089201-24089300	100	
12	81643	Nitish Pargal	63190	21317401-21317500	100	1C
13	44983	Lisa Coksi	63748	21373201-21373300	100	Biren P. Shah
14	1217330	Goldcrest Captial Markets Ltd.	95334	24531801-24531900	100	Sanjay Kumar Maheshwar
15	96390	Sara Schandra Babu Meka	95440	24542401-24542500	100	Sanjay Kumai manesiman
16	1193082	Tarun	44603	19458701-19458800	100	Dinesh Kumar Rathi
17	55328	Bhagwati Lal Jain	74093	22407701-22407800	100	Vimal Prakash Jain
18	18923	Pramod Jeevan Rewaskar Jt. Shobha Pramod Rewaskar	37688	18767201-18767300	100	Anita B. Shah Jt. Bhadresh P. Shah
19	6712	Sarla Singh	18995	16897901-16898000	100	Shashi Sharma
20	91627	Sashi AO	41779	19176301-19176400	100	Mamta Sethi
21	113248	S Umasankar	62898	21288201-21288300	100	
22	1204301	A Alamelu	53417	20340101-20340200	100	Duran Departure Day Courts
23	1190580	C Madanial Surana	3086	00307601-00307700	100	Durga Prasada Rao Gupta
24	1204301	A Alamelu	105991	28783571-28783670	100	E.

Any person who has any objection in respect of the proposed transfer of above shares should lodge such claim with the Company or its Registrar and Transfer Agents M/s. Link Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083 within 30 days of publication of this notice after which no claim will be entertained and the Company shall proceed to transfer shares in favour of above transferee. For Birla Cable Limited

Place: Rewa Date: 25.11.2019

MUTUALFUNDS

(Somesh Laddha)

Company Secretary

Haq, ek behtar zindagi ka.

Website: www.utimf.com

### **NOTICE - CUM - ADDENDUM**

### Change in Custodian - UTI Gold Exchange Traded Fund

The Custodian of physical gold held under UTI Gold Exchange Traded Fund is changed as follows with effect from November 11, 2019:

Existing Custodian	New Custodian
Bank of Nova Scotia	Deutsche Bank AG
11, Maker Chambers VI,	Global Transaction Banking, Securities Services, 4th Floor,
220, Nariman Point,	Nirlon Knowledge Park, Block 1, Western Express Highway,
Mumbai - 400 021, India	Goregaon East, Mumbai – 400 063

Accordingly, Bank of Nova Scotia ceases to be the Custodian of physical gold held under the above scheme with effect from November 11, 2019.

All other terms and conditions of the above Scheme will remain unchanged.

This addendum No. 51/2019-20 is an integral part of the Statement of Additional Information (SAI) and Scheme Information Document (SID) / Key Information Memoranda (KIM) of the above referred Scheme of UTI Mutual Fund and should be read in conjunction with the SAI & SID/KIM.

For UTI Asset Management Company Limited

Authorised Signatory

In case any further information is required, the nearest UTI Financial Centre may please be contacted.

Toll Free No.: 1800 266 1230 November 25, 2019

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual

Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

### VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. Office: 14. K.M Stone, Aurangabad-Paithan Road Village: Chittegaon, Taluka: Paithan, Dist. Aurangabad- 431105, Maharashtra.

Tel: +91-2431-251501-2 | Fax: +91-2431-251551 Email Id: secretarial@videoconmail.com | Website: www.videoconindustriesltd.com

### NOTICE

lotice is hereby given that in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulation, 2015, the Annual Audited Financial Results of the Company for the Financial Year ended 31" March, 2019 and for the quarter ended on the same date will be considered at the meeting of Directors of the Company and consequently, shall b disseminated on Wednesday, 27th November, 2019.

The Notice is available on the website of the Company (www.videoconindustriesltd.com) and will also be available on the BSE Limited (www.bseindia.com) and the National Stock Exchange India Limited (www.nseindia.com).

For VIDEOCON INDUSTRIES LIMITED

Place: Mumbai Date: November 21, 2019

SAMRIDHI KUMARI COMPANY SECRETARY

MEMBERSHIP NO.: A54714

### APM TERMINALS

### **GUJARAT PIPAVAV PORT LIMITED**

Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula Dist. Amreli Gujarat 365 560 CIN: L63010GJ1992PLC018106 Tel: 02794 302400 Fax: 02794 302413

> Website: www.pipavav.com Email: inppvportcontrol@apmterminals.com

In order to recognize Seafarers' contribution to the industry; Seamen's Club has been established at Port Pipavav effective 1st Dec 2019. The club will provide basic amenities to the seafarers visiting the port during the call of their duty. The proposed club consisting of recreational activities for ship's crew will provide following facilities:

- 1. Free internet access and computer stations including Skype audio/video calls.
- 2. Recreational facility for rest and relaxation.

To begin with, the port intends to keep the club functional for 2 shifts every day. To meet operational expenses, the port proposes levying a nominal tariff of US\$ 50.00 per ship per call for vessels calling GPPL only. The company shall comply with the relevant provisions of the Concession Agreement. This facility and tariff shall be functional and applicable from 1st December 2019.

### PRIX INDIA LIMITED

(CIN: L51225WB1982PLC035614) Regd. Office: 68/2, Harish Mukherjee Road Ganapati Building, Kolkata- 700 025, Telephone: 033- 3984 2100, Email: puja@alcoverealty.in Website: http://skysurprix.com/

### **RESULT OF POSTAL BALLOT**

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought by means of Postal Ballot (including e-voting) for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 as amended (hereinafter called the "Delisting Regulations"), as specified in the Posta Ballot Notice dated 21.10.2019 read with Special Resolutions and Explanatory Mr. Pawan Kumar Dhanuka (DIN 00288611), Managing Director of the Company, has

announced the results of the Postal Ballot on the basis of the Scrutinizer Report dated 23.11.2019 submitted by the Scrutinizer, Mr. Manojit Dash, Propreitor of Dash M 8 Associates, Membership No. A21948, C.P. No. 15170 appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The results of the Postal Ballot as follows were announced at the Registered Office of the Company: A summary of the Postal Ballot votes received is given below: SI. Votes By Physical By Electronic Total No. of % of votes polled on

No.	casted	Ballot	Voting	Valid Votes	outstanding shares
1.	Favor	0	617600	617600	84.03
2.	Against	0	0	0	0.00
	Total	0	617600	617600	84.03

Resolution required: (Ordinary/Special) from Calcutta Stock Exchange Limited Whether Promoter / Promoter Group are interested in the agenda / Resolution?

Category	No of shares held	Mode of voting	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter	351800	Physical Ballot	0	0.00	0	0	0.00	0.00
Group	15.66.0129649	E-voting	347800	98.86	347800	0	100.00	0.00
Sub Total (A)	351800		347800	98.86	347800	0	100.00	0.00
Public- Institutions	0	Physical Ballot	0	0.00	0	0	0.00	0.00
		E-voting	. 0	0.00	0	0	0.00	0.00
Sub Total (B)	0		0	0.00	0	0	0.00	0.00
Public shareholders	383200	Physical Ballot	0	0,00	0	0	0.00	0.00
	1	E-voting	269800	70.41	269800	0	100.00	0.00
Sub Total (C)	383200		269800	70.41	269800	0	100.00	0.00
Total	735000		617600	84.03	617600	0	100.00	0.00

NOTE:

The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the Delisting Regulations. The total valid votes cast by the Public Shareholders in favor of the propose

resolution are more than two times of the valid votes cast by the Public shareholder as required under Delisting Regulations.

Accordingly, the Special Resolution as set out in the Postal Ballot Notice date 21.10.2019 was declared as approved and passed with requisite majority as required under regulation 8(1)(b) of the Delisting Regulations.

Place: Kolkata

### DIN:00288611 SHREE PRECOATED STEELS LIMITED Registered Office: 1, Ground Floor, Citi Mall, New Link Road.

For Prix India Limited

Pawan Kumar Dhanuka

(Managing Director)

Andheri (West), Mumbai - 400 053

CIN: L70109MH2007PLC174206 Tel: +91 7208182677 Email: spsl.investors@gmail.com Website: www.spsl.com

### NOTICE OF 11TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting (AGM)

Shree Precoated Steels Limited will be held on Friday, December 20, 2019 at 4:00 p.m. at Third Floor, Citi Mall, New Link Road, Andheri (West) Mumba 400 053 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ende

Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form will be emailed to th members whose email addresses have been registered with the Compan Depository Participant(s) and physical copies of the same will be sent by permitted mode to all other Members at their registered address before 2 days of the AGM. The Annual Report is available on the Company's websit

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companie Act, 2013, Rule 20 of the Companies (Management and Administration Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") as provided by NSDL, on all the resolutions

set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, December 17, 2019 (9.00 am) and end on Thursday, December 19, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday December 13, 2019. Once a vote is cast by the Member, he/she shall no be allowed to change it subsequently.
- (iii) The Company is also offering the facility for voting by way of physical ballo at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesse specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- e-voting or by Ballot. If a member casts votes by both the modes, ther voting exercised through remote e-voting shall prevail and Ballot Forn shall be treated as invalid. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available

(iv) A member can opt for only one mode of voting i.e. either through remote

under help section at https://www.evoting.nsdl.com or email at evoting@nsdl co.in, Tel. 1800-222- 990 (Toll Free No.) NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday

December 16, 2019 to Friday, December 20, 2019 (both days inclusive) or

account of 11th Annual General Meeting. For SHREE PRECOATED STEELS LIMITED

Date: 25th November, 2019

Place: Mumbai

Managing Directo

Harsh L. Mehta

Ahmedabad

financialexp.epapr.in

# પાક વીમા બાબતે વીમા કંપનીઓનું સર્વેક્ષણ ખામી ભરેલું છે : સાંઘાણી

અમદાવાદ,તા.૨૫

રજૂઆતને પગલે મુખ્ય પ્રધાન વિજય રૂપાણીએ ખેડૂતોને તેમના હક્ક પ્રમાણેનું વળતર મળી રહે તે રજૂઆત કરી છે. તેમની આ સાંધાણીએ પાક વીમામાં વીમા સહકારી આગેવાન દિલીપ કાર્યવાહી ખામ ભરેલી હોવાની કંપનીઓના भाष्यमा वरिष्ठ नेता अने सर्वेश्रानी

નુકસાન વેઠવાનું આવ્યું હતું. અત્રે એ ઉદ્શેખનીય છે કે, આ નવેમ્બરમાં ભારે વરસાદને પગલે ખેડૂતોને મોટાપાયે ૫૬.૩૫ લાખ ખેડૂતો માટે રૂ ભાજપ સરકારે અસરપ્રસ્ત वास्तविक्रताने ध्यानमां क्षरने આપી હતી. સાંઘાણીએ જણાવ્યું કરવામાં આવશે તેવી બાંયધરી ઓક્ટોબર અન

માટે વિમા કંપનીઓને દબાણ ા.૩,૭૯૫ કરોડના રાહત સહીઓ કોરા કાગળ પર લઇને બાબતે વધુ વિગતો આપતા જણાવ્યું છે કે, પ્રધાન મંત્રી ફસલ વીમા કંપનીઓની કામગીરી ા.૭૦૦ કરોડના પેકેજની પેકેજની જાહેરાત કરી હતી. આ વિમા કંપનીના કાબેલિયત નહીં વિમા કંપનીઓએ ખેડૂતોની અસરગ્રસ્ત ખેડૂતો માટે રૂ મહિનાના પ્રારંભમાં સરકારે જાહેરાત કરી હતી. સાંઘાણીએ બિમા યોજના હેઠળ કામ કરતી પણ વિમા કંપનીઓની આ રહેવા અનુરોધ કર્યો છે. પ્રતિનિધિત્વ નથી ગાકડા પ્રકારની કાર્યપધ્ધતિ સામે જાગૃત

કામગીરી પાર પાડી છે. જેના પગલે સર્વેક્ષણમાં નુકસાનીના ધરાવતા લોકોએ સર્વેક્ષણની દરમિયાનમાં તેમણે ખેડૂતોને वास्तविक्तानुं કરતા.

12:30 P.M., to take on record Cost Audit Report for the y 211001, Uttar Pradesh Saturday, 30th November 201 This is to inform you that the Kanpur Road, Allahab Office of the company at 1, Meeting of Board of Directors of the Company will be held on shorter notice at Registered ended 31.03.2019.

Date: 25.11.2019 Sumit Bhattach Place: Allahabad Company Secre

सेन्द्रल टॉ॰ कोड़ वीन्डिया सेन्द्रल वैक ओफ इंडिया CENTRAL BANK OF INDIA પરિશિષ્ટ -૪ (નિચમ- ૮(૧) કબજા નોટીસ (સ્થાવર મિલકત માટે)

રીજનલ ઓફિસ, લાલ દરવાજા,

GUJARAT AMBUJA EXPORTS LIMITED

Regd. Office: "AMBUJA TO

Email : info@

તી રૂચો તા. કર. ૦૮.૨૦૫૬ ના રીજ મોગાયા નીટાંગ લહી કરી મેસર્સ કિલાંત લેન્ડકૂમાં (તેના પારાટર વર્તી), બી અમોનકુમાન ભોજુલલ મોગાલાથી (પોપાયાસર અને મોર્ગજર) લેન્ડીટીમાં રીત કુંત રૂચમાં જ કાર્ય, ૧૯૦૬/ દ. તેનાલીસ લાભ બોગારાઓક લગ્નર સાલસો છ પૂરા) કુમાં જુણાતેલ વ્યાજ સંહિતની રકમ આ નોટીશ માળવાની તારીખદી ૬૦ દિવસમાં સૂક્તવા માટે र्सिन्ट) नियमो, २००२ना नियम 3 साथे २००२ तथा सिड्योरीटी छ॰टरेस्ट

વર્ષું હતું. કાર ઉપગ્રેક્ત રકમ ચુકવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર અને જાહેર જનાવને આ કાર ઉપગ્રેક્ત કારમ ચુકવામાં હોવે છે કે સિક્સોરિટી ઇન્કરેસ્ટ એમ્ફોરમેન્ટ નિયમો ૨૦૦૨ના નિયમ ૮ વર્ચાતી એક્ટની કલમ વચનો પેટા કલમ (૪) હેઠળ મળેલ સ્વાનો રૂએ નોચે જણાવેલ

ક્કતન<mark>ો તા. ૨૦ નવેઠામ, ૨૦૧૯ ના રોષ્ટ્ર સાંકેલિક કડાજો લીધેલ છે.</mark> ૧ કરીને દેવાદાર અને જાહેર જનતાને આથી સદરહું મિલકત અંગે કોઇપણ જાતનો ૧૭૧૨ ન કરવાની ચેતવણી આપવામાં આવે છે. મિલકત અંગે કરેલો કોઇપણ વ્યવહાર જુ એક ઓફ ઇન્ડિયાની કુલ ૨૯મ <sup>જૂ</sup> યત્ર, <mark>૧૯, ૫૦૬/- (જૈ. તેતાલીસ લાખ ઓગાદમીસ લખર સ્ત્રી છ પુરા) તથા તા. કપ્}લ્દ/સ્વ૧૯ થી ચડત ત્યાજ વત્તા અલ્ય ચાર્જુરાને આદીન રહેશે ખ ૧૩ (૨) ઢેડળ માંગણા નોટીસ આચા બાદ ભરાચેલ ૨૯મ અસરદક્ત રહેશે.).</mark> એક્ટની કલમ ૧૩ ની પેટા

Shares or any right or title arising therefrom, they are requested to claim title on the said shares by sending the required documentary evidence(s) to the satisfaction of the Company within 15 days from the date of publication of this

Public is cautioned that if any one is in possession of any of the above Equity

KR057382 Kailash Chand Patni

514698

12464321 12465320 Om To Shares

1000

Name of Shareholder(s) Certificate No. Fi

received required documents for issue of duplicate shares of ₹ 2/- each against of 2/- each of the Company have been lost as detailed herein and Company has Notice is hereby given that Gujarat Ambuja Exports Limited (Company) has been informed by the following shareholder(s) that Equity Shares of face value

notice. If no claim as mentioned above is received within aforesaid time limit, the Company will proceed to issue duplicate shares of the Company against the above shares to above referred shareholder(s) based on documents produced by

them for issue of duplicate shares and in that case no future claim/interest/title on the above Equity Shares will be entertained after 15 days from the date of this

For GUJARAT AMBUJA EXPORTS LIMITED

Chairman & Managing Director (DIN: 00028196)

Manish Gupta

नं. ६५,६२ नी मिलडतनो डालुनी गीरो, **यतुःसीमाः पुर्वः** ३भ नं. ४८७३, **पविस्म** અમદાવાદ સીટી (પુર્વ)ના વ્લોક નં. ૭૩૩, રૂમ નં. ૪૮૭૪, ગુજરાત હાઉસિંગ બોર્ડ, પટેલ વાડી પાસે, બાપુનગર, અમદાવાદ, ટાઉન પ્લાલિંગ સ્ક્રીમ નં ૧૨, સીટી સર્વે ટજુસ્ટ્રેશન ડિસ્ટ્રીક્ટ ઓફ અમદાવાદ- ૭ (ઓઢવ)માં મોજે રુખિયાલ સીમ, તાલુકે **શ્રી અશોક કુમાર ભોજુમલ મંગલાણીના નામે** રહેલ ડીસ્ટ્રીક્ટ ઓફ અમદાવાદ અને नं. ४८७५, प्रिचरः ले ०सोङ, हिमाः चोऽ

Place: Ahmedabad Date: 25<sup>a</sup> November, 2019

🗸 निडिंग वास्तु हाविसेंग झथनान्स डोपोरेशन दीमीटेऽ

૦૨ના સિક્યોરીટાઇઝેશન એક્ટની કલમ ૧૩(૨) હેઠળ માંગણા નોટીસ મેંટ ૧૦૩ અને ૨૦૪, બીજો માળ, "છો" વિંગ, લવભારત ઇસ્ટેટ, પ્રકારિયા બુંદેર રોક, પર્શ (પશ્ચિમ), મુંબઇ-૪૦૦૦૧૫. મહારાષ્ટ્ર. CIN No. U65822MH2005PLC272501

બાય છતાં તે બજવણી વગર પરંત કરી હતી અને આથી તેમને તે અંગે જાહેર નોટીસના માર્ગ ર્વચન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની ક્લમ ૧૩(૨) હેઠળ તેમને નોટીસ જારી કરાઇ જી શી.મોર્ગેજ રોને ચીંક્યાંથી તેમને મેળવેલ કેરિટ સવલતોની મુકલ અને વ્યાજની મુકવણીયાં કેસુ દરેશ જણાવેલ સવલતો નોન પરફોર્થિંગ એસેટ તરીકે ફેરવાઇ છે તેની નીટીસ જારી કરી હતી. તેમને

CIN: L31300MP1992PLC007190

E-mail: headoffice@birlacable.com; W Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.)
Telephone No: 07662-400580, Fax: 07662-400680 bsite: www.birfacable.com

BIRLA CABLE LIMITED

PUBLIC NOTICE - TO WHOMSOEVER IT MAY CONCERN

equity share certificates of the Company have been loo Pursuant to SEBI Circular vide SEBI/HO/MIRSD/DOS3/CIR/ 102576 113024 J N Chhura Name of the Transferor Sunkara Haresh Babu Sunkara Subba Rac 58231 S 20821501-20821600 Distinctive No transferee(s) for the transfer of the shares in his/her name. Shares 100 Name of Transferee mar virangani

## Triveni Glass Limited egd. Office:1, Kanpur Road, Allahabad-211

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Diett, Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com Email: secr@mayurbiz 79: 91-1423-224001 Fax: 91-1423-224420 M Mayur Uniquoters Limited

CIN: L18101RJ1992PLC006952

# General Notice prior to issue of Duplicate Share Certificates

Notice is hereby given that the under mentioned Share Certificates of Mayur Uniquoters Limited have been lost or misplaced as informed to the Company by the Registrar and Share Transfer Agent (RTA):

ad-	Name	Folio No.	Share Certificate No	Distinctive Nos.	No. of Shares
the	Tulsi Ram Sonthalia	4473	1496 3718	552481-553080 22186281-22187480	600 (Face Value ₹5/-) 1200 (Face Value ₹5/-)
harya	Saurabh Sonthalia	4475	1500	554881-555480 22188681-22189880	600 (Face Value ₹5/-) 1200 (Face Value ₹5/-)
	Smita Sonthalia	4474	1498	553681-554280	600 (Face Value ₹5/-) 1200 (Face Value ₹5/-)

to the said Issue of Duplicate Share Certificates, through an affidavit duly attested by a magistrate. Else the company Any person who has a claim or lien or interest in the said shares and having any objection to the Issue of Duplicate Share Certificates in lieu of the above is requested to notify the same to the Company at Registered Office mentioned above within 15 days from the date of this notice, indicating the nature of the claim or lien or interest, or his objection 3/19

will proceed to Issue Duplicate Share Certificates.

Place: Jaitpura, Jaipur Date: November 25, 2019

Company Secretary Rahul Joshi

For Mayur Uniquoters Limited

### Transpek ट्रान्सपेड एन्डस्ट्री विभिटेड

રજી. કરોરી : કક્ષો માળ, માબેલ આર્ક, રેસકોર્પ, બડીદરા-૩૯૦ ૦૦૭. ફોલ : (૧૨૬૫) ૨૩૩૫૪૪, ફેક્સ : ૦૨૬૫-૨૩૩૫૭૫૮ Email: secretarial@transpek.com Website: www.transpek.com

CIN NO.: L23205GJ1965PLC001343

૨૦૧૯ ના રોજ પૂર્ણ થઇ છે અને જે સદસ્થોના ઇમેઇલ આઇડી ૧૫મી નવેમ્બર, ૨૦૧૯ ના રોજ રજીસ્ટર થયેલા છે. તેઓને તેઓના ઇમેઇલ આઇડી પર ઇમેઇલ દ્વારા પોસ્ટલ બેલોટની નોટીસ, મેળવવા માટે, જે સદસ્યોના ઇ-મેઇલ આઇડી ૧૫મી નવેમ્બર, ૨૦૧૯ ના રોજ રજીસ્ટ્રર નોંધાયેલા એડલિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ સાથે મળીને વાંચવા મુજબ, પોસ્ટલ બેલીટની નોટીસમાં જણાવેલ પ્રસ્તાવિત કરાવ ઉપર શેર ઘારકોની ટપાલથી મતદાન સદિત એ-વોટિંગલી મંજુદી ११० अने इंपनीय मेडट अन्य लागु शोगपार्ट २०१३ ईंपनीय (मेनेशमेन्ट मेन्ड આથી સભ્યોને જણાવવામાં આવે છે કે સોમવારે, રપમી નવેમ્બર, ૨૦૧૯ ના રોજ, કંપની વિભાગ પોસ્ટલ બેલોટ ("ફોર્સ") ઉપરોક્ષ્ત તારીખે મોકલવામાં આવ્યા છે. ઈલકટ્રોલીક માધ્યમ દ્વારા મતદાન ("ઇ-વોટિંગ") માટે સેન્ટ્રલ કિપોઝિટરી સેવાઓ દ્વારા (ઇન્ડિયા) લિમિટેડ નથી તેઓને પોસ્ટલ બેલોટની નોટીસ, પોસ્ટલ બેલોટ ("ફોર્મ") અને સેલ્ફ અડ્રેસ્ક પોસ્ટેજ પ્રો પેઇંડ બિઝનેસ એન્વેલોપ સાથે પોસ્ટલ બેલોટની નોટીસની ટપાલ દ્વારા રવાનગી ર**પથી નવે**મ્બર (સીડીએસએલ) ઈ-વોટિંગ પ્લેટફોર્મ દ્વારા ઈ-વોટિંગની વ્યવસ્થા કરવામાં આવી છે. ઈ-વોટિંગ માટે પ્રક્રિયા પોસ્ટલ બેલોટની નોટીસમાં નોટ્સ હેઠળ આપવામાં આવી છે. પોસ્ટલ બેલોટની સભ્યો માટે નોટીસ

વિ.એલ. વ્યાસ, પ્રેકટીસીંગ કંપની સેકેટરી (એફ સીએસ-૧૬૦૨; સી.ઓ.પી. -૧૩૧૭૫) ની કંપનીના બોર્ડ એફ ડિરેકટર્સ એ વાજબી અને પારદર્શક રીતે પોસ્ટલ બેલોટના આચોજન માટેશ્રી रुट्टिनाधं अर तरीडे निमधूं इंडरी छे.

ત્યારબાદ મતદાન માટે સીકીએસએલ દ્વારા બંધ કરવામાં આવશે અને ત્યારબાદ કોઈપણ પોસ્ટલ ઇ-વોટિંગ સોમવાર, રપમી નવેમ્બર, ૨૦૧૯ના રોજ સવારે ૧૦:૦૦ વાગ્યે શરૂ થશે અને બેલીટ ફોર્મે આવશે તો અમાન્ય ગણવામાં આવશે અને નોટીસનો કોઈ જવાબ પ્રાપ્ત થયો નથી તેમ મંત્રળવાર, રજની કિસેમ્બર ૨૦૧૯ ના રોજ સાંજે ૦૫:૦૦ બંધ થશે અને ઈ-વોટિંગ મોક્યુલ ગણવામાં આવશે.

જેઓને પોસ્ટલ બેલોટ ફોર્મ મળ્યા નથી તેઓ અથવા ઈલક્ટ્રોનીક માધ્યમથી મતદાન સહિત ટપાલ રાધા કૃષ્ણ યાર રસ્તા નજીક, એયડીએફસી બેંક સામે, અકોટા, વડોદરા - ૩૯૦૦૨૦. ફોન નં એજન્ટ લિંક ઈન ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, બી-૧૦૨ અને ૧૦૩, શાંગીલા કોમ્પલેશ, બેલોટ દ્વારા મતદાન સંબંધિત કોઈ મુશ્કેલી કે ફરીયાદ હોય તો કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર અથવા helpdesk.evoting@cdslindia.com દ્વારા સંપર્ક કરી શકી છી. (૦૨૬૫) ૨૩૫૬૭૯૪, (૦૨૬૫) ૨૩૫૬૫૭૩; ઇમેઇલ : <u>Vadodara@linkintime.co.in</u>

પોસ્ટલ બેલીટ પરિણામ ચુરુવાર, રક્કી ક્લિક્લર, ૨૦૧૯ ના રોજ જાહેર કરવામાં આવશે

તા.: રપમી નવેમ્બર, ૨૦૧૯ સ્થળ : વડોદરા

ट्राज्सपेंड छज्डस्ट्री बिमिटेड वती, બીર્ડના ઓર્ડર બ્રારા

અલક કી. વ્યાસ