

CIN No. : U24230GJ2011PLC064731 GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 7th September, 2020

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Dear Sir/Madam,

Subject: Submission of copies of newspaper advertisement for information regarding the 9th Annual General Meeting of the company to be held through Video Conferencing or Other Audio Visual Means

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed copies of the newspaper advertisements published on 7th September, 2020 in "Financial Express" in it's English and Gujarati edition daily newspapers, notice given to shareholders in accordance with applicable provisions of the listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 9th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2020 as well as details relating to e-voting facility

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

AHMEDABA Poonam P. Panchal **Company Secretary and** ficer **Encl: As annexure**

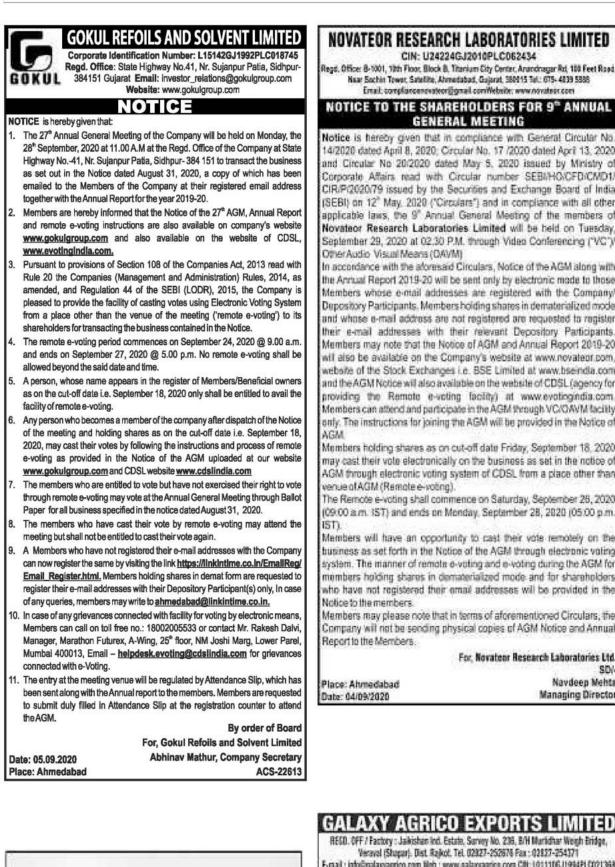
 Reg. Office: B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

Factory & Laboratory
 1/2 Natraj Industrial Estate, Vasna-lawa,
 Taluka- Sanand, District- Ahmedabad-382110.

Contact Detail

Ph.:+91 9979961759, +91 6353341117 E-mail : For Investor Relations : compliancenovateor@gmail.com, For Sales Inquiry : sales@smiloshine.com Web : www.novateor.com, www.smiloshine.com

FINANCIAL EXPRESS



Is your opinion yours?

Your opinion should belong to you. A voice that is your own. Undeterred Uncompromised And brave. A conscience that isn't at peace,

NOVATEOR RESEARCH LABORATORIES LIMITED CIN: U24224GJ2010PLC062434 Rept. Office: 8-1001, 19th Floor, Block B. Titanium City Center, Ananchagar Rd, 100 Feet Road. Near Sechin Tower, Satellite, Ahmedabad, Gujarat, 380015 Tel.: 075-4039 5888 Email: compliancenewsteor@gmail.comWebsite: www.novateor.com NOTICE TO THE SHAREHOLDERS FOR 9" ANNUAL **GENERAL MEETING**

Notice is hereby given that in compliance with General Circular No 14/2020 dated April 8, 2020; Circular No. 17 /2020 dated April 13, 2020 and Circular No 20/2020 dated May 5, 2020 issued by Ministry o Corporate Affairs read with Circular number SEBI/HG/CFD/CMD1/ CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12" May, 2020 ("Circulars") and in compliance with all other applicable laws, the 9" Annual General Meeting of the members of Novateor Research Laboratories Limited will be held on Tuesday. September 29, 2020 at 02:30 P.M. through Video Conferencing ("VC") OtherAudio Visual Means (DAVM)

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company Depository Participants. Members holding shates in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.novateor.com website of the Stock Exchanges i.e. BSE Limited at www.bseindla.com and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of

Members holding shares as on cut-off date Friday, September 18, 2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue af AGM (Remote e-voting).

The Remote e-voting shall commence on Saturday, September 26, 2020 (09:00 a.m. 1ST) and ends on Monday. September 28, 2820 (05:00 p.m.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members. Members may please note that in terms of aforementioned Circulars, the

For, Novateor Research Laboratories Ltd.

SDV-
Navdeep Mehta
Managing Director

GALAXY AGRICO EXPORTS LIMITED REGO, OFF / Factory : Jaikishan Ind, Estate, Sarvey No. 238, B/H Markdhar Weich Bridge,

Veraval (Shopar): Dist. Rajkot. Tel. 02827-252676 Fax: 02827-254371 E-mail : info@golaxyagrico.com Web : www.golaxyagrico.com CN: L011106J1994PLCX21368

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE INTICE is hencing given that 35" Annual General Meeting (AGM) of Monibors of the Campony will be feld on Wednesday, 30° September, 2020 al 11:00 a.m. At 200, Jai Kahan Industrial Estate, Behind Markdon Neigh Bridge, Vermal-Shaper (195) (224), Gujarat (India) to transact the ordinary and special basisesses mentioned in the notice as contained to the Assual Report of the Company for the Financial Hear 2019 - 23. Members of the Concern are hereby informed that the Concern has completed the departs of Melloy of the ACM. An see Section 108 of the Companies Act, 2013 mail with Falls 28 of the Companies Management and Administration Rules, 2014, and amendments there to and Clause 358 of the Lisbing Agreement, the Company is pleased to provide its Members the facility to cast their wite electronically, through the remode e-veloag services provided by Central Depositary Service Limited (CDSL), on all resolution art furth in the Nation. The date of completion of disputch of Nations is 15" September, 2020 The Company has sent e-mail through COSE, along with details of Logic ID and Password to the Members whose e-mail ids are svalable with the Company at have been provided on the Deposituries.

Partsuant to the 20 of the Companies (Management and Administration) Roles, 2014 and amendments thoreto, the Menters we provided with the following information :

1. The remote a valing period commences on Sanday, 37° September, 2003 (900 a.m. 157) and ends on Tatadas 23th Sectorates 2520 (5.00 p.m. IST). Remote e-entries by electronic mode shall not be allowed teryand 5:00 p.m. (ST on 29" September, 2020. The writing rights of the members, emitting to participate in the shall be in some first in their s

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orporate Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)

Whereas the undersigned being the Authorized Officer of M/s. Equitas Small Finance Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of power conferred under section 13(12) read with [Rule 3] of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the below mentioned Borrowers in Loan Account to repay the total outstanding amount mentioned in the notice being within 60 days from the date of receipt of the said notice. Since the below mentioned Borrowers having failed to repay the below stated amount within the stipulated time, notice is hereby given to the below mentioned borrowers and the public in general that, the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security interest Enforcement Rules, 2002 . The Borrowers in particular and the public in general are hereby cautioned not to deal with the schedule mentioned properties and any dealings with the properties will be subject to the charge of M/s. Equitas Small Finance Bank Limited and further interest and other charges thereon."The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : Junagadh LAN No: SEJNGAD0182138 Borrower : Mr. Chauhan Prakashbhai Damajibhai. Co-Borrower : Mr. Chauhan Chandrikaben Prakashbhai.	All the piece and parcel of the land and building bearing Revenue Survey no.2 Paiki. City Survey no.3895 paiki. Sheet No.44. Agriculture Land A. 2-0 G. converted into N.A. for Residential use property. Plot no.1 paiki Middle Part. Mauje: Manavadar, Ta: Manavadar, Dist: Junagadh. Total land area of plot no.1 paiki Middle Part admeasuring 58.20 Sq.Mtrs. (626.44 Sq.Ft) North by : Non Use Land, South by : Road, East by : Land of Plot no.1 paiki, West by : Land of Plot no.1 paiki. Measurement: Total land area of plot no.1 paiki Middle Part admeasuring 58.20 Sq.Mtrs. (626.44 Sq.Ft) Situated at within the Sub-Registration District of Manavadar and Registration District Junagadh.	Rs.5,37,245/- as on 26.02.2020	02.09.2020
Date: 07-09-2020. Place: Gujarat.	F	Authorized quitas Small Fina	

AU SMALL FINANCE BANK LIMITED (Formerly known as Au FINANCIER'S (INDIA) LIMITED AU Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381) APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 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 on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Tak
Babubhai Ranchodbhai Patel, Smt. Lilaben Babubhai Patel, (Loan A/C No.) LSBAR02714-150317459, L9001060100109908	24-Sep-19 ₹ 6,02,403/- Rs. Six Lac Two Thousand Four Hundred Three only as on 30-Aug-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Flat No. G- 13, Survey No, 280/1-2, Gokul Complex, Vill. Chhani, Dist. Vadodara, Gujarat. Admeasuring 535 Sq. Ft. East: Complex Parking, West: Flat No G/12, North: Passsage And Common Plot, South: Margin And Other Society Plot	01-Sep-20
Bhupendra Makwana, Smt. Hemalata Bhupandera Bhai Makwana, Guarantor: Ratilal Sanabhai Parmar, (Loan A/C No.) LSBAR02716-170429846, L9001060100113385	25-Nov-19 ₹ 6,94,678/- Rs. Six Lac Ninety Four Thousand Six Hundred Seventy Eight only as on 19-Nov-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Row House No. 1114, Survey No. 989/P, Shivam Nagar, Vill. Gotri, Dist. Baroda, Gujarat. Admeasuring 510 Sq. Ft. East: House No 1115, West: Adj. T S No. 1113, North: Road, South: Chall	01-Sep-20
Saileshbhai Gohil, Smt. Minaben Shaileshbha Gohil, (Loan A/C No.) L9001060113115407	17-Jan-20 ₹ 8,11,808/- Rs. Eight Lac Eleven Thousand Eight Hundred Eight Only as on 16-Jan-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot At Survey No. 2808 Paiki , Out Side Shiyani Gate , Ahmedabad Road, Tehsil Lakhtar, Dist. Surendranagar, Gujarat. Admeasuring 1184.04 Sq. Ft. East: Waste Land Then Road, West: This Plot Paiki, North: Lakhtar Viramgam Road, South: This Plot Paiki Land	02-Sep-20
Chetanbhai Nanubhai Bar, Vipul Bhai Nanubhai, Smt. Ramaben Nanubhai Bar, Guarantor: Vikrambhai Mohanbhai, (Loan A/C No.) L9001060114019725	17-Feb-20 ₹ 7,82,039/- Rs. Seven Lac Eighty Two Thousand Thirty Nine Only as on 14-Feb-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot At 3557/P ,Near Old Charmaliya Temple , Kharva Road , Tehsil Wadhwan , Dist. Surendranagar Gujarat. Admeasuring 123.62 Sq. Mtr. East: Road, West: Property Of Zuzabhai, North: C.S. No-3557 P Prop. Of Dayabhai, South: Road	02-Sep-20
Kausik Kumudranjadi Das, Smt. Anjali Asis Das, Guarantor: Jatinkumar Nalinbhai Zinzuvadia, (A/C No.) LSRAJ02715-160352392, L9001060100768299	19-Dec-19 ₹ 8,87,937/- Rs. Eight Lac Eighty Seven Thousand Nine Hundred Thirty Seven only as on 18-Dec-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Commercial Unit Flat No-3,3Rd Floor,Shop No 403,Survey No- 1317 And 1318 ,Ward No 2,Seri At Raiya Naka Road, Dist-Rajkot, Gujarat. Admeasuring 6.04 Sq. Mtr. East: Shop No-205, West: Common Passage, North: Other Property, South: Shop No-404	2-Sep-20
Ashvinbhai Madhubhai Jayani, Smt. Madhubhai Gobarbhai Jayani, Smt. Champaben Madhubhai Jayani, Smt.Karilasben Ashvinbhai Jayani, (A/C No.) L9001060714033193	24-Sep-19 ₹ 14,80,880/- Rs. Fourteen Lac Eighty Thousand Eight Hundred Eighty only as on 31-Aug-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No. 22, Survey No. 134, Savarkundla, Dist. Amreli, Gujarat. Admeasuring 129.5 Sq. Yd. East: Others Property, West: Others Property, North: Road, South: Plot no 23	3-Sep-20
Divyakant Jagdish Trivedi, Ashokkumar Jagdishbhai, Smt. Nirmala Ben Jagdishbhal, Smt. Krishnaben Ashokbhai, (A/C No.) LSJET02716-170549208, L9001060100033326	25-Nov-19 ₹ 7,06,475/- Rs. Seven Lac Six Thousand Four Hundred Seventy Five only as on 19-Nov-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Commercial Property No. 1, Shop No. 04, Survey No. 36/1, Tehsil. & Dist. Amreli, Gujarat. Admeasuring 14.28 Sq. Meter. East: Amreli- chital Road, West: Plot Ni. 1 Paiki Land, North: Koli Samaj Land, South: Shop No. 3	3-Sep-20
Divyakant Jagdish Trivedi, Ashokkumar Jagdishbhai, Smt. Nirmala Ben Jagdishbhai, Smt. Krishnaben Ashokbhai, (A/C No.) LSJET02716-170549239, L9001060100033336	25-Nov-19 ₹7,05,984/- Rs. Seven Lac Five Thousand Nine Hundred Eighty Four only as on 19-Nov-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Commercial Property No. 1, Shop No. 03, Survey No. 36/1, Tehsil. & Dist. Amreli, Gujarat. Admeasuring 13.55 Sq. Meter. East: N/A West: N/A, North: N/A. South: N/A	3-Sep-20
Laljibhai Gatubhai Sapra, Smt. Chandaniben Laljibhai Sapra, (A/C No.) L9001060115791817	11-Jun-20 ₹ 4,33,726/- Rs. Four Lac Thirty Three Thousand Seven Hundred Twenty Six Only as on 8-Jun-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No 47, Paiki A, R S No 236, Village-Kundla, Tehsil- Savarkundla, Dist- Amreli, 364515 Gujarat. Admeasuring 80.48 Sq. Mtr. East: Plot No 48, West: Plot No 46, North: Plot No 47, South: Road	3-Sep-20
Vijaykumar Bhagabhai Bambhava, Smt. Kamuben Bhagabhai, Bhagabhai Nathabhai Bambhala, Uday Bhagabhai Bambhala, (A/C No.) L9001060113000450	11-Jun-20 ₹ 2,86,720/- Rs. Two Lac Eighty Six Thousand Seven Hundred Twenty Only as on 8-Jun-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Survey No- 123, Village-Bantava Devli, Tehsil-Vadiya, Dist-Amreli 365480 Gujarat. Admeasuring 1628.2 Sq. Ft. East: Road, West: Govt. Waste Land, North: Other Property, South: Govt. Waste Land	3-Sep-20
Dilipbhai Devrajbhai Galthia, Smt. Hanshaben D Galathiya, Vijaybhai D Galathiya, Ashvinbhai D Galathiya, (A/C No.) L9001060114191350	11-Jun-20 ₹ 5,86,959/- Rs. Five Lac Eighty Six Thousand Nine Hundred Fifty Nine Only as on 8-Jun-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No-29 B, Survey No-189 P, Village & Tehsil- Savarkundla, Dist-Amreli 364515 Gujarat. Admeasuring 101.68 Sq. Mtr. East: Main Road, West: Plot No 24 A, North: Plot No 29 A, South: Cart Road	3-Sep-20
Anandbhai Vijaybhai Jethwa, Smt. Manishaben Anandbhai Jethwa, (A/C No.) LSJUN02714- 150294708, L9001060100099300	24-Sep-19 ₹ 5,62,285/- Rs. Five Lac Sixty Two Thousand Two Hundred Eighty Five only as on 30-Aug-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Property No. 201, Plot No. 14 & 15, Survey No. 36 & 66, On 2nd Floor, An Apartment Named Gunjan, Junagadh, Tehsil. & Dist. Junagadh, Gujarat. Admeasuring 57.28 Sq. Meter. East: Adj Others Property, West: Adj Block No 202, North: Adj Staircase And Block No 205, South: Adj Road	3-Sep-20
Thummar Vimal Hareshbhai, Smt. Champaben Vallabhbhai Tummar, Vallabhbhai Premjibhai Thummar, Smt. Vijyaben Hareshbhai Thummar, Vimal Hareshbhai Thummar, (A/C No.) L9001060114190550	19-Dec-19 ₹ 5,80,695/- Rs. Five Lac Eighty Thousand Six Hundred Ninety Five only as on 18-Dec-19	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Flat No. 208, 2nd Floor, Shiv Sagar, Dist Junagadh, Gujarat. Admeasuring 427.17 Sq. Mtr. East: Adj Flat No 201, West: Adj Flat No 207, North: Road, South: Common Passage Flats Main Door	3-Sep-20
Sudhir Madhavbhal Domadia, Smt. Jayotsanaben Madhukantibhai Domadiya, Madhukant Gordhanbhai Domadiya, (A/C No.) LSJET02715-160382834, L9001060100031520	17-Jan-20 ₹7,55,111/- Rs. Seven Lac Fifty Five Thousand One Hundred Eleven Only as on 16- Jan-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No-4, Survey No-664, Western Side At Junagadh, Jetpur, Dist-Rajkot 360370 Gujarat. Admeasuring 234.11 Sq. Mtr. East: 30 Ft. Wide Road, West: This Plot Paiki Property, North: 20 Ft . Wide Road, South: Lagu Common Plot	3-Sep-20
Prakash Palabhai Karangiya, Prafulbhai Palabhai, Smt. Shantaben Prafulbhai, (A/C No.) LSJUN02715-160373324, L9001060100100947 and L9001060815501660	17-Jan-20 ₹ 9,07,031/- Rs. Nine Lac Seven Thousand Thirty One Only and ₹ 10,42,213/- Rs. Ten Lac Forty Two Thousand Two Hundred Thirteen Only .as on 16- Ion 20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No-41., Survey No-56 1,guthas Of Joshipara Knowns As Saroday Nagar Located Within The Limits Of Junagadh, Dist- Junagarh, 362001 Gujarat. Admeasuring 176 Sq. Mtr. East: Adj Plot 40, West: Adj Plot 42, North: Road, South: Adj Plot 38	3-Sep-20
L9001060100031520 Prakash Palabhai Karangiya, Prafulbhai Palabhai, Smt. Shantaben Prafulbhai, (A/C No.) LSJUN02715-160373324, L9001060100100947 and L9001060815501660	₹ 9,07,031/- Rs. Nine Lac Seven Thousand Thirty One Only and ₹ 10,42,213/- Rs. Ten Lac Forty Two Thousand Two Hundred Thirteen Only .as on 16- Jan-20	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Situated At Plot No-41., Survey No-56 1,guthas Of Joshipara Knowns As Saroday Nagar Located Within The Limits Of Junagadh, Dist-Junagarh, 362001 Gujarat. Admeasuring 176 Sq. Mtr. East: Adj Plot 40, West: Adj	

until the truth is uncovered Amind that is i'l fuelled by someone else's thoughts. Where actions are based on informed opinions and not ignorent assumptions.

Because it's not about going where everyone poes. Or being part of a hand because it is one. Or taking sides because you don't know enough.

I's about freedom. The freedom to have an opinion that's yours.

At Indian Express, we stand by this freedom. We celebrate it by being unbiased and independent. And by having a voice that isn't afraid to speak its mind.

#nformYourOpinion

The Indian Express. For the Indian Intelligent.

company as on the cut-off date i.e. Wednesday, 22"September, 2023. 2. Are sensor, who acquires shares of the Company and become member of the company after dispatched of the native and holding shares as of the cut-off state i.e Westnessiny, 23" September, 2020, may catchin the login 10 and Password by sending a request at evolving@cdat.co.in or FTA of the Company. However, if a person is

strendy registered with CDS, for e-voting, then minifing user ID and pseuword can be used for casting value. 3. The Members are also informed that

a. The facility for refing through ballet paper shall be made available at the AGM and the members attending the meeting who have not cash their with by remote a-voting shall be able to experime their right at the meeting through build paper.

b. The members who have cost their vote by remate e-veting poor to the AGM may also attend the AGM but shall not be extilled to cash their vote spain in the meeting

c. A Nomber as an the cut-off date shall any be entitled for availing the Remote e-voting facility of vote, as the case may be, in the AGM.

d. A person, whose name is recorded in the register of the members or in the register of teorelicial asympts resistaired by the dependence as on the cut-off date only shall be entitled to avail the fucility of remote o-veting / Veting at the AGM through ballet paper.

1. The Wolce of the AGM, along with the procedure for remote a-voling, has been sent to all the members by prescribed modes and the same is also available on the website of the company of www. pakagaigrics.com and on the website of National Securities Depository Limited at https://www.eveding.cdsl.com 2 is cate of quarteristrationerces connected with e-writing. Menders/Beneficial server may contact Nr. Silesh Dalanati, enalit atmedatad/Distantine co.in Phane No. : (179) - 2545 5179 or Members may cantact Mr. Manie Shah (Whole time Director) at the Registered Office of the Company at Jak Kelton Industrial Estate, Betrad Wartchar Weigh Endop: Versesi-Shapar (360 024), Gajaral (Indo): Phone : 00127-252876, erait näsögsarjogka.con

M/N F. B. Kataria & Rasociates, Chartered Accountant, Rejket has been appointed as Schutikeer for conducting the remain a-uniting process in a fair and intergramed manner.

Further ratios is hereby given that pursuant to provisions of section 31 of the Concernes Act, 2015 result with Rule 10 of the Companies (Management and Administration) Rules, 2314 and Dasse 16 of the Lating. Agreement, Register of Members and Share Transfer Books of the Company will remain shoed from Wednesday September 23, 2020 to Wednesday, September 30, 2020 (Both days inclusive) for the said ACM of the Company. A member writing its attent and wherein the meeting is writing to appoint pracy to attend and value on a pallinstand of kim, her and the provy need but the a member of the company. The instrument appointing proce should however be deposited at the registered office of the company not less than long-eight hours before the commencement of the meeting.

By Order of the Board, GALAXY AGRICO EXPORTS LIMITED Sd/-Date: 05-09-2020 Manoj Harsukhlal Shah WHOLE-TIME DIRECTOR DIN: 02173383

> The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act] read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

> The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited) for the amount and interest thereon mentioned in the above table.

Date : 05/09/2020 Place : Ahmedabad

Authorised Officer AU Small Finance Bank Limited

indianexpress.com

♦ The Indian EXPRESS -ICORNALISM OF COURAGE -----



Place: Raikot





કાયનાન્સિયલ એક્સપ્રેસ

APEX CAPITAL AND FINANCE LIMITED APEX (Formerly Apex Home Finance Limited) CIN: L65910DL1985PLC021241

Regd. Office: L-3, Green Park Extension, New Delhi - 110016 Email: contact@apexfinancials.in; Website: www.apexfinancials.in Tele-Fax: +91 11 40348775

NOTICE OF 35[™] ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited ('the Company') will be held on Tuesday, September 29, 2020 at 3.00 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Ac Means ("CAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May 05.2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/CIRV/P/2020/70 dated May 12, 2020 issued by the Securities and Evolution Beard of India. Exchange Board of India.

The Company is pleased to provide its members facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e voting prior to and during the AGM, The members holding shares as on September 18, 2020 including those who will not receive electronic copy of the annual report due to nor availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with Company / Depositories. The members who have not registered their email address with the Company are requested to register them with the Company to recei e-communication from the Company.

For registering email address, the members are requested to follow the below steps: Members holding shares in physical mode are requested to provide name, Folio no. Mobile no.. Email address, scanned copies of share certificate(s) (both sides), self attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holing shares in dematerialised mode are requested to provide name Depository Participant ID and client Id, mobile number, email address, scanned copies o self-attested client master or consolidated account statement through email a contact@apexfinancials.in

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from 19⁶ September, 2020 to 29⁶ September, 2020 (both days inclusive). Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 35° AGM of the Company.

The members please note the followings:

Place: New Delhi

Date: 05th September, 2020

- a. The remote e-voting shall commence at 9.00 a.m. on Saturday, 26th September, 2020 and shall end at 5.00 p.m. on Monday, 28th September, 2020.
- The remote e-voting shall not be available beyond 5.00 p.m. on Monday 28" September, 2020.
- The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2020.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1^e Floor, Okhia Industrial Area, Phase-1, New Deihi-110020, Tel: 011-26812682 26812683, Email: compliances@skylinerta.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

The Company will provide facility to the members, who are present at the AGM for voting by means of e-voting. By the Order of the Board

For Apex Capital and Finance Limite Company Secretary ICSI M. No. ACS 20850 the Company, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 and any other business with the permission of the chair. Accordance with Regulation 46(2) and 47(2) of LODR, the details of the said Meeting are also available on website of Company viz. http://www.betexindia.com/ and on website of stock exchange at http://www.bseindia.com/ By Order of the Board of Directors for BETEX INDIA LIMITED Place : Surat MAHESH SOMANI (Chairman) Date : 05/09/2020

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073 Reg. Office : 436, GIDC,PANDESARA, SURAT-394221 INDIA. Ph.: (91-261) 2898595, FAX : (91-261) 2334189 Website : www.betexindia.com E-mail : corporate@betexindia.com

:: NOTICE ::

(Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice

is hereby given that a Meeting of Board of Directors of the Company will be

held on Tuesday, 15th September, 2020 at 1:00 PM at the Registered Office o

Pursuant to Regulation 29(1) read with Regulation 47(1) of the SEB

UNIVERSUS PHOTO IMAGINGS LIMITED CIN : U22222UP2011 stered Office : 19" K.M., Hapur-Bu

idshahr Road P.O. Gulaothi, idesh - 203408 Distt. Bular one: (011) 40322100, Fax : (011) 40322129 Corporate Office : Plot No. 12, Sec /asant Kunj, New Delhi - 110 070, Phon

Email: cs uph Public Notice - 9[®]Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 pandemic, the 9⁴ Annual General Meeting ("AGM") of Universus Photo Imagings Limited ("the Company") will be held through vider conferencing (VC) other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporta Affain (MCA) Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5 2020 and Securities and Exchange Board of India (SEBI) vide its Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as Circulars) or Vednesday, 30" September, 2020 at 14:30 pm to transact the business as set out in the Notice of AGM which will be sent in due course of time.

lembers may further note that in pursuance of above stated circulars and in furtherance of Go-Grei nitiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the company / Depository Participant. The members attending the meeting through VC or OAMs shall be bounted for the purpose of quorum under section 103 of the Act, 2013. The Company is also providing e outned for the purpose of quorum under section 103 of the Act, 2013. The Company is alk oting and remote e-voting facility to all its Members similar to earlier practices.

ee-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will available on the website of the Company at https://www.universusphotoimagings.com and also be ailable on the website of the BSE Limited at www.bseindia.com and NSE at ttps://www1.nseindia.com/in due course of time

The Members can attend and participate in the AGM through VC/OAVM only, Detailed instruction for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provisio has been made to attand and participate in the AGM of the Company in person, to ensure complianc with the directives issued by the government authorities with respect to Covid-19 pandemic.

in case the email address is not registered with the Company / Depository Participant, plea llow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company, D Suresh Babu, Deputy Holding Manager/KFin Technologies Private Limited (Unit Universus Photo Imagings Ltd)., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad Selection formation, in 2015 122, Oscillatorini, in a local Database, representation of the selection of the PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for register

address. Please send your bank detail with original canceled cheque to our RTA KFin Technologies Private Limited (Unit Universus Photo Imagings Ltd.) at above mentioned address alongwith lettermentioning folio no. If, not registered already.)

Please contact your Depositary Participant (DP) and register your email address Demat Please contact your Depositary Holding per the process advised by DP.

lembers may also note that if your e-mail id is registered with the Company/Depository articipant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the gistered e-mail address along with the notice of AGM. However members who have not spistered their email-id can follow the procedure for registering e-mail id as mentioned above, embers may note that the detailed procedure for remote e-voting / e-voting during the AGM is someritoned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For Universus Photo Imagings Lin

	Suresh Kumar
ber, 2020	(Company Secretary)
1	ACS: 41503

Hom	e Finance Winder your Dream Winder your Dream Registered Office: Repco Tower, No. 33, Nor TRACT OF STATEMENT OF UN-AUDITED FIN	000PLC044 th Usman Road	4655 I, T.Nagar, Cl	ennal 600 017	E-mail:	lew No.2, Saro Ph: cs@repcoho	dar Patel Ro (044) - 4210 me.com We	ad, Gulndy, Cl 6650 Fax: (04 bsite: www.re	old No.34 & 35, hennal-600032 4) – 42106651; pcohome.com s.in Crore)
				NDALONE				OLIDATED	
S.No.	Particulars	QUARTER ENDED			PREVIOUS YEAR ENDED	QUARTER ENDED			PREVIOUS YEAR ENDED
		30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)	30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)
1.	Total Income from Operations	341.92	346.11	328.44	1,351.10	341.92	346.11	328.44	1,351.10
2.	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	85.86	68.95	95.99	360.19	85.86	68.95	95.99	360.19
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	85.86	68.95	95.99	360.19	85.86	68.95	95.99	360.19
4.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	64.00	47.70	62.35	280.35	69.50	55.90	67.44	298.14
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss)for the period (after tax)	63.81	47.18	62.54	279.75	69.31	55.38	67.63	297.54

Date : 5" Sept

Place : New Delh

Sd/

(Phul Jha)

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058 Vebsite: http://www.spacapital.com/CapitalServices/ CIN: L65910DL1984PLC018749 Tel No. 011-25517371, 45675500 Fax No. 011 - 25572342 E-Mail Id: listing@spacapital.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING (AGM) AND **REMOTE E- VOTING**

Notice is hereby given that:

- The 36th Annual General Meeting of the members of SPA Capital Services Limited wil be held on Wednesday, the 30th day of September, 2020, at the Registered Office a 11:30AM
- The Notice of the AGM has been e-mailed to the members whose E-mail IDs are registered with the Company/Depository Participant(s) and physical copy to remaining members at their registered address in the permitted mode. The dispatch has been completed on Saturday, September 05, 2020.

Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM ('remote e-voting') All the members are informed that:

The remote e-voting shall commence on Friday, September 25, 2020 (9.00 a.m IST) and end on Tuesday, September 29, 2020 (5.00 p.m. IST), beyond which the

- remote e-voting shall not be allowed;
- Any person, who becomes the member of the Company after dispatch of the ii) Notice of the AGM and holding shares as on the cut-off date i.e., Wednesday September 23, 2020 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@masserv.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote;
- The Members may note that: a) once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be available at the AGM; c) the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote of voting as well as voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website a http://www.spacapital.com/CapitalServices/ and also on the CDSL's website at www.evotingindia.com;
- In case of any queries, the Shareholders may contact Ms. Kaial Gupta, Compa Secretary & Compliance Officer on 011-4567 5500 and CDSL - Mr. Rakesh Dah Manager, E-mail Id: helpdesk.evoting@cdslindia.com, Phone No.: 022 23058542.

For SPA Capital Services Limite Sd/ Kajal Gupta

Place: New Delhi **Company Secretary & Compliance Officer** Date: 05.09.2020

NOVATEOR RESEARCH LABORATORIES LIMITED CIN: U24224GJ2010PLC062434

tegd. Office: B-1001, 10th Floor, Block B, Titanium City Center, Anandnagar Rd, 100 Feet Road Near Sachin Tower, Satellite, Ahmedabad, Gujarat, 380015 Tel.: 079- 4039 5888 Email: compliancenovateor@gmail.comWebsite: www.novateor.com

NOTICE TO THE SHAREHOLDERS FOR 9" ANNUAL

GENERAL MEETING

Notice is hereby given that in compliance with General Circular No 14/2020 dated April 8, 2020; Circular No. 17 /2020 dated April 13, 2020 and Circular No 20/2020 dated May 5, 2020 issued by Ministry o Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1 CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12" May, 2020 ("Circulars") and in compliance with all other applicable laws, the 9" Annual General Meeting of the members of Novateor Research Laboratories Limited will be held on Tuesday. September 29, 2020 at 02.30 P.M. through Video Conferencing ("VC") Other Audio Visual Means (OAVM)

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to registe their e-mail addresses with their relevant Depository Participants Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.novateor.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.con and the AGM Notice will also available on the website of CDSL (agency fo providing the Remote e-voting facility) at www.evotingindia.com Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM

Members holding shares as on cut-off date Friday, September 18, 2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on Saturday, September 26, 2020 (09:00 a.m. IST) and ends on Monday, September 28, 2020 (05:00 p.m.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for mbers holding shares in dematerialized mode and for shareholder



SUNCARE રજીસ્ટર્ડ ઓફિસ : ૭, શ્રી શક્તિ એસ્ટેટ, મિલાન સંકુલની પાછળ, TRADERS સરખેજ-સાર્ણક ક્રોસ સેડ, સરખેજ, અમદાવાદ-૩૮૨૨૧૦ . Tel: +91-079-2689 121, Website: www.sctl.in LIMITED Email: sctl31561@gmail.com

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આથી નોટિસ આપવામાં આવે છે કે નિયમ ૨૯ સાથે સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ પ્રેસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમ-૨૦૧૫ના નિયમ ૪૭ સાથે વાંચતા કંપનીના બોર્ડ ઓફ ડીરેક્ટરની મીટીંગ સોમવાર સપ્ટેમ્બર ૧૪, ૨૦૨૦ ના રોજ બપોરે ૧૧:૩૦ કલાકે કંપનીની રજસ્ટર્ડ ઓફિસ, ૭, શ્રી શક્તિ એસ્ટેટ, મિલાન ક્રોમ્પ્લેક્ષ પાછળ, સરખેજ-સાણંદ ક્રોસ રોડ, સરખેજ, અમદાવાદ-૩૮૨ ૨૧૦ ખાતે આંતર બાબતોની સાથોસાથ જન ૩૦મી, ૨૦૨૦ના રોજ પરા થયેલા કંપનીના અન-ઓઉટેડ સ્ટેન્ડઅલોન અને કોન્સોલીડેટેડ નાણાંકીય પરીક્ષામો સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ પ્રેસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમ ૨૦૧૫ના નિયમ ૩૩ પ્રમાણે મંજૂર કરવા ધ્યાનમાં લેવાશે.

વધુમાં ઈન્સાઈડર્સ હારા કરવામાં આવતું ટ્રેગ્રેંગને નિયંત્રિત કરવા દેખરેખ રાખવા અને તેનું રીપોર્ટ તૈયાર કરવા માટે કંપનીએ અપનાવેલ ધારાધોરણ જે સેબી (પ્રોહીબિશન ઓફ ઈન્સાઇડર ટ્રેગ્રેંગ) રેગ્યુલેશન ૨૦૧૫નું પાલન કરવા તે પ્રમાણે કંપનીના સીક્યરીટીઝના ગ્રેલીંગ માટે ટેગ્રેંગ વિન્હ્રે ખાસ કંપનીના માણસો માટે બંધ રહેશે અને સ્પટેમ્બર ક્વાર્ટરના રોજ નાણાંકીય પરિણામો જાહેર થયા પછી ખુલશે જે કંપની BSE ના પોટલ ઉપર મુકશે.

સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ પ્રેસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમ ૨૦૧૫નો નિયમ ૪૭નું પાલન કરવા સારૂં ઉપર જણાંવેલ નોટિસ કંપનની વેબસાઈટ www.sctl.in અને સ્ટોક એક્સચેન્જની વેબસાઈટ જેમ કે BSE લિમિટેડwww.bseindia.com ઉપરથી ડાઉનલોડ કરી શકાય છે.

	સનકેર ટ્રેડર્સ લિમિટેડ વતી, નિયંત પરીખ
ા : સપ્ટેમ્બર ૦૦, ૨૦૨૦	મેનેજીંગ ડિરેક્ટર
: અમદાવાદ	DIN: 02114087

ગોકુલ રીફોઈલ્સ એન્ડ સોલવન્ટ લિમિટેડ

Corporate Identification Number: L15142GJ1992PLC018745 રજિ. ઓફિસ : સ્ટેટ હાઈવે નં. ૪૧, સુજાનપુર પાટિયા પાસે, સિદ્ધપુર-૩૮૪૧૫૧, ગુજરાત કોર્મકલ: investor_relations@gokulgroup.com dorande : www.gokulgroup.com

सूचना

આથી સચિત કરવામાં આવે છે કે :

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GOKUL

- ૧. કંપનીની ૨૭મી વાર્ષિક સામાન્ય સભા સોમવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૧૧:00 કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસ, સ્ટેટ હાઈવે નં. ૪૧, સુજાણપુર પાટીયા પાસે, સિદ્ધપુર-૩૮૪૧૫૧ના રોજ કંપનીના સભ્યોને તેમનાં રજીસ્ટર્ડ ઈમેઈલ સરનામેં ૩૧ ઓગસ્ટ,૨૦૨૦ના રોજ મોકલેલ વર્ષ ૨૦૧૯-૨૦નાં વાર્ષિક અહેવાલ સહિતની નોટીસમાં સુયોજીત કરાયેલ કામકાજ હાથ ધરવા માટે યોજવામાં આવશે.
- સભ્યોને સૂચિત કરવાનું ૨૭મી એજીએમની નોટીસની વાર્ષિક અહેવાલ અને રીમોટ ઈ-વોટીંગની સુચનાઓ ઈ-વોટિંગની વેબસાઈટ www.gokulgroup.com અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર પદ્મ ઉપલબ્ધ છે.
- કંપની એક્ટ ૨૦૧૩ ના સેક્શન ૧૦૮ ની જોગવાઈને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના નિયમ ૨૦ની સાથે વાંચતા કંપનીએ સેબીના એમેન્ડેડ રેગ્યુલેશન્સ ૪૪ (LODR) ૨૦૧૫ને સુસંગત રહી, કંપની એજીએમ સ્થળે કરતાં અન્ય સ્થળેથી પોતાના શેરધારકોને કામકાજના ઠરાવો પર રિમોટ ઈ-વોટિંગ દ્વારા મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે.
- રિમોટ ઈ-વોટિંગ ૨૪ સપ્ટેમ્બર, ૨૦૨૦ના સવારના ૯:૦૦ કલાકે શરૂ થશે અને ૨૭, સપ્ટેમ્બર, ૨૦૨૦ના સાંજના ૫:૦૦ કલાકે બંધ કરાશે. તે તારીખ અને સમય બાદ કોઈ પણ રિમોટ ઈ-વોટિંગથી વોટ આપી શકશે નહિ.
- જે વ્યક્તિનાં નામ સભાસદોના રજિસ્ટરમાં અથવા બેનિફિશીયલ ઓનર રૂપે કર ઓફ ડેટ એટલે કે ૧૮, સપ્ટેમ્બર, ૨૦૨૦ના રોજ હશે તેમને જ રિમોટ ઈ-વોટિંગની સુવિધા મળશે
- દ. જો કોઈ વ્યક્તિ મિટિંગની સૂચના રવાના કરાયા બાદ કટ ઓફ ડેટ એટલે કે ૧૮ સપ્ટેમ્બર, ૨૦૨૦ના રોજ સભ્ય બન્યા હશે તે પોતાનો વોટ રિમોટ ઈ-વોટિંગ દ્વારા એજીએમની નોટિસમાં દર્શાવેલ પ્રક્રિયા જે અમારી વેબસાઈટ www.gokulgroup.com અને સીડીએસએલની વેબસાઈટ www.cdslindia.com પર અપલોડ કરેલ છે તેને અનુસરીને વોટ આપી શકશે. નોંધાયેલ સભ્યો કે જેમણે રિમોટ ઈ-વોટિંગ સુવિધાના અધિકારનો ઉપયોગ ન કર્યો હોય તેઓ વાર્ષિક સાધારણ સભામાં દર્શાવેલ કામકાજના બધા જ ઠરાવો પર બેલોટ
- પેપર દ્વારા વોટ કરી શકશે જે ૩૧મી ઓગસ્ટ, ૨૦૨૦ની નોટિસમાં ઉલ્લેખ કરાયેલ છે. જે સભ્યોએ પોતાના વોટ રિમોટ ઈ-વોટિંગ દ્વારા આપ્યો હોય તેઓ મિટિંગમાં હાજર
- રહી શક્શે પદ્મ પોતાનો વોટ ફરીથી આપી શક્શે નહિ.
- જે સભ્યોએ પોતાના ઈમેઈલ એડ્રેસ કંપની સાથે નોંધાવેલ નથી તેઓ લીંક e. https://linkintime.co.in/EmailReg/Email Register.html. પર પર રજીસ્ટર કરાવી શકશે. ડીમેટ ફોર્મમાં શેર ધરાવતા સભ્યોએ તેમનાં ડીપોઝીટરી પાર્ટિસીપન્ટ પાસે જ ઈમેઈલ એડ્રેસ નોંધવવા. કોઈ પણ ફરીયાદ બાબતે સભ્યોએ <u>ahmedabad@linkintime.co.in.</u> ને લખવું.
- ઈલેક્ટ્રોનિક સાધનો વડે ઈ-વોટિંગ સંબંધિત જો કોઈ ફરિયાદ હોય તો 90 શ્રી રાકેશ દલવી, મેનેજર, મેરાથોન ફ્યુચરેક્સ, એ-વીંગ ૨૫ મો માળ, એનએમ જોષી માર્ગ, લોઅર પરેલ, મુંબઈ-૪૦૦૦૧ ૩નો સંપર્ક કરી શકે છે અથવા ઈ-મેઈલ helpdesk.evoting@cdslindia.com અથવા ફોન : ૧૮૦૦ ૨૦૦ ૫૫૩૩

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continuing and discontinued operations) (in Rs.)								
(a) Basic	10.23	7.62	9.97	44.81	11.11	8.94	10.78	47.66
(b) Diluted	10.23	7.62	9.97	44.81	11.11	8.94	10.78	47.66

62.56

62.56

62.56

1,724.31

62.56

62.56

62.56

-

Notes:

6.

7.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly un-audited Financial Results are available on the Stock Exchange websites, namely: The National Stock Exchange of India Ltd- www.nseindia.com; The Bombay Stock Exchange Limited - www.bseindia.com and the Company's website-www.repcohome.com For Repco Home Finance Ltd.

Place : Chennai Date : 04.09.2020

and Other Comprehensive Income (after tax)]

Reserves (excluding Revaluation Reserve)

8. Earnings Per Share (of Rs. 10/- each) (for

Paid up Equity Share Capital

Sd/-Yashpal Gupta **Managing Director**

62.56

62.56

1,767.48

who have not registered their email addresses will be provided in the Notice to the members. Members may please note that in terms of aforementioned Circulars

Company will not be sending physical copies of AGM Notice and An Report to the Members.

For, Novateor Research Laboratories

Navdeep Mehta

Managing Directo

Place: Ahmedabad Date: 04/09/2020

rs, the innual	ઉપર સપક કરા શક છે. ૧૧ મીટીંગના સ્થળે પ્રવેશ એટેન્ડન્સ સ્લીપ દ્વારા નિયંત્રિત કરાશે જે સભ્યોને વાર્ષિક અહેવાલ સાથે મોકલેલ છે સભ્યોને એજીએમનાં રજીસ્ટ્રેશન કાઉન્ટર પર સંપૂર્ણ ભરેલ એટેન્ડન્સ સ્વીપ રજૂ કરવા વિનંતી
	બોર્ડના હુકમથી
es Ltd. SD/-	ગોકુલ રિફોર્કલ્સ અને સોલવન્ટ લિમિટેક વતી, સહી/-

فنعذ دجا ويكده

SIDIBHAS : USS

અભિનવ માથુર, કંપની સેકેટરી તારીખ : ૦૫.૦૯.૨૦૨૦

ACS-22613

INDOSOLAR LIMITED

CIN-L18101DL2005PLC134879 Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India Email : cirp.indosolar@gmail.com

NOTICE OF 14th ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of Indosolar Limited (a company under corporate insolvency resolution process) is scheduled to be held on Monday, the 28th day of September, 2020 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice which has been sent to the members of the Company through email dated 4* September 2020. In accordance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (collectively referred to as "MCA Circulars") issued by Securities and Exchange Board of India ("SEBI Circular"), the Company has sent the Annual Report 2018-19 along with Notice of 14th Annual General Meeting on Monday, 28" September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copy of the Annual Report and Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2018-19 along with the Notice of AGM is available on the Company's website viz. www.indosolar.co.in, on website of Stock Exchanges BSE Ltd. & NSE i.e. www.bseindia.com & www.nseindia.com respectively and also on website of Link Intime India Pvt. Ltd viz. www.linkintime.co.in

In compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder, SEBI Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the Members prior to the AGM and Insta voting during the AGM in respect of the business to be transacted at the AGM. The Company has engaged Link Intime India PvI. Ltd (LIIPL) to provide e-voting facility to alithe members.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are informed that:

- . The remote e-voting would commence on 25th September, 2020 (9.00 A.M.) and end on 27th September, 2020 (5.00 P.M.), during this period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled.
- . The Voting rights of Members shall be as on Friday, 21" September, 2020 ('Cut-off date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting efore or during the AGM.
- . Any person who has acquired shares and became Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain his login ID and password by sending an email to rajan.pk@linkintime.co.in.
- The facility of e-Voting system shall also be made available during the Meeting and the Members, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting.

If your email id is already registered with Company/Depository, login details for e-voting are being sent on your registered email addresses. In case you have not registered your email addresses with Company/Depository, register your email-id for obtaining Annual Report and login details for e-voting.

Physical Holding- Send a request to the RTA (i.e. Link Intime India Pvt. Ltd) of the Company at rajan.pk@linkintime.co.in providing Folio No, Name of shareholder, scanned copy of share certificate (front and back) Self attested copy of PAN and Aadhar and email id for registering email address.

Demat Holding- Please contact your Depository Participant (DP) and register your email-id as per process advised by your Depository participants

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22" September, 2020 to Monday, 28th September, 2020 (both the days inclusive).

In case of any queries, you may contract LIPL at the following telephone No.: 011-49411000 or email at rajan.pk@inkintime.co.in or send a request to Mr. Swapan Kurnar Naskar, AVP- North India Operation, Link Intime India Pvt Ltd (Unit: Indosolar Ltd), Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 For Indosolar Limited

	Sd/-
	(Sonam Prasad)
	Company Secretary
Date : 05/09/2020	Issued with approval of Mr. Gulshan Gaba
Place: New Delhi	Resolution Professional for Indosolar Limited
	volution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its Mr. GulshanGaba Resolution Professional appointed by Hon'ble National Company Law

SHALBY LIMITED

Regd. Office: Shalby Multi-Specialty Hospitals, Opp. Karnawati Club, S. G. Road, Ahmedabad 380015, Gujarat, India

Phone: +91 79 4020 3000 Fax: +91 79 40203120 Email: companysecretary@shalby.org | Website: www.shalby.org

CIN: L85110GJ2004PLC044667

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(₹ in million, except per share data)

SHALB

MULTI-SPECIALTY

HOSPITALS

GROWTH IS PASSION

			Standalone		Consolidated			
-		Quarte	r ended	Year ended	Quarter ended		Year ended	
Sr. No	Particulars	30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020	
		(Unau	idited)	(Audited)	(Unaudited)		(Audited)	
1.	Total Income from Operation	383.67	1,317.72	4,838.86	384.44	1,314.41	4,868.50	
2.	Net Profit for the period (before Tax, Exceptional & Extraordinary items)	(126.22)	209.74	570.28	(126.79)	210.86	567.27	
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	(126.22)	209.74	570.28	(126.79)	210.86	567.27	
4.	Net Profit for the period after Tax (after Exceptional & Extraordinary items)	(86.42)	236.61	279.71	(87.01)	236.23	275.86	
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(86.38)	236.81	279.88	(86.97)	236.43	276.03	
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10	
7.	Reserves (excluding Revaluation Reserve)		-	7,057.84	*	-	6,911.59	
8.	Earnings per share (Face value of ₹ 10/- each) (not annualized) (I) Basic EPS (II) Diluted EPS	(0.80) (0.80)	2.19 2.19	2.59 2.59	(0.81) (0.81)	2.19 2.19	2.55 2.55	

Notes:

The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015). The full format of standalone and consolidated financial results for the quarter ended June 30, 2020 are available on the websites of the Stock Exchange at www.nseindia.com & www.bseindia.com and on Company's website at www.shalby.org.

For and on behalf of the Board of Directors

Place : Ahmedabad Date : September 5, 2020

Dr. Vikram Shah **Chairman and Managing Director** DIN: 00011653