

March 2, 2020

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement for Board Meeting to consider the Interim Dividend for the year 2019-20 & Record Date for Interim Dividend.

With reference to the captioned subject, we enclose herewith the copies of newspaper advertisement published regarding the Board Meeting & Record Date for Interim Dividend 2019-2020.

Please take the same on record.

Yours faithfully,

For AIA Engineering Limited

S. N. Jetheliya

**Company Secretary** 

Encl: Notice published in The Economic Times, English dated 29.02.2020 & Notice published in Economic Times, Gujarati dated 02.03.2020

An

CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-66047848

Registered Office: 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA. Ph.: +91-79-22901078 Fax: +91-79-22901077 | www.aiaengineering.com, E-mail: ric@aiaengineering.com

# **Companies: Pursuit of Profit**

agar. 9824087888, 9099017939.

MEDICAL

MEDICAL

WANTED (1) PGMO, M. D Medicine/IDCCM (2) Facility

Manager- Graduate with Ex

perience, (3) Dialysis Tech

nician- with Experience. At-tractive Salary. Contact:

Medical Superintendant Dr.

Ph.: 079-26639840 to 43, Email.

OTHER VACANCIES

**CALL CENTRES** 

info@jivrajhealthcare.org

Mehta Hospital

Ahmedabad-380007

The Economic Times, Ahmedabad, Saturday, 29 February 2020

NDMC, New Delhi

FOR SALE

HMEDABAD

AL Clinic, For Sale 10 , most advance, Well 9428360354

PROPERTY NCILLARIES

EASE & RENT

Rent Showroom, 6050 Two Floor, No- 4, Indra-Corporate, Prahladna-27583693, 8000044643

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session.for admin staff,pre-priprimary, secondary, secondary mail our resume muktajivan engschool@gmail.com walk sume & recent passport size photo on 8th march Sunday 8.30 am to 11.30 am Director, Muktajivan English School, Nr. Avkar Hall, Maninagar,

ATTENTION Science/ Maths B.Sc/ M.Sc Graduates, Fresh Teachers! (Only Fe-male\_Candidates) Wanted Part Time Faculty (3 pm to 8 pm) for Teaching Science and Maths with a flair for teaching and fluency in English Interested candidates, Call Zeal Education (Ahmedab-ad)- 6356561125, 079- 40027461 between 10 am and 2 pm

# ADMINISTRATION

### COUNSELLORS

immediate interview.

REQUIRED Telecom Company Tele Caller and Team Leader, English/ Hindi Speaking, Salary 9000/- to 14000/- Fix + incentive extra, no Target, Sola Road, Ahme-dabad. 9601825511 REQUIRED experienced female immigration / student visa counsellor, email re-sume to ash@aminmigra tion.com. Must be ready for

# business

#### **BUSINESS OFFERS**

BAD-DEBTS Overdue Recovery & Court Execution/ Tracing Services. Ph: 09891997480, 09811597480

ook your advertisement call )278812222 ay through Credit/Debit Card. etbanking, Paytm or Digital Wallet



SHIV SHAMBHU Astro Love, Divorce, Fly Problem Love Merriage Spec., M.9727120746 love problemsolution.com

TO PLACE

AN **ADVERTISEMENT** IN THIS SECTION CALL

Ahmedahad:

9033888399

9574577552

Baroda: 9712609029

Surat:

9825122359

Rajkot: 9898590009

Gandhinagar: 9924036655

#### AIA ENGINEERING LIMITED

CIN-L29259GJ1991PLC015182

Read, Off.: 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad 382 410 Website: www.aiaengineering.com; E-mail: ric@aiaengineering.com Ph.079-22901078, Fax-079-22901077

#### NOTICE

Notice is hereby given pursuant to Regulation 29 and 42 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, the 9th day of March 2020 in Ahmedabad for the following purposes:-

 To consider the declaration of Interim Dividend for the Financial Year 2019-20. 2. To fix "Record Date" as Wednesday, the 18th March, 2020 for ascertaining the entitlement of shareholders for Interim Dividend, if declared in the aforesaid Board Meeting as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also available at the website of the Company www.aiaengineering.com and also on the websites of Stock Exchanges. www.bseindia.com and www.nseindia.com.

For AIA Engineering Limited.

Place: Ahmedabad Date: 28th February, 2020

(S. N. Jetheliya) **Company Secretary** 

STPINEXT INITIATIVES

# **AIC STPINEXT INITIATIVES**

A Section 8 Company incorporated by Plate B, First Floor, Office Block-1, East Kidwai Nagar, New Delhi-110023 Tel: +91-11-24628081| URL: www.stpinext.in

#### Advt. Ref. 3/4(2)/2019-STPINEXT **Employment Notice**

AIC STPINEXT INITIATIVES is a Section 8 company incorporated by STPI under Companies Act, 2013 to set up and implement the Atal Incubation Centre (AIC) as per the guidelines issued by Atal Innovation Mission, NITI Aayog with an objective of supporting innovative technology-based startup enterprises in India. Presently the company is having its' offices at Delhi and Bengaluru. To handle day to day operations of its Centre of Excellence at Hyderabad, STPINEXT is hereby inviting online applications from experienced professionals/experts for the following position:

#### Head/Chief Operating Officer (COO)

The vacancy is proposed to be filled-up purely on contract basis for a period of three years. For detailed information, the candidates may visit the website of the company www.stpinext.in or www.stpi.in. Online applications shall be submitted within 15 days of publication of this advertisement.

Payment/ Bounced Cheque Decree Web; www.recoveryindia.com

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PE-43.00-HIZ

PE-44.00-412

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PE-46.00-H12

PE-47.00-HI2

PE-48.00-HIR

PE-49.00-HIZ

PE-50.00-412

PE-52.00-HI2

CE-660.00-412

CE-680.00-412

CE-700.00-412

CF-720,00-HIR

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# એઆઈએ એન્જિનિયરીંગ લિમિટેડ

કોર્પોરેટ આઇડેન્ટીફોકેશન નં.: એલરલ્યલ્જીજેવલ્લ્પીએલસીવ્યવ્યવ્ય રજિસ્ટર્ડ ઓફિસ : ૧૧૫, જી.વી.એમ.એસ. એસ્ટેટ, ઓઢવ રોડ, ઓઢવ, અમદાવાદ-૩૮૨૪૧૦.

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हे. जंशर : ०७६-२२६०१०७८, <del>हेंऽ</del>स : ०७६-२२६०१०७७

#### नोटिस

આથી નોટિસ આપવામાં આવે છે કે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૨૯ અને ૪૨ની સાથે રેગ્યુલેશન ૪૭ મુજબ કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ તારીખ ૯મી માર્ચ, ૨૦૨૦, સોમવારના રોજ, અમદાવાદ ખાતે નીચે જણાવેલ હેતુ માટે રાખવામાં આવેલ છે.

૧. નાણાકીય વર્ષ ૨૦૧૯-૨૦નું ઈન્ટરિમ ડિવિડન્ડ જાહેર કરવા માટે વિચારણા.

૨. સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૨ મુજબ જો ઈન્ટરિંમ ડિવિડન્ડ ઉપરોક્ત બોર્ડ મિટિંગ જાહેર થાય તો તેના માટે હકદાર શેર હોલ્ડરો નક્કી કરવા માટેની રેકોર્ડ તારીખ ૧૮મી માર્ચ, ૨૦૨૦, બુધવાર નક્કી કરવામાં આવશે.

આ જાલકારી કંપનીની વેબસાઈટ www.aiaengineering.com તેમજ સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com અને www.nseindia.com ઉપર ઉપલબ્ધ છે.

એઆઇએ એન્જિનિયરીંગ લિમિટેડ વતી.

વતા, એસ.એન. જેથલીયા

સ્થળ : અમદાવાદ તારીખ : ૨૮ કેબ્રુઆરી, ૨૦૨૦

કંપની સેક્રેટરી



#### સેન્ટ્રલ બેંક ઑફ ઇન્ડિયા Central Bank of India

1911 से जापके लिए "केंदित" CENTRAL TO YOU SINCE 1911 એચ.એલ.સી.સી. એરિયા શાળા, વિજય ચાર રસ્તા પાસે, નવરંગપુરા, અમદાવાદ-3૮0006.

परिशिष्ट - ४ (लियम-८(१)) **569% जोटीस** (स्थायर भिलंडत माटे)

આર્ધી, નીચે સહી કરનાર **સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા, એય.એલ.સી.સી. એરિયા શાખા, અમદાવાદ**ના અધિકૃત અધિકારીને સિક્ચોરિટાઇઝેશન એન્ડ રીકેસ્ટ્રકશન ઑફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્કીસમેન્ટ ઑફ સિક્ચોરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને કલમ ૧૩(૧૨) હેઠળ