

<p>To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001</p> <p>Company Code- 540824</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051</p> <p>Company Code- ASTRON</p>
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Subject: -Newspaper Publication : 10th Annual General Meeting / Remote E-Voting Information / Cut-Off and Book Closure

Dear Sir/ Madam,

We submitting copies of the notice issued in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding 10th Annual General Meeting scheduled to be held on Monday, 28th September, 2020 at 11.00 a.m through Video Conferencing / Other Audio Visual Means (VC/OAVM), Remote E-Voting Information, Cut-Off and Book Closure.

The notice was published on 05th September, 2020 in Indian Express, Ahmedabad Edition- in English and Financial Express, Ahmedabad Edition- in Gujarati.

Kindly take the above on your records.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH C A (CAA) NO. 56 OF 2020

In the matter of the Companies Act, 2013; AND In the matter of Sections 230 to 232 read with Sections 52 and 66 and other applicable provisions of the Companies Act, 2013;

Shiva Pharmchem Limited (CIN: U24231G1999PLC035615), a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at 9th Floor, 465 Towers, Old Pacha Road, Vadodra, Gujarat - 390007, India.

NOTICE CONVENING MEETING OF THE SECURED CREDITORS AND UNSECURED CREDITORS OF SHIVA PHARMCEM LIMITED

NOTICE is hereby given that by an order dated 28th August, 2020, the Honble National Company Law Tribunal, Ahmedabad Bench ("NCLT") has directed to convene separate meetings of the Secured Creditors and Unsecured Creditors of Shiva Pharmchem Limited ("Applicant Demerged Company")...

In pursuance of the said order and as directed therein, further notice is hereby given that separate meetings of the Secured Creditors and Unsecured Creditors of the Applicant Company will be held at Red Earth Gallery, A-95 Towers, Old Pacha Road, Vadodra - 390 007, in the state of Gujarat, on Friday, 04 September 2020 respectively at 12.00 noon and 4.00 PM, at which time and place the Secured Creditors and unsecured creditors of the Applicant Demerged Company are requested to attend.

NCLT has appointed Mr. Suresh Sandil, an independent Chartered Accountant, and Talim Him, Mr. Hamang Mehta, an independent Company Secretary to act as the Chairman of the said meetings, including any adjournment thereon.

The Scheme of Arrangement in the nature of Demerger, if approved in the aforesaid meetings, will be subject to the subsequent approval of other regulatory authorities and sanction by NCLT. The poll shall be taken at the said meetings by ballot paper.

Place: Vadodra (Suresh Sandil) Date: 4th September, 2020 Chairman appointed for the Meetings

Lincoln Pharmaceutical Ltd.

Regd. Office : "LINCOLN HOUSE", Behind Sanjay Complex, House C/1 Road, Sector 20, Gandhinagar, Gujarat, India. Ph. No. : +91-79-4107-9000

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Members of the Lincoln Pharmaceuticals Limited ("Company") is scheduled to be held on Wednesday, September 30, 2020 at 11:00 am (IST) through video conference ("VC") or other audio visual means ("OAVM")...

In compliance with above mentioned relevant Circulars, Notice of AGM and Annual Report of the Company for the Financial Year 2019-2020 ("Annual Report"), have been sent through electronic mode to those shareholders who have registered their e-mail IDs with depositories or with the Company.

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations and Regulation 44 of the Listing Regulations and Secretarial Standard-2, the Company is pleased to provide to its Members the facility to exercise their right to vote prior to AGM (i.e. remote e-voting) and during the AGM on the resolutions set out in the AGM Notice by electronic means.

The remote e-voting will commence on Sunday, September 27, 2020 at 10:00 am (IST) and ends on Tuesday, September 29, 2020 at 5:00 pm (IST). During this period, the members of the Company may cast their votes electronically on the businesses as mentioned in the AGM Notice.

The members attending the meeting through VC / OAVM and who have not cast their vote by remote e-voting and are otherwise not barred from doing so, can exercise their voting rights during the AGM through e-voting system. Members can opt for only one mode of voting i.e. either through remote e-voting during e-voting period before the AGM date or e-voting during the AGM subject to the Member(s) joining the AGM through VCOAVM.

Any person, who becomes a Member after the dispatch of AGM Notice and holding shares as of the cut-off date may obtain their login ID and password by following the procedure as mentioned in the AGM Notice or send a request at helpdesk.evoting@csindia.com.

Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 26th AGM of the Company.

In case of any query with respect to e-voting or technical assistance for VC participation, members may refer to the notices to the AGM Notice or Frequently Asked Questions (FAQs) or e-voting manual available at www.evotingindia.com, under help section or addressed to Mr. Rakesh Dalmi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafial Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@csindia.com, Tel. No. 022-23958738 or contact Mr. Niren. A. Desai, Company Secretary of the Company on investors@lincolnpharma.com.

Place : Ahmedabad Date : September 04, 2020 Niren A. Desai Company Secretary

BUREAU OF INDIAN STANDARDS Department of Consumer Affairs Ministry of Consumer Affairs, Food & Public Distribution, Govt. of India. INDICATOR ADVERTISEMENT NO. 2/2020/SEIZI. Bureau of Indian Standards (BIS) is the national body under the Ministry of Consumer Affairs...

Arman Financial Services Limited Regd. Office: 502-503, Sakar 31, Opp. Old High Court, Off. Ashram Road, Ahmedabad-380014. Ph: 079-40507000, 27641989

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 29, 2020 at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")...

The Company is providing the facility of remote e-voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions set out in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL), for providing the e-Voting facility to the Members.

For Arman Financial Services Limited Sd/- Adlok Patel Joint Managing Director (DIN: 02482747)

astron PAPER & BOARD MILL LIMITED Regd Office: D-702, 7th Floor Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380060. Tel: (079) 40081221, Fax: (079) 40081220

NOTICE OF 10TH ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION, CUT - OFF & BOOK CLOSURE DATES. NOTICE is hereby given that the 10th Annual General Meeting of members of the Company will be scheduled to be held on Monday, 28th September, 2020 at 11.00 AM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")...

For Astron Paper and Board Mill Limited Sd/- Adlok Patel Joint Managing Director (DIN: 02482747)

NOTICE OF 10TH ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION, CUT - OFF & BOOK CLOSURE DATES. NOTICE is hereby given that the 10th Annual General Meeting of members of the Company will be scheduled to be held on Monday, 28th September, 2020 at 11.00 AM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")...

For Astron Paper and Board Mill Limited Sd/- Adlok Patel Joint Managing Director (DIN: 02482747)

Ahimsa Industries Limited CIN: L01111G2011PLC06844 Reg. Office : 160, Devraj Industrial Park, Pipala-Pirana Road, Village Pipala/Ahmedabad GUJ 382045

NOTICE OF 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday, 29th September, 2020 at 02.00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 25th AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder...

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 25th AGM along with the Annual Report 2019-20 have been sent on 23rd September, 2020 by email to those members whose mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting).

The remote e-voting period will commence on Saturday, 26th September, 2020 (09.00 AM IST) and will end on Monday, 28th September, 2020 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on Monday, 28th September, 2020.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 25th AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on 23rd September, 2020, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in.

For Ahimsa Industries Limited Sd/- Ashutosh Gandhi Managing Director

Place : Ahmedabad Date : September 04, 2020

PUBLIC NOTICE

Adani Green Energy Limited having its registered office at "Adani Corporate House", Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, intends to apply to the Government of India to confer upon him all the powers under section 164 of the Electricity Act, 2003 for the placing of electric lines or electric plant for the transmission of electricity or for the purpose of telephonic or telegraphic communications necessary for the proper coordination of works which telegraph authority possess under the Indian Telegraph Act 1885 with respect to the placing of telegraph lines and posts for the purpose of a telegraph established or maintained, by the Government or to be established or maintained and will undertake the survey, construction, installation, inspection, erection and other works to be followed by commissioning, operation, maintenance and other works for the transmission line.

Transmision Scheme: "Connectivity to M/s Adani Green Energy Limited for its proposed 300 MW wind farms in Bhuj, Gujarat."

- 1. Adani Green Energy Limited (PSS-1) in the vicinity of village Narayanpur, Tehsil-Kutch, District-Bhuj - Bhuj-II PS 220 kV S/c Line (On M/c towers) along with associated bays at generation end.
2. Adani Green Energy Limited (PSS-2) in the vicinity of village Vayat, Tehsil-Kutch, District-Bhuj, Gujarat - Adani Green Energy Limited (PSS-1) 220 kV S/c Line (On D/c towers) along with associated line bays at both end.

The transmission line(s) covered under the scheme will pass through, over, around and between the following villages, towns and cities in the state of Gujarat.

District: Kutch, Tehsil: Nakhtrana Name of Village: Todiyar, Hirapar Todiyar, Hirapar-Hirapar, Kadiya nana, Kadiya mota, Ukheda, Rasaliya nana, Rasaliya juna, Jaday, Wehar (vehar), Vyar, Baur, Godijpar, Shanganra, Amrapar, Jaddodar, Kotda Jaddodar, Kotda, Rampar, Rama (Rohar), Sukhsan, Olangiya, Naranpar, Narayanpar, Narayanpar Roha, Musona, Roha, Raha-Taleti, Mafatnagar (navanagar), Nakhtrana, Virani nani, Virani moti, Ganeshnagar, Rampar-Navavas Ganagar, Ganagar Ugamani, Ganagar Aathamani, Ganagar rabanwad, Bhubhapar (vibhapar), kotada, Jarjok, Hingana, Vijapasar, Sukhpur, Sukhpur Roha, Sukhpur-Waramseda, Varamseda, Mangawana, Jiapar (Mangwana), Khirsara, Khirsara Roha, Nawawas, Nawawas (Vesalar-vesalpar), Wadwa mota, Wadwa nana, Vadva bhopavala, Vadva, Vadva bhopa, Vadva kanyavala, Vangh, Jawaharpur, Khalkhkhad, Janakpur, Roha, Ratnapar, Devpar, Danaya, Kubrol, Madhapar, Morgar (Morjar), Manjar

District: Kutch, Tehsil: Abdasa Name of Village: Wamoti nana, Wamoti moti, Samanda, Piyoni, Khuniya, Khanpar (kanday), Daban, Vandh-timbo, Mohala, Kotaya, Balachod moti, Balachod nani, Bhimpar (bhimpar), Sanosra, Nandra, Nandra nana, Nandra mota, Naredi, Bhittara, Bitta, Wadasar, Krodya mota, Karodiya nana

District: Kutch, Tehsil: Mandavi Name of Village: Asrani (Asarani), Bayat, Vayat, Bhadai nana, Bhadai mota, Bhojay, Gandhigram, Nabhoti moti, Nabhoti nani, Radatia nana, Radatia mota, Sherdi, Undot nana, Undot mota, Undot brahmavadi, Dujapar, Filon, Virani, Virani nani, Virani moti, Bheraliya, Ludva, Rajpar, Rajpar-Timbo, Gadhisa, Manjal, Mandvi, Mandvi-rural, Padampar (padampur), Dedia, Sabhrai (subhara), Sabhrai moti (subhara moti), Subhara nani, Halapar, Halapar-Sambhara, Mamamora (Mamomayora / Mamomayora), Rampar, Rampar vekra, Poladiya, Darsadi, Hamta (hamla), Kokalia, Kurbol (kurbal), Nanagrega (Nagrega), Ajapar, Jamthara, Darshadi, Pyaka, Ganagar, Modkuba, Vidh, Vidh-Timbo, Chngandi, Kapar, Bambhdai, Rajada, Don, Dhokda, Bhinsra (Brackish), Bada, Modkuba, Godhra, motedi (mahadevpur), Maun moti, Maun nani, Godalakh, Wandh, Varjadi, Devpar, Khojachora, Gonyisar nana, Gonyisar Moti

District: Kutch, Tehsil: Bhuj Name of Village: Wandhaya (wandh), Wandh, Desalpar, Nabhot, Kurbai, Vadasar

Copy of the route alignment is available in the office of the undersigned. Notice is hereby given to the general public to make observation / representation on the proposed transmission system within 60 days of publication of this notice to the office of the undersigned in writing.

For further particulars and clarifications please contact: Name: Rajesh Kumar Gupta Designation: Deputy General Manager Office Address: 4th Floor - South Wing, Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Ahmedabad - 382421 Phone no.: 079 - 25557617