



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/AUG/006/2024-25

22nd August, 2024

To,
BOMBAY STOCK EXCHANGE LTD.
25th FLOOR, P. J. TOWER
DALAL STREET,
MUMBAI-400 001.

Script Code: 517372
CIN: INE877E01015

**SUB: PUBLICATION OF NOTICE AND INFORMATION REGARDING 32nd
ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE AND
RECORD DATE IN NEWSPAPER.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copy of notice published in Ahmedabad edition newspapers i.e of The Economic times (English Language) and Navgujarat Samay (Gujarati Language) Dated 21st August, 2024 for the 32nd Annual General Meeting to be held on Saturday, 14th September, 2024.

Kindly take the same in your record.

Thank you.

Yours sincerely,
For, **GUJARAT INTRUX LIMITED**

RAJYAGURU
SAGAR
RAMESHBHAI
Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI
Date: 2024.08.22 10:34:39
+05'30'

SAGAR RAJYAGURU
Company Secretary & Compliance Officer
Encl.: As above

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851,
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com



Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

Table with columns: SCHEME, NAV, %CHG, SCHEME, NAV, %CHG, SCHEME, NAV, %CHG, SCHEME, NAV, %CHG, SCHEME, NAV, %CHG, SCHEME, NAV, %CHG, SCHEME, NAV, %CHG. Lists various mutual fund schemes and their performance metrics.

GUJARAT INTRUX LIMITED
CIN : L27100GJ1992PLC016917
Reg. Off. : Survey No. 84/p, 17 K.M. Rajkot-Gondal Highway, Village : Shapar, Ta. : Kotda Sangani, Dist.: Rajkot, PIN- 360 024, Gujarat(India). Phone No.02827-252851, E-mail: cs@gujaratintrux.com Website: www.gujaratintrux.com

NOTICE OF THE 32nd (THIRTY SECOND) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE:
Notice is hereby given that:
1. The 32nd (Thirty Second) Annual General Meeting (AGM) of Gujarat Intrux Limited will be held on Saturday, 14th September, 2024 at Registered office of the Company Situated at Survey No.84/P, 17 K.M. Rajkot-Gondal Highway, Village: Shapar, Taluka: Kotda Sangani, Dist: Rajkot-360024 Gujarat(India) at 11:00 A.M., to transact the business set out in the notice of the 32nd AGM.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property consisting of Flat No. C-3, Second floor, Shrinih Residency, Opp. Indranagar Tekra, Near Mannohan Cross Road, Odhav- Nikol Road, Odhav, Ahmedabad measuring 51.97 sq. metre super built up area along with admeasuring 52.25 sq. metre undivided share in the land being owned by the Mortgagee: Nikol, Taluka: Asanav, land bearing survey no 132/21 of F.F. No. 91/land admeasuring 986 sq mtrs, plot 151/31 sq. mtr of P scheme no 103 in the district of Ahmedabad owned by Mr. Nikunj Manishkubhai Paghdar. Bounded: On the North by Road and Indranagar tekra On the South by Common Plot On the East by Block B On the West by Common Plot
Date : 16.08.2024
Place : Ahmedabad

Law Garden Branch - Bank of Baroda Tower, Ground Floor, Near N.C. Chowk, Law Garden, Ahmedabad - 380006, Gujarat. Tel: 079-26473115, 3111, 3112.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
Whereas, The undersigned being the authorized officer of Bank of Baroda under the securitization and reconstruction of Financial Assets Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the security interest Enforcement (Enforcement) Rules, 2002 issued demand notice dated 30.05.2024 Under section 13(2) of the said Act calling upon the borrower Rakeshbhai Vinodbhai Patni and Mrs. Sunithan B. Patni to repay the amount mentioned in the notice being aggregated amount Rs. 27,48,411.82 (Rupees Twenty Seven Lakhs Forty Eight Thousand Four Hundred Eleven and Eighty Two Paise Only) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that Piece and Parcel of Mortgage of Agriculture Immovable Property bearing: Flat No. G/01, Ground Floor, Abhilasha Apartment, Near City Gold Multiplex, situated on Non-Agriculture Land Bearing Survey No. 460, Build up area 52.67 situated at Mouje -Asanav, Taluka - Asanav, Distt. - Ahmedabad. Bounded by: - East : Margin, West : Flat No. G/02, North : Margin, South : Stairs and Passage.
Date : 14.08.2024
Place : Ahmedabad
Authorized Officer, Bank of Baroda

DRIVE IN ROAD, AHMEDABAD BRANCH
Helmet Car, HASTA, Memmgar,
Atward Road-380064, Pin: 079-27449293
Email : driveroad@indianbank.co.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
WHEREAS, The undersigned being the Authorized officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) (read with Rule 3, 8, 9) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11.06.2024 calling upon the borrower Mr. Manishkumar Narendrabhai Desai (Borrower & Mortgagor) to repay the amount mentioned in the notice being Rs. 56,09,189/- (Fifty six lakhs nine thousand one hundred and eighty nine only) towards Home Loan No. 56,09,189/- (Fifty six lakhs nine thousand one hundred and eighty nine only) as on 11.06.2024 within 60 days from the date of receipt of the said notice.

DESCRIPTION OF IMMOVABLE PROPERTY
Mortgage of immovable property * All that piece and parcel of Immovable property "Shakti - 140" Flat no. B-705 on the 7th floor in Block no. "B" admeasuring 56.32 Sq. Mtrs carpet area and Built up area admeasuring 66.02 Sq. Mtrs together with undivided share of land admeasuring 16.50 Sq. Mtrs in the scheme known as "SHAKTI 140" constructed on land bearing survey no. 10/2B/Prs, Final plot no. 140 of T.P. Schemes 38 (Thattaj) of Maujo/Thattaj, Taluka-Ghatodiya in the District of Ahmedabad and Registration Sub District of Ahmedabad - 9 (Bopal) within state of Gujarat, the said Flat no. B-705 is Bounded as under: East: Flat No. B-706, West: Ramp and Aislan Flat, North: Flat No. B-707, South: Flat No. B-704
Date : 16.08.2024
Place : Ahmedabad
Chief Manager & Authorized Officer For Indian Bank

LOG IN TYPE HELP DESK DETAILS
Individual Shareholders holding securities in demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free no: 1800 102900 and 1800224430
Individual Shareholders holding securities in demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cslindia.com or call at no: 022-23058738/23058542-43
Individual Shareholders holding securities in physical mode/Institutional shareholders Members facing any technical issue in login can send request at notice@linkintime.co.in or in contact on : 022-49186000.

