TML: CS: BSE-NSE/CORR /2020-21 08th September, 2020

Listing Department,
**BSE Limited,**
P. J. Towers, Dalal Street,
Mumbai-400001

Listing Department,
**National Stock Exchange of India Ltd.**
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: **Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:** 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published the notice in the "Indian Express" (English) Newspaper edition dated September 08, 2020 & in 'Financial Express' (Gujarati) edition dated September 08, 2020 which includes the following information;

a) Intimation of 50th Annual General Meeting (AGM) of our Company to be held through video conferencing / other audio-visual means and confirmation of dispatch of Annual Report for the Financial Year 2019-20, along with Notice of the AGM
b) Particulars of the facility of e-voting provided to Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully
For **Themis Medicare Limited**

THEMIS MEDICARE LTD. MUMBAI

**Sangameshwar Iyer**
**Company Secretary & Compliance Officer**


**Themis Medicare Limited**
**Corporate Office:** 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India
***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621
**Regd. Office:** Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat
**CIN No.:** L24110GJ1969PLC001590 ***Tel/ Fax No.: Regd. Off.:** 0260-2431447/ 2430219
***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

# Two jewellers injured in attempted robbery case

EXPRESS NEWS SERVICE
VADODARA, SEPTEMBER 7

TWO JEWELLERS were injured in an alleged attempted robbery by armed men at a shop in Bharuch on Monday. Bharuch district police have initiated a probe in this regard and called for forensic teams to gather evidence from the site.

The incident occurred around 2 pm on Monday in Panchbatti area of Bharuch town. Four armed men, riding two motorcycles, arrived at Ambica jewellers and asked the attendants to show them gold chains for purchase. As the staff fetched the chains, the two men attempted to rob jewellery from the counter.

"When the owner, Nikhil Soni, raised an alarm, the men opened fire at him. On hearing Soni's scream, the owner of the adjoining jewellery shop also rushed in to help and chase away the thieves. By this time, one of the men had already run away and Soni had managed to snatch the pistol from the other attacker. Eventually, all of them fled, including the one with the pistol. The locals had rushed to nab him, but he managed to run away on foot," a senior police officer said.

Teams of the Bharuch Special Operations Group, Local Crime Branch as well as the Bharuch Deputy Superintendent of Police visited the spot. While Soni sustained a bullet injury in his abdomen, the owner of the adjoining shop, Mahesh Soni, also sustained minor injuries. Both have been admitted to the Bharuch Civil Hospital.

# Officials take stock of oxygen usage at Gotri medical college

*Vadodara:* A team of officials, headed by the Chief Executive Officer (CEO) of Gujarat Education and Medical Research Society (GMERS), visited Vadodara on Monday to take stock of the oxygen usage and availability at the GMERS-run Gotri Medical college, which has a capacity of 500 Covid-19 beds.

On Monday, the special team from Gandhinagar visited Gotri medical college in Vadodara and held a meeting with the local authorities after receiving several complaints of inadequate oxygen supply to the hospital by suppliers. The complaints, official sources said, has been made by the administration of the hospital seeking help in streamlining the supply of liquid oxygen to the hospital given the increased requirement as the hospital has been facing shortage since the last two weeks with the increasing number of cases in the city.

The hospital, which had a requirement of about 5 tonnes per day before the beginning of the Covid-19 pandemic in March, has seen a gradual increase in the usage of oxygen to 15 tonnes per day until Monday, Vadodara Municipal Corporation Medical Officer of Health Dr Devesh Patel said. **ENS**

# Railways transports organic manure

*Rajkot:* A goods train loaded with organic manure was flagged off from Junagadh station of Bhavnagar division of Western Railway on Monday.

The loading had started on Sunday and was completed on Monday following which the 42-wagon train was flagged off. **ENS**

## WESTERN RAILWAY

**PUBLIC NOTICE**

It is informed to all concerned that the following Level Crossings Jhulasan Dangarwa section shall remain close temporarily for road traffic movement due to gauge conversion work, as details given below:

| Sr. No. | L.C. No. | Km | Date of closure of LC | Road users can use |
|---|---|---|---|---|
| 1 | 223 | 746/14-15 | 09.09.2020 (8.00 Hrs. to 18.00 Hrs. | LC No.220 @ KM 743/8-9 (ROB) LC 221 @ KM 744/6-3 (RUB) & LC 225 Km 749/1-2 (RUB) |

CPM-020

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## MGVCL — Madhya Gujarat Vij Co. Ltd.

An ISO 9001:2008 Certified Company
C.I.N..: U40102GJ2003SGC042907
Regd. Office:- 3RD Floor, S.P. Vidyut Bhavan, Race Course, Vadodara 390 007

**"Expression of Interest to develop new vendor for supply of 8M PSC Pole"**

MGVCL intends to invite e-tender for Supply of readymade Pre-stressed Concrete (PSC) Poles 8M/200 kg by first week of November-2020. New Suppliers (i.e. any Entrepreneurs /Businessman /Graduate Engineer or any association/any person) who are interested in setting up of 8M long PSC Pole manufacturing unit in MGVCL area, adjoining to MGVCL area but inside Gujarat as well as outside Gujarat but nearer to MGVCL area are requested to apply and obtain Vendor Registration Certificate from MGVCL. Details of Vendor registration information, prescribe form is available on our website www.mgvcl.com under supplier corner with sub head Vendor Reg. PSC Pole.

Chief Engineer(T&O) MGVCL

## FAZE THREE Autofab Limited

Regd. Office: Plot No. 146, Waghdhara Village, Dadra, 396191
Union Territory of Dadra & Nagar Haveli

**NOTICE**

Notice is hereby given, pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 sinter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020.

for and on behalf of the Board
(Akram Sati)
Company Secretary

Place : Mumbai
Date : 08.09.2020

## THEMIS MEDICARE LIMITED

CIN: L24110GJ1969PLC001590

**Regd. Office**. Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat Phone No: 91-22-67607080 Fax: 91-22-67607019
Website http://www.themismedicare.com. | E-mail: themis@themismedicare.com

**NOTICE**

**1. NOTICE** is hereby given that the 50th Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held through Video Conferencing("VC")/Other Audio-visual Means("OAVM") on Monday, 28th September, 2020 at 12 Noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs("MCA") and SEBI (collectively referred to as "applicable circulars'), to transactions the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

**2.** In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been send to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s) by September 06,2020.Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email.The aforesaid documents will also be available on the Company's website at www.themismedicare.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

**3.** Instructions for remote e-voting and e-voting during AGM :

**a.** The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means("e-voting").Members may cast their votes remotely, using the electronic voting system of CDSL during the period mentioned herein below ("remote e-voting").

**b.** Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

**c.** The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to caste their vote(s) again at the AGM.

**d.** The Company has engaged the services of Central Depository Services (India) Limited (CDSL) an agency to provide ("remote e-voting").

**e.** The Company has engaged the services of Company's RTA Link Intime India Private Limited as the Agency to provide for participation in the 50th AGM through VC/OAVM Facility (Instameet) and e-Voting during the 50th AGM.

**f.** Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail.

**g.** Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 50th AGM for remote e-voting and for attending AGM and e- voting at AGM.

**h.** The remote e-voting facility will be available during the following period:

| | |
|---|---|
| Date and time of Commencement of remote e-voting | **Friday, September 25 , 2020 at 9:00 am** |
| Date and time of end of remote e-voting. | **Sunday September 27, 2020 at 5:00 pm** |

**i.** The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday 21st September, 2020 may cast their vote electronically.

**j.** Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

**k.** The Board of Directors of the Company has appointed Mr. Shirish Shetye of M/s. Shirish Shetye and Associates., Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**l.** n case of any queries or issues regarding remote e-voting, members may refer 'Frequently asked questions' (FAQs) and 'User manual for shareholders to cast their votes' in help section at www.evotingindia.com. All correspondence / queries / grievance related to remote e-voting including obtaiing the login id and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to helpdesk.evoting@cdslindia.com with their name and folio number or contact CDSL e-voting help desk officials 1800225533

**m.** In case the shareholders/members have any queries or issues regarding attending and participating in the AGM and e-voting at the AGM, they can write an email to instameet@linkintime.co.in or call on : - Tel: (022-49186175)

**4.** Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/ Depositories, the log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and have not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

**a.** In case of Shares held in Physical Mode:
The Shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@linkintime.co.in

**b.** In the case of Shares held in Demat mode:
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

By order of Board
For Themis Medicare Limited
Sd/-
Sangameshwar Iyer
(Company Secretary& Compliance officer)

Place: Mumbai
Date: 07/09/2020

## ECS BIZTECH LIMITED

CIN: L30007GJ2010PLC063070
Registered Office: ECS HOUSE,12, GARDEN VIEW, OPP AUDA GARDEN, PAKWAN CIRCLE, SINDHU BHAVAN ROAD,OFF SG HIGHWAY, BODAKDEV AHMEDABAD GJ 380059
Contact: secretarial@ecscorporation.com Mob: +91 8980005048

**NOTICE OF BOARD MEETING**

**Noticeis** hereby given that Pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at the Registered Office of the Company, to inter alia consider, approve and take on record the unaudited financial results of the Company for the quarter ended on June 30, 2020. This information is also available on the Company's Website www.ecsbiztech.com

For, ECS Biztech Limited
Vijay Mandora
(Managing Director)
DIN: 00328792

Place : Ahmedabad
Date : 08/07/2020

## CITIZEN INFOLINE LIMITED

CIN: L67120GJ1994PLC023561
Registered Office: : 411, Sakar- II Ellis Bridge, Ashram Road, Ahmedabad -380006 Gujarat.
Email: acc@infoline.com, Website: www.citizeninfoline.com

**Notice for AGM**

**Notice** is given that the 26th ANNUAL GENERAL MEETING of the members of **CITIZEN INFOLINE LIMITED** will be held on Wednesday, 30th September, 2020 at 12:00 noon at the Registered office of the Company, to transact the business as set out in the Notice of AGM.

In compliance with the 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 the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.citizeninfoline.com and website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com.

Members who have not updated their email address and bank account details with company are requested to update the same at the earliest. (a) Members holding shares in physical mode and who have not registered / updated their email address and bank account details can update by sending email to acc@infoline.com (b) Members holding shares in dematerialized mode are requested to register / update their email addresses and bank account details with the relevant Depository Participant.

The Company has not proposed any Dividend at the ensuing AGM. The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The shareholders should log on to the e-voting website www.evotingindia.com. The details are provided in the notice.

The Company will also provide voting facility during AGM. Only those shareholders, who are present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

In case of any query, please contact on acc@infoline.comor ahmedabad@linkintime.co.in .

For, Citizen Infoline Limited
Sd/-
Reena Shah
Company Secretary

Place:Ahmedabad
Date: 07.09.2020

## AVANSE FINANCIAL SERVICES LIMITED

**Regd. and Corporate Office address:** Fulcrum Business Centre, 001 & 002, A Wing, Next to Hyatt Regency Hotel, Sahar Road Andheri (East), Mumbai- 400 099 Maharashtra.

APPENDIX-IV [rules 8(1)]

**POSSESSION NOTICE**

**(For Immovable Property)**

**Whereas,** The undersigned being the Authorised Officer of the **Avanse Financial Services Ltd.,** Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 **("Said Act")** and in exercise of powers conferred under section 13(12) read with rules 3 of the Security Interest (Enforcement) Rules, 2002 **("Said Rules")** issued a **Demand Notice dated 27th February, 2020** in Loan Account bearing number AHMSL00010300 **("Loan Account")** respectively calling upon the Borrowers/Co-Borrowers/Guarantors/Mortgagors being, 1. Shyam Tradelink, 2. Rinki Enterprise, 3. SHK Corporation Private Limited, 4. Sanjay Krishnakant Shah, 5. Rinki Sanjay Shah (Collectively to be referred to as **"Borrowers")** to repay the amount mentioned in the aforesaid demand notice outstanding as on **19th February 2020** inclusive of interest charged up to **19th February 2020** and further interest thereon together with incidental expenses, cost, charges etc., till the date of final payment and/or realization within 60 days from the date of receipt of the said notice **(details also described in the table given below):-**

| S. No. | Borrowers/ Co-Borrowers/Mortgagors | Loan Account Number | Amount Outstanding as on 19th February 2020 |
|---|---|---|---|
| 1 | 1. Shyam Tradelink<br>2. Rinki Enterprise<br>3. SHK Corporation Private Limited<br>4. Sanjay Krishnakant Shah<br>5. Rinki Sanjay Shah | AHMSL00010300 | **2,51,09,795/-** (Rs. Two Crore Fifty One Lakhs Nine Thousand Seven Hundred Ninety Five Only) |

The aforesaid Borrowers having failed to repay the aforesaid amounts, notice is hereby given to the Borrowers/Co-borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken **Symbolic Possession** of the Immovable property described in the Schedule herein **("Immovable Property")** in exercise of the powers conferred on him under section 13(4) of the said act read with rule 8 of the said rules on this **5th Day of September, 2020**

The Borrowers/Co-borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the aforesaid Immovable Property and any dealings with the Immovable Property will be subject to the charge of the **Avanse Financial Services Ltd.,** for an aggregate amount of **Rs. 2,51,09,795/- (Rupees Two Crore Fifty One Lakhs Nine Thousand Seven Hundred Ninety Five Only) outstanding as on 19th February 2020 inclusive of interest charged up to 19th February 2020** and further interest thereon till the date of final payment and/or realization in **aforesaid Loan Account.**

The 'Borrowers'/Co-borrowers'/Guarantors'/Mortgagors' attention is invited to the provisions of Section 13(8) of the Said Act, in respect of the time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Flats the entire built up area (and any additions thereto) the proportionate share in common areas of the buildings in which such flat is will be situated and describe as mentioned below":-

**a).** Flat no. 101, 1st floor (Ground floor as per plan approved by Auda) Block No. E, "KP Courtyard", Consolidated Survey No.78 Paiki, Mouje: Sanathal Taluka: Sanad, Dist & Sub District: Ahmedabad. Gujarat (Admeasuring About 162.60 Sq. Mtrs. Suba). **The said property is bounded as under:-** On or towards East: By Flat No. 102, On or towards West: By Flat No. E-108, On or towards North: By Flat No. E-104 , On or towards South: By Block H.

**b).** Flat no. 102, 1st floor (Ground floor as per plan approved by Auda) Block No. E, "KP Courtyard", Consolidated Survey No.78 Paiki, Mouje: Sanathal Taluka: Sanad, Dist & Sub District: Ahmedabad. Gujarat (Admeasuring About 168.32 Sq. Mtrs. Suba). **The said property is bounded as under:-** On or towards East: By Block F, On or towards West: By Flat No. E-101, On or towards North: By Flat No. E-101 , On or towards South: By Spring Court.

**c).** Flat no. 103, 1st floor (Ground floor as per plan approved by Auda) Block No. E, "KP Courtyard", Consolidated Survey No.78 Paiki, Mouje: Sanathal Taluka: Sanad, Dist & Sub District: Ahmedabad. Gujarat (Admeasuring About 168.32 Sq. Mtrs. Suba). **The said property is bounded as under:-** On or towards East: By Block F, On or towards West: By Flat No. E-104, On or towards North: By Monsoon Court , On or towards South: By Flat No. E-102.

**d).** Flat no. 104, 1st floor (Ground floor as per plan approved by Auda) Block No. E, "KP Courtyard", Consolidated Survey No.78 Paiki, Mouje: Sanathal Taluka: Sanad, Dist & Sub District: Ahmedabad. Gujarat (Admeasuring About 162.60 Sq. Mtrs. Suba). **The said property is bounded as under:-** On or towards East: By Flat No. E-103, On or towards West: By Flat No. E-105, On or towards North: By Block-B, On or towards South: By Flat No. E-101

Sd/-
Authorised Officer
For Avanse Financial Services Ltd.

Date: 08.09.2020
Place: Ahmedabad, Gujarat

## ADMISSION COMMITTEE FOR PROFESSIONAL COURSES

ACPC
L. D. College of Engg. Campus, Navrangpura, Ahmedabad-380 015.

**Announcement for Admission to 1st Year of Post Graduate Engineering/Technology (M.E./M.Tech.) & Post Graduate Pharmacy (M.Pharm.) Courses : Academic Year 2020-2021**

For the admission to first year of Master of Engineering / Technology (M.E./M.Tech.) and Master of Pharmacy (M.Pharm.) in Government, Grant-in aid and Self-financed institutes in Gujarat State, on state quota of all institutions and surrendered seats of management quota of self-financed institutes, the Government of Gujarat has decided to carry out web based online admission process for the academic year 2020-21.

1. The candidate shall have passed B.E./B.Tech. or equivalent examination with minimum 50% (45% for SC/ST/SEBC/EWS candidates) at qualifying exam for M.E. / M. Tech courses or B. Pharm with minimum 55% (50% for SC/ST/SEBC/ EWS candidates) at qualifying exam for M. Pharm courses for seeking admission into post Graduate disciplines and its specialisations as per Appendix-I of prevailing Post Graduate Engineering/Technology & Pharmacy Admission Rules 2020.
2. The candidates whose final semester results or result of any backlog in previous semester are awaited, can also apply but they shall have to pass qualifying examination as mentioned in Appendix-I of prevailing Post Graduate Engineering/ Technology & Pharmacy Admission rules. However merit number in such cases will be allotted, if mark sheet and provisional degree certificate of passing qualifying exam is furnished within the scheduled time limit.
3. The candidates are advised to read carefully important instructions/ guidelines before applying online (All available on committee's website). However in case of a candidate applying without being eligible, his/her application will be summarily rejected and his/her application fee will be forfeited. No correspondence will be entertained in this matter.
4. For online registration, candidate should visit web site www.gujacpc.nic.in between 08/09/2020 to 16/09/2020. Please note that, candidate shall not be allowed to register online after 5:00 P.M. on 16/09/2020.
5. The aspiring candidate not having internet facility can avail the same at Cyber Space Centres designated by admission committee without paying any charges. (The list is available on committee's website **www.jacpcldce.ac.in**)
6. The candidate shall have to complete the registration process by uploading all relevant documents and paying registration fees (non-refundable) of INR 500/- per discipline applied for through online mode only.
7. All GATE/GPAT qualified candidates, Non-GATE/Non-GPAT candidates and all sponsored candidates shall have to register online to **become eligible for further admission process. Please note that no other means of registration are available.**
8. There is no need to submit or verify any document in person. The entire admission process is completely online.
9. The candidates are advised to visit the admission committee website, and through Log-in to online admission portal through their User ID and password regarding various announcements, verification process and other guidelines on day to day basis.
10. After admitting GATE/GPAT qualified candidates having valid GATE/ GPAT qualifying marks, the vacant seats, if any will be filled as per merit secured in PGCET-2020.
11. The PGCET-2020 shall be conducted on 26/09/2020 and 27/09/2020 at four different centers in Gujarat. The detailed PGCET-2020 schedule and other details are available on committee's website.
12. All Non-GATE/Non-GPAT candidates including sponsored (Non-GATE/Non-GPAT) shall have to appear in PGCET-2020 to become eligible for admission. However GATE/GPAT qualified candidates have not to appear in PGCET-2020.
13. The sponsored seats shall be filled as per Govt. of Gujarat Post Graduate Admission Rules, Guidelines and AICTE Guidelines.
14. No separate call letter will be issued for appearing in PGCET-2020.
15. The other information related to admission process such as Important instructions for admission process, Steps of registration, Admission rules, PGCET-2020 syllabus and schedule, list of institutes, list of Cyber Centre, etc. are available on the website www.jacpcldce.ac.in.
16. The working hours of designated Cyber Centres are from 11:00 am to 5:00 pm except Public Holidays and online admission related help shall be provided free of cost.

Note: All the aspiring candidates, their parents and well-wishers, are advised to check the aforementioned websites of ACPC from time to time for all the latest information and updates on the admission process.

**Dt. 05/09/2020** **– Member Secretary**

**Help Line No. : 079-26566000**

No. INF/ABD/585/2020

## INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR SALE OF INVENTORY OF SUPREME (INDIA) IMPEX LIMITED, (UNDERGOING CIRP) 823/2 - ROAD NO. 8 SACHIN GIDC, SACHIN, SURAT.

Sale of Raw materials consisting Grey fabric and Finished goods consisting of Scarf, Dress Material, Saree etc. owned by M/s. **Supreme (India) Impex Limited (Undergoing CIRP). The sale will be done by undersigned through the E-Auction Platform** : https://eauction.npasource.com

| Sr. No. | Particulars | Reserved Price (Rs. in Lacs) | EMD Amount (Rs. in Lacs) |
|---|---|---|---|
| 1 | Raw Material & Finished Goods (Excluding Consumable, Stores and Packing Material) | 29.00 | 2.90 |

**Other Points : (1)** E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS"and "WHATEVER THERE IS BASIS" through approved service provider, NPAsource.com (https://eauction.npasource.com/). **(2)** This Sale Notice shall be read in conjunction with the E-Auction Process Document containing Breif of the Assets, online E Auction Tender Form, Deed of Indemnity, General Terms & Condition of E Auction Sale which are available at request only through **mail ip.supremeindia@gmail.com, Contact Number +91-9924450679. (3) E - Auction will start from 3.00 PM to 5 PM IST, 15th September 2020.**

Vikas Prakash Gupta
Resolution Professional
(Supreme (India) Impex Limited under CIRP)
Registration No : IBBI/IPA-001/IP-P00501/2017-18/10889

Date : 08.09.2020
Place : Surat

## SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845
**Regd. Office:** Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201
**Email:** investorsuryakrupa@gmail.com
**Website:** www.suryakrupafinance.in **Contact:** 9979898027

**NOTICE OF 33rd ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE**

**Notice** is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 09:00 A.M through video conference (VC)/ Other Audio Visual Means.

The Notice of the AGM and the Annual Report for the F.Y 2019-20 has been sent in electronic mode to all those Members whose email addresses are registered. The Annual Report along with the notice are available at the website of the company at www.suryakrupafinance.in and the website of BSE Ltd at www.bseindia.com

Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday 28th September, 2020 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members holding shares either in physical form or dematerialized form, as on the cut-off date on 22nd September, 2020 have an option to vote electronically on the Ordinary and Special Business as set out in the notice of 33rd AGM through electronic voting system of Central Depository Services (India) Limited. All the members are informed that:

1) The remote e-voting shall commence from Thursday, 24th September, 2020 (10.00 AM) till Sunday, 27th September, 2020 (05:00 PM). The remote e-voting shall be disabled by CDSL thereafter.
2) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2020.
3) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 22nd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
4) The procedure for e-voting and attending the AGM through VC/OAVM facility have been provided in the notice of the AGM.
5) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For, Suryakrupa Finance Ltd.
Sd/-
Akansha Pithaliya
(Compliance Officer)

Place : Gandhidham
Date : 07/09/2020

## CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Chola — Enter a better life

**Corporate Office: 1st Floor, 'Dare House', No.2, N.S.C. Bose Road, Chennai-600 001.**
**Branch Office: Fourth Floor, 407 & 408, Yash Aqua, Vijay Cross Road, Navrangpura, Ahmedabad-380015.**

**POSSESSION NOTICE Under Rule 8 (1)**

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited ,under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 9 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 9 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges.

Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

| SL NO. | NAME AND ADDRESS OF BORROWER & CO-BORROWER LOAN ACCOUNT NUMBER | DATE OF DEMAND NOTICE | OUTSTANDING AMOUNT | DETAILS OF PROPERTY POSSESSED | DATE OF POSSESSION |
|---|---|---|---|---|---|
| A | B | C | D | E | F |
| 1. | (Loan Nos. X0HLAME00001697394, X0HLAME00001648781 & X0HLAME00001648745<br>1. Mr. JAIMIN HASMUKHBHAI AMIN,<br>2.Mrs.KRINA J AMIN<br>D-33, Shettal Nath SOC, Kathwada Raod, Ahmedabad -382 330.<br>Flat No 804 Block-D, Kasturi Complex, Opp Shraddha Petrol Pump, Nr Nri Tower Bodakdev, Ahmedabad – 380010. | 05.03.2020 | Rs.67,18,277/- as on 05.03.2020 | **Item No:1 :** All that right, title and interest of Flat No.D/804 on 8th Floor, Block No. D, "Kasturi", Prabhav Co.op. Housing Society Ltd., Near Nri Tower Bodakdev, Vibhag-1 comprised in Revenue Survey No. 242/3/1, 242/3/2, 242/4, 242/5, 242/6/1, 242/6/2, TPS No. 1/B, FP No.132 Mouje: Bodakdev Taluka : Ghatlodiya, Dist & Sub District : Ahmedabad admeasuring 100.34 Sq. Mts.<br>**Item No:2 :** All the piece and parcel of property bearing Flat No.39 situated on the 5th Floor in Block No."E", admeasuring about 67.72 Sq. Mts., Super Built up area along with undivided share of land admeasuring about 21.75 Sq. Mts., in the said Scheme named " Shiv Ganesh Residency" constructed on the non- agricultural land of bearing S.No. 541, Final Plot No.146 of Draft Town Planning Scheme No.111, admeasuring about 8748 Sq. Mts., or thereabouts situate, lying and being at Mouje: Kathwada, Taluka: Dascroi in the registration Sub- District Ahmedabad, District of Ahmadabad – 12 (Nikol) with all estate, rights attached on the said property and the said Flat is bounded as under: On or towards East :Society Internal Road, On or towards West : Flat No.E-40, On or towards North : Flat No.E-38, On or towards South : Society Garden.<br>**Item No:3 :** All the piece and parcel of property bearing Flat No.38 situated on the 5th Floor in Block No."E", admeasuring about 67.72 Sq. Mts., Super Built up area along with undivided share of land admeasuring about 21.75 Sq. Mts., in the said Scheme named " Shiv Ganesh Residency" constructed on the non- agricultural land of bearing S.No. 541, Final Plot No.146 of Draft Town Planning Scheme No.111, admeasuring about 8748 Sq. Mts., or thereabouts situate, lying and being at Mouje: Kathwada, Taluka: Dascroi in the registration Sub- District Ahmedabad, District of Ahmadabad – 12 (Nikol) with all estate, rights attached on the said property and the said Flat is bounded as under: On or towards East : Society Internal Road, On or towards West : Flat No.E-37, On or towards North: Society Internal Road, On or towards South :Flat No.E-39. | 03.09.2020 |

Date : 03.09.2020
Place: AHMEDABAD

AUTHORISED OFFICER
M/s. Cholamandalam Investment and Finance Company Limited

## WESTERN RAILWAY

**Metering of electrical LT panels, Comprehensive Annual Service Maintenance Contract of Air conditioning system & Repairing/replacement of defective parts and cleaning of window AC, Split AC units and water coolers**

**1.TENDER NOTICE NO: EL 81/1/WA/13 Dt. 01.09.2020. Work and location: Mumbai Central and Churchgate**: Metering of electrical LT panels as per IGBC norms. **Approx. Cost of the work**: ₹56,32,000/-. **EMD:** ₹1,12,600/-. **Date and time of Submission: 30.09.2020 till 15.00 hrs. Date and time of opening: 30.09.2020 at 15.30 hrs. 2.TENDER NOTICE NO: EL/Maint/4/1/WA/9 Dt. 01.09.2020. Work and location: Mumbai Division**: Comprehensive Annual Service Maintenance Contract of VRF/VRV Air conditioning system in running rooms of Mumbai Division for 2 years. **Approx. Cost of the work**: ₹33,41,760/-. **EMD:** ₹66,800/-. **Date and time of Submission: 30.09.2020 till 15.00 hrs. Date and time of opening: 30.09.2020 at 15.30 hrs. 3.TENDER NOTICE NO: EL/Maint/4/1/WA/3 (R-1) Dt. 02.09.2020. Work and location: Mumbai Division (Non-Suburban Section)**: Repairing/replacement of defective parts and cleaning of window AC, Split AC units and water coolers of various makes & capacities at various locations in Vaitarna to Surat Section for 2 years. **Approx. Cost of the work**: ₹18,82,345/-. **EMD:** ₹37,700/-. **Date and time of Submission: 05.10.2020 till 15.00 hrs. Date and time of opening: 05.10.2020 at 15.30 hrs. Note: Please visit our Website www.ireps.gov.in.** to download the tender document, corrigendum and further details.

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## મારૂતિ ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

CIN: L65910GJ1994PLC023742

રજિ. ઓફિસ : ૮૦૨, સુમઉન્ટ બિલ્ડિંગ, ઇસ્કોન મેગા મોલની સામે, એસ. જી. હાઇવે, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫, ભારત, ફોન. ૦૭૯-૨૬૮૬૦૭૪૦

E-mail: maruti_infra@yahoo.com | Website : www.marutiinfra.in

### નોટિસ

આથી અહી નોટીસ આપવામાં આવે છે કે સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન્સ ૨૦૧૫ ના રેગ્યુલેશન ૨૯ અને ૪૭ મુજબ કંપની ના બોર્ડ ઓફ ડિરેક્ટર્સ ની બેઠક સોમવાર, ૧૪ સપ્ટેમ્બર ૨૦૨૦, ના રોજ ૩૦મી જુન ૨૦૨૦ ના ત્રિમાસિક ગાળામાં પુરા થતા કંપનીના અનઓડિટેડ નાણાંકીય પરિણામો ને ધ્યાનમાં લેવા માટે મળશે. ઉપરોક્ત આ જ માહીતી બોમ્બે સ્ટોક એક્સચેંજ ની વેબસાઇટ (www.bseindia.com) અને કંપની ની વેબસાઇટ (www.marutiinfra.in) પર ઉપલબ્ધ છે.

મારૂતિ ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ વતી
સહી/-
અલ્ફેઝ સોલંકી
કંપની સેક્રેટરી એન્ડ કમ્પ્લાયન્સ ઓફિસર

તારીખ : ૦૭મી સપ્ટેમ્બર, ૨૦૨૦
સ્થળ : અમદાવાદ

## થેમીસ મેડિકેર લિમિટેડ

THEMIS MEDICARE

CIN NO : L24110GJ1969PLC001590

રજિસ્ટર્ડ ઓફિસઃ પ્લોટ નં 69, જી.આઈ.ડી.સી. ઈન્ડસ્ટ્રીયલ એસ્ટેટ, વાપી – ૩૯૬૧૯૫, જિલ્લા–વલસાડ, ગુજરાત. (T) 0260-2431447/0260 2430219

કોર્પોરેટ ઓફિસ : 11/12, ઉદ્યોગ નગર, એસ. વી. રોડ, ગોરેગાંવ (પશ્ચિમ). મુંબઈ - 400 104

વેબસાઈટ : www.themismedicare.com. - ઈમેઈલ આઈડી : themis@themismedicare.com.

### સૂચના

૧) સુચના અહીથી આપવામાં આવે છે કે સોમવારે, ૨૮મી સપ્ટેમ્બરએ થેમિસ મેડીકેર લિમિટેડ (કંપની) ની ૫૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) વીડીઓ કોન્ફરન્સિંગ (''વીસી'') /અન્ય વિઝ્યુઅલ મીન્સ (""OAVM") દ્વારા યોજાશે. સપ્ટેમ્બર, ૨૦૨૦ બપોરે ૧૨ વાગ્યે, કંપની અધિનિયમ, ૨૦૧૩ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળ બનાવેલા નિયમો અને ભારતીય સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્ક્લોઝર આવશ્યકતાઓ) નિયમો, ૨૦૧૫ના પાલનમાં, સામાન્ય પરિપત્રો નંબર ૧૪ સાથે વાંચો./૨૦૨૦ એપ્રિલ ૦૮, ૨૦૨૦ના રોજ નંબર ૧૩/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ ૨૦૨૦ અને નંબર ૨૦/૨૦૨૦ તા. ૫ મે ૨૦૨૦ અને કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) અને સેબી (જેની સામુહિક રૂપે X લાગુ પરિપત્રો X તરીકે ઓળખવામાં આવે છે.) દ્વારા જારી કરાયેલ અન્ય લાગુ પરિપત્રો, એજીએમ બોલાવવાની સુચનામાં નક્કિ કરેલા વ્યવસાયને વ્યવહાર કરવા સભ્યો વીસી/ ઓએવીએમ દ્વારા એજીએમ પર હાજરી આપીને મતદાન કરી શકશે. વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોને ફક્ત એજીએમ ખાતે હાજર હોવાનું માનવામાં આવશે અને તેમની હાજરી કોરમના હેતુ માટે ગણવામાં આવશે.

૨) લાગુ પડેલા પરિપત્રોનું પાલન કરીને, એજીએમ બોલાવવાનો નોટીસ અને નાંણાંકીય વર્ષ ૨૦૧૯-૨૦ માટેના એક માત્ર નાંણાંકીય નિવેદનો બોર્ડનો રીપોર્ટ, ઓડીટર્સ રીપોર્ટ અને તેમાં જોડાયેલા અન્ય દસ્તાવેજો સાથે, બધાને મોકલવામાં આવ્યા છે. કંપનીના સભ્યો કે જેમના ઈ-મેઈલ સરનામાઓ કંપની/ડીપોઝીટરી સહભાગીઓ (ઓ) સાથે ૦૬ સપ્ટેમ્બર ૨૦૨૦ સુધીમાં રજીસ્ટર થયેલ છે. કોવિડ-૧૯ રોગચાળાને ધ્યાનમાં રાખીને, કંપની શેર હોલ્ડરોને દસ્તાવેજોની સેવા, ઈ-મેઈલ સિવાય આપી શકશે નહી. ઉપરોકત દસ્તાવેજો કંપનીની વેબસાઈટ www.themismedicare.com પર અને સ્ટોક એકસચેંજ એટલે કે બીએસઈ લીમીટેડ અને એનએસઈ લીમીટેડની વેબસાઈટ www.bseindia.com અને www.nseindia.com પર અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડીયા) લીમીટેડ (સીડીએસએલ)ની વેબસાઈટ પર પણ www.evotingindia.com. પર ઉપલબ્ધ હશે.

૩) એજીએમ દરમ્યાન રિમોટ ઈ-વોટીંગ અને ઈ-વોટીંગ માટેની સુચનાઓઃ

એ.) કંપની તેના સભ્યોને એજીએમ પર ઈલેક્ટ્રોનીક માધ્યમથી પસાર થવાના સુચીત ઠરાવો (ઈ-વોટીંગ) પર તેમના મતના અધિકારનો ઉપયોગ કરવાની સુવીધા પુરી પાડે છે. સભ્યો આ સમયગાળા દરમ્યાન સીડીએસએલની ઈલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગ કરીને, દુરથી મત આપી શકે છે. નીચે ઉલ્લેખીત (રિમોટ ઈ-મતદાન)

બી.) આગળ ઈલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન માટેની સુવિધા એજીએમ પર પણ ઉપલબ્ધ કરવામાં આવશે અને જે સભ્યો જે રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત નથી આપી શકતા તેઓ હાજર રહીને ઈ-વોટીંગ દ્વારા એજીએમ પર મત આપી શકશે.

સી.) રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત આપનારા સભ્યો પણ એજીએમમાં હાજર થઈ શકે છે. પરંતુ તેઓ એજીએમ પર ફરીથી તેમના મત (જાતો) માટે જાતી મેળવવાના હક્કદાર રહેશે નહીં.

ડી.) કંપનીએ સેન્ટ્રલ ડીપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસએલ) ની એજન્સી (રિમોટ ઈ-વોટીંગ) પ્રદાન કરવા માટે કાર્યરત છે.

ઈ.) કંપનીએ ૫૦મી એજીએમ દરમ્યાન વીસી/ઓએવીએમ સુવિધા (ઈન્સ્ટામીટ) અને ઈ-વોટીંગ દ્વારા ૫૦મી એજીએમમાં ભાગ લેવાની એજન્સી તરીકે કંપનીની આરટીએ લીંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લીમીટેડની સેવાઓ સંલગ્ન કરી છે.

એફ.) ઈ-વોટીંગથી સબંધીત યુઝર આઈડી અને પાસવર્ડની વિગતો સહિતની માહિતી અને સુચનાઓ ઈ-મેઈલ દ્વારા સભ્યોને મોકલવામાં આવી છે.

(જી.) રિમોટ ઈ-વોટીંગ માટે અને એજીએમ અને એજીએમ પર ઈ-વોટીંગ માટે હાજરી આપવા માટે ૫૦મી એજીએમની સુચનાના ભાગરૂપે નોંધાયેલી સુચનાઓને કાળજી પુર્વક વાંચવા સભ્યોને વિનંતી છે.

એચ.) રિમોટ ઈ-મતદાન સુવિધા નીચેના સમયગાળા દરમ્યાન ઉપલબ્ધ થશે :

| | |
|---|---|
| રિમોટ ઈ-મતદાન શરૂ થવાની તારીખ અને સમય, | શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૦ સવારે ૯.૦૦ કલાકે |
| રિમોટ ઈ-મતદાન સમાપ્ત થવાની તારીખ અને સમય, | રવિવાર ૨૭ સપ્ટેમ્બર, ૨૦૨૦ સાંજે ૫.૦૦ કલાકે |

આઈ.) ત્યારબાદના મતદાન માટે રિમોટ ઈ-મતદાન મોડ્યુલ સીડીએસએલ દ્વારા અક્ષમ કરવામાં આવશે. એકવાર શેરધારક દ્વારા ઠરાવ પર મત આપવામાં આવે છે, ત્યારબાદ શેરહોલ્ડર તેને બદલવાની મંજુરી આપશે નહીં, કંપનીના શેરહોલ્ડરો, શારિરીક સ્વરૂપમાં અથવા ડીમટીરિયલાઈઝ્ડ સ્વરૂપમાં શેર ધરાવતા, કટ-ઓફ ડેટ મુજબ સોમવાર ૨૧ સપ્ટેમ્બર, ૨૦૨૦ ઈલેક્ટ્રોનિક તેના મત આપી શકે છે.

જે.) કોઈપણ વ્યક્તિ, જે કંપનીના શેરો હસ્તગત કરે છે અને સુચના મોકલ્યા પછી અને કટ-ઓફ તારીખ પ્રમાણે શેર રાખીને, એટલે કે સોમવાર ૨૧ સપ્ટેમ્બર, ૨૦૨૦ પછી કંપનીનો સભ્ય બને છે, તે હેલ્પડેસ્ક પર વિનંતી મોકલીને લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. helpdesk.evoting@cdslindia.com અથવા rnt.helpdesk@linkintime.co.in. જો કે, જો કોઈ વ્યક્તિ પહેલેથી જ ઈ-વોટીંગ માટે સીડીએસએલ સાથે નોંધાયેલ છે તો હાલના વપરાશ કર્તા આઈડી અને પાસવર્ડનો ઉપયોગ મતદાન કરવા માટે કરી શકાય છે.

કે.) કંપનીના નીયમ મંડળે મેસર્સ શ્રી શિરીષ શેટ્ટી શ્રી શિરીષ શેટ્ટી અને એસોસિએટ ની નિમણુંક કરી છે. પ્રેકટીંસીંગ કંપની સેક્રેટરીઝ, મુંબઈ, ઈ-મતદાન પ્રક્રિયાને સુસ્પષ્ટ અને પારદર્શક રીતે ચકાસી શકે તે માટે સ્ક્રૂટિનાઈઝર તરીકે.

એલ.) રિમોટ ઈ-વોટીંગ સબંધીત કોઈપણ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યો www.evotingindia.com. પર સહાય વિભાગમાં 'વારંવાર પૂછાતા પ્રશ્નો' (FAQs) અને ' શેરધારકોને મત આપવા માટે વપરાશ કર્તા માર્ગદર્શકા' નો સંદર્ભ લઈ શકે છે. રિમોટ ઈ-વોટીંગથી સબંધીત તમામ પત્ર વ્યવહાર /પ્રશ્નો / ગ્રેવીઅન્સ સહિતના લોકોએ લોગીન આઈડી અને પાસવર્ડની માંગણી કરી છે. જે જેમણે શેર્સ લીધા છે અથવા કંપનીના સભ્ય બન્યા છે. નોટીસ મોકલ્યા પછી અને કટ-ઓફ ડેટ પર શેર હોલ્ડીંગ કરાયા છે.

helpdesk.evoting@cdslindia.com તેમના નામઅને ફોલીયો નંબર સાથે અથવા સીડીએસએલ ઈ-મતદાન સહાય ડેસ્ક અધિકારીઓનો સંપર્ક કરો ૧૮૦૦૨૨૫૫૩૩.

એમ.) જો એજીએમમાં ભાગ લેવા અને ભાગ લેવા સંબંધિત શેરધારકો/સભ્યો પાસે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, તેઓ instameet@linkintime.co.in પર ઈ-મેઈલ લખી શકે છે અથવા ઈ-મેઈલ કરી શકે છે : ટેલી : (૦૨૨-૪૯૧૮૬૧૭૫)

૪.) ઈ-મેઈલ આઈડી અને બેંક ખાતાની વિગતોની નોંધણીઃ

જો શેરહોલ્ડરોની ઈ-મેઈલ આઈડી કંપની/ તેના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ આરટીએ/ડીપોઝીટરીઝ સાથે પહેલેથીજ નોંધાયેલ છે, તો ઈ-મતદાન માટેની વિગતોનો લોગ નોંધાયેલ ઈ-મેઈલ સરનામા પર મોકલવામાં આવશે. જો શેર હોલ્ડરે પોતાનુ / તેણીનું ઈ-મેઈલ સરનામું કંપની /તેની આરટીએ /ડીપોઝીટરીઝમાં નોંધાવ્યુ ન હોય અને ડીવીડન્ડ પ્રાપ્ત કરવા માટે બેંક ખાતાના આદેશને અપડેટ ન કર્યો હોય તો નીચેની સુચનાઓને અનુસરો :

એ.) શારિરીક સ્થિતીમાં રાખવામાં આવેલા શેર્સ ના કિસ્સામાં : શેરધારક તેના ફોલીયો નંબર ને ટાંકીને વિનંતી આરટીએને rnt.helpdesk@linkintime.co.in પર ઈ-મેઈલ દ્વારા મોકલી શકે છે.

બી.) ડીમેટ મોડમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં : શેરધારક કૃપા કરીને ડીપોઝીટરી સહભાગી (''ડીપી'') નો સંપર્ક કરી શકે છે અને ડી.પી. દ્વારા સુચવેલી અને સલાહ મુજબની પ્રક્રિયા મુજબ ડીમેટ ખાતામાં ઈ-મેઈલ સરનામું અને બેંક ખાતાની વિગતોની નોંધણી કરાવી શકે છે.

બોર્ડના આદેશથી, થેમિસ મેડિકેર લિમિટેડ
Sd/-
સંગમેશ્વર એયર –
કંપની સેક્રેટરી અને કંમ્પલેઈન્સ ઓફીસર

સ્થળ : મુંબઈ
તારીખ : ૭/૯/૨૦૨૦

## GOKUL REFOILS AND SOLVENT LIMITED

GOKUL

*(Corporate Identification Number: L15142GJ1992PLC018745)*

**Registered Office:** State Highway No. - 41, Near Sujanpur Patia, Sidhpur -384151, Dist. Patan, Gujarat, India;
**Corporate Office:** "Gokul House", 43, Shreemali Co-op. Housing Society Ltd., Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009, Gujarat, India; **Tel. No.:** +91 79 66304555/ 66615253/54/55;
**Email:** abhinav.mathur@gokulgroup.com; **Website:** www.gokulgroup.com;
**Contact Person:** Mr. Abhinav Mathur, Company Secretary and Compliance Officer.

**FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF GOKUL REFOILS AND SOLVENT LIMITED ("COMPANY") IN RELATION TO THE OFFER TO BUY-BACK OF UP TO 3,29,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF Rs. 2/- EACH ("EQUITY SHARES"), FROM ALL THE ELIGIBLE SHAREHOLDERS OF THE COMPANY AS ON AUGUST 14, 2020, (THE "RECORD DATE"), ON A PROPORTIONATE BASIS, BY WAY OF A TENDER OFFER ROUTE THROUGH THE STOCK EXCHANGE MECHANISM FOR CASH AT A PRICE OF RS.12/- PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF UP TO RS. 39,48,00,000("BUYBACK") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 AS AMENDED (BUYBACK REGULATIONS).**

This advertisement (**"Advertisement"**) is being issued by the Company pursuant to and in compliance with the SEBI circular bearing number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 (**"Relaxation Circular"**) to supplement the Public Announcement dated July 29, 2020 that was published in all editions of the Financial Express, an English national daily and Jansatta, a Hindi national daily and the Regional edition of Sandesh, a regional language (Gujarati) daily (**"PA"**),each with wide circulation on July 30, 2020, and the Letter of Offer dated September 03, 2020 (**"LoF"**).

Capitalised terms used in this Advertisement and not defined here in shall have the same meaning as ascribed in the LoF.

**1. COMPLETION OF DISPATCH**

In terms of the Relaxation Circular and in light of the COVID-19 situation, the LoF has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on Record Date and whose email IDs have been registered with the Company, on September 7, 2020. The Company has not undertaken and will not undertake any physical dispatch of the LoF in compliance with the Relaxation Circular.

**2. AVAILABILITY OF LETTER OF OFFER AND APPLICATION FORM**

The LoF along with the Tender Form will be available on the website of the Company **(www.gokulgroup.com)**, the Manager to the Buyback (www.saffronadvisor.com) and the Registrar to the Buyback **(www.cameoindia.com)** and is expected to be available on the Securities and Exchange Board of India **(www.sebi.gov.in)**; BSE Limited **(www.bseindia.com)** and the National Stock Exchange of India Limited **(www.nseindia.com)**. Eligible shareholders that wish to know their entitlement can do so by visiting the website of the Registrar to the Buyback **(www.cameoindia.com)**. Further, in case of non-receipt of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the Buyback by providing their application in plain paper in writing signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held as on the Record Date, Client ID number, DP Name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.

**3. BRIEF SCHEDULE OF ACTIVITIES**

| Activity | Day | Date |
|---|---|---|
| **Date of Opening of Buyback** | **Friday** | **September 11, 2020** |
| **Date of Closing of Buyback** | **Thursday** | **September 24, 2020** |
| Last date of verification of Tender Forms by the Registrar | Saturday | September 26, 2020 |
| Last date of intimation regarding acceptance / non- acceptance of tendered Shares | Monday | October 05, 2020 |
| Last date of settlement of bids on the Stock Exchanges | Tuesday | October 06, 2020 |
| Last date of dispatch of consideration / share certificate(s) / demat instruction(s) | Tuesday | October 06, 2020 |
| Last date of Extinguishment of Shares | Tuesday | October 13, 2020 |

Note: Activities may happen prior to the last dates that have been provided in the table above

**4. OTHER INFORMATION**

1. The information contained in this Advertisement is in accordance with the Relaxation Circular.
2. Details relating to the procedure for tendering the Equity Shares are more particularly set out in the LoF.
3. The Advertisement will also be available on the websites of the Company (www.gokulgroup.com), the Manager to the Buyback (www.saffronadvisor.com) and the Registrar to the Buyback (www.cameoindia.com) and is expected to be available on the Securities and Exchange Board of India (www.sebi.gov.in); BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

**5. CORRIGENDUM TO THE LETTER OF OFFER**

1. This Corrigendum to the Letter of Offer ("Corrigendum") should be read in continuation of and in conjunction with the Letter of Offer dated September 3, 2020, unless otherwise specified. Capitalised terms used but not defined in this Corrigendum shall have the same meaning as ascribed in the Letter of Offer, unless otherwise defined.
2. Mr. Karansinh Mahida, Non Executive Independent Director of the Company expired on Wednesday, September 2, 2020. The details of board of directors of our Company given on page# 31 of the Letter of Offer stands modified and read accordingly.
3. Except as detailed in this Corrigendum, the other contents and terms in the Letter of Offer remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), Stock Exchanges (www.bseindia.com and www.nseindia.com) and the Company (www.gokulgroup.com).

**6. CONTACT DETAILS**

| COMPANY | MANAGER TO THE BUYBACK | REGISTRAR TO THE BUYBACK |
|---|---|---|
| **Gokul Refoilsand Solvent Limited**<br>"Gokul House", 43, Shreemali Co-op. Housing Society Ltd., Opp. Shikhar Building, Navrangpura, Ahmedabad - 380 009, Gujarat, India;<br>**Tel. No.:** +91 79 66304555/ 66615253;<br>**Email:** abhinav.mathur@gokulgroup.com;<br>**Website:** www.gokulgroup.com;<br>**Contact Person:** Mr. Abhinav Mathur | **Saffron Capital Advisors Private Limited**<br>605, Sixth Floor, Centre Point, Andheri-Kurla Road, J.B. Nagar, Andheri (East), Mumbai-400 059<br>**Tel No.:** +91 22 4082 0914/915;<br>**Fax No.:** +91 22 4082 0999;<br>**E-mail:** buybacks@saffronadvisor.com;<br>**Website:** www.saffronadvisor.com;<br>**Investor grievance Id:** investorgrievance@saffronadvisor.com;<br>**SEBI Registration Number:** INM000011211;<br>**Contact Person:** Mr. Amit Wagle / Mr. Gaurav Khandelwal | **Cameo Corporate Services Limited**<br>"Subramanian Building", No.1, Club House Road, Chennai – 600 002, Tamilnadu, India<br>**Tel No.:** +91 44 4002 0700;<br>**Fax No.:** +91 44 2846 0129<br>**Email:** investor@cameoindia.com<br>**Website:** www.cameoindia.com<br>**SEBI Registration:** INR000003753<br>**Contact Person:** Ms. Sreepriya. K |

**7. DIRECTORS RESPONSIBILITY**

As per Regulation 24(i)(a) of the Buy-Back Regulations, the Board accepts responsibility for the information contained in this Advertisement and Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

**For and on behalf of the Board of Directors of Gokul Refoils and Solvent Limited**

| Balvantsinh Rajput | Shaunak Mandalia | Abhinav Mathur |
|---|---|---|
| Chairman & Managing Director<br>DIN - 00315565 | Director<br>DIN - 06649347 | Company Secretary and Compliance Officer<br>ICSI Membership Number: 22613 |

Place: Ahmedabad
Date: September 7, 2020

## AuSom Enterprise Limited

CIN : L67190GJ1984PLC006746
Regd. Office: - 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village:- Moraiya -382 213 Dist.- Ahmedabad.
Corporate Office: 606, Swagat Building, Nr. Lal Bungalow, C.G. Road, Ahmedabad – 380006.
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898
E-mail: ausom.ael@gmail.com Website: www. ausom.in

### ૩૬મી વાર્ષિક સાધારણ સભા, રીમોટ ઇ-વોટિંગ માહિતી અને બુક બંધ માટે નોટીસ

આથી નોટીસ આપવામાં આવે છે કે

૧. કંપનીના સભ્યોની ૩૬મી વાર્ષિક સામાન્ય સભા ('એજીએમ')તા. ૩૦મી સપ્ટેમ્બર, ૨૦૨૦, બુધવાર, બપોરે ૦૧:૦૦ કલાકે, ધ કંપનીઝ કાયદા, ૨૦૧૩ની જોગવાઈઓ, સેબી લિસ્ટિંગ રેગ્યુલેશન્સ અને એમસીએ પરિપત્ર તા. ૫મી મે, ૨૦૨૦, તા. ૮મી એપ્રિલ, ૨૦૨૦ અને તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર નંબર સેબી/એચઓ/સીએફડી/સીએમડી૧/પી/૨૦૨૦/૭૯ તા. ૧૨મી મે, ૨૦૨૦ અન્વયે સામાન્ય સ્થળે સભ્યોની શારીરિક હાજરી વિના વિડિયો કોન્ફેરેંસિન્ગ (Video Conferencing)થી યોજાવાની છે.

૨. એ.જી.એમ.ની નોટીસ અને નાણાકીય વર્ષ ૨૦૧૯-૨૦ના વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલો તમામ શેરહોલ્ડરોને મોકલી આપી છે કે જેઓના ઇ-મેઇલ આઇડી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ જોડે રજિસ્ટર્ડ છે. સભ્યો નોંધ લેશે કે નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ એટલે કે www.ausom.in અને સ્ટોક એક્સચેંજની વેબસાઇટ www.bseindia.com, www.nseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડની વેબસાઈટ એટલે કે https://www.evoting.nsdl.com/ પર પણ ઉપલબ્ધ છે.

૩. કંપની (સ્થાપપન અને વહીવટ), ૨૦૧૪ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનોના નિયમન ૪૪ સાથે વંચાતી કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓના અનુપાલનાર્થે, કંપની નોટીસમાં જણાવેલ તમામ ઠરાવો પર નેશનલ સિક્યુરિટી ડિપોઝિટરી લીમીટેડ (એનએસડીએલ) દ્વારા પુરા પડાયેલ રીમોટ ઇ-વોટિંગ સર્વિસ મારફત ઇલેક્ટ્રોનિક રીતે તેમના મત આપવા માટેની સુવિધા તેના સભ્યોને પુરી પાડતા આનંદ અનુભવે છે.

કંપની (વ્યસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૫ ના સુધારેલ નિયમ ૨૦ અન્વયે રિમોટ ઇ-વોટિંગની વિગતો નીચે મુજબ છે :

i. એ.જી.એમ.ની નોટીસમાં જણાવ્યા મુજબના કાર્યો ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનથી પાર પાડવામાં આવશે.

ii. રીમોટ ઇ-વોટિંટ રવિવાર ૨૭મી, સપ્ટેમ્બર ૨૦૨૦ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને મંગળવાર ૨૯મી, સપ્ટેમ્બર ૨૦૨૦ના રોજ સાંજે ૫.૦૦ કલાકે પૂર્ણ થશે ત્યારબાદ એનએસડીએલ દ્વારા રીમોટ ઇ-વોટિંગની સુવિધા બંધ કરવામાં આવશે.

iii. સભ્યોના ઇ-વોટિંગ હકો કંપનીની ઇક્વિટીમાં ભરપાઇ થયેલ શેરને અનુરૂપ રહેશે પ્રસ્થાપિત સ્વરૂપે અથવા અપ્રસ્થાપિત સ્વરૂપે શેરે ધરાવતા કંપનીના સભ્યો કટ-ઓફ ડેટ એટલે કે ૨૩મી સપ્ટેમ્બર ૨૦૨૦ના રોજ રીમોટ ઇ-વોટિંગથી અથવા મીટિંગમાં ઈ-વોટિંગથી આપી શકે છે.

iv. કોઈ વ્યક્તિ જે નોટિસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરે છે અને કંપનીનો સભ્ય બને છે અને કટ – ઓફ એટલે કે ૨૩મી સપ્ટેમ્બર ૨૦૨૦ના રોજ શેરો ધરાવે છે તે evoting@nsdl.co.in પર વિનંતી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે આમ છતાં જો તમે પહેલેથી એનએસડીએલ રીમોટ ઇ-વોટિંગ માટે રજીસ્ટર્ડ છો તો તમે તમારા વર્તમાન યુઝર આઈડી પાલવર્ડનો મત આપવા માટે ઉપયોગ કરી શકો છો.

v. સભ્યોને વધુમાં જાણ કરવામાં આવે છે કે

એ. રીમોટ ઇ-વોટિંગની ૨૯મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સાંજ ૫.૦૦ કલાકે પછી પરવાનગી મળશે નહીં.

બી. ઇ-વોટિંગ દ્વારા મતદાન માટેની સુવિધા મીટિંગમાં ઉપલબ્ધ કરાવવામાં આવશે અને જે સભામાં રિમોટ ઇ-મતદાન દ્વારા પોતાનો મત ન આપ્યો હોય તેવા સભ્યો એનએસડીએલ દ્વારા પૂરા પાડવામાં આવેલી ઇ-મતદાન સુવિધા દ્વારા સભામાં પોતાનો મત ઉપયોગ કરી શકશે.

સી. સભ્યો રીમોટ ઇ-વોટિંગથી મત આપવાના હકનો ઉપયોગ કર્યા પછી પણ વાર્ષિક સાધારણ સભામાં ભાગ લઈ શકે છે, પરંતુ સભામાં ફરી મત આપવાની પરવાનગી મળશે નહિ, અને

ડી. જે વ્યક્તિનું માં કટ ઓફ ડેટના રોજ સભ્યોના નોંધણીપત્રકમાં અથવા ડીપોઝિટરીઓ દ્વારા સંચાલિત લાભાર્થી માલીકોના નોંધણીપત્રકમાં નોંધાયેલ છે ફક્ત તે જ રીમોટ ઇ-વોટિંગ સુવિધા મેળવવા તેમજ વાર્ષિક સાધારણ સભામાં મત આપવા માટે હકદાર ગણાશે.

vi. ઇલેક્ટ્રોનિક વોટિંગ સૂચનાઓ માટે, શેહહોલ્ડરોની ૩૬મી વાર્ષિક સાધારણ સભાની નોટીસમાં સૂચનાઓની મદદ લઈ શકે છે. ઇલેક્ટ્રોનિક મતદાન સંબંધિત કોઈપણ પુછપરછ / ફરિયાદના કિસ્સામાં શેરહોલ્ડરો ફ્રીકવન્ટલી આસ્કડ ક્વેશ્ચન્સ (FAQs) www.evoting.nsdl.com પર ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શારેહોલ્ડરો ના ઇ-વોટિંગ યુઝર મેન્યુઅલ જોઈ શકે છે અથવા ટોલ ફ્રી નં. ૧૮૦૦-૨૨૨-૯૯૦ સંપર્ક કરી શકે છે અથવા શ્રી રૂપેશ શાહ, મુખ્ય નાણાંકીય અધિકારીનો (૦૭૯) ૨૬૪૨-૧૪૯૯ અથવા ausom.ael@gmail.com પર ઇમેઇલ કરી શકે છે.

**બુક બંધ**

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝ રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૨ અન્વયે અહી એ પણ જાણ કરવામાં આવે છે કે કંપનીના સભ્યોનું નોંધણીપત્રક અને શેર ટ્રાન્સફર બુક શુક્રવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૦થી બુધવાર ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ (બંને દિવસો સહીત) કંપનીની ૩૬મી વાર્ષિક સાધારણ સભાના હેતુસર બંધ રહેશે.

વતી ઓસમ એન્ટર પ્રાઇઝ લિમિટેડ
એસડી/–
કિશોર માંડલિયા
મેનેજિંગ ડિરેક્ટર (ડી.આઇ.એન.: ૦૦૧૨૬૨૦૯)

સ્થળ : અમદાવાદ
તારીખ : ૦૭/૦૯/૨૦૨૦

## મારૂતિ ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

CIN: L65910GJ1994PLC023742

રજીસ્ટર્ડ ઓફિસઃ૮૦૨, સરમાઉન્ટ બિલ્ડિંગ, ઇસ્કોન મેગા મોલ સામે, એસ.જી.હાઇવે, અમદાવાદ-૩૮૦ ૦૧૫.

ફોન નંબર ૦૭૯-૨૬૮૬૦૭૪૦ I ઇ-મેલ : maruti_infra@yahoo.com | વેબ : www.marutiinfra.in

### ૨૬ મી વાર્ષિક સામાન્ય સભા

અહીં સૂચના આપવામાં આવે છે તે કંપનીના સભ્યોની ૨૬ મી વાર્ષિક સામાન્ય સભા ("એજીએમ") વિડિઓ કોન્ફરન્સિંગ અથવા અન્ય ઓડિઓ વિઝ્યુઅલ મીન્સ ("વીસી/ઓએવીએમ") દ્વારા બુધવારે, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૧૧:૪૫ વાગ્યે યોજાશે. કંપની અધિનિયમ, ૨૦૧૩, સેબી (લિસ્ટિંગ જવાબદારીઓ અને ઘટસ્ફોટ જરૂરિયાતો) નિયમન ૨૦૧૫ એમસીએના પરિપત્ર નં.૧૪/૨૦૨૦ તા.૦૮ મી એપ્રિલ, ૨૦૨૦, પરિપત્ર ૧૭/૨૦૨૦ તા.૧૩ મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા.૫ મી મે, ૨૦૨૦ (એમસીએ પરિપત્રો) અને સેબીના પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મી મે, ૨૦૨૦ (સેબી પરિપત્ર) ની જોગવાઇઓનું પાલન કરીને નક્કી કરેલા સાધારણ અને વિશેષ વ્યવસાયને વ્યવહાર કરવા ૨૬ મી એજીએમ યોજવામાં આવશે. સભ્યો ફક્ત વીસી / ઓવીસીએમ દ્વારા એજીએમમાં હાજરી આપી અને ભાગ લઇ શકે છે.

એમસીએના પરિપત્ર અને સેબીના પરિપત્ર અનુસાર, ૩૧ માર્ચ, ૨૦૨૦ના રોજ પૂરા થયેલા નાણાંકીય વર્ષના કંપનીના વાર્ષિક અહેવાલ સાથે એજીએમની સૂચના, એવા તમામ સભ્યોને મોકલેલ છે, જેમના ઇમેઇલ સરનામા કંપની / ડિપોઝીટરી પાર્ટીસીપન્ટસ / રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ), સાથે નોંધાયેલા છે. વાર્ષિક અહેવાલ સાથેની સૂચનાની નકલ કંપનીની વેબસાઇટ www.marutiinfra.in અને બીએસઇ લિમિટેડની વેબસાઇટ www.bseindia.