## **GUJARAT AMBUJA EXPORTS LIMITED**



CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678 Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF: GAEL\STOCK32\2020\89

Date: 31<sup>st</sup> August, 2020

## BY E-FILING

To.

The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Bandra (L), Municai - 400

Ref.:- Symbol GAEL

To.

The General Manager- Market Operations

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref.:- Security Code: 524226

Sub.:- Submission of copies of newspaper advertisement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.:- Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof and Section 124(6) of the Companies Act, 2013

Dear Sir/Madam,

With reference to the above subject matter, please find enclosed herewith copies of newspaper advertisement given by the Company as per provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof and Section 124(6) of the Companies Act, 2013, requesting shareholders to claim their unpaid/unclaimed dividends for the last seven years, and subsequently save/protect their shares being transferred to Demat Account of the IEPF Account to IEPF Authority, which were published in English newspaper "The Indian Express" and in Vernacular newspaper "Financial Express" on 31<sup>st</sup> August, 2020, in compliance with above mentioned Rules.

You are requested to take note of the same and to inform members accordingly.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA COMPANY SECRETARY

ARAT

Encl: As above

### FORM A

PUBLIC ANNOUNCEMENT

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016
FOR THE ATTENTION OF THE CREDITORS OF TEXON GLOBAL PRIVATE LIMITED
DELEVANT DADTICIII ADS

	RELEVAN	IT PARTICULARS
1.	Name of Corporate Debtor	TEXON GLOBAL PRIVATE LIMITED
2.	Date of incorporation of Corporate Debtor	26/05/2005
3.	Authority under which Corporate Debtor is incorporated / registered	Roc - Ahmedabad
4.	Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U32104GJ2005PTC046138
5.	Address of the registered office and principal office (if any) of Corporate Debtor	Texon House, Shelter – 2 Ground Floor, B/H Misuja Court, Vasna, Vadodara – 390 007
6.	Insolvency commencement date in respect of Corporate Debtor	26/08/2020 (Order Uploaded On 28/08/2020)
7.	Estimated date of closure of Insolvency resolution process	22.02.2021
8.	Name and Registration number of the Insolvency professional acting as Interim Resolution Professional	Sachin Dinkar Bhattbhatt Reg. No.; IBBI/IPA-003/IP-N000138/ 2017-2018/11514
9.	Address & email of the interim resolution professional, as registered with the board	A-103, Yogiraj Villa 2, Behind Iscon Heights, Kunal Cross Roads, Gotri-Laxmitoura Road, Gotri, Vadodara, Gujarat Email : sachin bhattbhatt@gmall.com
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	A-103, Yogiraj Villa 2, Behind Iscon Heights, Kunal Cross Roads, Gotri-Laxmipura Road, Gotri, Vadodara, Gujarat Email : sachin bhattbhatt@gmail.com
11.	Last date for submission of claims	11/09/2020
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not applicable as of now
13.	Names of insulvency professionals identified to act as authorised representative of creditors in a class (three names for each class)	Not applicable
14.	(a) Relevant forms and (b) Details of authorized representatives are available at:	Weblink: https://ibbi.gov.in/home/downloads Physical Address: Not applicable

creditors of Texon Global Private Limited, are hereby called upon to subre before 11 September 2020 to the interim resolution professional at the ad-

No. 10.

Triancial creditors shall submit their claims with proof by electronic means only. All other credits submit the claims with proof in person, by post or by electronic means, mission of false or misleading proofs of claim shall attract penalties.

Date: 31.08.2020 Name & Signature of Interim Resolution Professional : Sachin Dinkar B Place: Vadodara Reg. No.; IBBI PN-0031P-N000139/2017-20 KIFS FINANCIAL SERVICES LIMITED
Registered Office: B-81 Parichaman Communication

Ellisbridge, Ahmedabad - 380006, Gujarat, In Contact: +91 79 26400140, 740; CIN: L67990GJ1995PLC025

### NOTICE OF 25™ ANNUAL GENERAL MEETING

NOTICE OF 25'S ANNUAL GENERAL MEETING Motice is hereby given that the 25' Annual General Meeting (AGM) of the company is scheduled to be held on Tuesday, September 29, 2020 at 4:00 pn IST through video conferencing (VC) or other audio visual means (OAMI) in accordance with applicable provisions of the Companies ACL 2013 and in compliance with the procedure prescribed in General Circular Nos. 14/2020. 17/2020 and 20/2020 dated April 13, 2020. April 13, 2020 and May 5, 2020, respectively, issued by the MCA and Circular No. SEBH/MCHDC/MOTICRIP/2020/707 dated May 12, 2020 issued by the SEBH/MCHDC/MOTICRIP/2020/707 dated May 12, 2020 issued by the SEBL without physical presence of the members at a common venue.

Seto, mulous projects presente or use intenses as a common vieture. The members boding shares as on the out-off date i.e. Tuesday, September 22, 2020, including hoses who will not receive electronic copy of the annual proof due to non-availability of their email address with the company can exercise their right to wide through primote e-velong and e-tion of the company of t

The members who have not registered their e-mail addresses with it company are requested to register them to receive e-communication from the company. For registering e-mail address, the members are request follow the below steps:

(1) For Signed request letter mentioning the name and address of the physical member, mobile number, e-mail ID, self-attested copy of the PAN card, and self-attested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to cs@kifs.co.in & ahmedabad@linkintime.co.in

Preferably register the same with your depository participants OR above documents + DP ID & Client ID, self-attested client master or consolidated account statement via e-mail to cs@kifs.co.in & ahmedabad@linkintime.co.in

ahmedabad@linkintime.co.in

Members may send an e-mail request to evolting@read.co.in for obtaining user ID and password by proving the details mentioned in point (f) or (2) as the case may be, to receive login ID and password for e-volting. Electronic copy of the animal report In 2019-20 including the notice which includes the process and manner of attending the AGM through VC and addresses are registered with the company or deposition participants. The annual report will also be available on the vehsile of the company at www.ktfsfinance.com and stoke exchange at www.bselndia.com and can be downloaded after September 3, 2020.

For KIFS Financial Services Limited, Rajesh P. Khandwala, Managing Director, DIN: 00477673, Ahmedabad, August 29, 2020 GUJARAT AMBUJA EXPORTS LIMITED

Regd. Office: "A BUJA TOWER", One State
Sindhu Bhavan Book

CN-L1546G[199FLC0465]

Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad-380 059. 
Phone: "D'4-15566/T, Fai: 179'-415566/T, Sai: 179'-415566/T, Sai: 179'-415566/T, Sai: 179'-415566/T, Sai: 179'-415566/T, Sai: 179'-415566/T, Sai: 179'-41566/T, Sai: 179'-4156/T, Sai: 179'-4156

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY
Sub.: Transfer of Equity Shares of the Company to Investor Education and
Protection Fund (IEPF) Demat Account
Pursuant to provisions of Section 124 of the Companies Act, 2013 read with the Investo
Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund
Rules, 2016, ("Principle Rules 2016"), subsequently amended by the Investor Education
and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Armendmen
Rules, 2017, ("Principle Rules 2016"), subsequently amended by the Investor Education
Rules, 2017, ("Principle Rules along with IEPF Rules"), further amended Investor
Second Amendment Rules, 2017 (all the above collectively referred to as "IEEP Rules"
and also read with Secretarial Standard (SS) - 3 issued by The Institute of Company
Secretaries of India (CSI), NOTICe is hereby given, that the Company is required to
transfer all shares in respect of which dividend is unpaid or unclaimed for seve
consecutive years or more in the account of the Investor Education and Protection Fund
(IEPF) Demat Account.

(IEFP) Demat Account.

Accordingly, in the event that the concerned shareholders do not claim any unpaid unclaimed dividend for the last consecutive seven years (starting from 2013-14) 267 October, 2020, the respective shares will be credited to the designated Dem Account of the IEFP Authority ("IEFP Account") on or before 30" November, 2020 accordance with and in the manner provided under the IEFP Rules." read with S5-3 has a finite value of the read with the aforesaid "IEFP Rules" read with S5-3 has a finite value of the read with the start of the read

areholder may note that the unclaimed dividend and shares trans thority including all benefits accruing on such shares, if any, ca Authority including all benefits accruing on such shares, if any, can be claimed from IEFP Authority after following the procedure prescribed in the IEFP Rules, (IEFP Rul and shares are available on the website Ministry of Corporate Affairs at www.iepf.gov.in). Please note that no claim shall be such as the such a Please note that no claim shall lie against the Company/RTA in respect unclaimed/unpaid dividend(s) transferred to IEPF and respective shares transferred to IEPF Account.

### HINDPRAKASH INDUSTRIES LIMITED

(Formerly known as HINDPRAKASH NIDUSTRIES PRIVATE LIMITED)
Corporate Identity Number: L24100G12008PLC05491
Registered Office: 301,"Hindprakash" House", Plot No.106, Passe1, GIDC, Vatva, Ahmedabad - 382445, Gujarat, India.

### PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given that 12°Annual General Meeting of the Company is schedule to be held on 28/09/220 through Vor or OAVIM naccordance with the and in complaince with the procedure prescribed in the general circulars No.14/2020, 17/2020 and 20/2020 dated April 03, 2020, April 13, 2020 and May 05, 2020, respectively, Issued by the Ministry of Corporate Affairs and Circular No. SEBI HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 issued by the Securities and Exchange Board of India, which does not require physical presence of Members at the venue. In accordance with the afforesaid circulars, Notice of the AGM along with the Annual Report for the F.Y. 2019-2020 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual Report 2019-2020 will also be wallable on the website of Company wew.Indiprakshi.n. website of the Stock Exchange i.e. www.nseindia.com. Members can attend and participate AGM only through the VC JOAVM facility and cast their votes on all resolutions as set out in the Notice of AGM with the Notice of AGM with the Notice of AGM with the AGM are to be provided in the Notice of AGM.

The Members who have not registered their e-mail addresses with the Company persolations are requested to register fleme with the Company or their respective depository participant (s) to receive e-communication from the Company. For registering the Clent ID, name of member, mobile number, e-mail addresses, scanned copies of self-attested PAN and Adahar Card by email to info@hindpraksh.com or can contact to their respective depository participants.

For Place : Ahmedabad

HINDPRAKASH INDUSTRIES LIMITE Sd/- Utsav TrivedI Company Secretary and Compliance Officer



## **GOVERNMENT OF INDIA CABINET SECRETARIAT**

NATIONAL AUTHORITY CHEMICAL WEAPONS CONVENTION (NACWC) (1st Floor, Chanakya Bhawan, Chanakyapuri, New Delhi -110021)
Dated the 31st August, 2020

### PUBLIC NOTICE

The requirements to submit Declarations to the National Authority Chemical Weapor Convention (NACWC) are mandated under section 12 of the Chemical Weapor Convention (CWC) Act 2000.

In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and In exercise of extant provisions of CWC Act 2000, it is notified that all the persons and facilities dealing with the chemicals belonging to Schedule 1. Schedule 2 and Schedule 3 categories, including those entities who have filed Annual Declaration of Past Activities (ADPA) for the calendar year 2019 and Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2020, are hereby publically notified to file Annual Declaration of Anticipated Activities (ADAA) for the calendar year 2021 on or before 15th September, 2020.

2. The ADAA of 2021 can be filed online using authenticated Digital Signature Certification (DSC)/e-sign through the URL (http://wwc.nacwc.nic.in http://cwc.ldol.nic/dollinic/dollin) from 1100 Hrs. of 1st September, 2020.

3. Fallure to furnish correct and complete information, with respect to declarations is a

window will remain open till 15th September, 2020.

Fallure to furnish correct and complete information, with respect to declarations is a punishable offence under the CWC Act 2000.

All necessary information including detailed instructions, prescribed forms and related links etc. are available on the NACWC website (www.nacwc.nic.in). Clarifications, if any, can also be sought from NACWC office by Telephone (011-24675994/24675465/24675690/24675524), FAX (011-24675767) or e-mail (effleheln.acwc@nic.in or nacwc@nic.in or n (efilehelp.nacwc@nic.in or nacwc@nic.in).

Director, NACWC &

Joint Secretary to Government of India

No. M-18016/2/2020-TECH

davp 58101/11/0014/2021



सी.जी.—डी.एल.—अ.—08082020—220973 CG-DL-E-08082020-220973

असाधारण EXTRAORDINARY माग II—खण्ड 3—उप—खण्ड (ii) PART II - Section 3 - Sub-section (ii)

प्राधिकार से प्रकाशित PUBLISHED BY AUTHORITY

INC. 2010 | TERRIT, SURFINE AND AUTHORITY |
No. 2011 | TERRIT, SURFINE AND AUTHORITY |
No. 2011 | TERRIT, SURFINE AND AUTHORITY |
NO. 2011 | NEW DELLH, WEDNESDAY, AUGUST S, 2009RAVANA 14, 1942 |
NOTIFICATION |
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useasow me objections.
Any order made by the competent authority under sub-section (2) of section 3C of the said Act shall be final.
The land plans and other details of the land covered under this notification are available and can be inspected by the Interested person at the aforesaid office of the Competent Authority.

## SCHEDULE

SCHEDULE
Brief Description of the land to be acquired with or without structures falling within
the stretch of land from Km 0+000 to Km 242+900 (Dwarka-Khambhilya-Devarlya &
Dhrol-Amran-Mailya Road Section) of the National Highway No.151A (Bharatmala) in
the State of Gujarat

State: GUJARAT			District: MORBI							
S. No.	Survey/ Plot Number	Type of Land	Nature of Land	Area (In Local Unit)	Area (In Hectare)					
_	Taluk: Morvi									
,	Village: Modpar									
1	89	Private	Agriculture	0.1452000 (Hectare)	0.1452000					
2	90	Private	Agriculture	0.1163000 (Hectare)	0.1163000					
3	91	Private	Agriculture	0.0907000 (Hectare)	0.0907000					
	Village: Pipaliya									
1	129	Private	Agriculture	0.1719000 (Hectare)	0.1719000					
2	130	Private	Non Agriculture	0.1550000 (Hectare)	0.1550000					
3	131	Private	Agriculture	0.2520000 (Hectare)	0.2520000					
4	132	Private	Agriculture	0.2274000 (Hectare)	0.2274000					
5	133	Private	Non Agriculture	0.0510000 (Hectare)	0.0510000					
6	134	Private	Agriculture	0.1240000 (Hectare)	0.1240000					
7	140	Private	Agriculture	0.2503000 (Hectare)	0.2503000					
8	143	Private	Agriculture	0.1362000 (Hectare)	0.1362000					
9	146	Private	Agriculture	0.0811000 (Hectare)	0.0811000					
10	147	Private	Non Agriculture	0.1985000 (Hectare)	0.1985000					
11	148	Private	Non Agriculture	0.2587000 (Hectare)	0.2587000					
12	150	Private	Agriculture	0.1644000 (Hectare)	0.1644000					
13	151	Private	Non Agriculture	0.0761000 (Hectare)	0.0761000					
14	153	Private	Agriculture	0.0181000 (Hectare)	0.0181000					
15	154	Private	Agriculture	0.2936000 (Hectare)	0.2936000					
16	170	Drivato	Non Agriculturo	0.3690000 (Hostoro)	0.0000000					



## SHILP GRAVURES LIMITED

LIMITED

Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist.

Gandhinagar, Gujarat – 322 172, India, Ph. No.: 02764 – 286323/24, Fax No.: 02764 - 286335
ebsite: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100GJ1993PLC0205

## NOTICE OF 27<sup>™</sup>ANNUAL GENERAL MEETING

NOTICE to harely given that the 27th Annual General Mental (r. ASK) of Mental or 5th Grounes Limited will be half on Saturday, September 26, 2003 at 4.00 pm. through Video Conference (VCr) (Other Audio Vissal Mensor (VCN)) of the second of the Saturday September 26, 2003 at 4.00 pm. through Video Conference (VCr) (Other Audio Vissal Mensor (VCN)) of the Saturday September 26, 2003 at 4.00 pm. through Video Conference (VCr) (Other Audio Vissal Mensor Report along with the Notice convenient (ASK) on 20th August 2002, through electronic mode to the Members whose email addresses are registered with the Congrapy and for Depositories in accordance with the Circular State of the Members whose email addresses are registered with the Company and for Members and Securities Exchange Beard of India Conferent and Melh 120.000. The Annual Report atong with the Volce convening the AGM are available on the website of the Company at www.shiligaravers.com and on the website of Central Depository Services (India) Limited (VCoSt.) at www.everlinghilds.com.
Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies AC, 2013 (AC) and the propiosable rules Francel Researched the Registers of Members and Share Transfer Books of the Company with water and the AGM and the Registers of Members and Share Transfer Books of the Company with remain closed from Saturday, September 19, 2000 to Saturday, September 26, 2020 (both days inclusive) for the purposed 27th AGM of the Company.
Pursuant to the provisions of Section 106 of the Act and Rule 20 of the Companies Management and Administration).

purpose of 27th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and India) and India (India) and India) and India (India) and India (India) and India (India) and India (India) and India) and India (India) and India (India) and India) and India (India) and India (India) and India) and

Place: Rakanpur Date: August 29, 2020

Mr. Bharat Pate

## Arman Financial Services Limited

Regd. Office: 502-503, Sakar Ⅲ, Opp. Old High Court, Off Ashram Road dabad-380014. Ph.: 079-40507000, 27541989 Email: finance@ Website: www.armanindja.com CIN: L55910GJ1992PLC018623

Extract of Standalone / Consolidated Unaudited Financial Results for the Quarter Ended on 30.06.2020

	for the quarter Ended on 30,00,2020									
				(R	s. In Lakhs )					
		3 Months Ended			Year Ended					
Sr. No.	Particulars	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited					
			CONSO	IDATED						
1	Total Income from Operations	4,905.73	5,481.50	4,778.29	21,150,70					
2	Net Profit / (Loss) (Before Tax & Exceptional items)	662.73	295.54	1,618.30	5,377.61					
3	Net Profit / (Loss) Before Tax (After Exceptional items)	662.73	295.54	1,618.30	5,377.61					
4	Net Profit / (Loss) After Tax (After Exceptional item)	530.86	380.54	1,211.04	4,151.99					
5	Total Comprehensive Profit / (Loss) after tax and									
	Other Comprehensive Income (after tax)]	523.57	425.41	1,159.40	4,204.65					
6	Equity Share Capital	845.09	845.09	695.23	845.09					
7	Reserve excluding Revaluation Reserves				16,377.37					
8	Earnings per share									
	(a) Basic Earning Per Share	6.28	5.11	17.42	55.80					
	(b) Diluted Earning Per Share	6.26	5.09	13.73	55.54					
		STANDALONE								
1	Net Sales / Income from Operations	1,617.88	1,646.57	1,585,17	6,711.31					
2	Profit Before Tax	396.59	181.10	638.22	2,282.61					
3	Profit After Tax	325.51	215.35	523.35	1,823.77					

NOTE: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Requietton 33 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the Stock Exchange websites: (www.bseincia.com and www.nsehdia.com) and on the Company's website (www.armanindle.com).

(Jayendra Patel) airman & Managing Director DIN: 00011814 Vice Chair



## JSL INDUSTRIES LIMITED

Registered Office: Vilaga - Mogar, Dat. Anand - 989 340, (Gujarat) Tel. No. 02692 - 280224, 280254, Fax: 02692 - 280227. CIN-L31100GJ1966PLC001397 Email: cs@islmogar.com Website.www.jslmoga

Tel. No. 08982-882034, 280254, Fax (08982-280227, CMA-3110004) ISSER(LO01397)

Emits: 69 significant com Verbesie www.jamips.com

NOTICE OF THE S4th ANNUAL GERERAL MEETING, BOOK CLOSURE AND REMOTE E-NOTING INFORMATION.

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NOTICE OF THE S4th ANNUAL GERERAL MEETING, BOOK CLOSURE AND REMOTE CONTINUE AND REMOTE CONTINUE

mode and for members who have not registered their email addresses is provided in the florice of the ACMA. Any perion, who acquires phases of the Company and becomes a Mainter of the Company after the Notice has been seet electronically by the Company and thosis shares as in the cold date; may give that the logical Configuration of the section of the cold date; may give the Notice that the logical Configuration of the section of the section of the cold date; may desire the logical Configuration of the section o

in case of lany quience posturing or e-victing microism ray work to the Heighting Sealed Questions (FAUE) and the civiling manual is available at "sww.gevillingmid.got), under Feb election or write an amail to helpdesk.coming@cobindu.com or contact Mr. Nith Kunder (022-23/565738) or Mr. Melcook Lishbari (022-23/56543) or Mr. Melcook (022-23/56543) or Mr. Mel

lishmar Nayi Company Secretary

Ahmedabad

### Place : Ahmedabad Date: 29° August, 2020

## Jupiter Corporate Services Limited "AMBUJATOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdey, P.O. Thaltei, Ahmedahad, 380,059 none: 079-61556677. Fax: 079-61556678. Email Id: javvijav@ambujagroup.com FOR GUJARAT AMBUJA EXPORTS LIMITED

Manish Gupta Chairman & Managing Director (DIN 00028196

## કબજા નોટીસ (સ્થાવર મિલકત માટે)

ઇંગાં કે તેમાં તે કાર્યા કર્યા હતા. તેમાં કાર્યા કર્યા હતા. (સ્ટેશાવર મિતકિંદન માટે હતા. (સિક્સોમી ક્રિક્ટર્સ્ટ (એન)એમી ગર્ગ (મિતકોમી કાર્યા કર્યા (એના) (મિતકોમી કાર્યા કર્યા (એના) (મિતકોમી કાર્યા કર્યા હતા. (મિતકોમી કાર્યા કર્યા કર્

દેવાદાર, સદ્ધ-દેવાદારનું નામ અને સરનામું, લોન એકાઉન્ટ નં., લોનની રકમ	કલેટ નં. સી–૧૦x. સેપ્રકલા ૧૦૦૦ સો.ક્ટ સ્ટેટલે કે દૂધ ૦૦ સો.મી. તેમજ ગ્રાઉન્ડની	૧.કળજાની તારીખ ૨. માંગણા નોટીસની તારીખ ૩. બાકી સ્ક્રમ રૂ. માં
ભાવિનભાઇ માધવજીભાઇ ગજેરા બજોનું સરનામું : બી-૩૦૪, ગજાનંદ કોમ્પલેશ, અમર સ્વપ્ન સોસાસટી, સ્ટેશન રોડ, સરિલ, સુરત-૩૯૪૨૧૦૨.	રાન તાલુકા: વાલાતા, માગરતાશન ખાત ખનવ વ્યવસ્થું તતા ના.કબરાઝ, ખાક બાં નકલ, રેવન્સુ રાવે નાં.કલ, બલીક નાં.વબ, રેવનુ રાવે નાં. કરત સ્ટલ્ટ લ્લોક નો ૧૮૨, ક્ષેત્રફળ ૩૩૦૦ સો.મી. ખાતેની સ્થાવર મિલકતના તમામ ભાગ અને ફિસ્સા. મિલકતની સતુરસીમાં: ઉત્તર: બ્લોક નં.–૧૮૨, દક્ષિણ: ખુશી રોડ, પુર્વઃ બ્લોક નં.૧૭૭,	૧). ૨૫.૦૮.૨૦૨૦  ૨). ૨૪.૦૨.૨૦૧૬  ૩). રૂા. ૬,૦૮,૮૮૨/– (રૂપિસા છ લાખ આઠ હજાર
તારીખ : ૨૯.૦૮.૨૦૨૦ સ્થળ : ગુજરાત		કોટક મહિન્દ્રા બેંક લીમીટેડ વતી અધિકૃત અધિકારી

### CENTUM ELECTRONICS LIMITED

© CENTUM

Corporate Identity Number (CIN): 1.85110KA193PLC013869
Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bengaluru - 560 106
Phone: +91-80-41436000 Fax: +91-80-41436005
Email: inyestry@coptumientacrinics com

۵. ا		Quarter	Year ended	
SI. No.	Particulars	30-06-2020 (Unaudited)	30-06-2019 (Unaudited)	31-03-202 (Audited)
1	Total Income from Operations	1,923.14	2,244.74	8,986.21
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	21.24	6.93	340.21
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.24	6.93	234.94
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(9.23)	(11.91)	161.15
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(13.09)	(8.50)	173.26
6	Equity Share Capital (face value of Rs.10 per share)	128.85	128.85	128.85
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			1,922.54
8	Earnings Per share (of Rs.10/- each) (for continuing and discontinuing operations)			
	(a) Basic :	1.51	1.57	15.47
	(b) Diluted :	1.51	1.57	15.45

Brief of Unaudited Standalone Financial Results for the first quarter ended 30th June, 2020 is as follows

			(Rs in Millions)		
D	Quart	Quarter ended			
Particulars	30-06-2020 (Unaudited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)		
Net Sales/ Income from Operations	1,061.00	1,262.15	4,867.00		
Profit Before Tax	73.38	73.77	347.82		
Profit After Tax	54.73	51.49	252.36		

- 2. The unaudited Standalone and Consolidated financial results have been reviewed by the Audit Commitee in their Meeting held on August 27, 2020 and approved by the Board of Directors of the Company at their Meeting held on August 28, 2020.

  3. The above is an extract of the detailed format of quarter ended unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Standalone and Consolidated financial results are available on the websites of the stock exchanges www.nseindia.com, www.bseindia.com and on the Company's website <a href="https://www.centumelectronics.com">www.bseindia.com</a> and on the Company's website <a href="https://www.centumelectronics.com">www.centumelectronics.com</a>

For CENTUM ELECTRONICS LIMITED

Sd/-Apparao V Mallavarapu Chairman & Managing Director

## LEMON TREE HOTELS LIMITED

Place : Bengaluru Date : August 28, 2020

(CIN; L74899DL1992PLC049022)
Regd, Office: Asset No. 6, Aerocity Hospitality District,
New Delhl - 110037
Tel, No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110
Website: www.lemontreehotels.com Website: www.lemontreehotels.com Email: sectdeptt@lemontreehotels.com



## NOTICE OF ANNUAL GENERAL MEETING

## Notice is hereby given that:

Place : Delhi Date : 29th August, 2020

- The 28th Annual General Meeting (AGM) of Lemon Tree Hotels Limited (the Company) is scheduled to be held on Tuesday, 29th September, 2020 at 03.00 P.M. IST through Video Conferencing (Ober Audio Visual Means (OAVM) facility to transact the businesses as mentioned in the notice of AGM.
- include of AGM.

  (b) In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Windows of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 08th April 2020, 13th April 2020 and 05th May 2020 (Circulars) permitted the holding of the AGM through VCIDAVM without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015 48th AGM of the Company is being held through VCIDAVM and the Members can attend and participate in the ensuing AGM through VCIDAVM.

  (c) The Company has facilitated the Members to participate at the 28th AGM through the VCI facility provided by National Securities Depository Limited ("NSDL").
- provided by National Securities Depository Limited ("NSDL"), in accordance with the adrossal circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent goth <u>by electronic mode</u> to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website <u>www.jemontreentels.com</u> website of the soft exchange of Indea Limited <u>www.hemontreentels.com</u>. BSE Limited and National Stock Exchange of Indea Limited <u>www.hemontreentels.com</u> and <u>www.nesindia.com</u> respectively and also available on the website of the STDL www.eventibno.actic. www.evoting.nsdl.com.
- www.evillng.nsdil.com.

  Pursuant to Section 188 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to 18 Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-votingie-voting is provided in the notice of AGM. Members whose emil address is not registered with the Company or with their respective Depository Participantis, are requested to get their email address is not Company or with their respective Depository Participantis, are requested to get their email address registered by following the steps as given below:
- low:

  For members holding shares in physical form, please send a request to KFIn Technologies

  Private Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at

  einward/sig/Kinitech.com providing your name, folio no, scanned copy of habre certificate

  (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of

  Addhar Card, for registering e-mail address.

  For the Members holding shares in demat form, please update your email address through your

  respective Depository Participant/s.

Group Company Secretary & GM Legal

"Www.mescopharma.com
Tel: 9871982796
Tel: 9871 on 30th June, 2020, alo

review reports.
The said notice may be accessed on the Company's website a www.mescopharma.com and may also be accessed on the Stock Exchange website www.bseindia.com.

For Mesco Pharmaceuticals Li

અમદાવાદ, સોમવાર, તા. ૩૧ ઓગસ્ટ, २०२० | ફ્રાયનાન્સિયલ એક્સપ્રેસ | ૯

## Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in

				Standa	lone		Consolidated	
S. No.	Particulars	Quarter ended			Year ended		Year ended	
NO.		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations (net)	551	669	5279	3227	40658	21576	60257
2	Net Profit / (Loss) for the period (before Tax,							
	Exceptional and/or Extraordinary items)	-989	-306	-4089	-2490	-20760	-1889	-22630
3	Net Profit / (Loss) for the period before tax							
	(after Exceptional and/or Extraordinary items)	-10041	-3527	-12467	-21886	-29139	-17679	-31201
4	Net Profit / (Loss) for the period after tax							
	(after Exceptional and/or Extraordinary items)	-10733	-3527	-21886	-22577	-38558	-18371	-41740
5								
	[Comprising Profit / (Loss) for the period							
	(after tax) and Other Comprehensive							
	Income (after tax)]	-10721	-3527	-21874	-22565	-38545	-18359	-40956
6	Equity Share Capital (face value of							
	Rs. 10/-each)	3707	3707	3707	3707	3707	3707	3707
7	Earnings Per Share (of Rs. 10/- each)							
	1. Basic:	-28.92	-9.52	-59.00	-60.87	-106.66	-49.52	-113.33
	2. Diluted:	-28.92	-9.52	-59.00	-60.87	-106.66	-49.52	-113.33

nat of the Quarterly and Ye

For Kohinoor Foods Ltd (Satnam Arora) Jt. Managing Director

Communications

## INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

I. Notice is hereby given that 16th Annual General Meeting ("AGM") of the Members of Reliance Communications Limited ("the Company") will be held through VC/OAVM on Saturday, 26th September, 2020 at 12:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the business as set out in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company! Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.rcom.co.in, website of the Registrar & Transfer Agents, KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), at www.kfintech.com.and.on the website of the Stock Exchanges.

3. Manner of Registering / updating email addresses:

- 3. Manner of Registering/ updating email addresses:

  Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Transfer Agents at: room@kfintech.com or to the Company at: room.investors@reliancedad.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.

  Shareholder beddies abress in denotatively and register consistent in the content of the content of the passport.
- Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

4. Manner of casting votes through E-voting:

- Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote E-voting system.
- The login credentials for casting the votes through E-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the AGM. The details will also be

■ declared proceed to classing the votes unough 2-voting shall be provided in the votice of the Admi. The details will also be made available on the website of the Company.

5. This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.

Place: Navi Mumbai Dated: August 29, 2020

For Reliance Communications Limited (Company under Corporate Insolvency Resolution Process)

Rakesh Gupta

Company Secretary
Registered Office: Reliance Communications Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

Tel: +91 22 30386286, Fax: +91 22 30376622 Website: www.rcom.co.in, CIN:- L45309MH2004PLC147531

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019)

# GUJARAT AMBUJA EXPORTS LIMITED Regel Office: (Nr. 1.18146/1991/C1018) Sindhu Bhavan. Sindhu Bhavan Bund. Bodaldori, PO. Thotgi, Ahmerdahd. 280 659. Phone: 079-6158607, Fax : 079-61586078 Email: investor-jes@ambujggroup.com Website www.ambujggroup.com FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY Livestor Education and GUJARAT AMBUJA EXPORTS LIMITED

ub.: Transfer of Equity Shares of the Company to Investor Education as Protection Fund (IEPF) Demat Account

Protection Fund (IEPF) Demat Account

Pursuant to provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Principle Rules 2016"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendmen Rules, 2017 of all the above collectively referred to as "IEPF Rules" and also read with Secretarial Standard (SS) - 3 issued by The Institute of Company Secretaries of India (ICSI), NOTICE is hereby given, that the Company is required to transfer all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years or more in the account of the Investor Education and Protection Fund (IEPF) Demat Account.

(ILPF) Demat Account.

Accordingly, in the event that the concerned shareholders do not claim any unpaid of unclaimed dividend for the last consecutive seven years (starting from 2013-14) by 26° October, 2020, the respective shares will be credited to the designated Demat Account of the IEPF Authority ("IEPF Account") on or before 30° November, 2020 in accordance with and in the manner provided under the IEPF Rules.

Shareholder may note that the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed from IEPF Authority including all benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed in the IEPF Rules. (IEPF Rules and e-form IEPF-5 for claiming refund and shares are available on the website of Ministry of Corporate Affairs at waw.jerj.gov.jii).

Please note that no claim shall lie against the Company/RTA in inclaimed/unpaid dividend(s) transferred to IEPF and respective shares trans

in case the concerned shareholders have any queries on the subject matter and the Rule hey may contact the RTA of the Company at:

Jupiter Corporate Services Limited

"AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road,
Bodakdev, P. O. Thaltej, Almedabad - 380 059

Phone: 079-61556677, Fax: 079-61556678, Email Id: jayvijay@ar

FOR GUJARAT AMBUJA EXPORTS LIMITED

Place : Ahmedabad Pate : 29<sup>th</sup> August, 2020

Manish Gupt Chairman & Mana Ianaging Director (DIN 00028196)

## MAGNUM VENTURES LIMITED

CIN: L21033DL1980PLC010492 Regd. Office: Office No. 205, 2nd Floor, Building No. 4326 Street No. 3, Ansari Road, Darya Ganj, New Delhi - 110002 Tel: 0120-4199200 Fax: 0120-4199234

(Amount in lac							
		Year Ended					
Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.202			
	(Unaudited)	(Audited)	(Unaudited)	(Audited)			
Total income from operations (net)	246	5354	6362	2427			
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(711)	(783)	(195)	(889			
Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(711)	(836)	(194)	(943			
Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(711)	(836)	(194)	(121)			
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(711)	(836)	(194)	(1217			
Equity Share Capital	3760.1884	3760.1884	3760.1884	3760.188			
Other Equity (Reserves) excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year				3867.8			
Earnings Per Share (of Rs 10/- each)							
(for continuing and discontinued operations)							
Basic:	(0.19)	(0.22)	(0.052)	(0.32			
Diluted:	(0.19)	(0.22)	(0.052)	(0.3			

- INSECTION AND ADMINISTRATION OF THE ADMINIST
- s complaint was pending at the beginning of the quarter, During the quarter no complained, Nil Complaint was pending as on June 30, 2020.