Atul Ltd
Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

July 04, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Through: BSE Listing portal
Scrip code: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
Symbol: ATUL

Dear Sir,

Sub: Newspaper advance notice of 46th Annual General Meeting and books closure

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper notice published in Indian Express - English edition and Financial Express - Gujarati edition, which include:

i. advance notice of 46th Annual General Meeting, pursuant to circular number 20/2020 dated May 05, 2020, read with circular number 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs; and
ii. notice of books closure pursuant to Section 91 of the Companies Act, 2013,

We request you to inform the members of the exchange accordingly.

Thank you,

Yours faithfully

For Atul Limited
LALIT PATNI
Digitally signed by LALIT PATNI
Date: 2023.07.04 16:18:53 +05'30'
Lalit Patni
Company Secretary and
Chief Compliance Officer

Encl: as above

ed (Earlier Known as Aspire Home Finance Corporation limited) /Secured Creditor from the
d herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit

mand Notice Date and Amount	Description of the immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
24-05-2019 for : 1220700/- (upees Twelve Lac Twenty ousand Seven ndred Only)	Flat No.408, 4 Flr, Blossom Park, Lotus Building, B Wing, A Type Bld, S. No. 111/1 & 111/2, Block 98 & 99 B/H Noorie Media, Kadodara Bardoli Road, Opp Maganwadi, Palsana, Surat Gujarat - 394327	Reserve Price: Rs. 6,50,000/- (Rupees Six Lacs Fifty Thousand Only) EMD: Rs. 65,000/- (Rupees Sixty Five Thousand Only) Last date of EMD Deposit:15-08-2023	16/08/2023 Time: 10:30 Am to 11:00 Am (with unlimited extensions of 5 minute each)
20-12-2021 for : 1477393/- (pees Fourteen ac Seventy en Thousand ree Hundred ty Three Only)	Plot No.85 Admeasuring 72.22 Sq. Yards I.E 60.39 Sq.Mtrs In Maa Bhavani Residency,On R.s.no.111 Block No.103 Sivan, Olpad, 394540 Surat Gujarat	Reserve Price: 12,00,000/- (Rupees Twelve Lacs Only) EMD: Rs. 1,20,000/- (Rupees One Lac Twenty Thousand Only) Last date of EMD Deposit:15-08-2023	16/08/2023 Time: 10:30 Am to 11:00 Am (with unlimited extensions of 5 minute each)

e further Terms and Conditions of the Bid document and as per the procedure set out therein.
e of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation
m and website of our Sales & Marketing and e-Auction Service Provider, https://auctions.
details of the secured asset put up for e-Auction and the Bid Form which will be submitted

s are required to register their name in the Web Portal mentioned above as **https://auctions.**
er ID and Password in free of cost of their own to participate in the e-Auction on the date and

spection of [illegible]roperty, support, procedure and online training on e-Auction, the prospective
vice Delh[illegible]CSD) Department of our Sales & Marketing and e-Auction Service Partner
nited, through Tel. No.: +91 9029086321_ & E-mail ID: care@inventon.net/manoj.das@
Officer, Contact No.:- Alpeshkumar Patel – 9372705599.
rmation of the Authorised officer, there is no encumbrance in the property/ies. However the
r own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction
property prior to submitting their bid. The e-Auction advertisement does not constitute any
of MOHFL. The property is being sold with all the existing and future encumbrances whether
e Authorised officer/Secured Creditor shall not be responsible in any way for any third party

ntending purchasers/bidders will have to submit/upload in the Web Portal (**https://auctions.**
t of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned
favour of 'Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance
RTGS/ NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch:
nt No.: 00600340073530, IFSC Code: HDFC0000060 along with self-attested copies of the
nce Address Proof, Board Resolutions in case of company and Address Proof on or before

the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive
f RTGS/NEFT to the account mentioned herein above within 24:00 hours from the completion
will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited;
did not succeed in the e-Auction will be refunded by MOHFL within 72 working hours of the
will not carry any interest
onsideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth
ation of Sale' of the said secured asset by the Authorised Officer/ Secured Creditor or such
upon in writing by the Authorised Officer at his/ her discretion. In case of default, all amounts
be forfeited;
e Property is on 11-07-23 between 11.30 AM to 04.00 PM.
Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction
of and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate
g bidders or other parties for sale of property by Private Treaty;
shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is
he property conveyed/delivered in his/her/its favour as per the applicable law;
y the Auth[illegible]d Officer;
liable for [illegible]d outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6)
nt) Rules, about the holding of above mentioned auction sale;
hereby given **30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002** to pay the sum
e of Auction failing which the immovable property will be auctioned and balance, if any, will be
the Borrower pays the amount due to MOHFL in full before the date of sale, auction is liable

t is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time

abilities whatsoever pending upon the property as mentioned above. The Property shall be
'As is What is Basis' and 'Whatever Is and "no recourse" Basis'.
conditions prescribed under the Securitisation and Reconstruction of Financial Assets and
t, 2002, as amended from time to time. It shall solely be the responsibility of the Successful
registered. All expenses relating to stamp duty, registration charges, transfer charges and
respect of the registration of the sale for the above referred property shall be borne by the
sale has to be registered at the earliest else the purchaser has to give the request letter to
laying the registration;
g bidder/ offerer themselves, or their duly authorised representative shall be allowed to
ceedings. Such Authorisation Letter is required to submit along with the Bid Documents;
ll be conducted by the Service Provider, M/s. Inventon Solutions Pvt. Limited on behalf of
l, on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place
e the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to
Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall
l neither MOHFL nor InventON shall be responsible for these unforeseen circumstances. In
uation, bidders are requested to make all the necessary arrangements/ alternatives whatever
umvent such situation and still be able to participate in the e-Auction successfully. However, it
ait till the last moment to quote/improve his/ her Bid to avoid any such complex situations.
our portal - https://motilaloswalhf.com/eauction-pdf
ditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagors by
he same is not received by any of the parties, then this publication of sale notice may
of service

Sd/-
Authorized Officer
(Motilal Oswal Home Finance Limited)

It is hereby notified that any stakeholder who is interested in filing objections/suggestions in the petition may file the same in five copies along with affidavit in support of their submission to the Secretary, Gujarat Electricity Regulatory Commission, 6th Floor, GIFT ONE, Road 5C, Zone 5, GIFT City, Gandhinagar– 382355 with a copy to the undersigned within 30 days from the date of issue of this notice.

Torrent Power Limited
"Samanvay", 600, Tapovan,
Ambawadi, Ahmedabad - 380 015
CIN: L31200GJ2004PLC044068
Dt: 3rd July, 2023

For Torrent Power Limited
Sd /-
Vice President (Corporate Affairs)

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Atul Ltd

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
E-mail: shareholders@atul.co.in | Website: www.atul.co.in
Telephone: (+91 79) 26461294 | 26463706
Corporate identity number: L99999GJ1975PLC002859

NOTICE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the members of the Company will be held on Friday, July 28, 2023 at 10:30 am through video conferencing | other audiovisual means (VC), in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 20/2020 dated May 05, 2020 read with circular number 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, read with circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India.

TAKE FURTHER NOTICE THAT pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from July 15, 2023 to July 21, 2023 (both days inclusive) for the purpose of determining eligibility of members to receive dividend for the year ended on March 31, 2023, if approved.

The Company is pleased to provide to the members facility to attend AGM through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on July 21, 2023, including those who will not receive electronic copy of the annual report due to non-availability of their e-mail address with the Company can exercise their right to vote by following the instructions which will be given in the AGM Notice.

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

- members holding shares in physical mode are requested to provide name, folio number, mobile number, e-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar card through e-mail on shareholders@atul.co.in
- members holding shares in dematerialised mode are requested to provide name, depository participant ID and Client ID, mobile number, e-mail address, scanned copies of self-attested client master or consolidated account statement through e-mail on shareholders@atul.co.in

Electronic copy of the annual report for 2022-2023 including the Notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the members whose e-mail addresses are registered with the Company | depository participants. The annual report will also be available for downloading on the website of the Company (www.atul.co.in) and stock exchanges (www.bseindia.com and www.nseindia.com).

For Atul Ltd

(Lalit Patni)
Company Secretary and Chief Compliance Officer

July 03, 2023

Indian Express, Ahmedabad 04-07-2023

Ahmedabad

[C] Line: CE(P&C)/Contracts/E-106/TL/Line Survey : Rate Contract for Survey & Rote alignment of 400 kV, 220 kV 132 kV & 66 kV Transmission lines using modern survey techniques

[D] EPC: CE(P&C)/Contracts/E-113/TL/UG/66KV/S&E : EPC of 66kV 1C, 630mm2 XLPE Cable with Poly. Al. construction on EPC basis for 66kV D/C (6+1) line from 132kV Narol S/S to Ahmedabad DSS for M/s NHSRCL under Nadiad TR Circle

Above Tender are available on web-site www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note : Bidders are requested to be in touch with our website till opening of the Tender.

Dated 03/07/2023 **Chief Engineer (Procurement & Contracts)**

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અતુલ લિમિટેડ

રજીસ્ટર્ડ ઓફીસ: અતુલ હાઉસ, જી આઈ પટેલ માર્ગ, અમદાવાદ ૩૮૦ ૦૧૪, ગુજરાત, ભારત
ઈ–મેલ: shareholders@atul.co.in | વેબસાઈટ: www.atul.co.in
ટેલિફોન: (+૯૧ ૭૯) ૨૬૪૬૧૨૯૪ | ૨૬૪૬૩૭૦૬
કોર્પોરેટ આઈડેન્ટીટી નંબર: L99999GJ1975PLC002859

નોટીસ

(અસલ અંગ્રેજી પરથી અનુવાદ)

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૪૬મી વાર્ષિક સામાન્ય સભા (સભા) શુક્રવાર, જુલાઈ ૨૮, ૨૦૨૩ ના રોજ સવારે ૧૦:૩૦ કલાકે કંપની ધારા, ૨૦૧૩ની લાગુ પડતી જોગવાઈઓ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના મે ૦૫, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૨૦/૨૦૨૦, ડિસેમ્બર ૨૮, ૨૦૨૨ ના પરિપત્ર ક્રમાંક ૧૦/૨૦૨૨ તથા સીક્યોરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના મે ૧૨, ૨૦૨૦ ના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD1/CIR/P/2020/79 સાથે જાન્યુઆરી ૦૫, ૨૦૨૩ ના રોજના પરિપત્ર ક્રમાંક SEBI/HO/CFD/PoD-2/P/CIR/2023/4 અન્વયે વિડિયો કોન્ફરન્સ / અન્ય ઓડિયો વિડિયો માધ્યમ (વીસી) દ્વારા યોજાશે.

વધુમાં જણાવવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ મુજબ, માર્ચ ૩૧, ૨૦૨૩ના રોજ પૂર્ણ થયેલ વર્ષ માટે જો ડિવિડન્ડ મંજુર થાય તો તે મેળવવા માટે સભ્યોની યોગ્યતા નક્કી કરવાના હેતુથી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ જુલાઈ ૧૫, ૨૦૨૩થી જુલાઈ ૨૧, ૨૦૨૩ (બંને દિવસ સહીત) બંધ રહેશે.

સભ્યોને વીસી દ્વારા સભામાં હાજર રહેવા, ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મત આપવાના અધિકારનો ઉપયોગ કરવા અને સભા પૂર્વે અને સભા દરમિયાન રિમોટ ઈ-વોટિંગની વ્યવસ્થા દ્વારા સભાની કાર્યવાહીની સુવિધા ઉપલબ્ધ કરાવવામાં આવી છે. કંપનીમાં ઈ-મેલ એડ્રેસ ઉપલબ્ધ ના હોવાને કારણે વાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક નકલ નહિ મેળવી શકનાર સભ્યો સહિતના જુલાઈ ૨૧, ૨૦૨૩ ના રોજ શેર ધરાવતા તમામ સભ્યો સભાની નોટિસમાં આપવામાં આવનાર સુચનાઓને અનુસરીને તેમના મતાધિકારનો ઉપયોગ કરી શકે છે.

જે સભ્યોએ કંપનીમાં તેમના ઈ–મેલ એડ્રેસ નોંધાવ્યા નથી તેઓને કંપની તરફથી ઈ-કમ્યુનિકેશન મેળવવા માટે નીચે જણાવ્યા પ્રમાણે કંપનીમાં ઈ-મેલ એડ્રેસ નોંધાવવા વિનંતી કરવામાં આવે છે:

- ફિઝિકલ સ્વરૂપે શેર ધરાવતા સભ્યોએ તેમનું નામ, ફોલિયો નંબર, મોબાઈલ નંબર, ઈ–મેલ એડ્રેસ, શેર સિર્ટીફીકેટની (બંને બાજુની) સ્કેન કરેલી નકલ, સ્વ-પ્રમાણિત પાન અને આધાર કાર્ડ ઈ-મેલ દ્વારા shareholders@atul.co.in પર મોકલવાના રહેશે.
- ડીમેટ એકાઉન્ટમાં શેર ધરાવતા સભ્યોએ તેમનું નામ, ડિપોઝિટરી પાર્ટિસિપન્ટ આઈ.ડી. અને ક્લાયંટ આઈ.ડી., મોબાઈલ નંબર, ઈ–મેલ એડ્રેસ, સ્વ-પ્રમાણિત ક્લાયંટ માસ્ટરની અથવા કન્સોલિડેટેડ એકાઉન્ટની સ્કેન કરેલી નકલ ઈ–મેલ દ્વારા shareholders@atul.co.in પર મોકલવાના રહેશે.

વર્ષ ૨૦૨૨-૨૦૨૩ના વાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક નકલ, કે જેમાં વીસી દ્વારા સભામાં ભાગ લેવા અને ઈ-વોટિંગની વિગતવાર પ્રક્રિયા સહીતની નોટીસનો સમાવેશ છે તે તમામ સભ્યોને કે જેમના ઈ–મેલ એડ્રેસ કંપની અને ડિપોઝિટરી પાર્ટિસિપન્ટમાં ઉપલબ્ધ છે તેઓને નિયત સમયમાં મોકલવામાં આવશે. વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ (www.atul.co.in) અને સ્ટોક એક્સચેન્જીસ (www.bseindia.com અને www.nseindia.com) ની વેબસાઈટ પર પણ ડાઉનલોડીંગ માટે ઉપલબ્ધ રહેશે.

અતુલ લિમિટેડ વતી

(લલિત પાટની)
કંપની સેક્રેટરી અને
જુલાઈ ૦૩, ૨૦૨૩ ચીફ કમ્પ્લાયન્સ ઓફિસર

(Loan Account No. LNHLBRH000002109, ભરૂચ શાખા)

તારીખ : ૦૪.૦૭.૨૦૨૩
સ્થળ : ગુજરાત

ઋણ વસૂલી

RP/RC NO. 178/2022

https://www.bankeauctions.com

Financial Express, Ahmedabad 04-07-2023