



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2020/97  
Date: September 02, 2020

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**


**Dear Sir,**

**Reg: Submission of Newspaper Advertisement published for Notice of 30<sup>th</sup> Annual General Meeting, Book Closure, Remote E-voting and Other Information**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta - Gujarati edition regarding Remote E-Voting Information and Notice of 30<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on Friday, September 25, 2020.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

  
**Dipen Y Parikh**  
**Company Secretary**  
**Membership Number: A24031**



*Encl: a/a*

**Registered Office:**

1st floor, Sambhaav House  
Opp. Chief Justice's Bungalow  
Bodakdev, Ahmedabad 380015  
Tel.: +91 79 4003 6817 / 18, 2687 0258  
Fax: +91 79 3012 6371  
e-mail: info@nilainfra.com

MISHTANN FOODS LIMITED
Regd Office: C/808, Ganesh Meridian, Opp. High Court of Gujarat, S-6, Highway Ahmedabad - 380003
Tel. No. +91 7940023116. Fax No. +91 7940033116

NOTICE TO MEMBERS FOR 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 40th ANNUAL GENERAL MEETING of the Members of MISHTANN FOODS LIMITED ("the Company") will be held on Thursday, September 24, 2020 at 11.30 am (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the Meeting dated September 24, 2020.

Date: 01-09-2019
Place: Ahmedabad
For MISHTANN FOODS LIMITED
Sd/- Ziral Soni,
Company Secretary

POSSESSION NOTICE (For immovable property)
Whereas, the undersigned, being the Authorized Officer of Central Bank of India, Morvi Branch, under the authority and Sanction of Reconstruction and Financial Assets and Enforcement of Security Interest Act, 2002...

POSSESSION NOTICE (For immovable property)

The undersigned, being the authorized officer of the Bank of Baroda (E-Debt Bank), Jubilee Branch, Ahmedabad under the Sanctionization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (2) read with rule 3 of the said Act...

Date: 29.08.2020
Place: Morbi
Sd/- Authorised Officer
Central Bank of India

INNOVATIVE TYRES & TUBES LIMITED
CIN: L25112G1995PL0086579
Regd. Office: 1201, 1202 - 1203 - GIDC Haveli - 383530, Panchnahals, Gujarat.
Tel. : (0267) 2202621

NOTICE OF 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Innovative Tyres & Tubes Limited will be held on Thursday, September 24, 2020 at 9:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Share Transfer Agent viz. LIPIL. Members are requested to visit https://investor.lintimite.com and access the shareholders' portal to log in using the remote e-voting credentials provided to them.

Date: September 1, 2020
Place: Halol
Sd/- Mukesh Desai
Chairman

Vimal M. Patel, VMP Legal, Solicitor & Advocate in Sole Charge, 423, Platina Plaza, Juges Bunglow Road, Bodakdev, Ahmedabad. Phone: 26840304

IFGL REFRIGERATORS LIMITED
CIN: L15909GU2007PL027654
Head & Corporate Office: Madhav Industrial Estate, Unit No. 700001, West Bengal, India

NOTICE TO MEMBERS OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of IFGL Refrigerators Limited will be held on Saturday, 26th September, 2020 at 11 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice covering the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility.

Date: September 2, 2020
Place: Ahmedabad
Sd/- Order of Board of Directors
Bipen Parikh-Company Secretary

SECOND AMENDMENT TO PUBLIC ANNOUNCEMENT DATED 05 AUGUST 2020 INVITING EXPRESSION OF INTEREST FOR PARTICIPATION IN THE LIQUIDATION SALE PROCESS OF THE COMPANY (MCS SHIPYARD LIMITED)

The present advertisement dated 31 August 2020 ("Second Amendment") is the second amendment to the advertisement dated 05 August 2020 ("First Advertisement") inviting Expression of Interest ("EOI") for participation in the Liquidation Sale Process ("Sale Process") of the assets of MCS Shipyard Limited ("MCS Shipyard") and its First Advertisement dated 05 August 2020 ("First Advertisement").

Table with 3 columns: Sr.No, PARCEL (Group 1 Assets), RESERVE PRICE (IN Rupees). Rows include Category A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z.

POSSESSION NOTICE (For immovable property)

The undersigned, being the authorized officer of the Bank of Baroda (E-Debt Bank), Jubilee Branch, Ahmedabad under the Sanctionization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (2) read with rule 3 of the said Act...

North: FINAL PLOT NO. 297 South: 18 MT TP ROAD
East: 12 MT TP ROAD West: FINAL PLOT NO. 297
Date: 28/08/2020
Place: Ahmedabad
Sd/- Authorised Officer
Bank of Baroda

Description of the Immovable Property

All piece & parcel of the property bearing Flat No. 23, Second Floor, construction thereon total measuring about 75.25 Sq Mtrs of (Surbi) (V.N. Nagar) Owners' Association, known as Nikantkumar Complex at TP No. 3, Final Plot No. 300 at Mouje: Gamwajipura, Dist. Ahmedabad in the registration district of Ahmedabad - 10 (WEST PRADESH).

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 25, 2020 AT 11.30 AM (IST) THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM DATED AUGUST 14, 2020 WITHOUT THE PHYSICAL ATTENDANCE OF MEMBERS AT A COMMON VENUE. MEMBERS CAN ATTEND AND PARTICIPATE IN THE AGM THROUGH VC/OAVM ONLY.

Date: September 1, 2020
Place: Halol
Sd/- Mukesh Desai
Chairman

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