

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60
CIN NO.L65910GJ1994PLC023470

27th August, 2019

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Security Code: 531902
Security ID: GALLOPENT

Dear Sir,

Sub : Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

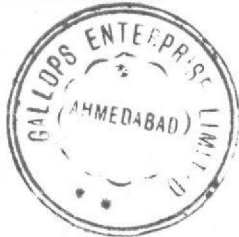
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Newspaper Advertisements published on 27th August, 2019 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Thanking you,

Yours faithfully,
For, Gallops Enterprise Limited



Hiral Soni
Company Secretary



Encl.: As above

GoAir is the most reliable airline for 11th time in a row



Ahmedabad: GoAir, India's fastest growing airline, has created a record of sorts by emerging as the most reliable airline, yet again. GoAir has achieved the highest On-Time-Performance (OTP) amongst the scheduled domestic carriers for the 11th consecutive month in July 2019. As per the data released by the Directorate General of Civil Aviation (DGCA), GoAir posted 80.5% OTP, the highest among scheduled domestic airlines. It must be noted that July was a tough month with the onset of monsoon and inclement weather conditions across the

nation. Mr. Meh Wadia, Managing Director, GoAir, said: "DGCA's top ranking in OTP for 11 months is the highest recognition for GoAir. It is a proud moment indeed for each and every GoAir employee who has burnt the midnight oils to make this happen. They don't take punctuality as a duty, rather it runs in their veins as a passion. GoAir is pleased to offer a reliable travel service wherein we assure travelers to get them to their destination in a timely manner. Thank you dear customer - let me reassure you that GoAir will continue to invest in operational excellence." (19-10)

ETIHAD AIRWAYS CELEBRATES 15 YEARS IN INDIA



Ahmedabad: Etihad Airways, the national airline of the United Arab Emirates, is preparing to celebrate 15 years of service to its largest and busiest market, India. The airline's milestone coincides with the third visit to the UAE of India's Prime Minister, Narendra Modi, highlighting the importance of the partnership between the two countries. Etihad launched daily flights between the UAE capital, Abu Dhabi, and the Indian city of Mumbai in September 2004, within the airline's first year of operation. Three months later, flights were also launched between Abu Dhabi and New

Delhi. Today, Etihad operates 159 return flights per week between Abu Dhabi and 10 key Indian gateways - Ahmedabad, Bengaluru, Chennai, Cochin, Delhi, Hyderabad, Kolkata, Kozhikode, Mumbai and Thiruvananthapuram - and through its Abu Dhabi hub, the airline connects each of these gateways to international destinations throughout the Middle East, Europe, the Americas, and Africa. Since launching operations to the sub-continent, Etihad has carried more than 16.5 million passengers on its Indian routes. (19-10)

Thomas Cook India taps into strong appetite for travel beyond the summer vacation

Ahmedabad: Thomas Cook (India) Ltd., India's leading integrated travel and travel related financial services company, has observed that demand for holidays is no longer restricted to the traditional Summer vacation. India's new age travellers are displaying strong and growing appetite for travel during Autumn/Fall to enjoy nature at its best, with pleasant weather and the resplendent colours of autumn, giving the destination a distinctive appeal. In order to maximise the potential of the yet underleveraged season, Thomas Cook India has launched an array of special Autumn tours.

Mr. Rajeev Kale, President & Country Head - Holidays, MICE, Visa, Thomas Cook (India) Ltd. said, "Indian travellers have become truly experimental and we've observed a marked shift in travel seasons- Autumn seeing growing interest with its spectacular changing colours and pleasant weather making it a traveller's delight. With an 18% growth in demand for autumn, the launch of our Autumn Tours is aimed at capitalising on this significant yet under-leveraged opportunity." He added, "Although the demand for such travel is being led by millennials, young professionals, DINKS and families, it is also noteworthy to see that consumers from Tier 2 and 3 cities are also showing interest in autumn travel." (19-10)

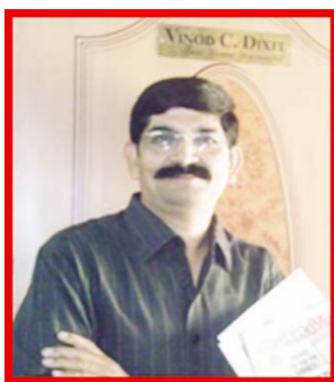
Hamid Karzai calls on PM

New Delhi: H.E. Mr. Hamid Karzai, Former President of the Islamic Republic of Afghanistan, met Prime Minister Shri Narendra Modi today. The Prime Minister conveyed heartfelt greetings to the people of Afghanistan on behalf of 1.3 billion people of India and on his own behalf on 100 years of Independence of Afghanistan today. The former President thanked India for strong all-round support and expressed happiness at the extra-ordinary goodwill between the people of two countries. The Prime Minister reiterated the continued support of India for peace, security and stability of an inclusive, united, truly independent and democratic Afghanistan.

WESTERN RAILWAY-AHMEDABAD DIVISION
VARIOUS ELECTRICAL WORKS
(Electrical Department) E-Tender
Notice No.: Sr.DEE/ADI/22(2019-20)
dt: 22.08.2019 Sr. No. (1) Tender No.: EL/50/1-ADI-T-53-2019-20 Name of work: Electrical work in connection with development of Amal road station as Green station. Estimated Cost : ₹ 21,43,743/- Earnest Money : ₹ 42,900/- Sr. No. (2) Tender No.: EL/50/1-ADI-T-08-2019-20R2 Name of work: Comprehensive annual maintenance contract of 02 nos. Escalator on platform no. 01 at Ahmedabad Railway station for the period of 03 years. Estimated Cost : ₹ 11,29,494/- Earnest Money : ₹ 22,600/- For All Tenders: Date & Time of submission : Not later than 15:00 Hrs. of 20.09.2019 Date & Time of opening : 20.09.2019 at 15:30 Hrs. Address of the office : Sr. Divisional Electrical Engineer, DRM Office (WR) Near Chaudhara Bridge, Opp. GCS Hospital, Naroda, Road, Amdapura, Ahmedabad-382345 Website details: www.ireps.gov.in 200 Like us on: Facebook.com/WesternRly

Arun Jaitely a stalwart of the Bharatiya Janata Party

The demise of former Finance Minister and senior BJP leader & BJP stalwart Arun Jaitely leaves a huge void in our public life and in BJP. India has lost a tall leader and his absence in Indian politics cannot be compensated. It is disturbing not only for Modi Government but for whole India to lose a bright, clean and bold veteran politician like Arun Jaitely. He was quite distinct in the way he conducted himself from everyone else. He was completely self-made man and had rose through the ranks to become a dominant power player in the corridors of New Delhi. He served the country and the party for a great number of years and had made great contributions towards shifting the entire political dimensions of the country. Arun Jaitely was a lawyer by profession and had been a key member of PM Narendra Modi's Cabinet in the BJP government's first term. He started his political career in 1974 when he won the election to become the president of Delhi University Students' Union. A prominent Bharatiya Janata Party (BJP) leader and a senior advocate of the Supreme Court of India, Jaitely was the finance minister from



2014 to 2019. Our PM Modi said has rightly said that "With the demise of Arun Jaitely, I have lost a valued friend, whom I have had the honour of knowing for decades. His insight on issues and nuanced understanding of matters had very few parallels." He valued education for all and made it his goal to ensure that there is a high school within three miles of every child and that education should be improved in terms of quality and learning. He was suave, eloquent, measured, charming, but above all, he was Loyal. During the Narendra Modi government's first term in office, Arun Jaitely was seen as the prime minister's 'go-to' man. Jaitely was the one to take on the responsibilities of temporarily handling ministries other than his primary portfolio of finance. He was among the leaders who were jailed by the Indira Gandhi government during the Emergency. He was a student leader at the time. After being released from jail, Arun Jaitely joined active politics as a member of the Jan Sangh and rose through the ranks of the organisation, which later became the BJP. He was among the sharpest legal and political brains with great sense of humour. A stalwart of the Bharatiya Janata Party, Jaitely during his long political career held many portfolios including that of Finance, Defence, Corporate Affairs, Commerce and Industry, and Law and Justice. Under the Vajpayee government, he was appointed as the Minister of State for Disinvestment, a ministry created for the first time by the Indian government to give effect to disinvestments under the World Trade Organization. He established himself in the legal field and played an important role in the Bofors case in 1987 as a result of this, Vishwanath Pratap Singh, after becoming the Prime Minister, appointed Jaitely as the Additional Solicitor General of India - he was an achiever. He was also vice-president of BCCI but resigned later. As the General Secretary, he managed eight assembly elections, which proved victorious for the BJP. He was re-elected to the Rajya Sabha in April 2012 for his third term. He was recognized as the Leader of Opposition (2009-2012) and had put in constant efforts to bring about positive change. He played a vital role during the talks of the Women Reservation Bill in the Rajya Sabha and also supported Anna Hazare for the Jan Lokpal Bill. As Leader of Opposition he was without match. Although his life was cut short too soon by the disease, his achievements during his political career will be remembered for a long time to come. His contributions and remarkable legacy remain exemplary for generations to come. His death is an irreparable loss to the nation. He will always be remembered for his sharp, analytical mind and as a soft-spoken, erudite and warm hearted person. Vinod Chandrasekhar Dixit dixitpatrakar@yahoo.in B-15 Jyoti-Kalash Society, Jodhpur Tekra Satellite, Ahmedabad - 380 015

Youngest Child in the World to clear Oracle Java SE6 exam



Ahmedabad: Bianca Dalwadi, born on November 4, 2009. On September 26, 2017 she cleared Oracle Java SE6 online exam and became the youngest child in the world to do so. She did this when she was just 7 years and 10

months old. Right from her childhood Bianca was inclined towards technology and would love to play games and educational videos on iPad and laptop. Soon her parents realized her love for technology and thought of enrolling Bianca to computer classes. She joined Royal Technosoft Pvt Ltd in Ahmedabad and under guidance of her teacher Mrs Avani Bhatt and founder of institute Mr Dhiraj Poojara. They realized her quick learning capabilities and interest towards programing language and advised her to appear for Java SE6 which she cleared in just 15 minutes. The exam is actually 3 hours long. Her record is featured in India Book of Records as well.

MoU between AWHO and Tata Realty

New Delhi: A historic milestone was reached with the signing of an MoU between Indian Army and Tata Realty & Housing on 22 August 2019. The MoU enables the personnel of Indian Army to immediately take over dwelling units in 13 'Ready to Move in' projects of Tata Realty pan India spread over 10 cities including Gurugram, Chennai, Bengaluru, Pune among others at a discount ranging from 11% to 27%. This also heralds a new era for Army Welfare Housing Organization (AWHO), which has always endeavored to provide quality housing for Army personnel who are deployed in remote locations across the country. AWHO will now facilitate acquisition of homes from reputed private builders at discounted rather than building them for the soldiers.

Dr Ajay Kumar appointed Defence Secretary

New Delhi: Dr Ajay Kumar, a 1985-batch IAS officer of Kerala cadre, has been appointed as Defence Secretary in the Ministry of Defence. The Appointments Committee of the Cabinet (ACC) has approved the appointment of Dr Kumar who will replace Shri Sanjay Mitra, a 1982-batch IAS officer of West Bengal cadre, upon the completion of his term. The ACC has also cleared the appointment of Shri Subhash Chandra, Special Secretary (Defence) as Secretary (Defence Production) in place of Dr Kumar. Shri Chandra is a 1986-batch IAS officer of Karnataka cadre.

CRESTCHEM LIMITED
Reg Off : Sr. No.550/1, Sub Plot No. 12, Village - Indrad, Taluka - Kadi, District - Mehsana, Pin code - 382715, Gujarat
Phone : +91 - 9409119484
Email : info@crestchemlimited.in
CIN Number : L24100GJ1991PLC015530
www.crestchemlimited.in

NOTICE OF 27TH AGM & BOOK CLOSURE & E-VOTING
Notice is hereby given that 27th AGM of the Crestchem Limited will be held on Thursday, 26th September, 2019, at 5:00 P.M. at Banquet Hall, Hotel Gangotri Palace, Opp. Swastik Ceramic, Beside Sardar Patel Cotton, Market, Kadi-Chhatral Road, Kadi-382715, Gujarat

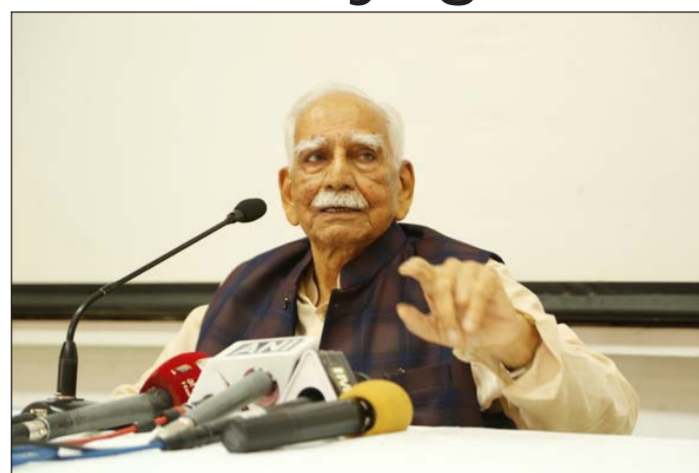
In accordance with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44(1) of SEBI (LODR), 2015, the Company is providing to the Members the facility to cast their vote at the AGM through e-voting facility being provided by Central Depository Services (India) Limited (CDSL).

The detailed required under the Companies Act, 2013 and rules made there under are given below:

- Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and section 91 of the Companies Act, 2013 and applicable rule thereunder, The Register of Members and transfer books, as per the provisions of Companies Act, 2013 will remain closed from 19th September, 2019 to 26th September, 2019 (Both days inclusive) for the purpose of AGM for the year ended on 31st March, 2019.
- The E-voting on the resolutions to be passed at the said AGM of the Company shall begin on 23rd September, 2019 (09:00 a.m.) to 25th September, 2019 (05:00 p.m.) (Both days inclusive). As on the Cut off (Record Date) of date 18th September, 2019 may cast their vote electronically.
- The Annual report for the FY 2018-2019 containing Notice Convening the 27th AGM, Remote Evoting form, Proxy form and attendance slip, Polling Paper are being dispatched / Emailed (On the email id registered with the Company/RTA/ Depositories) to the members.
- The aforesaid documents will be also available on the website of the Company www.crestchemlimited.in and CDSL www.evotingindia.com.
- CS Dhara Shah, Practicing Company Secretary (Membership No.: ACS 30237; COP No: 11187) has been appointed as the Scrutinizer to scrutinize the Voting process.
- Detailed process and manner of casting votes are provided in the remote e-voting from annexed to the Notice of AGM sent to the Members alongwith Annual Report for the year 2018-19.
- Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 26.09.2019.

FOR, CRESTCHEM LTD.
Sd/-
Dipak Patel
Managing Director
Date : 23-08-2019
Place : Kadi (Indrad)

Wanted: A second salt Satyagraha



Ahmedabad: A second salt satyagraha is the need of the hour in order to get rid table salt of all harmful substances, said Shiv Shankar Gupta, who has recently took premium Indian salt brands to task over the use of potassium ferrocyanide in salt as anti-caking agent. Universal iodization is part of a larger marketing gimmick and conspiracy to sell refined salt as "iodized salt", and it has successfully killed the sale of natural salt, which is abundantly available in our country, said Gupta, a 91-year old man, who has seen the transition of multi-crore Indian salt industry. In addition to this they are adding toxic drug compounds like potassium ferrocyanide as anti caking agents, which is already being prohibited by countries like United States and Great Britain due to the toxic substance in it, he alleged. (19-10)

Raksha Rajya Mantri Shripad Naik visits Bangalore Unit of Navratna Defence PSU, Bharat Electronics Limited

New Delhi: Raksha Rajya Mantri Shri Shripad Naik visited the Bangalore Unit of Navratna Defence PSU, Bharat Electronics Limited (BEL) on August 21, 2019. He inspected the works being undertaken at some of the facilities of the Unit.

Shripad Naik visited the Super Components Manufacturing Facility which develops critical high technology electronic components and products. BEL indigenously designs and manufactures microwave modules / products which were earlier imported from countries like USA, UK and France. Raksha Rajya Mantri was also shown the Solar Power Manufacturing Facility which is a world-class mono crystalline solar cell and solar panel manufacturing facility. BEL proposes to expand its manufacturing facility to 200 MW in the coming years.

Shripad Naik visited the Military Radar outdoor facility where Schilka Upgrade (Gun & Fire Control System) and Weapon Locating Radar were shown to the Raksha Rajya Mantri. He also reviewed the progress at the Near Field Antenna Test Range, which is

a measurement facility for calibrating and measuring the performance of any type of antenna. The real time operation of Naval Systems - Coastal Surveillance System was also shown to the Raksha Rajya Mantri. The vast coastline of India is installed with Coastal Surveillance System supplied by BEL to the Coast Guard. Chain of Static Sensors installed over the coastline of India are networked to present common operating picture at the command and control centres. Earlier, Shripad Naik was given an overview on the working of BEL by Director (Bangalore Complex) Shri Vinay Kumar Katyal. He explained the performance of the Unit, its manufacturing facilities, major products, CSR initiatives and steps taken towards sustainable / green energy.

Raksha Rajya Mantri expressed happiness with the performance of BEL-Bangalore and asked them to continue the good work. Chairman & Managing Director of BEL Shri M. V. Gowtama, other Directors of BEL and CMDs of HAL, BELM & MIDHANI were also present.

GALLOPS ENTERPRISE LIMITED

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Regd. Off: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015
T - +917926861459/60 : Website: www.gallopsenterprise.com : Email: investors.gallops@gmail.com

NOTICE
NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting (AGM) of the company will be held on Friday, 20th September, 2019 at 11.30 a.m. at 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 to transact the business as set out in the Notice of 25th AGM. The said Notice along with proxy form, Attendance Slip and Annual Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or e-mail-IDs on or before 26th August, 2019 and same is available on the website of the company at www.gallopsenterprise.com. The Notice of AGM along with e-voting instructions is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not later than 48 hours before the commencement of the AGM.

In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India :

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the Resolutions set out in the Notice of the 25th AGM dated 20th September, 2019.
- Day, Date and Time of Commencement of remote e-voting: Tuesday, 17th September, 2019 (9:00 a.m.)
- Day, Date and Time of end of remote e-voting: Thursday, 19th September, 2019 (5:00 p.m.)
- Cut-off date : 13th September, 2019
- Any person who acquires shares of the company and become a member of the company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 13th September, 2019, may obtain Login ID and password by sending request at evoting@nsdl.co.in.
- The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting through polling paper shall be made available at the venue of the AGM.
- The members are requested to note that :
i. Remote e-voting shall be disabled by the NSDL for voting after 5:00 p.m. on 19th September, 2019.
ii. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- Members holding shares in physical or in dematerialized form as on 13th September, 2019 shall only be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.

The members are requested to follow the instructions for e-voting mentioned in the AGM Notice. For any query/grievances in relation to e-voting, Members may write to /contact Ms. Pallavi Mahatre, Asst. Manager, e-mail: evoting@nsdl.co.in or call on Toll free no. : 1800-222-990. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, the 14th September, 2019 to Friday, the 20th September, 2019 (both days inclusive) for the purpose of AGM to be held on 20th September, 2019. The result of the e-voting / voting at AGM through polling paper shall be declared on or before 22nd September, 2019. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchange where the company's shares are listed.

By order of the Board of Directors
For, Gallops Enterprise Limited
Narsinhbhai G. Patel
Managing Director
DIN: 0373146
Place : Ahmedabad
Date : 26th August, 2019

