

AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2020-2021

Date: - 4th September, 2020

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Dear Sir/Madam,


Sub.:- Notice published by way of an advertisement in respect of 36th Annual General Meeting of the Company, to be held through Video Conferencing / Other Audio Visual Means

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs read with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Indian Express (English) and Financial Express (Gujarati) on 4th September, 2020 intimating about 36th Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, 30th September, 2020 and information on related matters as required under the said MCA Circular.

You are therefore requested to take note of the same.

Thanking you,
For AuSom Enterprise Limited


Yogesh Ghatge
Company Secretary



Encl: a/a.

WESTERN RAILWAY

CONDUCTING LOCATION SURVEY
Dy.Chief Engineer (Construction), Western Railway, Pratnagar, Vadodra-390004, invites E-tender as per the details given below: Tender Notice No. Dy. CE/CN/VR/CO Doubling VS-KIEW/PLS/01 Name of the work : Conducting Final Location Survey including Soil exploration, Collecting Hydrological & other field Data, preparation and submission of land records, land acquisition proposal, demarcation of land boundary etc. including preparation and submission of GADs, bridges design and detailed in connection with FLS for Doubling of Vishwamitra-Pratapnagar-Daholi-Kovadiga including Y Connection at Vishwamitra. Approx. Cost of Work (₹): 19268822.80 EMD (₹): 385300/- Availability of online Tender for bidding: From 10.09.2020 at 15:00 Hrs. To 24.09.2020 up to 15:00 Hrs. Regarding detailed nature of work, containing cost of tender document (non refundable), EMD, eligibility criteria, similar nature of work, detailed tender conditions, please visit www.irops.gov.in Manual offers will not be considered.

GUJARAT WATER SUPPLY & SEWERAGE BOARD, GANDHINAGAR

(Govt. of Gujarat Undertaking)
E-TENDER NOTICE NO. E-08 OF 2020-21
Invites online tenders ID No. 423309, 423310, 423313, 423314, 423315 through for the work of (05) water supply scheme of Taluka Jalalpore Dist. Navsari under Public Health Works Division, G.W.S.S.B. Navsari. An Estimate Cost. 131.68 lacs for further details of tender Notes scope of work & specification etc. please visit web site <https://www.gwsb.org>. www.gwsb.nprocure.com, www.state tender.com, www.traderreader.com Upload Start date 07/09/2020 and Last date for submission of online tender is 21/09/2020 up to 18.00 hrs. Ph. 02637-257058, Mo. 99784 09689.

For any complaints in Water Supply Pls. Contact Gujarat Water Supply & Sewerage Board Help Line No.1916. Mahiti/Nav/220/2020

WESTERN RAILWAY - RAJKOT DIVISION

ENGINEERING WORK AT VIRAMGAM -SURENDRANAGAR SECTION
E-Tender Notice No. 11 of 2020-21 Date: 01-09-2020. (1) Name of Work: Viramgam-SurenDRanagar section: Rehabilitation of bank in connection to settlement near Br. No. 42A at Km 620/2-3 and Km 620/5 to 621/1 DN line. (ii) Approximate NIT Cost: ₹ 1,39,81,119.79/- (iii) EMD: ₹ 2,19,900.00/- (iv) Date & Time of Opening of Tender: 29-09-2020, 15:00 Hrs. (v) office Address: Divisional Railway Manager (Engineer), Western Railway, Kohi Compound, Rajkot-360 001. Website: www.irops.gov.in E.T.049

The Brihanmumbai Electric Supply & Transport Undertaking

TENDER NOTICE
e-tenders are invited for the supply of following items.
(1) Contract for Transportation of Goods by providing Light Commercial Vehicles in Utility (Jeeps) with driver on hired basis as & when required for the contractual period of 3 years, (2) Repairing of Low Voltage Service Faults, Distribution Faults, Direct Service Faults, etc.
Note : For more details, log on to website <https://mahatenders.gov.in>. **PRO/AAM(M)/42/2020. GENERAL MANAGER**

Uttar Gujarat Vij Company Ltd.

Save Energy for Benefit of Self and Nation
Uttar Gujarat Vij Company Ltd.
CIN - U40102GJ2003GC042906
CIRCLE OFFICE, HAJIPURA, HIMATNAGAR-383 001
www.ugvcl.com www.guj-epd.gov.in
TENDER NOTICE
Tender are invited for Replacement of fail/Amorphous Transformer, Hiring of Vehicle Jeep, Providing & Fixing of Chain link cage around Distribution TC Center, Colour Work & Miscellaneous work, Erection of HT, LT Line & TC work for various Scheme. The details of the tender can be viewed on www.ugvcl.com.
Superintending Engineer, CO, Himatnagar
UGVCL Customer Care 24 X 7 Toll Free No. "19121"

Gujarat Water Supply & Sewerage Board Tender Notice No. 14, Year-2020-21

Online tender are invited through E-Tendering by the office of the Superintending Engineer, P.H. Circle, Bhuj-Kachchh, Mob. No. 9978406826 for following works. The bidders who full fill the qualification criteria mentioned in the tender document can bid the tenders.

Sr. No.	Details of work	1) Estimated Cost Rs. 2) E.M.D. Rs. 3) Tender Fee Rs. 4) Contractor Registration 5) Time Limit 6) I.D. No.
1	Working survey, Design, Build and Operate contract for Construction of Pontoon with floating walkway, pumping machinery on pontoon and existing mlti pump, pipeline work, water treatment plant, pump house and operation and maintenance for 60 months for Naliya Airforce Water Supply scheme.	1) 8,32,24,267.52 2) 8,32,243.00 3) 12,000.00 4) "AA" Class & Above 5) 12 Month 6) 422295

Gujarat Water Supply & Sewerage Board Tender Notice No. 23, Year-2020-21

Online tender are invited through E-Tendering by the office of the Superintending Engineer, P.H. Works Dn. Bhuj (K) Mob. No. 9978406871 for following works. The Bidder who fulfill the qualification criteria mentioned in the tender documents can bid the tenders.

Sr. No.	Details of work	1) Estimated Cost Rs. 2) E.M.D. Rs. 3) Tender Fee Rs. 4) Registration 5) Time Limit 6) Tender I.D. No.
1	Drilling of 300 mm dia x 270 mtr deep RCC pipe Tubewell, Power connection at bore & sump, pump cabin at bore & sump - 2 Nos. Lowering, laying and jointing of Rising main 160 mm dia PVC pipeline 1700 Rmt tubewell to propose sump sight, Construction of 5 lacs ltr. RCC sump pumping, Machinery at Sump Lowering, laying and jointing of 200 mm dia PVC pipeline 1800 Rmt from sump to existing network at Vardhanunagar.	1) Rs. 6394687=27 2) Rs. 64000=00 3) Rs. 2400=00 4) "D" Class 5) 4 Months 6) 423072

The tender can be found on the <http://www.nprocure.com> website. Online bid submission Date: 14/09/2020 up to 18.00 hrs. and physical submission date 05/10/2020 up to 18.00 hrs. Further information related to tender may be obtained from the above mention office. GWSB reserves the all right to accept or rejects any or all tenders without assigning any reason. Any addition and alteration in the tender will be published in the above website only.

For any grievances related to drinking water in rural area please contact on GWSSB toll Free No. 1916

DDI/KUTCH/520/2020

WESTERN RAILWAY

CARRIAGE & WAGON REPAIR WORKSHOP

E-TENDER NOTICE

For and behalf of The President of India, Dy.Chief Mechanical Engineer, Carriage & Wagon Repair Workshop, Western Railway, Pratnagar, invites E-tender as per the details given below:
E-Tender Notice No. M.137/MECH/PR/TN/TEND/20/04 (1) Name of Work: Upgradation of NG GS Coach to Air conditioned Tourist coaches. Qty-3 Nos. (2) Approximate cost of the work: ₹ 75,04,492/- (3) Earnest Money to be deposit: ₹ 1,50,100/- (4) Tender Document Fee: ₹ 5,000/- (5) Completion Period: 08 Months (6) Validity of Offer: 60 Days (7) Date and Time for submission of tender and Opening of tender: Bidding will be closed on 25-09-2020 at 14:00 hrs. and will be opened on same date at 15:00 hrs. (8) Website particulars and notice for location where complete details can be seen: Office of Chief Workshop Manager, Pratnagar, Western Railway-380004. Website: www.irops.gov.in BRC-130

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WESTERN RAILWAY - VADODARA DIVISION

MEDICAL DEPARTMENT

No. MD/173/OPTH/20-21 Date: 02-09-2020
Chief Medical Superintendent, Western Railway, Pratnagar, Vadodara is inviting E.O.I. for the below mentioned work, so as to reach the office of Chief Medical Superintendent, Western Railway, Pratnagar, Vadodara not later than on date : 21-09-2020. (1) Name of Work: Fresh empanelment of Private Hospital/Centre for Ophthalmic investigations required for the Railway beneficiaries of Vadodara Division in Vadodara City. (2) Rate of Payment: As per CGHS NABH /NABLP or Non-NABH/ Non NABLP. Ahmedabad Rates or lower for investigations. (3) Address of the office from where the form can be collected: Chief Medical Superintendent, Western Railway, Pratnagar, Vadodara-390 004. (4) Period of work: Three years from the date of commencement of work (Extendable for further Period of One Year) (5) Date of Submission of EO: Form will be submitted up to 15.00 Hrs on 21-09-2020 (6) Address for submission of EO: Office of Chief Medical Superintendent, Western Railway, Pratnagar, Vadodara-390 004. The details of CGHS Rates is also available on Web site : <http://msortransparent.nic.in/cgshsnew/index.asp>. BRC-132

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TAMILNADU NEWSPRINT AND PAPERS LIMITED

Unit-1: KAGITHAPURAM - 639 136, KARUR DIST. TAMIL NADU
Phone: 04324-277 001 (10 LINES)
Unit-2: Mondipathi - 621306, Trichy District, Tamil Nadu
Ph:04332-265102

NOTICE INVITING TENDERS

Tender No.	Description	Due Date
202123 000932	Bleached Chemi Thermo Mechanical Pulp-Hardwood 70 for Unit-II (Qty:3000 ADMT ± 5%)	17.09.2020
202123 000929	Cationic Starch (Maize Based) for TNPL Unit-II	16.09.2020

Email : 202123000932 - purchase.pulp@tnpl.co.in
202123000929 - purchaser.sm.uz@tnpl.co.in

Detailed Terms & Conditions, Qty., Tender Fee, EMD are available in Tender document at our websites: www.tenders.tn.gov.in & www.tnpl.com

DIPR/3296/Tender/2020 **TNPL - Maker of bagasse based eco-friendly Paper**

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

NOTICE

Notice is hereby given that the 36th Annual General meeting ('AGM') of the Members of the Company is to be held on Wednesday, the 30th September, 2020 at 01:00 P.M. through Video Conferencing ('VC') in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI Listing Regulations and MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India vide Circular No.SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020.

In view of the Global outbreak of the Covid-19 pandemic, and aforesaid circulars, Notice of AGM along with the Annual Report for the financial year 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants.

Members may note that the Notice and Annual Report will also be available on the Company's Website i.e. www.ausom.in and website of stock exchanges at www.bseindia.com, www.nseindia.com.

Members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice available on the website of the Company. Eligible members whose e-mail addresses are not registered with the Company/Depository Participants, are requested to provide the same to the Registrar and share transfer agent, M/s. Link Intime India Private Limited by sending as email request at the email id: ahmedabad@linkintime.co.in along with signed copy of request letter mentioning your name, Folio number and complete address and providing the mobile number, self-attested scan copy of the PAN and the Aadhar Card for registering their email address and receiving the Annual Report, AGM Notice and the E-voting Instructions.

The procedure for registration of Bank Account details for receiving future dividends directly in the Bank Account:

- The Members holding shares in dematerialized mode are requested to contact their Depository Participant ("DP") for registration of their Bank Account details;
- The Members holding shares in physical form are requested to visit the website of the Registrar and Share Transfer Agents of the Company - https://linkintime.co.in/EmailReg/Email_Register.html at the link mentioned hereunder and upload the documents required therein for registration of their Bank Account Details.

For AuSom Enterprise Limited

Sd/- Kishor Mandalia

Managing Director (DIN: 00126209)

Place: Ahmedabad Date : 03/09/2020

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off: Survey No. 239, Near Mural Railway Crossing, Village Salva, Via- Vapi Dist. Valsad -396191.
Tel. No. 0260 4603770; Fax No. 0260 2437090, Email: investors@shreeajit.com
Website: www.shreeajit.com. CIN: L21110GJ1995PLC025135

NOTICE OF 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting of the Company ("the AGM") will be convened on Monday, 28th September 2020 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAVM") facility to transact business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 15th April 2020, and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at the common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the year ended 31st March, 2020 have been sent by email on 1st September, 2020, to those Members whose email addresses are registered with the Company/Depository Participants. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the resolutions set out in the Notice of the AGM through electronic voting system ("remote e-voting") of the Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- The resolutions set out in the Notice of the AGM, will be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, 25th September, 2020 at 9:00 a.m.;
- The remote e-voting shall end on Sunday 27th September, 2020 at 5:00 p.m.;
- The cut-off date, for determining the eligibility to vote through e-voting or through the e-voting system during the AGM is Monday, 21st September, 2020;
- Any person who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date, may obtain the login ID and the password by sending a request at rd.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL, for remote e-voting then existing user ID and password can be used for casting vote;
- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the AGM, may participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote through existing system during the AGM. The Members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to avail the facility of remote e-voting system during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VCOAVM facility and e-voting during the AGM.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scanned copy of the signed request letter mentioning name, folio number and complete address, self-attested copy of PAN Card and self-attested scanned copy of Aadhar Card/ Driving License/ election card/ passport to Share Transfer Agent i.e. Link Intime India Private Limited at rd.helpdesk@linkintime.co.in.

For details relating to remote e-voting and attending the AGM through VCOAVM, please refer to the Notice of 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 Kamdar (022-23058543) or Mr. Mehtab Likhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Finance, Madantal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Notice of AGM is available on the Company's website www.shreeajit.com and also on the CDSL's website www.evotingindia.com and Stock Exchange website www.bseindia.com

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, 18th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM and determining eligibility of the shareholders to the dividend for the year ended 31st March, 2020 if declared at the AGM. The dividend if declared at the AGM shall be paid to eligible shareholders on or after 30th October, 2020.

Place: Vapi Date: 02/09/2020

By Order of the Board of Directors Sd/ Rakesh Kumar Kamdar

Company Secretary and Compliance Officer

Administration of U.T. of Dadra & Nagar Haveli, Daman & Diu,

Office of the Directorate of Medical & Public Health Department

File No. DMHS/P&T/2020-21/151 Silvassa, Date: 01/09/2020

e-Tender Notice

The Director of Medical & Health Services, Dadra and Nagar Haveli, Daman & Diu on behalf of President of India, invites online tender on <https://dnhtenders.gov.in/nicgp/app> from the Reputed Manufactures/Authorized Dealers/Suppliers for supply of below mentioned items.

- e-Tender ID No. 2020 UTDNH 4835.1** :- Purchase of ABG Reagents for Sub District Hospital Khanvel under Medical & Public Health Department, DNH. Estimated Cost: ₹ 11.95 Lacs. Last date of submission of Bid: 10.09.2020.
- e-Tender ID No. 2020 UTDNH 4836.1** :- Purchase of Electrolyte Analyzer Materials for Sub District Hospital Khanvel under Medical & Public Health Department, DNH. Estimated Cost: ₹ 3.59 Lacs. Last date of submission of Bid: 10.09.2020.
- e-Tender ID No. 2020 UTDNH 4837.1** :- Purchase of Bio-Chemistry Materials for Sub District Hospital Khanvel under Medical & Public Health Department, DNH. Estimated Cost: ₹ 5.88 Lacs. Last date of submission of Bid: 10.09.2020.
- e-Tender ID No. 2020 UTDNH 4839.1** :- Purchase of Radiology Materials for Sub District Hospital Khanvel under Medical & Public Health Department, DNH. Estimated Cost: ₹ 10.98 Lacs. Last date of submission of Bid: 10.09.2020.
- e-Tender ID No. 2020 UTDNH 4838.1** :- Rate Contract for Purchase of Heater Rod & Skin Probe for radiant Warmer for SYBCH, KSDH, CHCs, PHCs & Sub Centers under Medical & Public Health Department, DNH. Estimated Cost: ₹ 7.78 Lacs. Last date of submission of Bid: 21.09.2020. Tender can be downloaded from www.dnh.nic.in and www.wbh.dnh.nic.in.

No. IP/DNH/251/2020
Silvassa, Dt. 21/09/2020

Sd/- Director
Medical & Health Services, U.T. of DNH & DD
Tel. No. 0260-2642940, 2640615
e-mail id: svbch.sil@gmail.com

Classifieds

PERSONAL

Change of Name of Minor

I NITESH
R/o 953/1
Sector 13/B Gandhinagar have changed my son's name from **HARSH to HARSHVARDHAN SINGH**
Vide Affidavit No. IN-GJ264361442583795 dated 20 Aug 20 at Gandhinagar Gujarat.

Change of Name of Minor

I NITESH
R/o 953/1 Sector 13/B Gandhinagar have changed my son's name from **ARYAN to ARYAN SINGH**
Vide Affidavit No. IN-GJ264366334627395 dated 20 Aug 20 at Gandhinagar Gujarat.

Change of Name

I NIDHI SINGH DAKSH
D/o NAWAL SINGH GALAV
Spouse of NITESH
R/o 953/1, Sec-13/B Gandhinagar Gujarat have changed my name from **NIDHI SINGH DAKSH to NIDHI SINGH**
Vide Affidavit No. IN-GJ26435930253310S dated 20 Aug 20 at Gandhinagar Gujarat.

CHANGE OF NAME

I have Changed my Daughter old name from **Khushbu Prakashbhai Vaghela to New Name Jiya Prakashbhai Vaghela**
Address: 11/2, Bhagvat Tenament, Near Sajal Park, Kathvada Road, Nava Naroda, Ahmedabad - 382330.

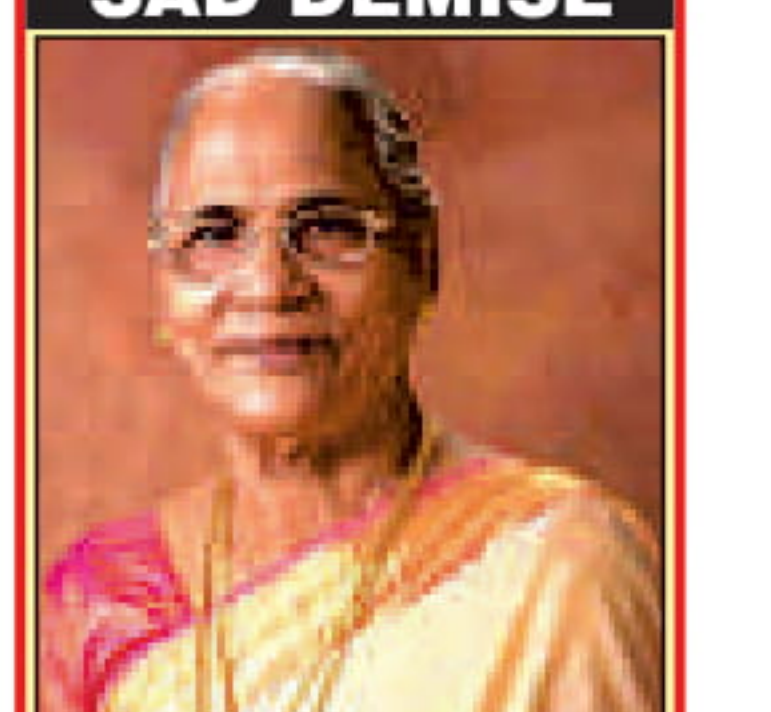
CHANGE OF SURNAME

I have changed my old name from Mr. **PRATIK GORDHAN KAMANI** also known as **PADEL** to new name **Mr. PRATIK GORDHAN KAMANI** and will be known as new name which please note.
Sd/- Mr. **PRATIK GORDHAN KAMANI**
Address: Triveni Park Society, Mangolpur, Vadodra, Gujarat, India.

CHANGE OF NAME

I have Changed my Name from (Old Name) **Charuben Piyush Patel to (New Name) Charulata Piyush Patel.**
Address: 5/83, Plot No. 5A, Jalaram Park Society, At Pethapur, At. & Dist. Gandhinagar.

OBITUARY



SAD DEMISE

Mrs. Rosamma Kuruvilla (73)
W/o Mr. V Kuruvilla

C/3/2, Simandhar Complex, Nr. Prabhat Chowk, Ghatlodia, Ahmedabad (Marthoma Syrian Church, Ahmedabad)

Left for heavenly abode on 02/09/2020.

Funeral service on 04/09/20 at Resi. @10.00 AM followed by service at Cemetery 11.00 AM.

Children: Sani Johnson, Anil John, Rani George, Kuruvilla, Biju Johnson and Shibu John (Son's in law)

Shaji Rani (Daughter in law) Akhilesh, Abhishek, Angela, Alvin, Aaron and Alina. (Grand children)

IMPORTANT

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Patels Airtemp (India) Limited

Regd Office: 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad - 380 005.

CIN No.: L28190GJ1982PLC017801, E-mail: share@patelsairtemp.com

Phone No.: +91-278426634/35, Fax No.: +91-278426630/1, Website: www.patelsairtemp.com

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th September

