Shri Jagdamba Polymers Limited



M.: 9898048360 CIN: L17239GJ1985PLC007829



Date: May 19, 2021

To, BSE Ltd DCS - Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam

Subject: Submission of Newspaper cutting for Board Meeting to be Held on May 25, 2021.

Ref: Scrip Code - 512453

With reference to the above subject, please find attached herewith the newspaper cutting for calling the Board Meeting of the Company which will be held on May 25, 2021.

The above Notice is published in English and Gujarati Newspaper paper - Financial Express dated May 19, 2021.

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited

Kunjal Soni Compliance Off

Regd. Office: 802, Narnarayan Complex, Opp. Navrangpura Post Office, Navrangpura, Ahmedabad-380 009 Tele: +91-79-26565792, 26430201 • E-mail: admin@jagdambapolymers.com • URL: www.shrijagdamba.com

1915121

D-Link

D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Off.: Plot No.U02B, Verna Industrial Estate, Verna, Salcette,
Goa - 403722. Email: shares@dlink.co.in website: www.dlink.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, the 29th May 2021 to consider and approve the Audited Financial Results for the year ended 31th March, 2021 and to consider dividend if any. The notice of the Board Meeting is also available on website of the Company at www.dlink.co.in and of the Stock Exchanges namely BSE and NSE.

Date: 18th May 2021 Place: Verna, Goa.

Shrinivas Adikesa Company Secretary

PUBLIC NOTICE

Public at large is hereby informed that our client intends to purchase Flat No B-29 admeasuring about 355 (three hundred fifty five) square feet carpet area on the 4th Floor of the building known as The Karnatak Co-op Housing Society Ltd of the building constructed on land bearing C.S. No F.P. No 261, TPS III of Mahim Division situated at Mogul Lane, Matunga West, Mumbai: 400016 from Mrs

Vandana Ajay Verma & Mr Ajay T. Verma.
All person(s)/ firm/ party/ banks/ financial nstitution having any claim or interest in the said property or any part thereof by way of sale, development, gift, lease, leave and icense inheritance, exchange, mortgage, harge, lien, trust, possession, easement, attachment or otherwise howsoever are nereby required to make the same to the indersigned in writing with supporting tocuments at address D-94, 15 Road, Plot 87, Chembur Mumbai - 400 071 within 14 lays from the date of publication hereof ailing which any claim/s of such person(s) even if it exists will be deemed to have been valved off /abandoned/ given up or urrendered and our client shall proceed urther with the purchase of the said flat.

lated: 19.05.2021 For M/s Bhide & Associates (Prop. Adv. Santosh Bhide)
Advocate High Court

(₹ in crores)

Year ended		
rch 31, 021	THE RESIDENCE OF THE PARTY OF T	
dited		
9,794.75	261,067.97	
3,286.74	(7,708.54)	
),474.28)	(10,579.98)	
3,016.14)	(10,975.23)	

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215

SHRI JAGDAMBA POLYMERS LIMITED

CIN: L17239GJ1985PLC007829

Registered Office: 802 Narnarayan Complex, Opp. Navrangpura, Post Office, Navrangpura, Ahmedabad-380009, Gujarat. E-mail Id: admin@jagdambapolymers.com Website: www.shrijagdamba.com Tel No. 079-26565792

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Board of Directors meeting of SHRI JAGDAMBA POLYMERS LIMITED will be held on Tuesday, May, 25 2021 at the registered office of the company for consideration of 1. Audited Financial results for Quarter and Year ended on March 31, 2021. 2. To Consider and recommend Dividend, if any, on equity shares, for the Financial Year 2020-2021. 3. To Approve and consider the Notice, cut-off date and other matter relating to Postal ballot / Shareholder's meeting of the company. 4. Any other Matter which the Board deems fit, with the permission of the Chairman. Information in this regard is also available on the website of the company i.e. www.shrijagdamba.com and on the website of stock exchange i.e. www.bseindia.com

Also note that the trading window shall remain close till 48 hours after the result pursuant to the meeting made public.

For, Shri Jagdamba Polymers Limited

Date: 18.05.2021 Place: Ahmedabad

Kunjal Soni Company Secretary

LOANS GROWTH 14.56%

DEPOSITS GROWTH

MAXIMUM SECURITY **OF DEPOSITS**



Head Office: 1st Floor, 2nd Floor, Wing, LIC Building, Mahila College Circle, Tagore Road, Rajkot-360001. E-mail: sgb99@rediffmail.com - Web: www.sgbrrb.org

The Third Schedule (See Section 29)

	FORM"A"	A STATE OF THE STA	
CONSOLI	DATED BALA	NCE SHEET	(*000)
Particulars Particulars	Schedule No.	Amount As on 31.03.2021	Amount As on 31.03.2020
Capital	apital & Liabilitie	S PARTY AND	Of the State of th
Oupitar	1	245343	245343
Reserves & Surplus	2	4380892	3426230
Deposits	3	70909554	61859355
Borrowings	4	3534867	3843182
Other liabilities and provisions	5	3004698	2125318
TOTAL		82075354	71499428
Chart Paris Carlo Consort	Assets		71433420
Cash and Balances with Reserve Bank of India	6	2781960	2778828
Balance with banks and money at call and short notice	7	10660433	
Investments	8	13073621	7435708
Advances	9	53071601	12895759
Fixed Assets	10	132391	46409450
Other Assets	11	2355348	134616
TOTAL	Control of the Contro		1845067
Contingent liabilities	12	82075354	71499428
· Company of the control of the cont	12	943032	882412
Significant Accounting Policies	17	HENDERS PROPERTY OF	。
Notes on Accounts		Column Co	hara tarih uka tata k
- The state of the	18	STATE OF THE PARTY	to the property of the same of the

ALC: D	Co	FORM"B"		(**************************************
900	Particulars	Schedule No.	Amount As on 31.03.2021	(*000) Amount As on 31.03.2020
-	Income Interest earned	AND RESIDENCE OF THE PARTY OF	LIVANETHE MARK	construction participated
1000	Other Income	13	6179975	, 5792359
HWI	Other income	14	828487	663715
11	Expenditure	Total	7008462	6456074

under the guidance of the MoRT&H for the implementation of Multi-modal Logistics Parks (MMLPs), Port Connectivity Roads and other associated projects, invites application for appointment on Direct basis for the following positions:

Vice President, Strategy, Finance & Accounts Vice President, Logistics Infrastructure

1 Post 1Post

Vice President, Passenger Convenience Infrastructure - 1 Post

2 Posts

Executive Assistant to Chairman/CEO's Office The terms of employment are initially for a period of 3 years which may be extended for further period based on performance and mutual consent. The roles & responsibilities, qualification and experience requirement can be accessed under the vacancies section on the NHAI website www.nhai.gov.in. Remuneration would be based on qualification and experience of the candidate.

Duly filled applications may be sent through email to ravinder.nhlml@nhai.org latest by 01.06.2021 till 05.00 p.m. and

Sh. Ravinder Director/COO, National Highways Logistics Management Limited (NHLML), G-5 & 6 Sector 10 Dwarka, New Delhi-110075

BUILDING A NATION, NOT JUST ROADS

શ્રી જગદંબા પોલિમર્સ લિમિટેડ

CIN: L17239GJ1985PLC007829

રજીસ્ટર્ડ ઓફિસ : ૮૦૨, નરનારાયણ કોમ્પ્લેક્ષ, નવરંગપુરા પોસ્ટ ઓફિસ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત

ฮ์จิฮ์ต อนฮ์ร์โ : admin@jagdambapolymers.com वेदासाईट : www.shrijagdamba.com क्रीज : 079-26565792

नोटीस

આથી સૂચિત કરવામાં આવે છે કે સેબી (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસક્લોઝર રિક્વાયરમેન્ટ) રેગ્યુલેશન ૨૦૧૫ ના રેગ્યુલેશન ૪૭ અનુસાર *શ્રી જગદંબા પોલીમસ લિમિટેક*ના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ, *મંગળવાર, ૨૫ મે, ૨૦૨૧* ના રોજ કંપનીની રજીસ્ટર્ડ ઓફિસે નીચે દર્શાવેલ બાબતો ધ્યાનેલેવા માટે મળશે : *(૧) ૩૧ માર્ચ, ૨૦૨૧*ના રોજ પૂર્ણ થયેલ ત્રિમાસિક તેમજ વાર્ષિક ઓડિટેડ નાણાંકીય પરિણામો (૨) નાણાંકીય વર્ષ ૨૦૨૦-૨૦૨૧ માટે ઈક્વિટી શેર પર જો કોઈ ડિવીડન્ડ ચુકવવાનું થાય તો તે ધ્યાને લેવા અને ભલામજ઼ કરવા બાબત *(૩)* નોટિસ, કટ-ઓફ તારીખ અને પોસ્ટલ બેલેટ/કંપનીનાં શેરધારકોની મીટીંગ ધ્યાને લેવા અને મંજુર કરવા બાબત. (૪) કોઈ અન્ય બાબત જે કંપનીના બોર્ડ ઉપર ચેરમેનની મંજુરીથી રજુ થાય તે ધ્યાને લેવા. આ વિશેની માહિતી કંપનીની વેબસાઈટ www.shrijagdamba.com પર તથા સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

ટ્રેડીંગ વિન્ડો પરિણામો જાહેર થયા પછીના ૪૮ કલાક સુધી બંધ રહેશે તેની નોંધ લેવા વિનંતી. શ્રી જગદંબા પોલીમર્સ લિમિટેક વતી

di: 94.04.2029 स्थाण : समहावाह

इंश्व सोनी **કંપની सेडे**ररी



पर्छ हो बर्गवज्ञुन नो वो इत्रवि Punjab & Sind Bank

PUBLIC NOTICE

In terms of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the Bank is required to transfer the amount of Dividends that remain unclaimed unpaid for a period of seven years from the date on which they were transferred to the respective Unpaid Dividend Account, to the Investor Education and Protection Fund (IEPF) established under section 125 of the Companies Act 2013. Accordingly, Bank has to transfer to IEPF the Final Dividend that remains unclaimed / unpaid for the Financial Year 2013-2014.

Details of unpaid dividends are available on website of the Bank www.psbindia.com under "Investor information".

Those shareholders who have not received dividend are requested to write to any of the following address to claim the dividend or for any other assistance by 30.06.2021:-

M/s LinkIntime India Private Ltd, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Tel: 011-41410592/93/94 Fax: 011-41410591 Email: delhi@linkintime.co.in

Punjab & Sind Bank. Company Secretary **HO Accounts & Audit Department** (Shares Cell) Bank House, 21 Rajendra Place, New Delhi-110008 Tel: 011-25782926 / 25812922 Email: complianceofficer@psb.co.in

Place: New Delhi Date: 18-05-2021

(Saket Mehrotra) **Company Secretary**

Profit after tax	279	1
Total Comprehensive Income (after tax	302	NE G

- 2 The figures for the quarter ended 31-Mar-2021 and 31-Marbetween audited figures in respect of the full financial year and the third quarter of relevant financial year, which were subject to
- 3 The Board of Directors in their meeting held on 18-May-2021 dividend of Rs. 15/- per equity share.
- The above is an extract of the detailed format of Financial Re ended 31-Mar-2021 filed with Stock Exchanges under Regula Obligations and Disclosure Requirements) Regulations, 2015. along with the notes, are available on www.nseindia.com, w Company's website www.torrentpharma.com.

Place: Ahmedabad, Gujarat Date: 18-May-2021

AUDITED FINANCIAL RESULTS (STAND)

NET PROFIT ₹2557 Cr.

OPERATING PROFIT

₹20,009 Cr.

OPERATING PROFIT

NET INTEREST INCOME

NON-INTEREST INCOME 40.75%

13.95%

RETAIL TERM DEPOSIT 16.37%

> HOUSING CREDIT 15.11%

AGRICULTURE CREDIT 17.44%

RETAIL CREDIT 12.14%

Call Canara

Si	
1	Total Income from Op
2	Net Profit / (Loss) for Exceptional and/or Ex
3	Net Profit / (Loss) for t (after Exceptional and
4	Net Profit / (Loss) for t (after Exceptional and/
5	Total Comprehensive I [(Comprising Profit / (L (after tax) and other Co (after tax)]
6	Equity Share Capital
7	Reserves (excluding Re

*Figures are related to Standa the Quarter / Year ended 31st | Note:

1. Basic:

2. Diluted:

Earning Per Share (of R

(for continuing and disc

- 1. The above is an extract of Obligations and Disclosure F (BSE: www.bseindia.com ar
- 2. Information relating to Total

Place: Bengaluru Date: 18.05.2021

@canarabar

1915/21