



August 27, 2020

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation on publication of newspaper advertisement - Intimation of Board Meeting.
Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. BSE Scrip Code: 532801, NSE Code CTE.

As required under Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement published in following newspapers intimating about the Board Meeting scheduled to be held on Wednesday, September 02, 2020.

1. Financial Express (English) and
2. Andhra Prabha (Telugu)

The same will be available on the website of the Company: <https://www.ctepl.com>

This is for your information and records.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Ltd

Ashish Bhattad
(Company Secretary & Compliance Officer)

Encl: a/a

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana,
India. Tel:+91-40-4023-4400
Fax:+91-40-4023-4600

Bengaluru
Vakil Square Unit #1, Rear wing
Fifth Floor, Bannerghatta Road,
Bangalore - 560 076, Karnataka,
India.
Tel: +91-80-4633-4400
Fax:+91-80-4299-5779

Mumbai
Level 4, A Wing, Dynasty Business
Park Andheri Kurla Road, Andheri
(E) Mumbai - 400 059,
Maharashtra, India. Tel:+91-22-
6786-9410
Fax:+91-22-6786-9199

Chennai
AMARA SRI, situated at old No:
313, New No: 455, Block No: 75, 7th
floor, Anna Salai Teynampet,
Chennai 600018, Tamilnadu, India
Tel: 040-40234400

www.ctepl.com

CIN: L72200TG1999PLC030997

16 KERALA WATER AUTHORITY

e-Tender Notice
Tender No: 9-11/2020-21/PNC/KR. Jal Jeevan Mission-Kannur District - Pattanam, Kannapuram, Ethome Panchayath- JICA- WSS to Pattanam and adjoining villages Phase II - Laying Distribution System and providing PHTC. EMD: Rs. 100000. Tender Fee: Rs. 9000. Last Date for submitting Tender: 08-09-2020, 03:00 pm. Superintendent Engineering Office: 0497-2705902. PH Circle Website: www.kwa.kerala.gov.in. Email: info@kwa.kwa.gov.in. KWA-JB-GL-6-205-2020-21 Kannur

Balmer Lawrie Investments Ltd. (A Government of India Enterprise)
Regd. Office: 21, Netaji Subhas Road, Kolkata 700011
CN: 1455992W/2019/0053759
Phone No.-033-2225272
Email: lahoti@balmerlawrie.com; Website: www.blivn.com

NOTICE
Notice is hereby given pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 04 September, 2020, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30 June 2020 for the FY 2020-21. This information shall also be available on the websites of BSE Ltd. (www.bseindia.com) and the Calcutta Stock Exchange Limited (www.cse-india.com) where the company's shares are listed and shall also be available on the website of the company (www.blivn.com).

For Balmer Lawrie Investments Ltd.
Abhishek Lahoti
Company Secretary
Place: Kolkata
Date: 26 August, 2020

Department of Commerce & Industries

Office of the Principal Secretary to Government, C&I Department
1st Floor, Vikasa Soudha, D. B R Ambedkar Road, Bengaluru-01, Tel: 080-22034625, Fax: 080-22258970
No: C&I/Fertilizer/PPP20/19-29/22
Date: 27.08.2020
Inviting expression of interest for setting up Green Field Urea Project in Karnataka under PPP mode (Call-2)

Government of Karnataka through Department of Commerce and Industries proposes to set up a Green Field Urea Project at Kumbharhatta-Sarati, Davanagere District in Karnataka with the support from Ministry of Chemicals and Fertilizers, Government of India through PPP mode. State Government will provide the required land as its contribution to the project, to be set up under PPP mode and the entire investment for setting up of Fertilizer Plant will be borne by the private entity / sector. Private sector investors interested and capable of investing and setting up the proposed project are invited to send their Expression of Interest (EOI) for consideration by the Government. Interested investors may visit the website of TECOSK (www.tecosk.com) for more details and format of Application. The last date for sending EOI is 30.09.2020. Department of C&I reserves the right to take appropriate decisions in the matter, without assigning any reasons, whatsoever.

Sd/- Director (Technical Cell)
C&I Department

SHETRON LIMITED

Regd. Office: Plot No. 1, Sankarajyoti, Hour Road, Bangalore - 95, Tel: 086-2783290/92, Fax: 086-2783293
E-mail: cmcsey@shetrongroup.com; Website: http://www.shetrongroup.com

Notice of 40th Annual General Meeting -E-Voting Information and Book Closure

The Fortieth (40th) Annual General Meeting (AGM) of the Company will be held on Video Conference (VC) or Other Audio Visual Means (OAVM) at 11:30 AM IST on Wednesday, 27th August 2020 at 11:30 AM IST. The AGM shall be held on 14/20/2020 and 20/20/20 and all other circulars issued by the Company in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Annual General Meeting. The Notice of the AGM along with the Annual Report 2019-20 is being sent by electronic mode to those registered with the Company and with the Depository Participants in accordance with the SEBI Circulars and SEBI Circular dated May 12, 2020. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company Registrar and Share Transfer Agent Integrated Registry Management Services Private Limited to irg@integratedindia.in. The notice of 40th AGM of the Company 2019-20 will also be made available on the Company's website, at www.shetrongroup.com, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. SMS to Shareholders. To register their Email with the Company or with respective Depository Participant is being sent by CDSL and reminder email is being circulated to shareholders who have earlier opted not to download an email address to RTA. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders who have not registered their email addresses and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The 40th AGM will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

By the Order of the Board For Shetron Limited
Sd/-
Dwarkanth Shetty
Executive Chairman
IN: 04420765

COCHIN MINERALS AND RUTILE LTD. (100% E.O.J.)
AN ISO 9001:2015 Company
Regd. Office: Pk. No. 73, VIII/224, Market Road, Aluva - 683101, Kerala, India.
Phone: 084- 2626789 (6 Lines) Fax: 084- 2531186, 2532307, Fax: 084- 2625764
E-mail: cmr@cmrltd.com, info@cmrltd.com, cmr@cmrltd.com
CN: 1242991/1989P/005452

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF COCHIN MINERALS AND RUTILE LIMITED

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued providing relaxation to companies in light of COVID-19 pandemic situation, kindly note that the Company has convened the 31st Annual General Meeting (31st AGM) as an electronic AGM to be held on Monday, the 28th day of September, 2020 at 12:30 Noon through video conferencing facility. The AGM shall be held on 28/09/2020 (OAVM) and further that Notice of 31st AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to shareholders whose email addresses are registered with Depository Participant (DP) / Registrar and Transfer Agent (RTA). No physical / hard copies of the above said documents will be provided to the shareholders. Shareholders holding shares in demat mode, not registered their email address and mobile no. with DP, are immediately requested to register with their DP. Shareholders holding shares in physical form (registered their email ids with RTA/Company are requested to immediately send their email id to RTA viz. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, Tamil Nadu (RTA), to info@skdc-consultants.com providing their email address and mobile number for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may also send their email addresses and mobile numbers to info@skdc-consultants.com along with scanned signed copy of request letter providing email address, mobile number, self-attested PAN copy and Client Master copy and request to immediately send their email addresses in case of physical file for sending AGM documents electronically. In case of queries, please write to info@skdc-consultants.com. Detailed instructions to Members for joining 31st AGM through VC/OAVM, including the manner of casting their votes in physical form or by those who have not registered their email address with Company and casting their vote by means of e-voting system during 31st AGM are set out in the Notice of the 31st AGM. Soft copy of AGM documents will also be available on following websites - Company: www.cmrltd.com, BSE Ltd.: www.bseindia.com and the Board of Directors' website: www.firmindia.com for FY 2019-20. The Interim Dividend declared has already been paid to eligible shareholders in March 2020. To receive credit of future dividends to the bank/direct credit to the bank account, shareholders are requested to provide their physical form are requested to provide details of account number, name of bank and branch and address of RTA. For dematerialized shares, Bank account particulars are to be provided in the form of a separate sheet. Income is taxable in the hands of shareholders effective from 1st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or with RTA at info@skdc-consultants.com, if you hold shares in physical form.

For Cochin Minerals and Rutile Limited
Sd/-
Suresh Kumar R.
C.G.M. (Finance) & Company Secretary

AYUSH FOOD AND HERBS LIMITED
Regd. Office: W-321, Ground Floor, Ching Delhi, New Delhi- 110017
W: www.ayushfoods.com Email: ayushfoods@rediffmail.com
CN: 101120/2019AP/CL01307 Tel: 011-41009992, 46054455

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 at 11:30 AM IST at the Company at W-321, Ground Floor, Ching Delhi, New Delhi- 110017 to consider, inter-alia, Unaudited Financial Results of the Company for the quarter ended 30th June 2020 and other business, if any, with permission of the Board. This information is also available on the website of BSE Ltd. (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.mseil.in) where the company's shares are listed and shall also be available on the website of the Company (www.ayushfoods.com).

For Ayush Food and Herbs Limited
Sd/-
Preeti Kataria
Company Secretary
Place: New Delhi
Date: 26.08.2020

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

Regd. Office: Unit No. 04-03, Level 4, 'Cyber Park', Sector 16, Gurgaon, Haryana-122002, India
Tel: +91-042-4024600 Fax: +91-042-4024600
E-mail: investor@cambridge.com Website: www.cambridge.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Cambridge Technology Enterprises Limited will be held on Wednesday, September 02, 2020, inter-alia, to consider and approve Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended June 30, 2020. The notice is available on the website of the company at <http://www.cambridge.com> and on the website of the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For Cambridge Technology Enterprises Ltd.
Sd/-
Aashish Bhattad
Company Secretary & Compliance Officer
Date: August 26, 2020
Place: Hyderabad

HOVS

HOV Services Limited
CN: 122009/1989P/004448
Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bidewadi, Pune-411037, India
Tel: 91 20 26221605, Fax: 91 20 26221606
E-mail: info@hovs.com Website: www.hovs.com

NOTICE FOR THE 32nd ANNUAL GENERAL MEETING (AGM)

TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION
1. Notice is hereby given that the 32nd Annual General Meeting ("32nd AGM") of the Company will be held on Tuesday, September 22, 2020 at 9:00 A.M. IST through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 32nd AGM.
In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India ("MCA") vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, permitted the companies to hold AGM during the calendar year 2020 through VC or OAVM, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the "Act"), Further, the MCA and the SEBI have allowed the companies to send the notice of AGM and annual report to the members and to all other entitled persons, by an email.
Accordingly, in compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, the electronic copies of the Notice of 32nd AGM and the Annual Report for FY 2019-20 were sent on August 26, 2020 only in electronic mode to those Members whose email addresses are registered with the Company's Depository Participants.
2. The Notice of 32nd AGM and the Annual Report for FY 2019-20 will also be available for download on the Company's website at www.hovs.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at <https://trading.kfin.com>.
3. Members who have not registered/updated their e-mail address, are requested to register/update the same in respect of shares held in electronic form, with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with the KFin Technologies Private Limited at email@kfin.com. The Company has also requested to Members to inform their email ID temporarily registered with the Depository Participant in electronic mode by accessing the link https://kfin.tech/annual_registration/.
4. The Company is providing VC remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under are pleased to be noted by the Members:
(a) Date of completion of sending of notices: Wednesday, August 26, 2020
(b) Cut-off date: Thursday, September 17, 2020
(c) Date and time of start of e-voting: Saturday, September 19, 2020 at 9:00 AM, IST
(d) Date and time of end of e-voting: Monday, September 21, 2020 at 5:00 PM, IST
(e) E-voting shall not be allowed beyond: Monday, September 21, 2020 at 5:00 PM, IST
(f) Details of the Authorized agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto
Mr. Mohd Mohsin Uddin, Senior Manager
Address: KFin Technologies Private Limited
at Kajal Senium Tower B, Plot 31-32,
Financial District, Maranagaruda
Serilingampally, Hyderabad
Rangareddy 500 032
Email: evoting@kfin.com
Telephone No: +91-42-6716-1552
5. A person whose name appears in the Register of Members' Beneficial Owners as of the cut-off date i.e. Thursday, September 17, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting in the 32nd AGM.
6. Any person who becomes member after the dispatch of the Notice of the 32nd AGM and holding shares after the cut-off date i.e. Thursday, September 17, 2020 may obtain the User ID and password by sending an email at evoting@hovs.com. The procedure for obtaining User ID and password is also provided in the Notice of the 32nd AGM which is available on the Company's website www.hovs.com and KFin website <https://trading.kfin.com>.
7. The Registrar of Members and the Share Transfer Agents of the Company will remain closed from September 19, 2020 to September 22, 2020, both days inclusive for the purpose of the 32nd AGM of the Company.
8. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as null & void. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.
9. Mr. Pralogn Tungre, Company Secretary in Practice has been appointed as a scrutineer, to scrutinize & verify process as in a fair and transparent manner.
10. This public notice is also available on the website of the Company www.hovs.com and website of the KFin <https://trading.kfin.com>.

By order of the Board
For HOVS Services Limited
Bhuvanesh Sharma
VP Corporate Affairs & Company Secretary
Sd/-
Pratibha Reddy
Compliance Officer

SHARMA WIRES INDUSTRIES LIMITED

Regd. Office: 17A, K. Baldevanahar, 20348 (U.P.)
CN: 13320/1989P/CL015474
E-mail: investor@sharmanwires.com
Website: www.consolvnet.com
Tel. No.: 011-26139226, 40322100

NOTICE
Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Consolidated Finvest & Holdings Limited is scheduled to be held on Wednesday, September 23, 2020 at 11:00 AM IST at the Head Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020. This notice is also available on the website of the Company i.e. www.sharmanwires.com and at the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.
For Jindal Photo Limited
Sd/-
Date: 26.08.2020
Place: New Delhi
Company Secretary

SUNSTAR REALTY DEVELOPMENT LTD

Regd. Office: Office No. 422, Level 4
Dynasty A Wing, Andher-Kurla Road,
Mumbai - 400059
Corp. Office: Lyons Range, 1st Floor,
Gate No. 2, Kolkatta - 700011
Website: www.sunstarrealty.com
Email: info@sunstarrealty.com
CN: 17010/2019AP/CL161442

Notice Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, September 01, 2020, to inter-alia, transact the business as set out in the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020. This notice is also available on the website of the Company's website at <http://www.sunstarrealty.com> and also on the website of the Stock Exchange at <http://www.bseindia.com>.
For Sun and Behar of the Board
Sd/-
Rinku Gujral
Company Secretary
Date: 26/08/2020

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

By order of the Board
For HOVS Services Limited
Bhuvanesh Sharma
VP Corporate Affairs & Company Secretary
Sd/-
Pratibha Reddy
Compliance Officer

CMI LIMITED
CN: 174899/1967P/CL018031
Regd. Office: 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi - 110 011
Phone: + 91 11 49570000 Fax: + 91 11 23739902
Email: info@cmlimited.in, Website: www.cmlimited.in

NOTICE

1. NOTICE is hereby given that 53rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 01:00 PM through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013, (the "Act") MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA circulars") and SEBI circular dated 12th May, 2020, to transact the business as set out in the Notice of the Meeting.
2. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of the AGM along with the Annual Report 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s).
3. Manner of registering/updating email addresses:
i. Shareholders holding shares in dematerialized form are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
ii. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited, at beetal@nain.com, Ph. 011-29691281-293.
4. The Notice of 53rd AGM and Annual Report for FY2019-20 will also be made available on the Company's website at www.cmlimited.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.
5. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all the resolutions set forth in the Notice of the 53rd AGM. Additionally, the Company is providing e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 53rd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For CMI Limited
Sd/-
Subodh Kumar Barnwal
Company Secretary
M No. 21928
Date: 26-08-2020
Place: New Delhi

Sharma Wires Industries Limited
CN: 17440/1989P/CL081521
Regd. Office: Corporate Office: 1899/2021, Sector 05, Phase 1, Gurgaon, Haryana-122002, India
Tel: 91-11-231-2211-6890
E-mail: investor@sharmanwires.com
Website: www.sharmanwires.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 30th September, 2020 to consider and approve, inter-alia, unaudited Financial Results of the Company for the quarter ended 30th June, 2020. This information is also available on the Company's website at www.sharmanwires.com and also on the website of the Stock Exchange at www.bseindia.com.
For Sharma Wires Industries Ltd.
Sd/-
S.K. Jaiswal
Company Secretary

Consolidated Finvest & Holdings Limited

Regd. Office: 17A, K. Baldevanahar, 20348 (U.P.)
P.O. Galsathi, Dist. Balrampur - 20348 (U.P.)
CN: 13320/1989P/CL015474
E-mail: investor@sharmanwires.com
Website: www.consolvnet.com
Tel. No.: 011-26139226, 40322100

NOTICE
Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Consolidated Finvest & Holdings Limited is scheduled to be held on Wednesday, September 23, 2020 at 11:00 AM IST at the Head Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020. This notice is also available on the website of the Company i.e. www.sharmanwires.com and at the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.
For Jindal Photo Limited
Sd/-
Date: 26.08.2020
Place: New Delhi
Company Secretary

JINDAL PHOTO LIMITED

Regd. Office: 17 K. M. Nagar, Balrampur Road, P.O. Galsathi, Dist. Balrampur - 20348 (U.P.)
CN: 13320/1989P/CL005076
E-mail: cs.jphoto@jindalphoto.com
Website: www.jphoto.com
Tel. No.: 011-26139226

NOTICE

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 23, 2020 at 11:00 AM IST at the Head Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020. This notice is also available on the website of the Company i.e. www.jphoto.com and at the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.
For Jindal Photo Limited
Sd/-
Date: 26.08.2020
Place: New Delhi
Company Secretary

SUNSTAR REALTY DEVELOPMENT LTD

Regd. Office: Office No. 422, Level 4
Dynasty A Wing, Andher-Kurla Road,
Mumbai - 400059
Corp. Office: Lyons Range, 1st Floor,
Gate No. 2, Kolkatta - 700011
Website: www.sunstarrealty.com
Email: info@sunstarrealty.com
CN: 17010/2019AP/CL161442

Notice Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, September 01, 2020, to inter-alia, transact the business as set out in the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020. This notice is also available on the website of the Company's website at <http://www.sunstarrealty.com> and also on the website of the Stock Exchange at <http://www.bseindia.com>.
For Sun and Behar of the Board
Sd/-
Rinku Gujral
Company Secretary
Date: 26/08/2020

Gujarat Hotels Limited

CIN: L55100G1982P/CL054048
Regd. Office: WelcomeMotel Vadodara,
R C Dutt Road, Alkapuri, Vadodara - 390 007
Tel.: + 91 0265 2330033
E-mail: ghinvestors@yahoo.co.in Website: www.gujarathotelsltd.in

NOTICE

Members are hereby informed that despatch of the Notice of the 38th Annual General Meeting ("AGM") of the Company convened for 18th September, 2020 and the Report and Accounts for the financial year ended 31st March, 2020 to the Members of the Company has been completed on 26th August, 2020 in conformity with the regulatory requirements. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 38th AGM will be transacted through remote e-voting facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited ("CDSL") have been engaged by the Company. Members whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 12th September, 2020 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only. Remote e-voting will commence at 9:00 a.m. on 15th September, 2020 and ends at 5:00 p.m. on 17th September, 2020, when remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. Persons who become Members of the Company after sending of the Notice of the AGM but on or before the cut-off date may write to CDSL at evoting@cdsl.com or to the Company at ghinvestors@yahoo.co.in, requesting for user ID and password for remote e-voting or e-voting during the AGM. Members already registered with CDSL for remote e-voting should however use their existing user ID and password for this purpose. In case of any query / grievance, Members may refer to the Frequently Asked Questions and e-voting Manual for Members available under the help section of CDSL's e-voting website www.evotingindia.com or contact Mr. Rakesh Dahi, Manager, CDSL, 25th Floor, A Wing, Marathon Futrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Park, Mumbai - 400 013 or at email ID helpdesk.evoting@cdsl.com or at telephone no. 1800 255 5333. Queries / grievances may also be sent to the email ID ghinvestors@yahoo.co.in.

The Results of voting will be declared within 48 hours from the conclusion of the 38th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.gujarathotelsltd.in under the section "Investor Relations" under "Shareholder Value" and on CDSL's e-voting website www.evotingindia.com. Such Results will also be forwarded by the Company to the BSE Limited ("BSE"), where the Company's Shares are listed. The Notice of the 38th AGM is available on the Company's website (www.gujarathotelsltd.in), CDSL's e-voting website (www.evotingindia.com) and on the website of BSE (www.bseindia.com).

Gujarat Hotels Limited
Parinita Bhutani
Company Secretary
Date : 26th August, 2020

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: 10989021529, C05415
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:
Topic: Equity vs. Debt or a mix of both
Date: 28th August, 2020

