

May 20, 2019

Shalby/SE/2019-20/14

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Newspaper publication - Notice of Reschedule of Board Meeting - published on May 20, 2019 - Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on 20th May, 2019 in Financial Express (English and Gujarati) for Notice of Reschedule of Board Meeting.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For Shalby Limited



Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898



Encl.: as above

FINANCIAL EXPRESS

GOKUL REFOILS & SOLVENT LIMITED

Regd. Office: State Highway No.41 Nr. Sujapur Patia, Sidhpur-384151
 Corporate Office: "Gokul House", 43, Shreemali Co-operative Housing Society Ltd,
 Opp. Shikhar Building, Navrangpura, Ahmedabad- 380009
 CIN: L15142GJ1992PLC018745 Website: www.gokulgroup.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of **GOKUL REFOILS AND SOLVENT LIMITED** will be held on Monday, 27th May, 2019 at the Corporate Office at "Gokul House", 43, Shreemali Co-operative Housing Society Ltd, Opp. Shikhar Building, Navrangpura, Ahmedabad- 380009 inter alia to consider and to approve Audited Financial Results for the fourth Quarter and year ended on 31st March, 2019 along with various other businesses. This information is posted on Company's website at www.gokulgroup.com and BSE website at www.bseindia.com and NSE website at www.nseindia.com.

For, Gokul Refoils and Solvent Limited

Place: Ahmedabad
 Date: 18.05.2019

Sd/-
 Vijay Kalyani
 Company Secretary

SHALBY LIMITED

Regd. Office: Shalby Hospitals, Opp. Karnawati Club,
 S G Road, Ahmedabad-380 015, Gujarat, India.
 Phone: +91 79 40203000, Fax +91 79 40203120
 CIN: L85110GJ2004PLC044667



Notice of Reschedule of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company scheduled to be held on Saturday, May 18, 2019, is now rescheduled on Saturday, May 25, 2019, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019. In the rescheduled meeting, the Board of Directors may consider recommendation of dividend for financial year 2018-19.

The said notice is also available on the website of the Company at www.shalby.org and on the websites of the Stock Exchanges, where the Company are listed i.e. at www.bseindia.com and www.nseindia.com

Place: Ahmedabad
 Date: May 18, 2019

For Shalby Limited
 Jayesh Patel

Company Secretary & Compliance Officer

E: companysecretary@shalby.in | W: www.shalby.org

PJ-483 D-20/5/19
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CLASSIFIED CENTRES IN MUMBAI

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 2422 0445.

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Muthoot Homefin

Muthoot Homefin (India) Ltd.

Corporate Office : 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063.

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the "said Borrower"), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to MHIL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest at 2% p.m. as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to MHIL by the said Borrowers respectively.

Name of the Borrower(s)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Description of secured asset (Immovable property)
Rajubhai Naranbhai Gajjar Mrs. Poojaben Rajubhai Gajjar (LC No.005-00500556)	1649485	14-Feb-19	Flat No.301, 3rd Floor, Wing G, Plot No.1 & 2, Siddhi-8, Survey No.20/p, Ishwariya Village, Near Apple Alligance, District: Rajkot, State: Gujarat-360001. More Particularly Describe in the Sale Deed Registered as Document with Sr. No.1267/2017 Dated 04/10/2017 in the office of Sub Registrar Rajkot.
Akash Ashokbhai Devanani Mrs. Jayaben Nandialbhai Asudani (LC No.005-00500441)	1707677	28-Mar-19	Flat.No.302 3Rd Floor G-Wing Hill View Siddhi 8 Survey No.20 & Plot No. 1,2, Ishwariya Village, Near Apple Alligance, Rajkot, Gujarat, 360001
Bharat Tejabhai Kumarkhaniya Mrs. Dakshaben Bharatbhai Kumarkhaniya (LC No.005-00000017)	08,06,915	30-Mar-19	Sub Plot No. 48 To 51/1,,Shivdhara Residency-A, Nr Hanuman Temple, Ranpur, Rajkot, Rajkot, Gujarat, 360023
Hasmukh Rameshbhai Nanani Mr. Kawayalal Rameshbhai Nanani (Co-Applicant) Mr. Pankaj Rameshbhai Nanani (Co-Applicant)	14,49,631	30-Mar-19	Flat No E-50, Survey No 297 & 298 Paiki, Gujarat Housing Board, Anand Nagar Colony, Rajkot, Gujarat, 360002

Shalmar Wires Industries Limited
CIN : L74140WB1996PLC081521
Registered Office : 25, Ganesh Chandra Avenue,
Kolkata - 700 013
Tel : 91-33-22349308/09/10, Fax: 91-33-2211
6880, email ID : kejrival@shalmarwires.com
website : www.shalmarwires.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 Monday, the 27th May, 2019 to consider and approve, inter-alia, the audited Financial results of the Company for the quarter and year ended 31st March, 2019.
The information is also available on the Company's website at www.shalmarwires.com and also on the website of the Stock Exchange at www.bseindia.com.

For Shalmar Wires Industries Ltd.
Place : Kolkata S.K. Kejrival
Date : 15th May 2019 Company Secretary

SHALBY LIMITED

Regd. Office: Shalby Hospitals, Opp. Karnawati Club,
S.G Road, Ahmedabad-380 015, Gujarat, India.
Phone: +91 79 40203000, Fax: +91 79 40203120
CIN: L85110GJ2004PLC044667



Notice of Reschedule of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company scheduled to be held on Saturday, May 18, 2019, is now rescheduled on Saturday, May 25, 2019, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019. In the rescheduled meeting, the Board of Directors may consider recommendation of dividend for financial year 2018-19.

The said notice is also available on the website of the Company at www.shalby.org and on the websites of the Stock Exchanges, where the Company are listed i.e. at www.bseindia.com and www.nseindia.com

Place: Ahmedabad For Shalby Limited
Date: May 18, 2019 Jayesh Patel
Company Secretary & Compliance Officer
E: companysecretary@shalby.in | W: www.shalby.org

કોર્મ નં. આઈએનસી - ૨૫એ જાહેરાત
પ્રાદેશિક નિયામક, કોર્પોરેટ બાબતોનું મંત્રાલય
નોર્થ - વેસ્ટ રિજિયન, અમદાવાદ, ગુજરાત
કંપનીઝ એક્ટ, ૨૦૧૩ની બાબતમાં, કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૧૪
અને કંપનીઝ (ઈન્ફોર્મેશન) નિયમો, ૨૦૧૪ના નિયમ ૪૧ બાબતે
અને

મેસર્સ ઈ-ઈન્ફોર્મેશન લિમિટેડ, રજિ. ઓફિસ,
11/A-B, ચંદ્ર કોલોની, કાર્ગો મોટર્સની પાછળ, સી.જી. રોડ,
અમદાવાદ - 380006 ની બાબતમાંઅરજદાર
આથી જાહેર જનતાને સૂચિત કરવામાં આવે છે કે કંપની, કંપની કાયદો,
૨૦૧૩ની કલમ ૧૪ તેમજ ઉપર દર્શાવેલ નિયમોને આધીન, કેન્દ્ર સરકારને,
તારીખ ૨૫-૦૪-૨૦૧૯ ના રોજ કંપનીની વિશેષ સામાન્ય સભામાં પસાર
કરેલ ખાસ ઠરાવના અન્વયે કંપનીને પ્રાઈવેટ લિમિટેડ કંપનીમાં પરિવર્તન
કરવા માટે અને તેને અસરકારક કરવા માટે એક અરજી કરવા માંગે છે.
કોઈપણ વ્યક્તિ કે જેની રૂચી કે હિત કંપનીના આ સૂચિત સુધારા / પરિવર્તનના
કારણે પ્રભાવિત થાય હોય એમ હોય તો તે વ્યક્તિ તેના વાંધા કારણો સહીત કઈ
રીતે આ સુધારા તેના હિતને નુકસાન કરે તેમ છે તે જાને કે બીજા દ્વારા અથવા તો
રજિસ્ટર્ડ પોસ્ટ દ્વારા સૌગંદનામું કરીને પોતાના વાંધા આ જાહેરાત પ્રકાશન
થયાના ૧૪ દીવસમાં પ્રાદેશિક નિયામક, નોર્થ-વેસ્ટ રિજિયન, આર.ઓ.સી
ભવન, રૂપાલ પાર્ક સોસાયટી, અંકુર બસ સ્ટેન્ડ પાછળ, નારણપુરા, અમદાવાદ-
૧૩૦૦૦૧ આપવી તથા તેની નકલ કંપનીને તેની નીચે જણાવેલી રજિસ્ટર્ડ
ઓફિસે મોકલી આપવી. રજિ. ઓફિસ : 11/A-B, ચંદ્ર કોલોની, કાર્ગો
મોટર્સની પાછળ, સી.જી. રોડ, અમદાવાદ - 380006

અરજદાર વતી અને તેના માટે
સહી/- પ્રભુલ કે. શ્રોફ
મેનેજિંગ ડિરેક્ટર DIN: 00162576
તારીખ : ૧૭-૦૫-૨૦૧૯
સ્થળ : અમદાવાદ

JINDAL POLY FILMS LIMITED

[CIN No. L17111UP1974PLC003979]
Registered Office: 19' K.M., Hapur-Bulandshahr Road P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 0573 2228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex,
Vasant Kunj, New Delhi - 110 070. Phone: (011) 40322100, Fax : (011) 26125739
Email: cs_jpoly@jindalgroup.com Website: www.jindalpoly.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2019, at New Delhi, inter alia to consider and approve the Audited Consolidated and Standalone Financial Statements of the Company for the quarter and year ended March 31, 2019 and to consider and recommend the dividend, if any, on the Equity Shares of the Company for the financial year 2018-19. Further, as per NSE Circular Ref. No. NSE/CML/2019/11 and BSE Circular

USHA MARTIN LIMITED

Regd. Office : 2A, Shakespear Sarani
Kolkata 700 071
CIN: L31400WB1986PLC091621
Website: www.ushamartin.com
Email: investor@ushamartin.co.in

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The Notice is also posted on the website of the Company i.e. www.ushamartin.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Usha Martin Limited
Kolkata Shampa Ghosh Ray
18.05.2019 Company Secretary

For RCC Cements Limited
Sd/-
Date: 20-05-2019 Sunil Kumar
Place: New Delhi (Managing Director)
DIN, 00175301



Regd. Office.: Baroda - Godhra Highway, Kalol, Dist. Panchmahal,
Pin Code - 389 330, Gujarat, India. CIN: L35999GJ1982PLC005203
Phone: 02676 - 270600, Fax: 02676 - 235524
Web: www.setcoauto.com Email: investor.relations@setcoauto.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 the meeting of the Board of Directors of Setco Automotive Limited is scheduled to be held on Monday, May 27, 2019 at the corporate office of the company situated at 2/A, Ground Floor, Film Center Building, 68, Tardeo Road, Mumbai - 400034, inter alia to consider and approve the following:

1. Audited standalone and consolidated financial results for the quarter and year ended on March 31, 2019.
2. To recommend payment of final dividend for the financial year ended March 31, 2019, if any.

This intimation is also available on the website of the Stock Exchanges where the Company's shares are listed i.e BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and on the Company's website (www.setcoauto.com).

For Setco Automotive Limited
Sd/-
Date: May 18, 2019 Harish Sheth
Place: Kalol, Panchmahal Chairman and Managing Director
DIN: 01434459



REGD. OFFICE & WORKS :
Plot No. 2, G.I.D.C. Estate, Palej,
Dist. Bharuch - 392 220, Gujarat, India.
Ph: (02642) 277479 (Hunting Line) 277481,
277326, Fax: (+91-2642) 277307.
Visit us on www.steelcogujarat.com
E-mail: sgl@steelcogujarat.com
CIN No.: L27110GJ1989PLC011748

૨જી અસાધારણ સામાન્ય સભા અને ઈ-વોટિંગની માહિતી

આથી સભાસભોને સૂચના આપવામાં આવે છે કે કંપનીની ૨જી અસાધારણ સામાન્ય સભા (ઈ.જી.એમ.) પ્લોટ નં. ૨, જી.આઈ.સી.સી. એસ્ટેટ, પાલેજ-૩૯૨૨૨૦, ડિસ્ટ્રિક્ટ ભરૂચ ખાતે તા. ૧૧મી જુન-૨૦૧૯ મંગળવારના રોજ સવારે ૧૧:૦૦ કલાકે યોજાશે છે.
ઈ.જી.એમ.ની નોટીસ, નોટીસના જોડાણો, ફાઈવી સ્લાઇડ, પ્રોક્સી ફોર્મ અને અન્ય સંબંધિત માહિતી સાથે સભાસભોને માન્ય માધ્યમ દ્વારા પ્રિન્ટેડ કોપી તારીખ ૧૭મી મે, ૨૦૧૯ સુધીમાં મોકલાવામાં આવેલ છે. કંપનીએ ઈજીએમની અને આ જાહેરાતની કોપી વેબસાઇટ www.steelcogujarat.com પર મૂકેલ છે.
કંપનીઝ એક્ટની કલમ ૧૦૮ ની સાથે કંપની (સંચાલન અને વહીવટી) નિયમો, ૨૦૧૩ના નિયમ-૨૦ અને ઇલેક્ટ્રોનિક રેગ્યુલેશન ના રેગ્યુલેશન ૩૬ અને ૪૪ મુજબ: