

Date: 25.08.2020

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001  
BSE Scrip Code: 540726

Dear Sir/Madam,

**Sub: Newspaper advertisement regarding publication of public notice for conducting Annual General Meeting of the Company through Video Conferencing**

In accordance with reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements Regulations, 2015] ("Listing Regulations"), we are enclosing herewith Newspaper Advertisement published in connection with conducting Annual General Meeting of the Company through Video Conferencing /Other Audio Video Means, in accordance with MCA Circular 20/2020 dated 5th May, 2020 and SEBI circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 in the following Newspapers:

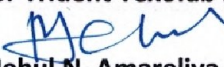
1. Indian Express dated August 25, 2020 (English daily)
2. Financial Express dated August 25, 2020 (Gujarati daily)

The above notice is also being uploaded on company's website [www.tridenttexofab.com](http://www.tridenttexofab.com).

This is for your information and record.

Thanking you,  
Yours faithfully,

For Trident Texofab Limited

  
Mehul N. Amareliya  
Company Secretary & Compliance Officer  
M. No. A54306



Encl. a/a



**SURYAKRUPA FINANCE LIMITED**  
CIN: L60200GJ1986PLC083845 Contact: 9979898027  
Regd. Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201  
Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on 31<sup>st</sup> August, 2020 at Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201, to consider and approve amongst other items of the agenda, the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020  
For, Suryakrupa Finance Ltd.  
Place: Gandhidham  
Date: 24/08/2020  
Sd/-  
Akansha Pithaliya (Compliance Officer)

GOVT. OF BIHAR  
**BIHAR COMBINED ENTRANCE COMPETITIVE EXAMINATION BOARD**  
I.A.S. Association Building, Near Patna Airport, Patna-14.

**POST GRADUATE MEDICAL ADMISSION COUNSELLING (PGMAC)-2020**  
for MD / MS / PGD in Govt. / Private Medical Colleges of Bihar

Adv. No.- BCECEB(PGMAC)-2020/28 Dated : 23.08.2020

**Important Notice for PGMAC-2020 [Medical]**

In continuation to Adv. No. BCECEB(PGMAC)-2020/17 dated 06.08.2020, 2020/23 dated 17.08.2020 and 2020/24 dated 19.08.2020, this is to inform all qualified, eligible PGMAC-2020 (Medical) candidates that after getting some representations from the candidates, the matter was examined and some errors were found in 2nd round seat allotment result, due to which the seat allotment result/ Admission of 2nd round was kept on hold since 21.08.2020.

After resolution the seat allotment result has been revised and uploaded on Board's website. The candidates of PGMAC-2020 are directed to see the revised seat allotment result and after downloading the Revised Provisional Seat Allotment Order, present themselves physically in newly allotted college and fulfill all requirements for admission as per programme given below :

- Publication of Revised Seat Allotment Result, downloading of Revised Provisional Seat Allotment Order : 23.08.2020 to 25.08.2020 (till 4.00 PM).
- Publication of common seat allotment list (2nd round) : 24.08.2020.
- Date of Physical Reporting / Submission of required Original Documents and required fees of concerned Institution for 1st round admitted & 2nd round allotted candidates : 23.08.2020 to 25.08.2020 (till 5.00 PM).

2. Rest of terms and conditions of earlier concerned Advertisement will remain the same.  
Controller of Examination

**TRIDENT TEXOFAB LIMITED**  
(CIN:L17120GJ2008PLC054976)

Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat. Phone: +91-261-2451284/274  
Email: info@tridenttextofab.com Website: www.tridenttextofab.com

**NOTICE TO SHAREHOLDERS FOR AGM**

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the members of Trident Textofab Limited ("the company") will be held on Monday, September 21, 2020 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with rules made there under read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular issued by the SEBI dated May 12, 2020 (collectively referred to as "relevant circulars") without the physical presence of members of a common venue.

Members may note that, in terms of said relevant circulars the Annual Report of the company for the Financial Year 2019-20 along with Notice convening the AGM will be sent only through email to all those members whose email addresses are registered with the company or with Depositories/depository participant or with the Company RTA i.e. KFIR Technologies Private Limited ("KFIR"). The aforesaid documents will also be available on the website of the Company at www.tridenttextofab.com and also on the website of the Stock Exchange viz. www.bseindia.com, e-voting agency-NSDL at www.evoting.nsdl.com.

(1) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@tridenttextofab.com. (2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@tridenttextofab.com. Alternatively member may send an e-mail request to evoting@nsdl.co.in with a copy marked to SaritaM@nsdl.co.in or evoting@nsdl.co.in and may contact at their Toll Free No.: 1800-222-990 for any further clarifications.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangements with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting during the AGM will be provided by NSDL. The instructions for attending the meeting through VC/OAVM and the manner of e-voting are provided in the notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above.

Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP).

For any query or grievance pertaining to remote e-voting, members may write to Company at cs@tridenttextofab.com or may contact Ms. Sarita Mote, Asst. Manager- National Securities Depository Limited, Unit- Trident Textofab Limited, Tel. No.: +91 22 24994800 or send an e-mail at SaritaM@nsdl.co.in or evoting@nsdl.co.in or may contact at their Toll Free No.: 1800-222-990 for any further clarifications.

By order of the board of Trident Textofab Limited  
Sd/- Mehul N. Amareliya  
Company Secretary & Compliance Officer  
M. No. A54306  
Date : 25.08.2020  
Place : Surat

**INVESTMENT & PRECISION CASTINGS LTD**  
Nani Road, Bhavnagar, Gujarat 364 006  
CIN : L27100GJ1975PLC02692  
Phone : 0278-2523300  
e-mail: direct1@ipcl.in Website: www.ipcl.in

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 31st August, 2020 at Bhavnagar, inter alia to consider and approve the standalone unaudited Financial Results for the April - June 2020 Quarter (Q1) ended on 30.06.2020.

The aforesaid information is also available on the company's website at www.ipcl.in and may also be available on the website of Bombay Stock Exchange Ltd. at www.bseindia.com

Date : 24.08.2020  
Place : Bhavnagar  
BY ORDER OF THE BOARD OF DIRECTORS  
Phyush I. Tamboli  
Chairman & Managing Director

**Aspire Home Finance Corporation Limited**  
Mottal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.  
Email :- info@ahfc.com CIN :- U65923MH2013PLC248741

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**

Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued under notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice/s date of receipt of the said notices.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (6) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Agreement No./Name of the Borrower/Co Borrower/Guarantor	Demand Notice date & Amount	Date of possession Taken	Description of the Property/ies mortgaged
1	LXHM00417-180058021 Dilipkumar Ram Singh Zala & Suryaben Dilipsinh Zala	26-08-2019 for Rs. 365839/-	19-08-2020	House No 23, At Well Under Developing, Mouje Nana, Ta-Dhansura, Dist Aravli, Sabar Kantha, Gujarat-383260
2	LXSN00417-180060532 Shailshbhai Jayrambhai Rabari & Jayrambhai Vishrambhai Rabari	26-08-2019 for Rs. 495923/-	21-08-2020	2/51 At Barisana, Thol Road, Kadi, Mehsana, Gujarat-382715
3	LXME00417-170034032 Dineshbhai Dhanrajbhai Chaudhari & Mechubun Dineshbhai Chaudhari	17-02-2020 for Rs. 1040278/-	21-08-2020	Milkat No - 890, Chaudhari Vas, At - Murmvaada, Taluka - Siddhpur, District - Patan, Gujarat-384290
4	LXPLA00417-180058220 Zakir Khan Jashraj Khan Sindhvi & Nafisaben Jitumiya Chavda	17-02-2020 for Rs. 3124671/-	21-08-2020	Milkat No - 2531, Sindhvi Vas, Behind Mesjid, At-Chhiraani, Palanpur, Banaskanthi, Gujarat-385001

Place : Gujarat  
Date: 25-08-2020  
Sd/-  
Authorized Officer,  
(Aspire Home Finance Corporation Ltd.)

**Bank of Baroda**  
Zonal Stressed Assets Recovery Branch,  
Ahmedabad Zone, 4th Floor, Bank of Baroda Towers, Nr. Law Garden,  
Ellisbridge, Ahmedabad-380006.  
Ph.: 079-26473154, Email : armahm@bankofbaroda.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
"APPENDIX- IV-A [See proviso to Rule 8 (6)]"

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest(Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged/charged to Bank of Baroda, the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 14th September, 2020 for recovery of below mentioned account/s. The details of Borrowers/Guarantors/Secured Assets/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr./Lot No.	Name & address of Borrower/s/Guarantor/s	Description of Properties	Total dues	Reserve Price EMD & Bid Increase Amount
1.	M/s Dhruvish Textiles Private Limited Registered Office situated at 31, Satadhar Nagar, Matawad, L.H. Road, Surat and also at Shop No. 1001 & 1002, Ailgee Empire, Near Bharat Cancer Hospital, Saroli, Surat. <b>Directors/ Guarantors :</b> 1. Shailshbhai Khenni 2. Manojbhai Khenni 3. Surendra Singh Sisodiya 4. Akshay Dudhwala	All that right title and interest in the flat No. 101, admeasuring about 36.13 Sq. mts. built up (Tenement No.09B-11-0292-0-001) on 1st Floor of AMI ARCADE together with undivided proportionate land underneath the said building constructed on the southern side portion admeasuring about 111.59 sq. mts. of City Survey Nondh No. 1698 paiki 1699 paiki & 1702 paiki of City Survey Ward No. 9 Taluka City District Surat. All that right title and interest in the Flat No.103, admeasuring about 46.64 Sq.mts. built up on 1st Floor of AMI ARCADE together with undivided proportionate land underneath the said building constructed on the southern side portion admeasuring about 111.59 sq.mts. Of City Survey Nondh No.1698 paiki 1699 paiki & 1702 paiki of City Survey Ward No.9 Taluka City District Surat. All that right title and interest in the Flat No. 201, admeasuring about 36.13 Sq. mts. built up (Tenement No. 09B-11-0295-0-001) on the 2nd Floor of AMI ARCADE together with undivided proportionate land underneath the said building constructed on the southern side portion admeasuring about 111.59 sq.mts. of City Survey Nondh No. 1698 paiki 1699 paiki & 1702 paiki of City Survey Ward No.9 Taluka City District Surat. All that right title and interest in the Flat No. 202, admeasuring about 40.82 Sq.mts. built up (Tenement No. 09B-11-0296-0-001) on the 2nd Floor of AMI ARCADE together with undivided proportionate land underneath the said building constructed on the southern side portion admeasuring about 111.59 sq. mts. Of City Survey Nondh No. 1698 paiki 1699 paiki & 1702 paiki of City Survey Ward No. 9 Taluka City District Surat. All that right title and interest in the Flat No. 203, admeasuring about 46.64 Sq.mts. built up (Tenement No. 09B-11-0297-0-001) on the 2nd Floor of AMI ARCADE together with undivided proportionate land underneath the said building constructed on the southern side portion admeasuring about 111.59 sq.mts. of City Survey Nondh No. 1698 paiki 1699 paiki & 1702 paiki of City Survey Ward No.9 Taluka City District Surat. All that right title and interest in the Flat No. 301, admeasuring about 36.13 Sq.mts. built up (Tenement No.09B-11-0298-0-001) on the 3rd Floor of AMI ARCADE together with undivided proportionate land underneath the said building constructed on the southern side portion admeasuring about 111.59 sq.mts. of City Survey Nondh No. 1698 paiki 1699 paiki & 1702 paiki of City Survey Ward No. 9 Taluka City District Surat. All that right title and interest in the Flat No. 302, admeasuring about 40.82 Sq.mts. built up (Tenement No.09B-11-0299-0-001) on the 3rd Floor of AMI ARCADE together with undivided proportionate land underneath the said building constructed on the southern side portion admeasuring about 111.59 sq.mts. Of City Survey Nondh No. 1698 paiki 1699 paiki & 1702 paiki of City Survey Ward No.9 Taluka City District Surat. All that right title and interest in the Flat No.303, admeasuring about 46.64 Sq.mts. built up (Tenement No.09B-11-0300-0-001) on the 3rd Floor of AMI ARCADE together with undivided proportionate land underneath the said building constructed on the southern side portion admeasuring about 111.59 sq.mts. Of City Survey Nondh No. 1698 paiki 1699 paiki & 1702 paiki of City Survey Ward No.9 Taluka City District Surat.	A/c M/s Dhruvish Textiles Private Limited Total Dues Rs. 150.00 Lacs as per demand notice u/s 13(2) dated 20.11.2015 & further interest thereon at the contractual rate plus cost, charges & expenses w.e.f. 20.11.2015 less recovery thereafter	Reserve Price : Rs. 6,25,000/- EMD : Rs. 62,500/- Bid Inc. : Rs. 10,000/-  Reserve Price: Rs. 8,00,000/- EMD : Rs. 80,000/- Bid Inc. : Rs. 10,000/-  Reserve Price : Rs. 6,25,000/- EMD : Rs. 62,500/- Bid Inc. : Rs. 10,000  Reserve Price : Rs. 7,00,000/- EMD : Rs. 70,000/- Bid Inc. : Rs. 10,000/-  Reserve Price: Rs. 8,00,000/- EMD : Rs. 80,000/- Bid Inc. : Rs. 10,000/-  Reserve Price : Rs. 6,25,000/- EMD : Rs. 62,500/- Bid Inc. : Rs. 10,000/-  Reserve Price : Rs. 7,00,000/- EMD : Rs. 70,000/- Bid Inc. : Rs. 10,000/-  Reserve Price: Rs. 8,00,000/- EMD : Rs. 80,000/- Bid Inc. : Rs. 10,000/-

**Status of Possession (Constructive/Physical) : Physical • Property Inspection Date & Time : 07.09.2020, 11:00 AM to 02:00 PM**

**Date and Time of E-Auction : 14.09.2020 11:00 AM to 01:00 PM (with unlimited extension of 10 minutes duration each)**

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Also, prospective bidders may contact the authorized officer Mr. K. C Sharma, AGM, ZOSARB, Ahmedabad, Mob. No. 9978446502 or Mr. Rohit Vora, Chief Manager, ZOSARB, Ahmedabad, Mob. No. 7506262340. (GST/TDS as per Government Rule is payable by purchaser on immovable/movable assets.)

**AS PER SARFAESI Act, STATUTORY -15- DAYS SALE NOTICE TO THE BORROWER /GUARANTOR/ MORTGAGOR**

The above mentioned borrower/s is/ are hereby notified to pay the sum as mentioned in section 13(2) Notice in full before the date of auction, failing which property will be auctioned/ sold and balance dues if any will be recovered with interest and cost from borrowers/ guarantors /mortgagor.

Date : 25.08.2020  
Place : Ahmedabad

Sd/- Authorized Officer  
BANK OF BARODA

**NORRIS MEDICINES LIMITED**  
CIN No.: L24230GJ1990PLC086581  
Regd Off: 801/P, GIDC Estate, Ankleshwar, 393002, Gujarat  
Phone: 02646-223462 Fax: 02646-250126  
Website: www.norrispharma.com  
Email: contact@norrispharma.com

**Extract of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2020**  
(₹ in Lacs)

Particulars	Quarter Ended		Year Ended
	30.06.2020	30.06.2019	31.03.2020
Total Income from operations (Net)	186.68	296.99	792.89
Net Profit / (Loss) for the period (before Tax. Exceptional and/or Extraordinary items)	-25.27	-48.00	-368.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-25.27	-48.00	-368.10
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-25.27	-48.00	-284.11
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-25.27	-48.00	-284.11
Equity Share Capital	992.58	992.58	992.58
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	0.00	0.00	0.00
Earning per share (of ₹ 10/- each) (for continuing and discontinued operations)	-0.25	-0.48	-2.84
Basic:	-0.25	-0.48	-2.84
Diluted:	-0.25	-0.48	-2.84

Note:  
The above is an extract of the detailed format of Quarterly Standalone Unaudited Financial Results filed with the stock exchange under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone Unaudited Financial Results are available on the Stock Exchange websites (www.bseindia.com) and Company's Website (www.norrispharma.com)

For Norris Medicines Limited  
Sd/-  
Vimal D. Shah  
Managing Director  
Place: Ankleshwar  
Date: 24.08.2020

**SHILP GRAVURES LIMITED**  
Regd. Office: 77B/6, Pramukh Industrial Estate, Sola-Satej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722, India, Ph. No.: 02764 - 286323/24, Fax No.: 02764 - 286335  
Website: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100GJ1993PLC020552

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 26, 2020 at 04:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HOJCFD/CMD1/JCIR/PP/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's Website at www.shilpgravures.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.

A. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to cs@shilpgravures.com / purvipatel@shilpgravures.com  
B. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to cs@shilpgravures.com / purvipatel@shilpgravures.com  
In case you have any queries or issues regarding e-voting, 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 call 022-23058542/43.  
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 Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

Place: Rakanpur  
Date: August 24, 2020  
For, Shilp Gravures Limited  
Sd/-  
Mr. Bharat Patel  
Company Secretary

**GAIL (India) Limited**  
(A Govt. of India Undertaking)

**NOTICE TO SHAREHOLDERS OF GAIL (INDIA) LIMITED**

NOTICE is hereby given that the Thirty-Sixth Annual General Meeting (AGM) of the members of GAIL (India) Limited will be held on Tuesday, the 22<sup>nd</sup> day of September, 2020 at 11:30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM, being circulated separately. In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, i.e. General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and also Securities and Exchange Board of India (SEBI) vide its circular No., SEBI/HOJCFD/CMD1/CIR/PP/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website [www.gailindia.com](http://www.gailindia.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2019-20 and login details for e-voting.

- For members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder along with scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [shareholders@gail.co.in](mailto:shareholders@gail.co.in).
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The 36<sup>th</sup> AGM Notice will be sent to the shareholders holding shares as on cut-off date (to be decided by the Company) for the dispatch of their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & E-Voting through the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Date: 25.08.2020  
Place: New Delhi  
E-mail: [shareholders@gail.co.in](mailto:shareholders@gail.co.in)  
Phone: 011-26829555, Fax: 011-26185941  
CIN: L42300DL1984G01018976  
Company Secretary

For GAIL (India) Limited  
Sd/-  
(A. K. Jha)  
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