

# DUTRON POLYMERS LIMITED

Corp. Off. : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9. (India)  
Phone : 26561849, 26427522 Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com



ISO 9001 : 2015  
CERTIFIED COMPANY

08<sup>th</sup> June, 2023

To,  
The Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
Floor - 25, PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 517437

Re: DUTRON POLYMERS LIMITED

**SUB: Newspaper Advertisement - Intimation of 42<sup>nd</sup> Annual General Meeting of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we had published the 42<sup>nd</sup> AGM notice in the following Newspaper,

1. Western Times (English Newspaper) on Thursday, 09<sup>th</sup> June, 2023
2. Western Times (Gujarati Newspaper) on Thursday, 09<sup>th</sup> June, 2023

The copy of the above newspaper publication is enclosed herewith.

Kindly take the same on record.

Thanking you.

**Yours Faithfully,  
For Dutron Polymers Limited**

**Roopa Shah  
CS & Compliance Officer**

No.	Cost (In Lacs)
1	21,50,385=51
Construction of Box Type RCC Culverts on Vapi Branch canal at ch 13570 mt. on Revenue Survey No. old 263, 1846 at Village Karvad, Tal.-Vapi.	
(3) Last Date/Time for Receipt of Tender:- 22-06-2023 Time up to 18.00 Hours. (Online)	
(4) Name & Address of S.E./E.E. (1) Superintending Engineer, Damanganga Project circle, Damanganga Bha. in 2nd Pkwr. Valsad. PH No. (02632)254501, Fax No. (02632) 253308 (2) Executive Engineer, Damanganga Canal Distry. Dn No.3, Vapi Balitha (Vapi), Tal-Pardi, Dist:- Valsad. PH No. (0260) 2432204, (3) Further details can be seen at <a href="http://www.nprocure.com">www.nprocure.com</a>	
INF/Valsad/166/2023	

Executive Engineer (Mech.)  
Bedi Port, Jamnagar

**DUTRON POLYMERS LIMITED**  
REGISTERED OFFICE: DUTRON HOUSE, NR. MITHAKHALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD-380009.  
CIN NO. L25209GJ1981PLC004786  
WEBSITE: [dutronindia.com](http://dutronindia.com) Email Id: [investor@dutronindia.com](mailto:investor@dutronindia.com)

**Notice for AGM**  
Notice is given that the 42nd ANNUAL GENERAL MEETING of the members of DUTRON POLYMERS LIMITED will be held on Friday, 30th June, 2023 at 11.30 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice.  
In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website [www.dutronindia.com](http://www.dutronindia.com) and website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members who have not updated their email address and bank account details with company are requested to update the same at the earliest.  
(a) Members holding shares in physical mode and who have not registered / updated their email address and bank account details can contact Registrar and Share Transfer Agent Link Intime India Private Limited (b) Members holding shares in dematerialized mode are requested to register / update their email addresses and bank account details with the relevant Depository Participant.  
Further, subject to approval at AGM, the company may be required to deduct TDS on dividend, if any, payable to the members. Members who wish to submit their Form 15G/15H for non-deduction of TDS shall submit the same on or before 23 June 2023 before 5.00 pm through email at [investor@dutronindia.com](mailto:investor@dutronindia.com). Any communication on the tax determination/ deduction received post 5.00 pm of 23rd June 2023 shall not be considered.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com). The details are provided in the notice. The Evoting shall start at 11.00 am on 27th June 2023 and closes on 5.00 pm on 29th June 2023. The Company will also provide E-voting facility during AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.  
In case of any query, please contact on [investor@dutronindia.com](mailto:investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

For, Dutron Polymers Limited  
Roopa Shah  
Company Secretary

Date: 05.06.2023  
Place: Ahmedabad

**WESTERN RAILWAY**  
**SIGNAL & TELECOMMUNICATION WORK**  
Deputy Chief Signal & Telecom Engineer (Const) BRC, invites e-Tender No.: S&T/C/BRC/120/2023-24 Dated 07.06.2023 Name of work with its location: Provision of Shifting of Interlocked LC gates in Anand - Godhra doubling work in section Tashara - Godhra and removal/shifting of infringement of LC gates, Location boxes, signal and cable for doubling work. Approx. cost of work: ₹56443100.42/- (Five Crore Sixty-Four Lakhs Forty-Three Thousand One Hundred Rupees and Forty-Two Paise Only). Earnest Money to be deposit: ₹432200/- Date & Time for submission of e-tender and opening of e-tender: Up to 15.00 hrs. on date 30.06.2023 and Opening on date 30.06.2023 at 15.30 hrs. Website particulars and notice for location where complete details can be seen etc.: [www.ireps.gov.in](http://www.ireps.gov.in)  
Deputy Chief Signal & Telecom Engineer (Construction), 11<sup>th</sup> Floor, Annex Building, DRM Office, Pratapnagar, Western Railway Vadodara - 390004 0282  
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on: [twitter.com/WesternRly](https://www.twitter.com/WesternRly)

**WESTERN RAILWAY - AHMEDABAD**  
**VARIOUS SIGNAL & TELECOMMUNICATION WORKS IN CONNECTION WITH GAUGE CONVERSION WORK**  
Dy Chief Signal & Telecom Engineer, Construction, Western Railway, 3rd Floor, "A" Wing, NIRMAN BHAWAN, Near DRM Office, Opposite GCS Hospital, Ahmedabad-382345, acting for and on behalf of the President of India invites e-Tender for the following work: (1) Tender No. DY.CSTE/C/ADI/2023-24/83 (2) Name of work: Supply of Material, Installation, trenching, Laying of OFC/Quad, blowing, splicing, jointing, termination, testing and commissioning of Telecommunication work including block section in connection with Gauge conversion work between Kalo-Kadi-Katosan Road section in Ahmedabad Division on Western Railway. (3) Approximate Cost of Work: ₹ 2,84,04,156/- (Rs. Two Crore Eighty-Four Lakhs Four Thousand One Hundred Fifty-Six only). (4) Bid Security: ₹ 2,92,000/- (Rs. Two Lakhs Ninety-Two Thousand only). (5) Time & Date for closure for submission of the e-tender documents and opening of E-Tender: Submission of E-tender: 29-06-2023 Up to 15.00 Hrs. and opening at 15.30 Hrs. of 29-06-2023 (5) Website particular and Notice Board where details of tender can be seen and address of the office: Office of the Dy. Chief Signal & Telecom Engineer (Const.), Western Railway, Ahmedabad (Gujarat-382345) Website: [www.ireps.gov.in](http://www.ireps.gov.in) (6) Completion period of work: Twelve (12) Months from date of issue of letter of Acceptance. CPM-018  
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on: [twitter.com/WesternRly](https://www.twitter.com/WesternRly)

**L&T Finance Limited**  
Registered Office: 15<sup>th</sup> Floor, P5 Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City Kolkata 700 091, District 24-Parganas North. CIN No.: U65910WB1993FLC060810 Branch office: Rajkot



**POSSESSION NOTICE**  
[Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Housing Finance Ltd has been Merged with L&T Finance Ltd under the Scheme of Amalgamation by way of merger by absorption approved by the NCLT Mumbai as well as NCLT Kolkata, L&T Housing Finance Limited has merged with L&T Finance Limited ('LTF') w.e.f. 12th April, 2021) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account	Borrower/s/ Co-borrower/s &	Description of the Mortgaged Properties	Demand Notice Outstanding	Date and Type of
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Like us on: f

L&T Finance Registered Plot No. 52 Kolkata 700 091 CIN No.: U65910WB1993FLC060810 Branch of

Whereas the Scheme of Amalgamation with L&T Finance Limited, 2002, and notices called on the date of Co-Borrowers/undersigned rule 8 of the

Loan Account Number

RJKHL17027 & RJKHL17010

The Borrower would be the date of

Date: 09.06.2023 Place: Rajkot

L&T Finance Registered Plot No. 52 Kolkata 700 091 CIN No.: U65910WB1993FLC060810 Branch of

The Authority [54 OF 2023] CONDITION

Name of Borrower

1. Dinesh Kumar Prasad Shelar

1. The SAR...  
2. The "AS"...  
3. For of 1 bef...  
4. The EM...

