

SHREE GANESH REMEDIES LIMITED

Mfg. Pharmaceutical Intermediates & Fine Chemicals

Date: August 07, 2019

To, The Secretary, Listing Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. **Scrip Code**: 540737

Dear Sir,

Sub: Advertisement of Notice of AGM and Book Closure

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached a copies of the advertisement published in Indian Express in English and Financial Express in Gujarati on August 07, 2019.

Please take the same on records.

Thanking you,

Yours Faithfully,

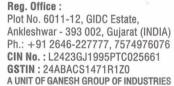
For, SHREE GANESH REMEDIES LIMITED

Chandulal Manubhai Kothia **Managing Director**

DIN: 00652806











MAHALAXMI RUBTECH LIMITED

CIN NO. L25190GJ1991PLC016327

Regd. Office: 47, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002 Corporate Office: YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380015

Ph. No. 079-4000 8000 / E-mail: cs@mahalaxmigroup.net

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended is as under:

As per the existing provisions of the Companies Act 2013, the unpaid / unclaimed dividend(s) for the financial Year 2010-11 has been transferred to Investor Education and Protection Fund (IEPF) on 1" December 2018 in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed.

The Government of India vide notification dated September 05, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made thereunder, all shares in respect of which dividends are not claimed / paid for the last 7 consecutive years in respect of any shareholder have to be transferred to the IEPF Suspense A/c with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority.

Hence, all the underlying shares in respect of which dividend is not claimed / paid for the last 7 consecutive years from the year 2011-12 have to be transferred to the IEPF Suspense A/c as per the said

Shareholders who have not claimed their dividends from the year 2011-12 can write to us at M/s. Link Intime India Private Limited, Shares Transfer Agent, 506-508, Amarnath Business Centre-1, (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad 380006 on or before 15° September 2019, for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid / unclaimed will be transferred to the IEPF Suspense A/c on completion of time given in the Notice dated 4th July, 2019, individually served on the members along with the details of unclaimed dividend at their registered address.

Concerned shareholders holding shares in physical form and whose shares liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in, lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour on IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the Depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The Company has sent individual notices through Post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2011-12 for the last 7 consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is made available in our website www.mrtglobal.com for information and necessary action by the shareholders.

in case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For Mahalaxmi Rubtech Limited

Sd/-

Shailesh Koshti Company Secretary

GOVERNMENT OF TAMILNADU

HIGHWAYS DEPARTMENT

TAMIL NADU ROAD SECTOR PROJECT II

BID NOTICE NO. TNRSP II/PPP01/2019-20/01, Dated, 07.08.2019

The Superintending Engineer (H), TNRSP II on behalf of Governor of Tamil Nadu invites bids for "Four Laning of Gobi - Erode Section of SH-15" ("The Project State Highway") from Km 123+000 to Km 153+600 in the State of Tamil Nadu under TNRSP-Il to be executed on Design, Build, Finance, Operate, Maintain and Transfer (DBFOMT) on Modified Annuity Basis'

The bid document is available from 07.08.2019 at 15.00 hours and should be submitted online in the website, www.tntenders.gov.in.

Kindly refer the Invitation For Bid (IFB) uploaded in www.tntenders.gov.in for details.

A non-refundable fee of Rs.10,000/- (inclusive of tax) is required to be paid (as defined in paragraph 1.2.1 of the RFP document) towards the cost of the RFP process.

Pre-bid meeting will be held on 27.08.2019 at 11.00 hours at the office of the PROJECT DIRECTOR, TNRSP-II, CHENNAI.

Deadline for online submission of bids: on or before 11.00 hours (IST) on 03.10.2019.

Date of online Technical Bid opening: at 11.30 hours (IST) on 03.10.2019.

Superintending Engineer (H), (For and on behalf of the Governor of Tamil Nadu) Tamil Nadu Road Sector Project II, Chennai-28.

TNMB Building, 1" Floor, 171, South Kesavaperumal Puram, Off Greenways Road, R.A.Puram, Chennai- 600 028. Tamil Nadu, India. Telephone No: +91 44 24951072 Fax :+91 44 24952414

Email: tnrsp1@gmail.com / Website: www.tnrsp.gov.in

DIPR/2708/Tender/2019



SHREE GANESH REMEDIES LIMITED

CIN No.: L2423GJ1995PTCO25661

Regd. Off.: Plot No. 6011, GIDC Estate, Nr. Deccan Fine Chemical, (AUNIT OF GAMESH Ankleshwar - 393 002 (Guj.) Ph.: +91 2646-227777, 7574976076.

NOTICE of 24" ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that 24" Annual General Meeting of Members of Shree Ganesh Remedies Limited will be held on Saturday, August 31, 2019 at 11.30 AM at the Registered Office of the Company situated at Plot No. 6011, G.I.D.C., Ankleshwar - 393002, Gujarat to transact the Ordinary and Special Business as mentioned in the Notice of the Meeting.

The Annual Report together with the Notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 have been sent out through electronic mode to those shareholders who have registered their Email ids with the depository or with the Company and the physical copies were dispatched to other shareholders by permissible mode which is also available on the website of the Company www.ganeshremedies.com.

All the members are further informed that

- 1. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 24" August, 2019 to Saturday the 31" August, 2019 (both days inclusive). The Record date / Cut-off date to determine the eligibility of members for the purpose of voting at the 24" Annual General Meeting is Friday the 23th August, 2019.
- 2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company.

In case of any query or grievances in relation to voting through electronic means may be addressed to Mr. Aditya Patel Company Secretary of the Company at investors@ganeshremedies.com or can call at 2646-227777 or can visit during business hours at registered office of the company.

> By Order of the Board of Directors For Shree Ganesh Remedies Limited

> > Sd/-Aditya Patel Company Secretary

Date: 05° August, 2019 Place: Ankleshwar

Ahmedabad August 06, 2019

12	Net Profit' (Loss) for the year (before Tax	6.27	8.78	5.38	23.14	(1,604.28)	(700.49)	(4,415,65)	(11,817.02)
3	and Exceptional items) Net Profit/ (Loss) for the year before Tax	6.27	8.78	5.38	23.14	(1,604.26)	(700.49)	(4,415.65)	(11,817.02)
4	(after Exceptional items) Net Profit (Loss) for the year after Tax	3.50	7.30	1.48	17.93	(1,909.01)	(1,334.28)	(3,799.40)	(11,379.41)
5	(after Exceptional items) Total Comprehensive Income for the period	3,83	2.55	3.03	19.25	(1,903.82)	(1,293.92)	(3,796.11)	(11,233.76)
6 7	[Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)] Equity Share Capital Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	514.07	514.07	514.07	514.07 31,437.66	514.07	514.07	514.07	514.07 (37,439.23)
8	the previous year Earnings Per Share (of ₹ 2/- each) (1) Basic (₹)	0.01	0.03	0.01	0.07	(7.22) (7.22)	(4.62) (4.62)	(14.58) (14.58)	149 041

1) The above is an extract of the detailed format of Quarterly Financial Results for June 30, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges Websites, www.nseindia.com, www.bseindia.com and on the Company's website, www.lindalinfraiogistics.com.

2) The figure in the consolidated financials results for the quarter ended 31 March 2019 and for the quarter ended 30 June 2018 have been approved by the Company's Board of Directors, but have not been subject to audit or review.

For and on behalf of Board of Directors of JITF Infralogistics Limited

Amarendra Kumar Sinha Whole Time Director DIN: 08190565

Place: New Delhi Date: 06" August, 2019

શ્રી ગણેશ રેમેકીઝ લિમીટેડ

CIN No.: L2423GJ1995PTCO25661

રજી. ઓફિસ : પ્લોટ નં. ૬૦૧૧, જીઆઇડીસી એસ્ટેટ, ડેક્કન ફાઈન કેમિકલ્સ પાસે, MOUNT OF GAMERIA MOUNT OF GAMERIA

ર૪ મી વાર્ષિક સામાન્ય સભા અને બુક ક્લોઝરની સૂચના

અહીં સૂચના આપવામાં આવી છે કે શ્રી ગણેશ રેમેડીઝ લિમિટેડના સભ્યોની રજમી વાર્ષિક સામાન્ય સભા શનિવાર, ૩૧ મી ઓગસ્ટ, ૨૦૧૯ ના રોજ સવારે ૧૧.૩૦ કલાકે પ્લોટ નં. ૬૦૧૧, જીઆઇડીસી, અંકલેશ્વર-૩૯૩૦૦૨, ગુજરાત સ્થિત કંપનીની નોંઘણી કચેરી ખાતે ચોજાશે. મીટિંગની સૂચનામાં જણાવ્યા મુજબ સામાન્ય અને વિશેષ દાંદાનો વ્યવહાર કરવો.

કંપની અદ્યિનિયમ, ૨૦૧૩ ની કલમ ૧૦૨(૧) ને આઘારે એજીએમ પર વ્યવहાર કરવામાં આવશે તેવી સૂચના સાથે વાર્ષિક અદેવાલ, ઇલેક્ટ્રોનિક મોડ બ્રારા તે શેરહોલ્કરોને મોકલવામાં આવ્યો છે જેમણે કિપોઝિટરીમાં અથવા કંપની સાથે तेमना छमेछल आईडी नींघाच्या छे, अने लीतिङ नडलो अन्य शेरहोल्डरोने અનુમતિ યોગ્ય સ્થિતિ દ્વારા મોકલી દેવામાં આવી હતી, જે કંપનીની વેબસાઇટ www.ganeshremedies.com पर परा छपतब्ध छे.

તમામ સભ્યોને વધુમાં જણાવાયું છે કે -

- १. सेजीना नियमन ४२ (सिस्टिंग, ओज्लिगेशन अने डिस्डलोऊर આવશ્ચકતાઓ) ની નિયમો ૨૦૧૫ અને કંપની એક્ટ ૨૦૧૩ ની કલમ ૯૧ અને તે हેઠળ લાગુ નિયમો અનુસાર, કંપનીના સભ્યોની રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ શનિવારથી બંધ રહેશે. ૨૪ ઓગસ્ટ, ૨૦૧૯ થી શનિવાર ૩૧ ઓગસ્ટ, ૨૦૧૯ (બંને દિવસ સમાવિષ્ટ) ૨૪ મી વાર્ષિક સામાન્ય સભામાં अतहान हरपाना हेतु भारे सम्योनी पात्रता नड्डी हरपा भारेनी रेडोर्ड તારીખ/કટ-ઓફ તારીખશુકવાર ૨૩ ઓગસ્ટ, ૨૦૧૯ છે.
- ર. એજીએમમાં હાજરી આપવા અને મત આપવાનો હકદાર સભ્ય, તેના વતી હાજર રહેવા અને મત આપવા માટે પ્રોક્સીની નિમણૂક કરવાનો હકદાર છે અને પ્રોક્સી કંપનીના સભ્ય હોવાના જરૂરી નથી.

इंलेड्ट्रोनिड भाध्यभथी भतदान **डरवाना सं**जंधमां डोई प्रश्नो अथवा इरियाही होय तो, इंपनीना सेडेटरी श्री आहित्य पटेल इंपनीने investors@ganeshremedies.com पर संजोधित हरी शहाय छे अथवा ૨૬૪૬-૨૨૭૭૭૭ પર કોલ કરી શકે છે અથવા ૨૭૨૮૬ ઓફિસમાં કાર્યના સમય દરમિયાન મુલાકાત લઈ શકે છે.

ક્રિકેક્ટર મંડળના ફુકમ દ્વારા શ્રી ગણેશ રેમેડીઝ લિમિટેક માટે

તારીખ : ૦૫ ઓગષ્ટ, ૨૦૧૯ श्थण : अंडलेश्वर

원이/-આદિત્ય પટેલ કંપની સેક્રેટરી

CARBON SPECIALITIES LIMITED

CIN: L45929UP1995PLC111494 REGD OFF: 53/50, NAVA GANJ, KANPUR -298891(U.P.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the SEBI LODR') notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 4:30 P.M., to consider and approve the unaudited Financial Results for the quarter ended 30th June, 2019.

Pursuant to the Company's Code of conduct, the trading window shall remain closed from 1st Day of July, 2019 to 15th Day of August, 2019 in terms of SEBI (Prohibition of insider trading) Regulations, 2015.

Regulations, 2015.

Place: Kampur Date: 07.08.2019 For Carbon Specialities Ltd. 8d/-Prabha Kaya (Managing Director) DIN-00326278

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UNAUDITED FIN

Espiralia	Stand	alone	100		
3 Months ended 30.06.2019 (Unaudited)	3 Months ended 31.03.2019 (Audited)	3 Months ended 30.06.2018 (Unaudited)	Year ended 31.03.2019 (Audited)		
13,157.28	17,545.84	12,159.92	62,048.47		
744.45	3,001.80	1,499.92	8,366.15		
744.45	3,001.80	1,499.92	8,366.15		
483.00	1,979.76	921.92	5,391.85		
471.42	1,975.02	922.52	5,371.70		
4,767.04	4,767.04	4,767.04	4,767.04		
	BOAT PA	1 20 50	88,456.18		
1.01	4.15	1.93	11.31		
1.01	4.15	(222)	1000		

1. The above is an extract of the detailed format for Disclosure Requirements) Regulations, 2015. The www.bseindia.com and also on the Company's web

2. The above results were reviewed by the Audit Comr

Place: Mumbai

Date: August 5, 2019

GUJARAT



An eight-month-old leopard was found dead after it was chased by a pack of dogs in a village under Netrang range in Bharuch on Tuesday. In separate incidents, a 12-year-old lion and an eight-year-old leopard were found dead in the West division of Gir Wildlife Sanctuary. Vaibhav Jha

Support Kashmir decision, should have consulted Oppn: Hardik

EXPRESS NEWS SERVICE AHMEDABAD, AUGUST 6

A DAY after the union government changed the status of Jammu and Kashmir to a union territory and scrapped article 370, Congress leader Hardik Patel said that he completely supported the decision of the Modi-led NDA government. However, it should have taken the opposition into confidence before taking such a drastic step.

Speaking to The Indian Express, Patel said, "Whatever decision the government takes for benefit of the country, we support it-this is my official stand. We totally support that Kashmir and India are one. The question is, before taking such a big decision, why was the opposition not taken into confidence?"

Patel also took to Twitter on Tuesday afternoon to present his stance on the Kashmir issue and reminded the union government that it should have held a discussion with the main opposition party, since India is a free and democratic country. However, in his criticism. Patel minced words for

the Bharatiya Janata Party and said in undertones that "whenever government takes big decisions, opposition supports it but they should also keep in mind the role of opposition before taking such big steps.'

Patel's tweet comes hours before erstwhile Congress leader Rahul Gandhi attacked the Modi government by calling the step as an "abuse of executive power."

On Monday evening, a few supporters of the Patidar agitation circulated pictures on social media which claimed that Patel supported Narendra Modi's decision. It gave birth to speculations that Patel's stance might differ from that of the party on this issue.

"If there was a discussion held on the Kashmir issue with all opposition parties, then I am sure that the opposition would have had no issues with this step. However, if you won't even ask the opposition before taking such a step, then it is natural that they will think the government is behaving in a dictatorial manner. Tomorrow, the government can introduce a law to shoot anyone who speaks against them" said Patel.

After alleging harassment by senior, forester goes missing

EXPRESS NEWS SERVICE RAJKOT, AUGUST 6

ALLEGING HARASSMENT by his immediate superior officer, a forester of Khambha-Tulsishyam range in Gir (east) forest division went missing from his official quarters soon after IMAGES OF a six-page note was posted on a social media group of forest employees early on Monday morning from his phone number. He was untraceable till Tuesday evening even as forest officers and police launched a search for him. Each of the pages posted on the group bear his signature.

Sandip Katara, Forester of Kothariya round in Khambha range, posted a six-page note in a WhatsApp group of forest employees around 2 am on Monday, and was reported missing from his official quarters at Dhokadva village in Gir Gadhada taluka of Gir Somnath district. In the note, he alleged that Khambha range forest officer (RFO) Parimal Patel had been "harassing" him since the time he was given charge of Kothariya-II round seven moths ago.

The note attributed to the forester said that he was leaving his home and if he were found dead, the RFO should be held guilty. "I want to convey to my family that RFO Parimal Patel is responsible for this step of mine. I was not to take such a step. But I am fed up with life (due to unnecessary harassment during duty) and therefore I am leaving home for, well, I don't know for what."

The note also reads: "With an objective to denigrate me, RFO would convene a meeting in my area when I would be on leave". "Such meetings would be held at the instance of some staff members on the agricultural farm of someone and (they) would allege that your forester is bad. Till the time he is there in your round, work of any type would not be done (they alleged) and that he is having bad character. By talk-

ing in this manner, he would defame me", the posted note said.

The note also says that the RFO would not grant him leave even for medical treatment of his wife, who was struggling to conceive a child. "It has been seven years since my marriage and I have no children. We are taking medical treatment for that but I would not get leave when requested," Katara's purported note reads. "With an objective to harass me mentally, (Parimal Patel) would tell in the presence of forest staff that it was none of his concern if I manage to have children or not and that I would not get leave."

Katara, who is a tribal native of Panchmahal district, had joined the Gujarat forest department as a beat guard. He served as a guard in Mitiyala Wildlife Sanctuary in Savarkundla range for more than six years, and was promoted as a forester around seven months ago and transferred to Kothariya round. His wife Jyotsana works in the state reserve police and is presently posted in Ahmedabad.

Gir forest and other protected areas spread across Junagadh, Gir Somnath, Amreli and Bhavnagar districts in Saurashtra region are the only natural habitat of the endangered Asiatic lions, and the protection regime there is considered among the best in the state, and the staff among the most efficient ones.

The purported note by the forester further alleged that the RFO would not send additional staff when he made a request, to prevent illegal fishing in Raval and Zamari dams falling in his jurisdiction, but promptly proceeded to arrest those accused of stealing the nails of lions within hours of Katara proceeding on leave. Some people were arrested for illegal fishing in Raval dam also in this manner. "Thus, to defame me, he would come to my area in my absence and then stage a drama of seeking clarifications from me with an objective to tarnish my career," the note alleged. He also said that the RFO favoured a farmer in laying an illegal pipeline.

The forester's note also reads: "Whatever I have written in page-1 to page-6 is the fact and reality. Irrespective of whether I get respect or not, if my body is found on some road or in the jungle, it should be first presented to RFO Patel saheb and then be handed over to my family."

At 5:15 pm on Monday, Assistant Conservator of Forests of Una, Nikunkumar Parmar and Jasadhar RFO JG Pandya lodged a complaint at Gir Gadhada police station saying Katara had gone missing between 11 pm on Sunday and 6 am on Monday. "He was living in forest quarters in Dhokadva but left it without informing anybody after writing a suicide note," their complaint reads.

Chief conservator of forests (CCF) of Junagadh wildlife circle, Dushyant Vasavada said while the forester had not lodged any formal complaint, the forest department had taken the initiative to inform the police after Katara's purported social media post. "He has put up a six-page note on social media-WhatsApp to somebody else...There is no official communication to us...We took an initiative and informed the police that he is missing," Vasavada told *The* Indian Express. The CCF said that after the claws of a lion that had died in Kothariya round a few months ago were found missing, one beat guard of that round had been dismissed from service and Katara was also punished; his two salary increments were stopped. The forest department later recovered the lion claws from an agricultural field and arrested two persons.

Meanwhile, police said that their search for the forester has led nowhere. "We are searching the area where he was posted. We are also trying to locate him by tracing the location of his mobile phone but to no avail so far," Police SI Kalpana Aghera said.



GUJARAT CONFIDENTIAL



TIPPING POINT

FORMER IPS officer Sanjiv Bhatt, who is lodged in the Palanpur sub-jail and was recently convicted in a 29-year-old case, vented his angst in an open letter to his family and friends reportedly written on August 2 where he talked about India being at a "tipping point'. The public letter on Twitter says, "The choices we make today will determine our fate for the next few decades... We've got to be in the fight. We may avoid politics, but politics will not avoid us. We will have to make some difficult choices but in the end, we're only the sum of the choices we make. If people like you and I aren't willing to take risks for what we believe in, nothing will ever change". The letter intimately addresses his family where he compares his daughter with Game of Thrones character Arya Stark and talks about his wife Shweta's struggles.

SETTING AN EXAMPLE

IN ONE of the recent seminars organised by the government agencies, Dholera Special Investment Region Development Authority (DSIRDA) and the Delhi-Mumbai Industrial Corridor Development Corporation (DMICDC), water was served in returnable glass bottles instead of the usual plastic bottles, which are usually discarded after use. The idea to use glass bottles came from DSIRDA, an arm of the state government which claimed to have stopped using plastic bottles in their Gandhinagar office too. HerbalH2O, the brand behind the water in these glass bottles, said they had used "natural botanical extract" of Basil (tulsi) as a flavour in the water.

40 industrial units affected by floodwaters, GIDC survey to assess damage

NOTICE of 24" ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that 24th Annual General Meeting of Members of Shree Ganesh Remedies Limited will be held on Saturday, August 31, 2019 at 11.30 AM at the Registered Office of the Company situated at Plot No. 6011, G.I.D.C., Ankleshwar - 393002, Gujarat to transact the Ordinary and

SHREE GANESH REMEDIES LIMITED

CIN No.: L2423GJ1995PTCO25661

Regd. Off.: Plot No. 6011, GIDC Estate, Nr. Deccan Fine Chemical Ankleshwar - 393 002 (Guj.) Ph.: +91 2646-227777, 7574976076.

The Annual Report together with the Notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 have been sent out through electronic mode to those shareholders who have registered their Email ids with the depository or with the Company and the physical copies were dispatched to other shareholders by permissible mode which is also available on the website of the Company www.ganeshremedies.com.

All the members are further informed that

- Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act. 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 24" August, 2019 to Saturday the 31" August, 2019 (both days inclusive). The Record date / Cut-off date to determine the eligibility of members for the purpose of voting at the 24" Annual General Meeting is Friday the 23" August, 2019.
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company.

In case of any query or grievances in relation to voting through electronic means may be addressed to Mr. Aditya Patel Company Secretary of the Company at investors@ganeshremedies.com or can call at 2646-227777 or can visit during business hours at registered office of the company.

By Order of the Board of Directors For Shree Ganesh Remedies Limited

Date: 05" August, 2019 Place: Ankleshwar

Online Submission upto

Details and Tenders

available on

AN ESTIMATED 40 units in the GIDC industrial estate and Dahej Special Special Business as mentioned in the Notice of the Meeting. Economic Zone (SEZ) have been fully or partially affected by flood water en-

tering their compounds on Sunday night, prompting the Gujarat Industrial Development Corporation (GIDC) to launch a survey to ascertain the dam-Sources said the losses are likely to

AVINASH NAIR

AHMEDABAD, AUGUST 6

run into crores of rupees as several units had to halt production.

Damage to infrastructure, including roads and walls of Dahej SEZ has also been reported.

"We have received complaints of water-logging from big companies like Reliance Industries Limited (RIL), Deepak Nitrite, Gujarat Fluorochemicals Limited (GFL) and Gujarat Alkalies and Chemicals Limited (GACL) about flood water entering their campuses," an official of the GIDC

told The Indian Express on condition of anonymity.

Most of the industrial units located in GIDC Phase-I are chemical and engineering units. "We are presently conducting a survey of all the units that have been affected by the flood. Only once the survey is complete, can we arrive at an estimate of the losses," the official said.

The area does have storm water drains, yet the flood water entered the industrial units. "About 25-40 industrial units were affected when water suddenly gushed into their campuses on Sunday night," General secretary of

the Dahej Industries Association Sunil Bhatt said. "There was a power failure too. This forced some of the units to immediately shut down. These affected units are in GIDC Phase-I and the SEZ-I and SEZ-II."

chemical complex at Dahej that produces caustic soda and chloromethane, also had to partially shut down, while some affected industrial units of other companies had to cancel a few shifts. Damage to the infrastructure, in-

cluding roads and walls of the SEZ has also been reported. The Indian Express on Monday re-

On Tuesday afternoon, the water level

Water level in Ukai

heavy rains on Sunday evening. It con-GFL, which has an integrated

tinued till Monday morning," Bhatt said, adding that the association is yet to independently assess the losses caused by the flooding. "The losses will be in crores of rupees as some of the plants had to be shut down," he said, adding that the flood water was receding and the industries were cleaning up the debris and muck left behind.

ported that GACL, one of the largest

caustic soda producers in the country,

faced a daily loss of Rs 6 crore after it

was forced to shut down seven of its

"The flooding was a result of the

eight plants in the Dahej complex.



संo∠No.16(53)/2016-ई ।/EI संo/Date: 02.08.2019 NOTIFICATION OF PARTIAL CANCELLATION OF ADVT. NO. 01/2016. It is notified for information of all concerned that the

recruitment process to 13 Scientist /Senior Scientist posts (Post Code S04- 10 posts & Post Code S05- 03 posts) and 3 Technical Assistant posts (Post Code T02- 01 Post & Post Code T03- 02 Posts) notified vide Advertisement No. 01/2016 published in the Employment News and various Newspapers during the period between April & May 2016 and also hosted on CSIR-IMMT website, are hereby cancelled for administrative reasons.

Sd/- Controller of Administration

ESTERN RAILWAY - RAJKOT DIVISION

PROVIDING R.O. PLANT

ender Notice No. DRM/RJT/E-Tender

2019-2020/13 (EL) Dt. 03.08.2019

Address of the Office: Divisional Railway

Manager (Electrical), Western Railway,

Kothi Compound, Rajkot-360001 Website

particulars: www.ireps.gov.in (1)

R.O. Plant. (ii) Approx. Cost : ₹ 6,68,103/-

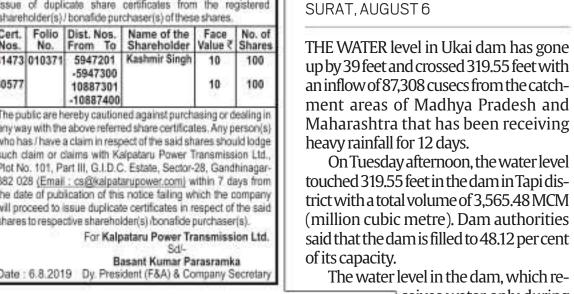
(iii) Earnest Money : ₹ 13,400/- (iv) Date & time for on line apply : on 03.09.2019

ike us on: of facebook.com/WesternRI

up to 15.00 Hours.

Tender No. DRM/RJT/EL/2019-2020/13 Name of Work: Okha: Providing





of its capacity. The water level in the dam, which receives water only during monsoon season, was 279 feet on July 26. With heavy rain in 39 catchment areas spread across Maharashtra

KAMAAL SAIYED

ng, dam authorities said. In 2018, the maximum Invitation for Tender Notice No. UGVCL/SP/III/954/1-Ph & water level in the dam measured on September 25 was 319 feet when the rainfall in the upper catchment areas in Madhva Pradesh and Maharashtra was below average.

and Madhya Pradesh, the

water level started increas-

SR Mahakaal, superintendent engineer of irrigation department of Surat,



A flooded street in Surat. Hanif Malek

said, "Ukai dam supplies water for irrigation, drinking and industrial uses to districts like Tapi, Bharuch, Surat, Valsad and Navsari. For irrigation, a total of 3,500 MCM water is supplied in the entire year. We supply 475 MCM water for drinking purpose to all five districts and 250 MCM for industrial purposes."

The water level in the dam on May 21 was 279.64 feet, amounting to 335 MCM, which was 16 feet less than the level on the same date last year when 639 MCM of water stood at 263 feet. Surat Municipal Corporation is a major consumer with an average daily consumption of 1,150 MLD (million litres per day).

Due to the water shortage in the dam, the dam authorities had on 21 May, 2019, intimated the Surat Municipal Corporation to cut short the water usage. Multinational companies and GIDC were also informed of the same.

"This year, though initial days of monsoon were not good, later the scene changed and Ukai dam started receiving water due to heavy rainfall in the upper catchment areas in MP and Maharashtra. The present level in the dam is good compared to past two years. In 2018, the maximum water level in the dam was 319 feet, while in 2017 the maximum water level in the dam was 324 feet. We are hopeful that with the rainfall in August, September and October, the dam would be filled to 345 feet. The top level of the dam is 356 feet. If the dam is filled, there would be no shortage of water for irrigation, drinking, and industrial use," said Mahakaal.

Ahmedabad

UGVCL Uttar Gujarat Vij Company Ltd.

CIN-U40102GJ2003SGC042906 Regd. & Corporate Office: Visnagar Road, Mehsana-384001 www.ugvcl.com http://guj-epd.gov.in **TENDER NOTICE**

3-Ph Fully Automatic Meter Test Bench as per UGVCL's tender specification is put up for tendering on www.ugvcl.com and https://ugvcl.nprocure.com Interested Vendors are requested to locate the same from above mentioned Web Site. Note:- Be in touch with our website till opening of tender.

(P. B. Pandva) **Chief Engineer (P)**

"UGVCL Customer Care Center 24x7 Toll Free Number : 19121 or 1800 233 155 335"

Physical Research Laboratory (A Unit of Dept. of Space, Govt. of India) CONSTRUCTION AND MAINTENANCE GROUP NAVRANGPURA, AHMEDABAD-380009 Tel. No: (079) 26314092/26314097, FAX No: (079) 26314904

On B	Behalf of the Director PRL, item-rate online two-bi	Service (Annual Contract of Co		iting tende bid) e-tenders are	Section (State)	ollowing works		
SI. No.	Title of work	Estimated Cost	Period of Completion	Period during which the tender document can be downloaded	Bid clarification	Last date and time for online submission of tenders.	Due date and time of opening of tenders (Tech. bids)	EMD
***	NIT No.PRL/CMG/E-Tender 06/2019-20 dated 06.08.2019 Installation, testing and commissioning of 630 KVA package sub-station and cables, earthing at PRL Campus, IRO Observatory, Gurushikhar, Mount Abu, Rajasthan.		15 days	From 07.08.2019 at 10:00 hrs to 13.08.2019 at 14:30 hrs	From 07.08.2019 at 11:00 hrs to 14.08.2019 at 14:30 hrs	16-08-2019 at 14:30 hrs	19-08-2019 at 15:00 hrs	₹ 25,140/-

Aditya Patel

Company Secretary

www.ahmedabadcity.gov.in, https://www.nprocure.com

AHMEDABAD MUNICIPAL CORPORATION

HEALTH MALARIA DEPARTMENT

e-Tender Notice

e - Tender Notice No. HM/6/2019-20

e-tender for SITC (Supply Installation Testing and Commissioning) of

Portable Knapsack Frame Cold Fogging Machines as per

AMC Tender Specifications & requirements.

Date: 28/08/2019 up to 18:00 Hrs.

& https://www.amc.nprocure.com

મ્યુનિસિપલ સેવાને લગતી ફરિયાદ માટે કાયલ કરોઃ ૧૫૫૩૦૩ તેમજ "AMC SEVA" મોબાઈલ એપ્લીકેશન આપના મોબાઈલમાં ઈનસ્ટાલ કરો

The tender document may be downloaded from e-tendering website www.tenderwizard.com/ISRO during stipulated period by registering with tenderwizard and paying tender processing fee. The procedure for vendor registration is displayed on this website. Tender processing fee is payable to M/s. ITI Ltd. through E-gateway.

. For eligibility criteria and other details, interested tenderers may please refer Detailed Notice Inviting Tender (NIT) on websites www.isro.gov.in or www.prl.res.in as well as from www.tenderwizard.com/ISRO at tender free view. Tenderers may contact Mr. Sunil Patel (representative from M/s. ITI Ltd) at Mob. No. 9714881992 in case of difficulty. Nit displayed at CMG notice boards of PRL could also be seen by interested parties. Group Head, CMG, PRL

U.T. ADMINISTRATION OF DAMAN & DIU PUBLIC WORKS DEPARTMENT, WD-LL, DIU. No. Tender Notice No.22/2019-2020 dated 03/08/2019

e-TENDER NOTICE

The Executive Engineer, Public Works Department, Work Division II, Diu invites tenders from eligible contractors / parties to participate in the following tenders:

1. Interior Furnishing work Govt. Circuit House-1 (VIP) at Jalandhar

Beach, Diu The last date for submission of bids: 19.08.2019 at 15:00 hrs. For further details and downloading of tender document please visit our

www.daman.nic.in and www.nprocure.com

Sd/-(Executive Engineer) PWD, WD-II, Diu.

SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076 Reg. Off.:- 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Email ID:- info@shashankinfo.in

NOTICE

Months ended on June 30, 2019.

Date: 06-08-2019 Nipun Praveen Jain

Place: New Delhi Director DIN: 05289775

WALLFORT FINANCIAL SERVICES LIMITED

Regd. Off. - 205A, Hari Chambers, S. B. Marg, Fort, Mumbai-400001

(CIN - L65920MH1994PLC082992)

The said notice may be accessed on the

Company's website at https://www.wallfort.com and may also be accessed on the Stock Exchange

captain

CAPTAIN POLYPLAST LTD

CIN No.: L25209GJ1997PLC031985

NOTICE

to regulation 29 of the SEBI LODR

Regulations 2015, the meeting of

board of directors of the compan

AUGUST, 2019 interalia,

2019

will be held on Tuesday, 13TH

to consider and approved the

standalone & consolidated

unaudited financial results for

the quarter ended on 30th June,

The said notice can be accessed

on the website of the company at

www.captainpolyplast.com

and may also be accessed on the

stock exchange website at

For, Captain Polyplast Ltd

UFO

UFO MOVIEZ INDIA LIMITED

Regd. Office: Valuable Techno Park,

Plot #53/1, Road #7, MIDC, Marol,

Andheri (E), Mumbai – 400093, India.

el: +91 22 40305060 Fax: +91 22 4030511

Email - investors@ufomoviez.com

Website: www.ufomoviez.com

NOTICE

NOTICE is hereby given that pursuant to

Regulation 29 read with Regulation 47 of

SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, a

eeting of the Board Directors of th

Company will be held on Tuesday,

August 13, 2019 at Mumbai inter-alia t

consider and approve the un-audited

standalone and consolidated financia

results of the Company for the first

guarter ended June 30, 2019 prepared in

Pursuant to the Company's Code of

Conduct to Regulate, Monitor and

Report Trading by Designated Persons

the trading window for dealing in the

securities of the Company had been

closed from April 1 2019 for all the

Designated Persons of the Company

and the same will continue to remain

closed till August 15, 2019 (both days

The said intimation is also available or

the website of the Company a

www.ufomoviez.com.and.on.the.websit

of the Stock Exchanges viz. BSE Limited

at www.bseindia.com and The Nationa

Stock Exchange of India Limited a

For UFO Moviez India Limited

Sameer Chavan

Company Secretary

www.nseindia.com.

Place : Mumbai

Date: 05.08.2019

accordance with the IND-AS.

Khyati Mehta (Company Secretary)

www.bseindia.com.

Place : Rajkot

Date : 05/08/2019

Notice is hereby given pursuant

For and on behalf of Wallfort Financial Services Limited Sd/-

Chairman and Managing Director ug-2019 (DIN - 00407830)

Ashok Bharadia

vebsite at http://www.bseindia.com

Date: 06-Aug-2019

For Shashank Traders Limited



મુથુટ હોમફીન (ઇન્ડિયા) લીમીટેડ

કોર્પોરેટ ઓફીસ: ૧૨૦૧ અને ૧૨૦૨, ૧૨મો માળ, 'એ' વિંગ, લોટસ કોર્પોરે. પાર્ક, ઓફ વેસ્ટર્ન એક્સપ્રેસ હાઇવે , ગોરેંગાવ (પૂર્વ), મુંબઇ– ૪૦૦ ૦૬૩.

માંગણા નોટીસની

તારીખ અને કુલ બાકી લેણાંની

98/02/2096

३।. ९६,४६,४८५/

(રૂપિયા સોળ લાખ

છૈતાલીસ હજાર

ચારસો પંચ્ચાસી

२८/०३/२०१६

રૂા. ૧૭,૦૭,૬૭૭/-

(રૂપિયા સત્તર લાખ

સાવક હજાર

છસ્સો સડસઠ

મુથુટ હોમફીન (ઇન્ડિયા) લીમીટેડ વતી

JITF INFRALOGISTICS LIMITED

CIN - L60231UP2008PLC069245

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2019

Standalone

30.06.2018 Unaudited

5.38

5.38

1.48

3.03

514.07

0.01

0.01

Quarter ended

8.78

8.78

7.30

2.55

514.07

0.03

0.03

the Stock Exchanges Websites, www.nseindia.com, www.bseindia.com and on the Company's website, www.jindalinfralogistics.com

1) The above is an extract of the detailed format of Quarterly Financial Results for June 30,2019 filed with the Stock Exchanges under Regulation 33

of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available or

2) The figure in the consolidated financials results for the quarter ended 31 March 2019 and for the quarter ended 30 June 2018 have been approved

30.06.2019 31.03.2019 Unaudited Audited

6.27

6.27

3.50

3.83

514.07

0.01

0.01

by the Company's Board of Directors, but have not been subject to audit or review.

શ્રી ગણેશ રેમેડીઝ લિમીટેડ

CIN No.: L2423GJ1995PTCO25661

રજી. ઓફિસ : પ્લોટ નં. ૬૦૧૧, જીઆઇડીસી એસ્ટેટ, ડેક્કન ફાઇન કેમિકલ્સ પાસે,

(A UNIT OF GANESH અહિસ : પ્લાં ૧.૪૦૧૧, ૭૦૧૦૦૦૦, ૧૫૦૪૦૦૦, ૭૫૭૪૯૭૬૦૭૬ BROUP OF INDUSTRIES) અંકલેશર-૩૯૩ ૦૦૨ (ગુજ.) ફોન: +૯૧ ૨૬૪૬-૨૨૭૭૭૭, ૭૫૭૪૯૭૬૦૭૬

૨૪ મી વાર્ષિક સામાન્ય સભા અને બુક ક્લોઝરની સૂચના

અહીં સૂચના આપવામાં આવી છે કે શ્રી ગણેશ રેમેડીઝ લિમિટેડના સભ્યોની રજમી

વાર્ષિક સામાન્ય સભા શનિવાર, ૩૧ મી ઓગસ્ટ, ૨૦૧૯ ના રોજ સવારે ૧૧.૩૦

કલાકે પ્લોટ નં. ૬૦૧૧, જીઆઇડીસી, અંકલેશ્વર-૩૯૩૦૦૨, ગુજરાત સ્થિત

કંપનીની નોંધણી કચેરી ખાતે ચોજાશે. મીટિંગની સૂચનામાં જણાવ્યા મુજબ

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૨(૧) ને આધારે એજીએમ પર વ્યવહાર કરવામાં આવશે તેવી સૂચના સાથે વાર્ષિક અહેવાલ, ઇલેક્ટ્રોનિક મોડ દ્વારા તે

શેરહોલ્ડરોને મોકલવામાં આવ્યો છે જેમણે ડિપોઝિટરીમાં અથવા કંપની સાથે

તેમના ઇમેઇલ આઇડી નોંધાવ્યા છે, અને ભૌતિક નકલો અન્ય શેરहોલ્ડરોને અનુમતિ ચોગ્ચ સ્થિતિ દ્વારા મોકલી દેવામાં આવી હતી, જે કંપનીની વેબસાઇટ

१. सेजीना नियमन ४२ (लिस्टिंग, ओબ्लिगेशन अने डिस्डलोअर આવશ્ચકતાઓ) ની નિયમો ૨૦૧૫ અને કંપની એક્ટ ૨૦૧૩ ની કલમ ૯૧ અने ते हेहण लागु नियमो अनुसार, इंपनीना सल्योनी रिकस्टर अने शेर ટ્રાન્સફર બુક્સ શનિવારથી બંધ રહેશે. ૨૪ ઓગસ્ટ, ૨૦૧૯ થી શનિવાર ૩૧ ઓગસ્ટ, ૨૦૧૯ (બંને દિવસ સમાવિષ્ટ) ૨૪ મી વાર્ષિક સામાન્ય સભામાં भतदान डरपाना हेतु भाटे सल्योनी पात्रता नड्डी डरपा भाटेनी रेडोर्ड

ર. એજીએમમાં હાજરી આપવા અને મત આપવાનો હકદાર સભ્ય, તેના વતી હાજર રહેવા અને મત આપવા માટે પ્રોક્સીની નિમણૂક કરવાનો હકદાર છે અને પ્રોક્સી

ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાના સંબંધમાં કોઇ પ્રશ્નો અથવા ફરિયાદો હોય તો, કંપનીના સેક્રેટરી શ્રી આદિત્ય પટેલ કંપનીને investors@ganeshremedies.com પર સંબોધિત કરી શકાય છે અથવા ૨૬૪૬-૨૨૭૭૭૭ પર કોલ કરી શકે છે અથવા ૨જીસ્ટર્ડ ઓફિસમાં કાર્ચના સમય

કબજા નોટીસ

સિક્યોરિટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ,૨૦૦૨ના રૂલ ૮ (૧) સાથે વંચાતા પરિશિષ્ટ ૪ અનુસાર)

જત જણાવવાનું કે, મુથુટ હોમફીન (ઇન્ડિયા)લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન

ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્

(એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના રૂલ ૯ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને કંપનીના અધિકૃત અધિકારી

દ્વારા અહી નીચે જણાવેલ દેવાદાર(રો)/જામીનદાર(રો)ને જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર નોટીસમાં જણાવેલ

રક્રમ ચુકવી જવા માટે માંગણા નોટીસ(સો)જારી કરવામાં આવી હતી. દેવાદારો રક્રમની પુર્નચુકવણી કરવામાં નિષ્ફળ ગયા છે, પરિણામે

દેવાદાર(રો)/સહ-દેવાદાર(રો)/જામીનદાર(રો)અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોન

રૂલ ૯ સાથે વંચાતી જણાવેલ કાયદાની કલમ ૧૩(૪) હેઠળ મળેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો કબજો

મેળવી લીધો છે. ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકતો સાથે વ્યવહાર ન કરવા સાવધ કરવામાં આવે છે અને કોઇપણ

વ્યવહાર મૃથટ હોમફીન (ઇન્ડિયા) લીમીટેડના અહી નીચે જણાવેલ રકમ અને તેના પરના વ્યાજના ચાર્જને આધિન રહેશે

સિક્ચોર્ડ એસેટ

(સ્થાવર મિલકત) ની વિગત

ક્લેટનં.૩૦૧, ૩જો માળ, વિંગ જી, પ્લોટનં. ૧ અને ૨, સિદ્ધિ-૬, સર્વે

નં.૨૦/ પૈકી, ઇશ્વરીયા ગામ, એપલ એલીગન્સ પાસે, જિક્ષોઃરાજકોટ

રાજ્યઃ ગુજરાત- ૩૬૦૦૦૧. સંપુર્ણ વિગતો સબ રજીસ્ટ્રાર રાજકોટની

ઓકીસમાં તારીખ ૦૪/૧૦/૨૦૧૭ ના સીરીયલ નં. ૧૨૬૭/૨૦૧૭

ફ્લેટ નં. ૩૦૨, દક્ષિણ: અન્ય મિલકત, પુર્વ: સીડીઓ,પેસેજ અને ફ્લેટનં.

ફ્લેટ નં.૩૦૨, ૩જો માળ, જી- વિંગ હિલ વ્યુ સિદ્ધી ૬ સર્વે નં. ૨૦

ઝને પ્લોટ નં. ૧, ૨, ઇશ્વરીયા ગામ, એપલ એલીગન્સ પાસે

રાજકોટ, ગુજરાત-૩૬૦૦૦૧. સંપુર્ણ વિગતો સબ રજીસ્ટ્રાર ઓફીસ

પડઘરી ખાતે રજીસ્ટર્ડ તારીખ ૧૦.૦૮.૨૦૧૭ના સેલ ડીડ નં.

૧૦૬૮માં જણાવેલ છે. ચતુઃસીમાઃ બિલ્ડીંગ એચ, દક્ષિણઃ ફ્લેટ

નં.૩૦૧, પુર્વઃ લિફ્ટ અને કોમન પેસેજ પછી ફ્લેટ નં.૩૦૩ અને

(LC No. 005-00500556 માં દસ્તાવેજ અનુસાર રજીસ્ટર્ડ સેલડીડમાં વર્ણવેલ છે. ચતુઃસીમાઃ ઉત્તરઃ

૩૦૪ અને પશ્ચિમઃ ખુક્ષો પ્લોટ

પશ્ચિમઃમાર્જિન જગ્યા

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દેવાદાર(રો)નું

નામ

શ્રી રાજુભાઇ નારણભાઇ

શ્રીમતી પજાબેન રાજભાઇ

ગ્ર**ક્ષર** (સહ−દેવાદા૨)

શ્રી આકાશ અશોકભાઇ

દેવનાની (દેવાદાર)

નંદલાલભાઇ દેવનાની

(LC No. 005-00500á41

તારીખ : ૦૭/૦૮/૨૦૧૯

Particulars

Total Income from operations

and Exceptional items)

(after Exceptional items)

(after Exceptional items)

ncome (after tax)]

Equity Share Capital

the previous year

(1) Basic (₹)

(2) Diluted (₹)

Place: New Delh

Date: 06th August, 2019

સામાન્ય અને વિશેષ ઘંઘાનો વ્યવહાર કરવો.

www.ganeshremedies.com પર પણ ઉપલબ્ધ છે.

તમામ સભ્યોને વધુમાં જણાવાયું છે કે -

કંપનીના સભ્ય હોવાના જરૂરી નથી.

દરમિયાન મુલાકાત લઈ શકે છે.

Note:

Net Profit/ (Loss) for the year (before Tax

Net Profit/ (Loss) for the year before Tax

Net Profit/ (Loss) for the year after Tax

[Comprising Profit/(Loss) for the period

Reserve (excluding Revaluation Reserve)

as shown in the Audited Balance Sheet of

Earnings Per Share (of ₹ 2/- each)

(after tax) and Other Comprehensive

Total Comprehensive Income for the period

શ્રીમતી જયાબેન

(સહ-દેવાદા૨)

રાજકોટ શાખા)

સ્થળ : રાજકોટ

JINDAL

ગક્કર (દેવાદાર)

રાજકોટ શાખા)

HAMILTON POLES MANUFACTURING CO. LTD

Kolkata- 700001, Email ID.: hamiltonpoles@rediffmail.co CIN: L28991WB1981PLC033462 NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of HAMILTON POLES MANUFACTURING CO.LTD will be held a the registered office of the Company or riday, 09th August, 2019 at 12:30 P.M. to consider and take on record, inter-alia the Unaudited Financial Results of the Company for the quarter ended 30th June 2019. In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading)
Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results of the compan to the Stock Exchanges for all designated persons, their immediate relatives and all connected persons covered under the

By Order of the Board For Hamilton Poles Manufacturing Co.Ltd

Dated- 05/08/2019

Shilpi Agarwal Company Secretary

કબજાની

તારીખ

03/06/209

3/02/209

અદ્યિકૃત અદ્યિકારી

Year ended

31.03.2019 Audited

23.14

23.14

17.93

19.25

514 07

0.07

0.07

31.437.66

20.863.20

(1,604.26)

(1.604.26)

(1,909.01)

(1,903.82)

514.07

(7.22)

(7.22)

For and on behalf of Board of Directors of JITF Infralogistics Limited

www.bseindia.com & www.nseindia.com

30 2019

www.unitechgroup.com

Rishi Dev New Delhi Company Secretary 06.08.2019

KALPATARU ENGINEERING LTD. Regd. Off.: 18, Rabindra Sarani Poddar

Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001 Email ID: kalpataruenggltd@gmail.com CIN: L27104WB1980PLC033133

NOTICE Notice is hereby given that pursuant to

Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of KALPATABLI ENGINEERING LIMITED will be held at the registered office of the Company on Saturday 09th August 2019 at 1:15 P.M, to approve the Unaudite Financial Results for the guarter ended or 30th June, 2019. In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition o Insider Trading) Regulations, 2015, as mended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results results of the company to the Stock Exchanges for all designated persons, their mmediate relatives and all connected

Barkha Jain

(₹ lacs)

Year ended

58.217.31

(11.817.02

514 07

(43.01)

(37,439.23)

(4.415.65) (11.817.02)

(3,799.40) (11,379.41

(3,796.11) (11,233.76)

514.07

(14.58)

(14.58)

Amarendra Kumar Sinha

Whole Time Director

DIN: 08190565

Consolidated

30.06.2019 31.03.2019 30.06.2018 31.03.2019 Unaudited (Refer note 2) (Refer note 2) Audited

6 382 04

(4.415.65)

Quarter ended

20.566.51

(700.49)

(700.49

(1,334.28)

(1,293.92)

514.07

(4.62)

(4.62)

For Kalpataru Engineering Limited

By Order of the Board

Place: Kolkata Company Secretary Dated-06/08/2019

JINDAL PHOTO LIMITED

અમદાવાદ, બૂધવાર, તા. ૭ ઓગસ્ટ, ૨૦૧૯

unitech

UNITECH LIMITED

CIN: 174899DI 1971PI C009720

Regd. Office: Basement, 6, Community

Centre, Saket, New Delhi-110 017 Tel. / Fax: 011-26857338

E-mail: share.dept@unitechgroup.com

Web: www.unitechgroup.com

NOTICE

Pursuant to Regulation 29 read with

Regulation 47 of the Securities and

Exchange Board of India (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 August 14

2019, to, inter alia, consider and approve

the un-audited financial results of the

Company for the 1st quarter ended June

Investors may also refer to the websites

For Unitech Limited

Regd. Office: 19th K.M., Hapur - Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr - 203408 (U.P) CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com

Website: www.jindalphoto.com Tel. No.: 011-26139256

NOTICE

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, notice is hereby given that meeting of the Board of Directors of the Company is Scheduled to be held or Vednesday, 14th August, 2019 at New Delhi Inter alia, to consider, approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

This notice is also available on the website o the Company, i.e., www.jindalphoto.com & at the website of Stock Exchanges at ww.nseindia.com & www.bseindia.com For Jindal Photo Limite

Date: 05.08.2019 Company Secretary Place : New Delhi

ACE SOFTWARE EXPORTS LTD.

(CIN - L65920MH1994PLC082992) NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at the registered office of the Company at 3:00 p.m., inter alia, to consider and approve unaudited financial results of the Company for the Quarter ended June 30, 2019.

The said notice may be accessed on the Regd. Office: 801-Everest Comm. Complex Opp. Shastri Maidan, Rajkot. Ph. 0281-2226097 Fax: 2232918 E-mail: investorinfo@acesoftex.com www.acesoftex.com CIN: L72200GJ1994PLC022781 NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at the Registered Office of the Company at 4.00 p.m., to inter-alia consider, approve and take on the record the standalone and consolidated Un-audited Financial Results of the company for the guarter ended on June 30, 2019 and other matters. This information is also available on the website of the company i.e. www.acesoftex.com and on the website of the stock exchange i.e. www.bseindia.com

For Ace Software Exports Ltd.

Jayram K. Vachhani Place : Raikot Date: 05-08-2019 Company Secretary



CIN: L27320WB1964GOI026211 e-Auction of Various Materials MSTC will hold e-Auction for

various materials such as Iron Ore ines, Coke fines, Coke, Steam Coal, Mixed Coal and scrap or 28.08.2019, lying at the plant site of Adhunik Metalliks Limited, Kuarmunda, Odisha. For more details log on to **www.** mstcecommerce.com www.mstcindia.co.in. Email arunkumar@mstcindia.co.in and rmahesh@mstcindia.co.in

Mob: 9830924222 & 8801281004 corrigenda/addenda/ amendments/ time extensions Clarifications, if any, to the e-auction will be hosted on MSTC's website only. Bidders should regularly visit above website to keep hemselves updated.

ESTER

CIN- L24111UR1985PLC015063 Read, Off.: Sohan Nagar, P.O. Charubeta, Khatima - 262308, Distt Udham Singh Nagar, Uttarakhand Website: www.esterindustries.com; Email- investor@ester.in Phone: EPABX No. (05943) 250153-57; Fax No.: (05943) 250158

NOTICE

Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the meeting of Board of Directors is scheduled to be held on Tuesday, 13th August, 2019 at New Delhi, to consider and approve, amongst othe items of Agenda, Un-audited Financial Results for the quarter ended on 30th June, 2019. The notice may be accessed on Company website www.esterindustries.com and NSE website www.nseindia.com and BSE website: www.bseindia.com

For Ester Industries Limited

Diwaker Dinesh Place: Gurgaon Head-Legal & Company Secretary Date: 06.08.2019

MIDEAST INTEGRATED STEELS LIMITED CIN: L74899DL1992PLC050216

Regd. Office: Mesco Towers, H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi – 110048

Tel: 011-40587085, Website: www.mescosteel.com **NOTICE**

Pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby giver that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at the egistered office of the Company at New Delhi. to inter-alia consider and approve unaudited Standalone and Consolidated Financial Results of the Company for the guarter ended 30th June, 2019

The said notice may be accessed on the Company's website at www.mescosteel.com and may also be accessed on the Stock Exchange website at www.bseindia.com. For Mideast Integrated Steels Ltd

Place: New Delhi ate: 06.08.2019 Rita Singh Chairperson cum Managing Director DIN: 00082263

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD. Regd. Off.: 90, Phears Lane, 6th Floor Room no. 603, Kolkata-700 012, Email ID.: vipcl21@hotmail.com CIN: L65909WB1981PLC033333 Notice is hereby given that pursuant to Regulation 29 of the Securities and

Exchange Board of India Listing Regulations, 2015 a meeting of the Board s hereby given that a meeting of the of Directors of VENKATESHWARA Board of Directors of the Company will be held on Tuesday August 13, 2019 to NDUSTRIAL PROMOTION CO. LTD. will be neld at the registered office of the Company consider, approve and take on record Unn Friday, 09th August, 2019 at 01:30 P.M. Audited Financial Results of the Company for the Quarter & Three o consider and take on record, inter-alia he Unaudited Financial Results of the Company for the quarter ended 30th June 2019. In this connection, as informed earlie ursuant to "Company's Code of Condu or Prohibition of Insider Trading" read with he SEBI (Prohibition of Insider Trading legulations, 2015, as amended, Trading Vindow for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results results of the company to the Stock Exchanges for all designated persons, their immediate ives and all connected persons covered inder the aforesaid code

By Order of the Board For Venkateshwara Industria

Ekta Kedia

RDB REALTY & INFRASTRUCTURE LIMITED

Regd. Office: 8/1, Lal Bazar Street Bikaner Building,1st Floor, Room No. 10, Kolkata - 700 001 Ph - 033 44500500 email id- secretarial@rdbindia.com website- www.rdbindia.com

CIN: L16003WB2006PLC110039

NOTICE Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will he held on Wednesday, the 14th Day of August, 2019 at 5.00 P.M. at its Registered Office inter alia to consider approve and take on record the Un-audited Financial Results of the Company (both Standalone and Consolidated for the Quarter ended 30th June, 2019. on the website of the Company a www.rdbindia.com and is also available on website of the Bombay Stock Exchange i.e. www.bseindia.com

For RDB Realty & Infrastructure Ltd

Prachi Todi Company Secretary 8 Place: Kolkata

OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875

No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali
Road, Ulsoor, Bangalore - 560042, Karnataka, India
Tel: 91-80-2559 4145 / 25594146, Fax: 91-80-25594147

Email: info@ovobelfoods.com,
URL: http://www.ovobelfoods.com

NOTICE

Pursuant to Regulation 29 and 47(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at 03:00 p.m. at 238/B, A.J.C. Bose Road, Kolkata -700020, India, inter-alia, to consider and approve the Un-audited Financial Results for the First Quarter ended 30.06.2019.

> For Ovobel Foods Limited Sd/-, Ritu Singh

Place : Bengaluru Dated: 06-08-2019 Company Secretary & Compliance Officer Membership No.: A24934



DCW LIMITED

Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021. Tel: 022-22871914 Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com; investors@dcm.in CIN: L24110GJ1939PLC000748

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, at the head office of the Company situated at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, inter-alia to consider, approve and to take on record Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Pursuant to the Code of Conduct of the Company maintained under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is closed from July 1, 2019and shall be opened 48 hours after the announcement of financial results to the public

This intimation is also available on the website of the Company at www.dcwltd.com and on BSE website at www.bseindia.com and NSE

For DCW Limited

Name: DilipDarji General Manager (Legal) & Company Secretary Date: August 6, 2019 Membership No. ACS-22527

ASHIANA HOUSING LIMITED

Regd. Office: 11G, Everest, 46/C, Chowringhee Road, Kolkata -700 071 CIN: L70109WB1986PLC040864

Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center, Saket, New Delhi-110 017

Attention of shareholders of the company is invited to the following: that the notices, alongwith annual report 2018-19, related to the

33rd annual general meeting of the shareholders of the company scheduled to be held on 31st August 2019, have been despatched to the shareholders of the company on 03rd August 2019, and the same is also available on company's website at www.ashianahousing.com;

that the company has provided a facility to its shareholders to exercise their vote by electronic means (remote E-voting) on the businesses/resolutions to be transacted at the ensuing annual general

that 26th August 2019 has been fixed as the cut- off date for determining eligibility to vote by remote E-voting and in the general meeting;

that the remote E-voting period will commence on 28th August 2019 (at 9:00 am) and end on 30th August 2019 (at 5:00 pm). During this period shareholders of the company holding shares either in physical form or in dematerialised form, as on cut-off date of 26th August 2019, may cast their vote electronically. Remote E-voting module will be disabled on 30th August 2019 (after 5:00 pm);

any person, who acquires shares of the company and become its member after dispatch of the notice and holding shares as on the cut-off date for dispatch of notice i.e. 06th August, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Registrar & Share Transfer Agent of the Company, M/s. Beetal Financial & Computer Services (Pvt.) Ltd.;

that the grievances related to electronic voting may be addressed to Mr. Nitin Sharma, Company Secretary of the company, at his email id i.e. nitin.sharma@ashianahousing.com.

By order of the Board For Ashiana Housing Ltd. Nitin Sharma (Company Secretary)

(₹in Lakhs

DIN: 02747925

Date: 06.08.2019

Place: New Delhi ACS 21191

Entertainment Network (India) Limited

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: stakeholder.relations@timesgroup.com. Website: www.enil.co.in Corporate Identity Number: L92140MH1999PLC120516

Concolidated

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Standaione						Consolidated			
3 Months	3 Months	3 Months	Year			3 Months	3 Months	3 Months	Year
ended	ended	ended	ended			ended	ended	ended	ended
30.06.2019	31.03.2019	30.06.2018	31.03.2019			30.06.2019	31.03.2019	30.06.2018	31.03.2019
(Unaudited)	(Audited)	(Unaudited)	(Audited)			(Unaudited)	(Audited)	(Unaudited)	(Audited)
13,157.28	17,545.84	12,159.92	62,048.47	1	Total Revenue from Operations	13,241.73	17,577.18	12,159.92	62,079.81
744.45	3,001.80	1,499.92	8,366.15	2	Profit before exceptional items and tax	649.09	2,956.68	1,517.49	8,374.44
744.45	3,001.80	1,499.92	8,366.15	3	Profit before tax	649.09	2,956.68	1,517.49	8,374.44
483.00	1,979.76	921.92	5,391.85	4	Net Profit for the period	385.16	1,937.93	933.36	5,389.92
471.42	1,975.02	922.52	5,371.70	5	Total comprehensive income for the period	373.79	1,924.15	933.96	5,360.73
4,767.04	4,767.04	4,767.04	4,767.04	6	Paid-up Equity Share Capital (Face value per share ₹ 10)	4,767.04	4,767.04	4,767.04	4,767.04
			88,456.18	7	Other equity				88,764.06
				8	Earnings per Share (EPS) (of ₹ 10 each)				
1.01	4.15	1.93	11.31	a)	Basic Rs.	0.81	4.07	1.96	11.31
1.01	4.15	1.93	11.31	b)	Diluted Rs.	0.81	4.07	1.96	11.31

Date: August 5, 2019

1. The above is an extract of the detailed format for the Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange websites viz. www.nseindia.com and www.bseindia.com and also on the Company's website viz. www.enil.co.in The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on August 5, 2019.

Prashant Panday Place: Mumbai **Managing Director & CEO**

તારીખઃ ૦૫ ઓગષ્ટ, ૨૦૧૯ સ્થળ : અંકલેશ્વર

તારીખ/કટ-ઓફ તારીખ શુક્રવાર ૨૩ ઓગસ્ટ, ૨૦૧૯ છે.

િકરેક્ટર મંડળના હુકમ દ્વારા શ્રી ગણેશ રેમેડીઝ લિમિટેડ માટે સહી / આદિત્ય પટેલ કંપની સેક્રેટરી

CARBON SPECIALITIES LIMITED

Pursuant to the Company's Code of conduct, the trading window shall remain closed from 1st Day of July, 2019 to 15th Day of August, 2019 in terms of SEBI (Prohibition of insider trading)

Place: Kanpur

CIN: L65929UP1985PLC111401

REGD OFF: 53/10, NAYA GANJ, KANPUR -208001(U.P.)
rbonsnecialities85@mail.com/Contact: 0512-2331985/ Website: http://

Regulations, 2015.

Prabha Kaya (Managing Director) DIN-00326278

of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 4:30 P.M., to consider and approve the unaudited Financial Results for the quarter ended

For Carbon Specialities Ltd.

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI
Listing Obligations and Disclosure Requirements) Regulation
2015 (the 'SEBI LODR') notice is hereby given that the Meeting