

September 08, 2020

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copy of the newspaper advertisement published in Business Standard (English Edition) and Jai Hind (Gujarati Edition) on September 03,2020 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.

R. H. Shah

(Rajesh H. Shah)

Company Secretary &
Sr. Executive Vice President



Encl.: As above

B.S Dated 03.09.20

Shri M. Shah, Advocate Gota, Ahmedabad, Ph: 27491722

CANTABIL CANTABIL RETAIL INDIA LIMITED
Registered Office: B-16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035
Corporate Identity Number (CIN): L74899DL1989PLC034995
Tel: 91-11-27156381/82 Telefax: 91-11-27156383
E-mail: investors@cantabilinternational.com
Website: www.cantabilinternational.com

NOTICE

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 12:00 Noon at B-16 Lawrence Road Industrial Area, New Delhi-110035, to, inter-alia, consider, approve and take on record unaudited Financial Results of the Company for the first quarter (Q1) ended June 30, 2020 as per Ind AS.

The Notice of the Board meeting is also available on the website of the Company at www.cantabilinternational.com and BSE on (www.bseindia.com) and NSE on (www.nseindia.com)

Further in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and circular dated 2nd April, 2019 received from BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period, the trading window has already been closed from with effect from July 01, 2020 till 48 hours after announcement of the financial results for the quarter ending June 30, 2020 to the Stock Exchanges.

For CANTABIL RETAIL INDIA LIMITED Sd/-

Place: New Delhi POONAM CHAHAL
Date: 2nd September, 2020 Company Secretary and Compliance

Gujarat Pollution Control Board

Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010,
Tel 079-23232152 Fax 079-23222784 www.gpcb.gujarat.gov.in

PUBLIC NOTICE

It is hereby informed that as per the Ministry of Environment, Forests & Climate change, Government of India, New Delhi vide its Notification no. S.O. 1533 dated September 14, 2006, Public Hearing of M/s. Holzwood Industries Pvt. Ltd. for Synthetic organic chemicals (1) Phenol Formaldehyde Resin or Urea Formaldehyde Resin 700 MT/Month and (2) Melamine Formaldehyde Resin - 500 MT/Month, at Survey No. 1763, Village: Vadasma, Ta: Mehsana, Dist. Mehsana, covered under Project Category "A" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, GPCB in writing before the hearing date.

It may be noted that, draft Environmental Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

- 1. The District Collector Office, Mehsana.
- 2. District Development Office, Mehsana.
- 3. District Industry Centre, Mehsana.
- 4. Taluka Development Office, Ta: Mehsana, Dist. Mehsana.
- 5. Additional Principal Chief Conservator of Forests (C), Ministry of Environment, Forests & Climate Change, Gola, Regional Office (West Zone), Kendriya Paryavaran Bhavan, E-5, Arera Colony, Link Road 3, Ravisankar Nagar, Bhopal 462 016.
- 6. Regional Office, GPCB, Mehsana, H/3, A-Phase I, GIDC Estate, Near GIDC Office, Modhera Road, Mehsana-384 002.

The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate shall supervise and preside over the entire public hearing process.

The Public Hearing is scheduled to be held on 05/10/2020 at 11:00 Hrs, Venue (At project site): Survey No. 1763, Village, Vadasma, Ta. & Dist. Mehsana.

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place : Gandhinagar A. V. Shah
Date : 01-09-2020 Member Secretary

SAYAJI SAYAJI INDUSTRIES LTD.

Regd. Office : P.O. Kathwada, Maize Products, Ahmedabad-382430 • Tel : +91 79 22901581 to 85
E-mail : maize@sayajigroup.in • Website : www.sayajigroup.in
CIN : L99999GJ1941PLC000471

NOTICE TO THE MEMBERS

Notice is hereby given that the 79th Annual General Meeting ("AGM") of the members of Sayaji Industries Limited ("the company") is scheduled to be held on Monday, September 28, 2020 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and general circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI circular dated May 12, 2020. Facility for the appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the notice of the AGM.

Notice of the AGM along with the 79th annual report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the company or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ("Depositories") and will also be available on the company's website www.sayajigroup.in and on the website of BSE Limited www.bseindia.com and website of KFin Technologies Private Limited ("KFinTech"), the Registrar and Transfer Agents of the company at www.kfintech.com.

Members holding shares in physical mode or who have not registered/ updated their email addresses with the company are requested to register/ update their email addresses by writing to the company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving Licence / Election Identity Card / Aadhar Card / Passport) in support of the address of the member at maize@sayajigroup.in or to KFinTech at einward.ris@kfintech.com and members holding shares in dematerialized mode who have not registered/updated their email addresses with their depository participants, are requested to register/ update their email addresses with the depository participants with whom they maintain their demat accounts.

The company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility. Members can cast their votes online from 9.00 a.m. (IST) on Friday, September 25 2020 to Sunday, September 27, 2020 till 5.00 p.m. (IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Only those members whose names are recorded in the register of members or in the register of beneficial owners (in case of electronic share holding) maintained by the depositories as on the cut-off date i.e. September 21, 2020 shall be entitled to avail the facility of remote e-voting.

Any person who acquires shares of the company and becomes a member of the company after the Notice has been sent electronically by the company and holds shares as of the cut-off dated i.e. September 21, 2020 may obtain the login ID and password by sending a request to KFin Technologies Private Limited, Registrars and Share Transfer Agents at einward.ris@kfintech.com providing Folio no./ DP ID and Client ID.

Register of members and share transfer books of the company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM of the company.

Queries/ Grievances if any, with regards to voting by electronic means may be addressed to the company secretary through e-mail at ris@sajajigroup.in or call at 079-22901581 to 85 or may please visit Help and FAQ section available at KFinTech's website https://e.voting.karvy.com or contact toll free no. 1800345400 or contact Mr. Raghunath Veedha on (040) 67161606.

Place: Ahmedabad For Sayaji Industries Limited
Date : 04-09-2020 Rajesh H. Shah
Company Secretary

subject to deal with the amount of Rs.12,33,143/- (Ru One Hundred Forty Three On The Borrower's attention is Section 13 of the Act in respect assets.

DESCRIPTION OF
FLAT NO. A-403, ADMEASUR EQUIVALENT TO 105.00 SQ. MET LAND ADMEASURING 1396.00 MOUJE GAM BAVLA BEARING NO.3 OF FINAL PLOT NO. 38 C KNOWN AS "SATELLITE PARK" DISTRICT OF BAVLA, TALUKA GUJARAT WHICH IS BOUNDED EAST: T.P. SCHEME ROAD OF WEST: COMMON OPEN PASSAGE NORTH: FLAT NO.B-404 OF BLD SOUTH: FLAT NO.A-404 OF BLD

Date : 31.08.2020
Place : AHMEDABAD

Rapicut Carbide

Regd. Office & Works : 119, GIDC Industrial Estate, Gandhinagar, Ahmedabad - 380 015
Tel : (07940) 221071, 231118
Email : investors@rapicutcarbides.com

NOTICE

NOTICE is hereby given that the 79th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2020 at 12:00 Noon through Video Conferencing ("VC") / other audio visual means ("OAVM") to transact the business as set out in the notice of the AGM. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and general circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI circular dated May 12, 2020. Facility for the appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the notice of the AGM.

The Members who have not registered/ updated their email addresses with the company are requested to register/ update their email addresses by writing to the company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving Licence / Election Identity Card / Aadhar Card / Passport) in support of the address of the member at rapicutcarbides@sajajigroup.in or to KFinTech at einward.ris@kfintech.com and members holding shares in dematerialized mode who have not registered/updated their email addresses with their depository participants, are requested to register/ update their email addresses with the depository participants with whom they maintain their demat accounts.

Members holding shares in physical mode or who have not registered/ updated their email addresses with the company are requested to register/ update their email addresses by writing to the company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving Licence / Election Identity Card / Aadhar Card / Passport) in support of the address of the member at rapicutcarbides@sajajigroup.in or to KFinTech at einward.ris@kfintech.com and members holding shares in dematerialized mode who have not registered/updated their email addresses with their depository participants, are requested to register/ update their email addresses with the depository participants with whom they maintain their demat accounts.

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