



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN : L14102KA1999PLC023497

13/08/2021

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax:022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Sub: Public Announcement & Newspaper Publication in respect of information regarding 31st Annual General Meeting

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published in The Financial Express (English) all India Edition and Sanjevani (Kannada) vernacular language Newspaper in respect of information regarding the 31st AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz.,www.glittek.com.

We request you to please take the above information on your records.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

E-way bill generation under GST maintains momentum in Aug

FE BUREAU New Delhi, August 9

DAILY E-WAY BILL generation for goods transportation under the Goods and Services Tax (GST) system came in at 19.5 lakh in the first eight days of August, 1.3% higher than the average for the first 11 days of July, indicating continued momentum in economic recovery.



the daily average for the full month of July. Going by the trend, the daily average is expected to pick up in August. Average daily e-way bill generation was 19.24 lakh in the first 11 days of July, 20.4 lakh in the week ended July 18, 20.2 lakh in

the week ended July 25 and 24.3 lakh in the last six days of July. Between August 1 and 8, as many as 1.56 crore e-way bills were generated. Thanks to easing of lockdowns, e-way bill generation by businesses rose to 6.42 crore in July from 5.5 crore in June and 4 crore in May. GST collections came in at an impressive ₹1.16 lakh crore in July (largely June transactions), up a third on year and a quarter on month, reflecting a smart economic recovery after the second Covid-19 wave.

Bajaj group firms buy ₹353 cr shares in Mukand

FOUR BAJAJ GROUP companies on Monday bought shares worth over ₹353 crore in Mukand, through open market transactions. Bajaj Sevashram purchased shares for ₹94.42 crore, Bachhraj and Company ₹159.27 crore, Bachhraj Factories ₹69.04 crore, and Sanraj Nayan Investments ₹30.87 crore, block deal data on the NSE showed. The shares were bought at an average price of ₹153. —PTI

RUBFILA International Limited Notice of Loss of Share Certificates. Includes table with columns: FOLIO, CERT NO., DIST NO., SHARES, NAME. Lists 7 entries of lost certificates.

The Kerala Minerals and Metals Ltd. (A Govt. of Kerala Undertaking) Sankaramangalam, Chavara, Kollam-691 583, Kerala, India. Ph: +91 476 2651215 to 2561217. Includes tender list for Safety Shoes, Hydrated Lime, CS Pipe, Gear box, etc.

Clean Science and Technology Limited (Formerly known as Clean Science and Technology Private Limited). Regd Office: 503, Pentagon Tower P-4, Magarpatta City, Hadapsar, Pune - 411 013, Maharashtra. Website: www.cleancescience.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021. Table with columns: Sr No, Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Includes notes on EPS and audit review.

DHP INDIA LIMITED. Regd. Office: 10, Middleton Row, Kolkata-700 071, Ph: 2229-5735. PUBLIC ANNOUNCEMENT FOR DELISTING THE EQUITY SHARES FROM THE CALCUTTA STOCK EXCHANGE LIMITED.

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD. Regd. Off.: 90, Phears Lane, 6th Floor, Room no. 603, Kolkata-700 012. Notice regarding delisting of shares.

ASPINWALL AND COMPANY LIMITED. Registered Office: Aspinwall House, Kawdiar - Kuravankonam Road, Kawdiar, Thiruvananthapuram - 695 003. NOTICE: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED. Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001. Tel No. 022-66620000. Fax 022-66192001.

Extract of Unaudited Financial Results (Standalone and Consolidated) for the quarter June 30, 2021. Table with columns: Sr. No., Particulars, Standalone (June 30, 2021, March 31, 2021), Consolidated (June 30, 2021, March 31, 2021). Includes notes on financial results and COVID-19 impact.

SYMBIOX INVESTMENT & TRADING COMPANY LTD. Regd. Office: 7A, Rani Rashmoni Road, Kolkata-700 015. Notice regarding delisting of shares.

ARC FINANCE LIMITED. Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4, 4th Floor, Room No. 3, Kolkata-700 001. Notice regarding delisting of shares.

EMERALD COMMERCIAL LIMITED. Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4, 4th Floor, Room No. 4, Kolkata-700 001. Notice regarding delisting of shares.

GLITTEK GRANITES LIMITED. Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/1566.

NOTICE: In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called MCA Circulars) and the Securities and Exchange Board of India Circular dated May 12, 2020 (SEBI Circular), it has been decided by MCA and SEBI to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021.

