

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: September 6, 2019

To,
BSE Ltd
DCS – Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Newspaper Publication – Intimation for 35th Annual General meeting, E-voting and Book Closure.

Ref: Scrip Code - 512453

This is with reference to the captioned subject.

Please find enclosed the newspaper cuttings for intimation of 35th Annual General Meeting, E- Voting and Book closure published in English and Gujarati newspaper paper – Financial Express dated September 6, 2019.

Please take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary





सेंट्रल बँक ऑफ इंडिया
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

Regional Office : 1st Floor, Nairman Abad, Athugar Street, Nanpura,
Surat-395001. Phone : 0261-2465841, 2465842

POSSESSION NOTICE

Appendix-IV [See Rule 8(1)]

(For immovable property)

Whereas

The undersigned being the Authorized Officer of the Central Bank of India, Bulsar Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (54 of 2002) and in exercise of powers conferred under section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 04.06.2019 calling upon the Mr. Bhavesh Kishan Jadhav & Mrs. Nisha Kishan Jadhav (Co-Borrower), Mr. Kishan Parshuram Jadhav (Guarantor) to repay the amount mentioned in the notice being Rs. 8,71,516/- (Rupees:- Eight Lacs Seventy One Thousand Five Hundred Sixteen Only) and interest thereon & expenses within 60 days from the date of receipt of the said notice.

The borrower/guarantor having failed to repay the amount, Notice is hereby given to the borrowers/guarantor and public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of the Act read with rule 8 of the Security Enforcement Rules, 2002 on this 31th day of August, of the year 2019.

The borrowers/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Bulsar Branch for an amount of Rs. 8,71,516/- (Rupees:- Eight Lacs Seventy One Thousand Five Hundred Sixteen Only) & interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part & parcel of the property being at R.S. No. 136/B, Village Panchayat House No. 1811, Area of 303.62 Sq. Mts. i.e. 3267 sq. feet of Village-Rentlav, Tal. Pardi, Dist. Valsad.

Bounded By :

• North : Survey No. 136/A,
• East : Railway Line

• South : Vasant Jadhav Property
• West : Road

Date : 31.08.2019

Place : Valsad

Sd/-
Authorised Officer,
Central Bank of India



SM DYE CHEM LIMITED

Regd. Off : 136, Great Western Building, Nagindas Master Road
Extn, Fort, Mumbai 400 001 (CIN NO: L24110MH1982PLC027307)

NOTICE

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of SM DYE CHEM LIMITED will be held on Friday, September 27, 2019, at 11.00 a.m. at Utkarsh Mandal Vile Parle, Utkarsh Chowk, Malavia Road, Vile Parle (E), Mumbai 400057 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the period from April 01, 2018 to March 31, 2019.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of the AGM.

Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 23, 2019 (9.00 am) and end on Thursday, September 26, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 23, 2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after September 20, 2019 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 20, 2019, may obtain the login details by sending a request at evoting.investors@linkintime.co.in

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The

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Bank of India

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(As per Appendix IV read with

Whereas, The undersigned being the Authorized Officer of the Central Bank of India, Bulsar Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 04.06.2019 calling upon the Mr. Bhavesh Kishan Jadhav & Mrs. Nisha Kishan Jadhav (Co-Borrower), Mr. Kishan Parshuram Jadhav (Guarantor) to repay the amount mentioned in the notice being Rs. 8,71,516/- (Rupees:- Eight Lacs Seventy One Thousand Five Hundred Sixteen Only) and interest thereon & expenses within 60 days from the date of receipt of the said notice.

The borrower/guarantor having failed to repay the amount, Notice is hereby given to the borrowers/guarantor and public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of the Act read with rule 8 of the Security Enforcement Rules, 2002 on this 31th day of August, of the year 2019.

The borrowers/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Bulsar Branch for an amount of Rs. 8,71,516/- (Rupees:- Eight Lacs Seventy One Thousand Five Hundred Sixteen Only) & interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Des

Room No 3 Grampanchayat House

Date : 06/09/2019
Place : Shahapur

SLESHA COMM

CIN: L74140MH
Regd. Office: Room No. 18, Kailash
Ghatkopar N
Website: <http://www.slesha.com>

NOTICE OF 34th ANNUAL REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 34th Annual General Meeting (AGM) of SLESHA COMMUNICATIONS LIMITED will be held on Friday, September 27, 2019 at 05:00 P.M. at Depot, Vidya Vihar (W) Mumbai- 400086 of AGM.
- In terms of Section 108 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of the AGM.
- Electronic copies of the Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address.
- Members holding shares either in physical form or dematerialized form, as on cut-off date September 21, 2019 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("Remote e-voting").

- The business as set forth in the Notice of AGM shall be conducted by electronic means;
- The remote e-voting shall commence on Monday, September 23, 2019 at 09:00 a.m. IST and shall end on Friday, September 27, 2019 at 05:00 p.m. IST.
- The remote e-voting shall end on Friday, September 27, 2019 at 05:00 p.m. IST.
- The cut-off date for determining the e-voting results shall be the 23rd Day of September, 2019.
- Any person, who acquires shares of the Company after the cut-off date for determining the e-voting results shall not be entitled to cast their vote at the AGM.
- Members holding shares either in physical form or dematerialized form, as on cut-off date September 21, 2019 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("Remote e-voting").

- Members holding shares either in physical form or dematerialized form, as on cut-off date September 21, 2019 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("Remote e-voting").
- The Remote e-voting shall commence on September 27, 2019 (09:00 a.m. IST) and shall end on September 29, 2019 (05:00 p.m. IST).
- Members who have acquired shares after the dispatch of Annual report and before the book closure may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com
- The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The results on resolutions shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.shrijagdamba.com and be communicated to the BSE Limited.

For, Shri Jagdamba Polymers Limited
Sd/-
Kunjai Soni
Company Secretary

SHRI JAGDAMBA POLYMERS LIMITED

CIN: L17239GJ1985PLC007829

Registered Office: 802 Namarayan Complex, Nr. Navrangpura Post office,
Navrangpura 380009, Ahmedabad, Gujarat. E-mail Id: admin@jagdambapolymers.com
Website: www.shrijagdamba.com Tel No.: 079-26565792

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the members of Shri Jagdamba Polymers LIMITED will be held at 11.00 A.M. on Monday, September 30, 2019 at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009

The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the members on their registered address. The same will be sent by e-mail to those members who have registered their e-mail IDs with the company / Depository Participant(s) for communication purpose. The Company has completed the dispatch of Annual report to members by September 04, 2019.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from September 21, 2019 to September 30, 2019 (both the days inclusive) for the purpose of determining the entitlement of dividend @20% (Rs.0.20/- per equity share of Rs.1/- each) as recommended by the Board, for the financial year 2018-19 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically, through remote e-voting facility services provided by CDSL - Central Depository Services (India) Limited on all resolutions set forth in the notice of AGM.

Members holding shares either in physical form or dematerialized form, as on cut-off date September 21, 2019 may cast their vote electronically on the business as set forth in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("Remote e-voting").

The Remote e-voting shall commence on September 27, 2019 (09:00 a.m. IST) and shall end on September 29, 2019 (05:00 p.m. IST)

Members who have acquired shares after the dispatch of Annual report and before the book closure may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com

The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The results on resolutions shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.shrijagdamba.com and be communicated to the BSE Limited.

For, Shri Jagdamba Polymers Limited

Sd/-
Kunjai Soni
Company Secretary

Date: 04/09/2019
Place: Ahmedabad



GAYATRI PROJECTS LIMITED

Regd. & Corp. Office: 6-3-1090, B-1, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad-500082, T.G., India.
Tel: +91 40 23310330 / 4284 / 4296, Fax: +91 40 2339 8435
E mail: cs@gayatri.co.in Web: www.gayatri.co.in
CIN : L99999TG1989PLC057289

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the Company will be held on Monday, the 30th day of September, 2019 at 03.00 p.m. at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad - 500 004.

Pursuant to the provisions of Sections 101, 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014, the Notice of AGM together with Annual Report for the FY 2018-19 has been sent through electronic mode to Members whose e-mail IDs are registered with the Company or the Depository participant(s). Physical copy of the Notice

