



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/11

Date: July 02, 2020

To,
Department of Corporate services,
BSE Limited.
P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Company Code – 514450

Sub: Publication of Notice of Board Meeting on 06.07.2020.

Please find attached herewith Notice of Board Meeting of the Company Mahalaxmi Rubtech Limited published in "Indian Express" English and "Financial Express" Gujarati newspaper on July 02, 2020 to consider and approve Audited Financial Results (Standalone and Consolidated) of the company for the quarter and Financial Year ended on 31.03.2020. The newspaper cuttings are enclosed herewith for your record.

Further note that the date is written below the place mentioned i.e. 16-05-2019 instead of 01-07-2020 therefore it is purely inadvertent typographical and clerical error. No further notice required to be published as the Date of Board Meeting is correctly written.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary



INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Government of India Enterprise - Mini Ratna)
CIN-L74899DL1999GOI101707
Regd. Office: 11th Floor, B-143, Statesman House, Barakhamba Road, New Delhi-110001, India
Tel: 011-23311263-64; Email id: investors@irctc.com; Website: www.irctc.com

NOTICE

Pursuant to Regulation 29 and 33 read with Regulation 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 10th July, 2020** through video conferencing to consider, approve, adopt and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2020 and to recommend final dividend, if any, for financial year 2019-20, subject to the approval of shareholders in AGM.

The intimation contained in this notice is also available on the website of the Company viz., www.irctc.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com.

For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED
Sd/-
Place: New Delhi Suman Kalra
Date: 01st July, 2020 Company Secretary and Compliance Officer

AUSTIN ENGINEERING CO. LTD.

CIN : L27259GJ1978PLC003179
Regd. Office: Patla, Tal. Bhesan, Dist. Junagadh 362 030
Phone : 02873 - 252223 Web : www.aec.com

NOTICE

Notice is hereby given, Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, with the Stock Exchange that the Board Meeting of the Austin Engineering Co. Ltd. will be held on Thursday, the 9th July, 2020 at 2.00 p.m. to consider and approve the Audited Financial Result for the Financial Year ended 31st March, 2020.

Notice is also available on the Company's website www.aec.com and on the website BSE (www.bseindia.com).

For Austin Engg. Co. Ltd.
Sd/-
N C Vadgama
Director

Dated : 1st July, 2020.

Drishty-20

It is hereby I
and Climate C
has accorde
Chemicals M
Tal: Khambh
Organic Indu
11/05/2020, u
September 20
Copies of

Date : 11/05/20

Gujarat, Ind
www.atul.co
6463706

General Meeti
held on Frida
encing | oth
th applicab
in complian
ber 20 | 20
er 14 | 20
2020 dat
ate Affairs a
R/P/2020/
nd Exchan

Regional
Hadap

[Publication of c
under Section 13
Assets and Enfor
to Rules 3 (1) of Se
Borrowers: 1. M
3.Ms.Bhakti Yoge
Near Ram Mandir,
Number 44282100

The Borrowers an
initiated action und
Financial Assets a
regard to the dues
Lakhs Only) availa
Finance Bank Ltd
the description by
office of sub registr
2018. As the Loan
Dated 16.01.2020
addresses of the R
Registered Post g
Co-Borrowers are h
with respect to the
Twenty Seven Thou
with Subsequent I
17.01.2020 within 6
steps under the Act
enforcing the below
dues with interests at
exercised by the Ba
Bank as per law. Yo
respect of time avail
13 (13) of the Act you
sale, lease or otherw
obtaining our prior wr
punishable under sec
Report wa

requested
ber, e-m
both side
e-mail

mode a
ant ID a
ned copi
and Accou
l.co.in

O includi
of attendi
course
with t
Report wa

DESCRIPTION OF
28.98 sq.meters, 1sa.com a
building knows & ide
No.65/2, T.P. Schem
south side admeas
Village Pandesara S
belongs to No. 3 of yo

Date: 16.01.2020

ASIAN G

Regd Office :
CIN No. : L171

Extract Of Aud

in Lak

31, 20

1 Income
a) Revenue from
b) Other income

18,666

MAHALAXMI RUBTECH LIMITED
CIN: L25190GJ1991PLC016327

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 06th Day of July, 2020 at 05:00 p.m. at the administrative office of the Company to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and Financial year ended March 31, 2020.

The said Notice is also available at Company's website i.e. www.mrtglobal.com and website of stock exchange at www.bseindia.com.

For, Mahalaxmi Rubtech Limited
Sd/-
Kevin J. Dhruve
Company Secretary

Place : Ahmedabad
Date : 16-05-2019

Regt. Office: 47, New Cloth Market, O/s Raipur Gate,
Ahmedabad - 380 002, Gujarat, India.

Administrative Office: YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.

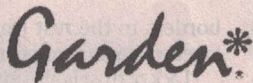
E-mail: cs@mahalaxmigroup.net
Ph. No.: +91 79 4000 8000 | Fax No.: +91 79 4000 8030
Website: www.mrtglobal.com

**FORM G
INVITATION FOR EXPRESSION OF INTEREST**

Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	RIDDHI SIDDHI COTSPIN PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	5th April 2013
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Ahmedabad
4. Corporate identity number / limited liability identification number of corporate debtor	U17115GJ2013PTC074360
5. Address of the registered office and principal office (if any) of corporate debtor	Reg. Off: Swati 301 B, 1/7 Jagnath Plot Rajkot, Gujarat-360001
6. Insolvency commencement date of the corporate debtor	1st January, 2020 (Order Received on 6th January 2020)
7. Date of invitation of expression of interest	02nd July 2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Details can be obtained by emailing at riddhisiddhicot@gmail.com
9. Norms of ineligibility applicable under section 29A are available at	Available at the website IBBI (ibbi.gov.in) or can be obtained by emailing at riddhisiddhicot@gmail.com
10. Last date for receipt of expression of interest	18th July 2020



GARDEN SILK MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 1st Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395010.

CIN: L17111GJ1979PLC003463;

Website: www.gardenvareli.com

E-Mail: sharedepartment@gardenvareli.com

Tel.No. (0261) 2311197 / 2311615 Fax No. : (0261) 2311029

NOTICE

Service of Documents through Electronic mode

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies are permitted to serve various notices/documents to its Members through electronic modes.

Further, in view of present circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its circulars no. 14/2020 dated April 08, 2020, no. 17/2020 dated April 13, 2020 and no. 20/2020 dated May 05, 2020 has allowed certain classes of Companies to conduct their Extra-Ordinary General Meeting (EOGM) and Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), during the calendar year 2020 and send financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) and Notices of General Meetings to the Members only through e-mails registered with the Company or with the depository participants/depository. Further, SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has also relaxed the requirement of furnishing hard copy of Annual Reports to the Members.

The Company shall accordingly send all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers and other communications to the Members through electronic mode, at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.

In view of the above, Members are requested to register their e-mail addresses, Mobile nos. or changes therein, if any, and PAN in the following manner:

Members with Physical Holding: A Signed request letter mentioning your folio no. and the email id/ Mobile No./PAN

S.M.I.L.E. MICROFINANCE LIMITED

ભરૂચમાંથી કરીને નાંધ લેશો કે કાયદાના સંકલન ૧૩(૧૩)૯૪૬૦૨૪૪:૧૦૬૫૧૮૦૨૦૬૦૪
રીતે વ્યવહાર બેંકની પૂર્વબંધૂરી સિવાય નહીં કરી શકો.
તારીખ: ૦૨-૦૭-૨૦૨૦, સ્થળ : ગુજરાત

અધિકૃત અધિકારી, એક્સિસ બેંક લિ.

LTI

LARSEN & TOUBRO INFOTECH LIMITED

CIN: L72900MH1996PLC104693
Regd. Office: L&T House, Ballard Estate, Mumbai - 400 001
Tel: +91-22-6776 6776; Fax: +91-22-2858 1130
Website: www.Lntinfotech.com; Email: investor@Lntinfotech.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors of the Company will be held on Wednesday, July 15, 2020, *inter-alia*, to consider, approve and take on record, the un-audited standalone and consolidated financial results for the quarter ended June 30, 2020 along with the Limited, Review Reports of the Statutory Auditors thereon.

This intimation is also available on the website of the Company at www.Lntinfotech.com/investors and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For Larsen & Toubro Infotech Limited

Sd/-
Manoj Koul
Company Secretary & Compliance Officer
Place: Mumbai
Date: July 1, 2020
Membership No.: ACS 16902

MAHALAXMI RUBTECH LIMITED
CIN: L25190GJ1991PLC016327

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 06th Day of July, 2020 at 05:00 p.m. at the administrative office of the Company to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and Financial year ended March 31, 2020.

The said Notice is also available at Company's website i.e. www.mrtglobal.com and website of stock exchange at www.bseindia.com.

For, Mahalaxmi Rubtech Limited
Sd/-

Place : Ahmedabad
Date : 16-05-2019

Kevin J. Dhruve
Company Secretary

Regt. Office: 47, New Cloth Market, O/s Raipur Gate,
Ahmedabad - 380 002, Gujarat, India.
Administrative Office: YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.
E-mail: cs@mahalaxmigroup.net
Ph. No.: +91 79 4000 8000 | Fax No.: +91 79 4000 8030
Website: www.mrtglobal.com

GOENKA BUSINESS

CIN: L67120
REGD OFF:- 18, Ranindra sarani
Kolkata-700
EMAIL - goenka
EXTRACT OF AUDITED STAND
QUARTER AND Y

PARTICULARS

ઉપલબ્ધ છે તેમાં નામ
કંપનીની વેબસાઇટ (www.bseindia.com)
રહેશે, જે જુલાઈ ૦૮, ૨૦૨૦

જુલાઈ ૦૨, ૨૦૨૦

**એક્સપ્રેસ
(ઇન્ડોલોન્ડી અને
ટીમેલેશન પ્રક્રિયા)**

- કોર્પોરેટ દેવાદારનું નામ
- કોર્પોરેટ દેવાદારના સંસ્થાપનની તારીખ
- ઓર્ગેનીઝેશનના કોર્પોરેટ
ટેક્ટ અને કોર્પોરેટ ચાર્ટર્ડ છે.
- કોર્પોરેટ દેવાદારનો કોર્પોરેટ ઓલખ નંબર
વોલોટેડ લાઇસેન્સીંગ આઇડી-ટીકીસીસ
- કોર્પોરેટ દેવાદારની સ્થિતિ બોલિંગ અને
કુલ્ય બોલિંગ (જો લેબલ) નું સંસ્થાનું
- કોર્પોરેટ દેવાદારની ઇન્ડોલોન્ડી કાર્ડ
થવાની તારીખ
- એક્સપ્રેસન બોલિંગ ઇન્ડોલોન્ડી આર્મ્સ
કોમ્પી કલમ ૨૫(૨) (બેચ) હેઠળ રીટ
- કલમ ૨૮(બે) હેઠળ લાગુ ગેરલાભકારના

સ્નેનરોમ મહત્વાલ

(અસલ એંગ્રેજી પરથી અનુવાદ)

કોટક મહિન્દ્રા બેંક લિમિટેડ

www.kotak.com