

# PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

September 5, 2020

To,  
Corporate Relation Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

Dear Sir(s),

**Sub: Intimation regarding Newspaper Publication of AGM Notice, Book Closure and E-voting Schedule**

**Scrip Code : 504132**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company enclosed herewith copy of Newspaper Notice published in the Financial Express (English Daily Newspaper) and Daman Ganga Times (Gujarati Daily Newspaper) on September 4, 2020.

Further as required under Regulation 46 (2) the said Notice have also been placed on Company's Website at [www.pmlindia.com](http://www.pmlindia.com) and the Shareholders may refer to the same for details.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR PERMANENT MAGNETS LIMITED**

  


**RACHANA RANE  
COMPANY SECRETARY**



RegdOffice: Harsh Avenue, 302, 3<sup>rd</sup> Floor, opp. Silvassa Police Station, SilvassaVapi Main Road,  
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

*(All correspondence has to be made at our Mira Road address only)*

CIN-L27100DN1960PLC000371



**REGIONAL OFFICE : Lal Darwaja, Ahmedabad - 380001.**

**APPENDIX-IV-A [See proviso to rule 8 (6)]**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the borrower and guarantor that the below described immovable property mortgaged /charged to the secured creditor, the **Symbolic Possession** of which have been taken by the authorized officer of Central Bank of India, Secured creditors, will be sold on "As is where is", "As is what is" and "whatever is there is" on Date **14.10.2020** for recovery of due to the Central Bank of India from Borrower and Guarantor. The Reserve Price and earnest money deposit (EMD) is displayed against the details of respective properties:

Sr. No.	Name of the Borrowers/ Guarantors/Mortgagors & Contact Detail of Branch	Demand Notice Date & Due Amount	Description of immovable Property	Reserve Price & EMD 10%
1.	<b>Mr. Kishan Laxmichand Sharma (Borrower) &amp; Mrs. Guddi Kishan Sharma (Co-Borrower)</b> (S M Road Branch, Ahmedabad, Mr. Roushan Kumar, Authorised Officer, Mobile No: 9909948868)	26.06.2019 ₹ 28,91,313/- + Interest + Other Charges	Equitable Mortgage of Property in the name of <b>Mr. Kishan Laxmichand Sharma</b> , 2nd & 3rd Floor, Shakti Sagar Complex, Near Raipur Gate, BRTS Bus Stand, Ahmedabad-380001, old Survey No.182 Paiki TPS-05, F.P. No. 80 Paiki, Mouje - Khadia, ward -02, Ahmedabad, Gujarat. <b>East:</b> Survey No. 181 184 185 F.P. No.81, <b>West:</b> Survey No. 183 F.P. No. 79, <b>North:</b> Public Road, <b>South:</b> 25 Ft. Wide Road.	Reserve Price <b>Rs.30,26,000/-</b>  EMD <b>Rs.3,02,600/-</b>
2.	<b>Mrs. Binalben Purveshbhai Thakkar (Borrower &amp; Mortgagor) &amp; Mr. Purvesh Kiritkumar Thakkar (Co-Borrower)</b> (S M Road Branch, Ahmedabad, Mr. Roushan Kumar, Authorised Officer, Mobile No: 9909948868)	30.11.2019 ₹ 15,03,563/- + Interest + Other Charges	Equitable Mortgage of Property in The Name of <b>Binalben Purveshbhai Thakkar</b> Bearing Flat/ Unit No. 507, on Fifth Floor Admeasuring 38.97 Sq. Mtrs. or Thereabout (built up area) Together with Undivided Land Share Admeasuring 15.43 Sq. Mtrs. Provided in The Entire Land of the Scheme known as "Shreenath Heights"	Reserve Price <b>Rs.12,70,000/-</b>  EMD <b>Rs.1,27,000/-</b>

Constructed Upon Non Agricultural Land Bearing Final Plot No: 22/2 Total Admeasuring 910 Sq. Mtrs. or Thereabout of Town Planning Scheme No.80 Allotted in Lieu of Revenue Survey No. 457/3 Admeasuring 1518 Sq. Mtrs. Being, Lying and Situated Mouje : Vatva, Taluka : Vatva Within the Registration Sub District Ahmedabad-11 (Aslali) of District Ahmedabad Within State of Gujarat together with all Rights and Appurtenances which is bounded as under: **East:** Flat No.506, **West:** Open Area, **North:** Lift, **South:** 40'wide Road.

**Date of Inspection & Time: 03.10.2020 between 12 Noon to 2 PM**  
**Last Date & Time of Submission of EMD and Documents (Online) On or Before: 13.10.2020 Up to 4.00 PM**  
**E - Auction Date: 14.10.2020, Time: 12 Noon to 2 PM with Auto Extension of 10 Minutes**

Bidder will register on website <https://www.mstcecommerce.com> and upload KYC documents and after verification of KYC documents by the service provider, EMD to be deposited in Global EMD Wallet through NEFT/RTGS/transfer (after generation of challan from <https://www.mstcecommerce.com>).

The auction will be conducted through the Bank's approved service provider <https://www.mstcecommerce.com>. For detailed terms and conditions please refer to the link provided in [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) or auction platform <https://www.mstcecommerce.com>. **Helpline No.033-22901004** or Authorized Officer **Mr. Roushan Kumar, Contact No: 9909948868** during the office hours on any working days.

**STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002**  
 Borrowers/Guarantors/ Mortgagors are hereby notified for sale of immovable secured assets towards realization of outstanding dues of secured creditor.  
**Date: 03.09.2020, Place: Ahmedabad** **Sd/- Authorised Officer, Central Bank of India**

**PERMANENT MAGNETS LIMITED**

**Regd Off:** Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa - 396230.  
 Dadra and Nagar Haveli (U.T.)  
 CIN: L27100DN1960PLC000371  
 Website: [www.pmlindia.com](http://www.pmlindia.com)  
 E-Mail: [investors@pmlindia.com](mailto:investors@pmlindia.com)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that 59th Annual General Meeting (AGM) of members of the Company will be held on Tuesday, September 29, 2020 at 11:00 a.m. through Video Conferencing / Other Audio Visual means ("VC/ OAVM") to transact the business as given in the Notice of the 59th Annual General Meeting. In compliance with applicable provisions of Companies Act, 2013 and SEBI Circular dated May 12, 2020 (hereinafter Circulars) and other applicable laws, AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of 59th AGM and Annual Report 2019-2020, will be sent to all the members in electronic mode whose E-mail IDs are registered with Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.pmlindia.com](http://www.pmlindia.com), on the website of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/OAVM facility and E-voting during the AGM through CDSL. Members of the Company holding Shares in either Physical or dematerialized form as on September 22, 2020, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM shall be provided in notice of AGM. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of said Annual General Meeting.

Shri Arun Dash, Practising Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Friday, September 25, 2020 at 10.00 a.m. and ends on Monday, September 28, 2020 at 5.00 p.m. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares in physical mode and who have not update their e-mail address are requested to update their E-mail IDs by writing to the company at [rachana.rane@pml.in](mailto:rachana.rane@pml.in) along with signed request letter mentioning Folio Number along with self attested copy of PAN card and Aadhar Card. Members who hold shares in Dematerialized mode, who have not registered or update their E-mail IDs are requested to contact with the Depository Participants with whom they maintain their demat account.

For Permanent Magnets Ltd  
 Sd/-  
 Rachana Rane  
 Company Secretary  
 Place: Thane  
 Date: 02-09-2020

**SHREE RAMA NEWSPRINT LTD.**

CIN : L21010GJ1991PLC019432  
**Registered Office :** Village : Barbodhan, Taluka : Olpad, Dist. Surat. Pin-395 005 (Gujarat)  
 Tel: 02621-224203, 4, 5, 7, Fax: 02621-224206, Email: [ramanewsprint@ramanewsprint.com](mailto:ramanewsprint@ramanewsprint.com)

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shree Rama Newsprint Limited will be held on Friday, 25<sup>th</sup> September, 2020 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 29<sup>th</sup> AGM. The Company has sent the Annual Report along with Notice convening AGM on Tuesday, 1<sup>st</sup> September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Central Depository Services Limited ("CDSL") Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with its circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and the Securities and Exchange Board of India circular dated 12<sup>th</sup> May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.ramanewsprint.com](http://www.ramanewsprint.com), & also on Stock Exchange (s) BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18<sup>th</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 29<sup>th</sup> AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 29<sup>th</sup> AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 18<sup>th</sup> September, 2020 ("cut-off date").

The remote e-voting period commences on Monday, 21<sup>st</sup> September, 2020 at 9.00 a.m. and will end on Thursday, 24<sup>th</sup> September, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

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 on the cut-off date ; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For, Shree Rama News print Ltd.  
 President (Finance),  
 C.F.O. &  
 Company Secretary  
 M. No. F3937

Place: Barbodhan, Surat  
 Date: 02.09.2020

**AYM SYNTEX LIMITED**  
 CIN: L99999DN1983PLC000045  
**Regd. Office:** Plot no.1, Survey No.394 (P), Village Saily, Silvassa, U.T. of Dadra & Nagar Haveli-396230 Tel: +91-22-61637000  
**Website:** [www.aymsyntex.com](http://www.aymsyntex.com)  
**Email id:** [complianceofficer@aymgroup.com](mailto:complianceofficer@aymgroup.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Saturday, 12<sup>th</sup> September 2020**, inter-alia to consider and approve the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2020.

For AYM Syntex Limited  
 Sd/-  
**Ashish Sheth**  
 Company Secretary & Compliance officer

Place: Mumbai  
 Date: 03.09.2020

**ADITRI INDUSTRIES LIMITED**  
 (Formerly known as Anshu's Clothing Limited)  
**REGD. OFFICE:** G-7-012, Satyam Mall, opp. Saman Complex, Near Vishweshwar Mahadev Mandir, Satelliha, Ahmedabad-380015  
**CORP. OFFICE:** Bolai Kuir 23A/1B, Justice Dwarkanath Road, Opp. Ramnik School, Bhowanipore Kolkata -700020  
 CIN: L36999GJ1995PLC025177, Tel: +91 9331852424  
**Email :** [anshusclothing@gmail.com](mailto:anshusclothing@gmail.com), [www.aditriindustries.co.in](mailto:www.aditriindustries.co.in)

**NOTICE TO MEMBERS OF THE COMPANY****ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY**

NOTICE is hereby given that the 25<sup>th</sup> AGM of the Members of the Company will be held on Monday, 28<sup>th</sup> September, 2020 at 12.00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"). This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Circular No. SEBI/ HO / CFD /CMDI / CIR /PI /2020 /79 dated May 12, 2020 issued by the SEBI and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations). The Company is pleased to provide the facility to attend AGM through VC / OAVM, right to vote at the AGM by electronic mode and the business will be transacted through remote e-voting prior to the AGM. The instructions for joining the AGM through VC / OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

**PROCESS TO REGISTER / UPDATE EMAIL ID / BANK DETAILS WITH THE COMPANY / RTA / DP**

The members who have not registered / updated their e-mail id / bank details with the Company / RTA / DP are requested to register / update them with the Company / RTA / DP to receive e-communications / dividend, as and when declared by the Company, directly in their bank account through electronic mode. The members are requested to follow below mentioned steps:

**Members holding equity shares in Physical Mode:**  
 Members are requested to provide name, folio no., mobile number, scanned copies of share certificate(s) (both sides), self-attested ID address proof and e-mail id / cancelled cheque through an e-mail at [kuldeep@cameoindia.com](mailto:kuldeep@cameoindia.com) or at [anshusclothing@gmail.com](mailto:anshusclothing@gmail.com).

**Members holding equity shares in Dematerialized Mode:**  
 Members are requested to update their e-mail id / Bank details through their depository participants.

**NOTICE OF BOOK CLOSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Monday 28<sup>th</sup> September, 2020, (both days inclusive) for the purpose of AGM. This information and further details in this regard along with Annual Report including notice of AGM will also be available on the website of the Company at [www.aditriindustries.co.in](http://www.aditriindustries.co.in) and at website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and [www.mseil.in](http://www.mseil.in)

Date : 03-09-2020  
 Place : Ahmedabad  
 For, ADITRI INDUSTRIES LIMITED  
 Sd/-  
 COMPANY SECRETARY

**SHRI JAGDAMBA POLYMERS LIMITED**

CIN: L17239GJ1985PLC007829  
**Registered Office:** 802 Namarayan Complex, Nr. Navrangpura Post office, Navrangpura, Ahmedabad-380009, Gujarat.  
**E-mail id:** [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com)  
**Website:** [www.shrijagdamba.com](http://www.shrijagdamba.com)  
**Tel No.** 079-26565792

**NOTICE**

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020 and Circular No 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/ CIR/PI/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12<sup>th</sup> May, 2020 ("Circulars") and in compliance with all other applicable laws, the 36<sup>th</sup> Annual General Meeting of the members of **SHRI JAGDAMBA POLYMERS LIMITED** will be held at 11.00 A.M. on Monday, September 28, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM).

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com) Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at [www.shrijagdamba.com](http://www.shrijagdamba.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

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 19, 2020 to September 28, 2020 (both the days inclusive) for the purpose of determining the entitlement of dividend @25% (Rs.0.25/- per equity share of Rs.1/- each) as recommended by the Board, for the financial year 2019-20 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date September 19, 2020 may cast their vote electronically on the business as set 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 25, 2020 (09:00 a.m. IST) and ends on September 27, 2020 (05:00 p.m. IST).

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Shri Jagdamba Polymers Limited  
 Sd/-  
**Kunjali Soni**  
 Company Secretary  
 Date: 03/09/2020  
 Place: Ahmedabad

indianexpress.com



I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian Express.  
 For the Indian Intelligent.

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I choose substance over sensation.

Inform your opinion with credible journalism.

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