

Shri Jagdamba Polymers Limited

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



Date: September 3, 2020

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

Dear Sir/Madam

Subject: Submission of Newspaper cutting for Board Meeting to be Held on September 08, 2020.

Ref: Scrip Code - 512453

With reference to the above subject, please find attached herewith the newspaper cutting for calling the Board Meeting of the Company which will be held on September 08, 2020.

The above Notice is published in English and Gujarati Newspaper paper - Financial Express dated September 3, 2020.

Kindly take note of the same.

Thanking You

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Compliance Officer



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A'bad Eng.

SUPREME HOLDINGS & H
Regd. Office: Office No. 510 to 513, 5th Floor, Platinum Square, Shr
Website: www.supremeholdings.net Email: j
EXTRACT OF UNAUDITED FINANCIAL RESU

Sr. No.	Particulars	Quarter E	
		30.06.2020 Unaudited	31.03.2020 Audited
1	Total Income from Operations	321.88	1,836.0
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(34.95)	147.7
3	Net Profit / (Loss) for the period before Tax, (after Exceptional and / or Extraordinary Items)	(34.95)	147.7
4	Net Profit / (Loss) for the period after Tax, (after Exceptional and / or Extraordinary Items)	(35.09)	113.5
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(35.09)	124.1
6	Equity Share Capital	3547.69	3547.6
7	Reserves (excluding Revaluation Reserve)		
8	Earnings Per Share (of Rs.10/- each) Basic & Diluted	(0.10)	0.3

Note: The above is an extract of the detailed format of Standalone and Consolidated Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure) Regulations, 2015. The full format of the Quarter ended Standalone and Consolidated Financial Statements is available on the SEBI website (www.sebi.gov.in), the Stock Exchange websites (www.bseindia.com) and company website (www.supremeholdings.net).

SHRI JAGDAMBA POLYMERS LIMITED

CIN: L17239GJ1985PLC007829
Registered Office: 802 Namarayan Complex, Opp. Navrangpura, Post Office, Navrangpura, Ahmedabad-380009, Gujarat.
E-mail Id: admin@jagdambapolymers.com
Website: www.shrijagdamba.com
Tel No. 079-26565792

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Board of Directors meeting of **SHRI JAGDAMBA POLYMERS LIMITED** will be held on Tuesday, September 08, 2020 at the registered office of the company for consideration of 1. Unaudited quarterly results along with Limited review report for Quarter ended on June 30, 2020. 2. Any other Matter which the Board deems fit, with the permission of the Chairman. Information in this regard is also available on the website of the company i.e. www.shrijagdamba.com and on the website of stock exchange i.e. www.bseindia.com
Also note that the trading window shall remain close till 48 hours after the result pursuant to the meeting made public.

For, Shri Jagdamba Polymers Limited
SD/-
Kunjal Soni
Company Secretary
Date: 02.09.2020
Place: Ahmedabad

PUBLIC NOTICE

That Dhanraj Treadlink Pvt. Ltd is an absolute Owner of Plot No.10 admeasuring 600 sq. yard i.e. 501.67 sq. mts., along with 334.57 sq. mts. Construction, & As Per Sangh Record Plot No. A/20/11/A admeasuring 100 sq. yard. i.e. 83.61 sq. mts. of Street, Total 585.28 sq. mts., in "The Udhna Udhogynagar Sahkari Sangh Ltd.", Situate at Block No. A/20, of Moje Village Udhna, City Of Surat. That The Present Owner has informed us that, the Following Documents as Described in Schedule has been Lost by Pvt Ltd And that Never Ever it Was used as Security for Obtaining Any Financial Assistant by Pvt Ltd or Anyone Else.
Any person or persons, Society, institution, group, trust, Banks Etc. Owing any right of ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed to raise any such rights or claims, all within a period of 14 (Fourteen) Days from the date of publication of this notice personally before the undersigning along with all documentary proof in original, upon Expiry of which, no rights or claims of whatsoever nature shall be Entertained.

SCHEDULE OF LOST ORIGINAL DOCUMENTS

Transfer Deed Regi No 2515 & Its Regi Receipt, Dt 05/07/1969
Sale Deed Regi No. 2510 & Its Regi Receipt, Dated 05/07/1969
Sale Deed Regi No. 2512 & It Regi Receipt, Dated 05/07/1969
Allotment Letter

Date: 03/09/2020, Surat
5/1208, Haripura Main Road,
Surat. Ph.(0261) 2412226,
Mob.98254 20370

Dineshchandra N. Upadhyay,
Pranav D. Upadhyay
Dhaval D. Upadhyay
Advocates

UNITED POLYFAB GUJARAT LIMITED

Reg Office : Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, NaroI-Sarkhej Highway, Ahmedabad- 382405. Ph: +91 79 2573 1155
Email: info@unitedpolyfab.com, Web: www.upgl.in, CIN: L18109GJ2010PLC062928

Notice of the 10th Annual General Meeting of the Company, Record Date and E-voting

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the 10th Annual General Meeting (AGM) of the Members of United Polyfab Gujarat Limited will be held on Saturday, September 26, 2020 at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 10thAGM.
In accordance with the above mentioned MCA Circulars and SEBI Circular No.

0319

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અમદાવાદ, ગુરુવાર, તા. 3 સપ્ટેમ્બર, 2020

ફાયનાન્સિયલ એક્સપ્રેસ

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DHARANI FINANCE LIMITED

Regd. Office : No. 59 Sterling Road,
Nungambakkam, Chennai - 600 034
CIN-L65191TN1990PLC019152
Tel: 91-44-2831 1313
Fax: 91-44-2823 2074
Email: secretarial@dharanifinance.in
Web site: www.dharanifinance.in

NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, **September 11th 2020**, at the Registered Office to consider the Unaudited Financial Results for the **Quarter ended June 30th, 2020**.

The information is also available on the Company's website www.dharanifinance.in and also on the website of the Stock Exchange viz BSE Limited - www.bseindia.com.

for Dharani Finance Limited

Date : 03.09.2020

Dr. S. Kuppan

Place : Chennai - 34

Company Secretary

શ્રી જગદંબા પોલીમર્સ લિમિટેડ

CIN: L17239GJ1985PLC007829

રજીસ્ટર્ડ ઓફિસ : ૮૦૨, નરનારાયણ કોમ્પ્લેક્સ, નવરંગપુરા પોસ્ટ ઓફિસ સામે,
નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૮, ગુજરાત
ઈમેઇલ આઈડી : admin@jagdambapolymers.com
વેબસાઈટ : www.shrijagdamba.com ફોન : 079-26565792

નોટીસ

આથી સૂચિત કરવામાં આવે છે કે સેબી (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ) રેગ્યુલેશન ૨૦૧૫ ના નિયમન ૪૭ અનુસાર શ્રી જગદંબા પોલીમર્સ લિમિટેડના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ, મંગળવાર, ૮મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ કંપનીની રજીસ્ટર્ડ ઓફિસે નીચે દર્શાવેલ બાબતો ધ્યાને લેવા માટે મળશે (૧) ૩૦ જૂન, ૨૦૨૦ના રોજ પૂર્ણ થયેલ ત્રિમાસિક અન-ઓડિટેડ નાણાકિય પરિણામો મર્યાદિત રીવ્યુ રિપોર્ટ સહિત (૨) અન્ય બાબત જે કંપનીના બોર્ડ ઉપર ચેરમેનની મંજૂરીથી રજૂ થાય તે ધ્યાને લેવા. આ વિશેની માહિતી કંપનીની વેબસાઈટ www.shrijagdamba.com પર તથા સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ છે. મીટિંગને અનુગામી પરિણામો જાહેર થયા પછીના ૪૮ કલાક સુધી ટ્રેડિંગ વિન્ડો બંધ રહેશે તેની નોંધ લેવા વિનંતી.

શ્રી જગદંબા પોલીમર્સ લિમિટેડ વતી

સહી /-

કુંજલ સોની

કંપની સેક્રેટરી

તા : ૦૨.૦૯.૨૦૨૦

સ્થળ : અમદાવાદ