

August 28, 2020

Shalby/SE/2020-21/51

The Listing Department

National Stock Exchange of India Ltd

Mumbai 400 051.

Scrip Code: SHALBY

Through: https://www.connect2nse.com/LISTING/

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

Through: http://listing.bseindia.com

Sub: Newspaper publication - Notice of Board Meeting published on August 28, 2020 - Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published today i.e. August 28, 2020 in Financial Express (English and Gujarati) for Notice of Board Meeting to be held on September 5, 2020.

We request to take the same on your records and suitably disseminate to all concerned. This communication is also being made available on the website of the Company at https://www.shalby.org/investors/

Thanking you,

Yours sincerely For **Shalby Limited**

Jayesh Patel

Company Secretary & Compliance Officer

Mem. No: ACS14898

Encl.: as above

SHALBY LIMITED

CIN: L85110GJ2004PLC044667

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(Enrigonment) Hules, 2002.
The undersigned is the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest (Enforcement) Rules, 2002, the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest (Enforcement) Rules, 2002, the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest (Enforcement) Rules, 2002, the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest (Enforcement) Rules, 2002, the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest (Enforcement) Rules, 2002, the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitis Rules (India) Rules (India Act, 2002 the sale Act, in exercise or power's configured under Section 13(2) of the said Act, calling upon the following Borrower's (the "said Borrower"), to repay the amounts mentioned in the respective Demand

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to MHIL; within 60 days from the publication of this Notice, the amounts indicated herein In connection with above, Notice is nereby given, once again, to the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under below, regener with retrief interest at 2% p.m. as usualled in the said betrained workers, from the dates mentioned below un the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been

No.	Mame of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branci	Total Outstanding Dues (As.)	Date of Demand Notice	Borrowers. As security for due repayment of the loan, the following assets have Description of secured asset
1	Rupesh Lalay Pandey/ Sonidevi Rupesh Pandey/ 004-00402336/Surat	Rs. 6,28,812/- (Rupees Six Lac Twenty Eight Thousand Eight Hundred Twelve Only)	06-Jul-20	Immovable Properties 311, Vinayak Residency, Off Surat Bardoli Road, Block No.2, Plot 187 to 190, Tatithaya, Palsana, Surat, Gujarat, 394305, More particularly to the Sales
2	Sanjaybhai Sakharambhai Mali/ Sangita Sanjaybhai Mali/ 004-00000793/Surat	Rs. 11,66,551/- (Rupees Eleven Lac Story Six Thousand Five Hundred Fifty-One Only)	06-Jul-20	immovable PropertiesA- 479, Harldham Co-Op. Housing Soc. As per Layout Plot No. 4. No. 7079 Dated 193-9. See Properties 193-9. As per Layout Plot No. 4. No. 7079 Dated 193-9. See Properties 193-9. S
	Dinesh Shagvan Chauhan/ Shagvanbhai Zipa Kumbhar/ 004-00403631/ Surat	Rs. 10.13,216/- (Rupees Ten Lac Thirteen Thousand Two Hundred Sixteen Only)	00-Jul-20	Immovable Properties: Plot No. 439, Garden Valley Off Surat, Bardoll Road, Johva Main Road, Surat, S
	Sukairam Shivdin Kori/ Kamlesh Sukaeeram Kori/ 004-00403812/ Surat	ukarram Shivdin Kori/ mlesh Sukaeeram Kori/ 004-00403812/ Rs. 6,93,020/- (Rupess Six Lac Ninety Trees Six Lac Ninety Trees Six Lac Ninety	North: Piot No 438, South: Piot No A/439, East: Piot No 392, West: Adj Society Road Immovable Properties: Plat No. 307, 3 Floor, Sadguru Residency, Sarthi Township, Nea Canal Road, Surat, Surat, Gujarat, 394305. More particularly in the Sale Dee Registered No. 9539/2018 Dated 12/04/2018 in the office of Sub Registrar Palsana.	
err	Jeyantibhai Vallab/ Ilpanaben Jayantibhai Prajapati Iukeshbhai Allabhbhai Prjapati 004-00405385/Surat Id Borrowers shall fall to make paym ntirely at the risks of the said Borrowers.	Rs. 18.22,786/- (Rupees Eighteen Lac wenty Two Thousand Seven Hundred Eighty Six Only)	06-Jul-20 II	mmovable Properties: Plot No.90, Shree Residency, Block No.153-B, Opp Canal Road pp Sanki Palsana, Surat, Gujarat, 394315. More particularly in the Sale Deed Registron 0. 15091 Dated 17/07/2013

If the said Borrowers shall fall to make payment to MHIL as aforesaid, MHIL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable

The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of MHIL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided

Date: 28.08.2020

Authorised Officer For Muthoot Homefin (India) Ltd. Joi Late Raji Late R.

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MUTHOOT HOMEFIN (INDIA) LTD

CORRIGENDUM

Kindly refer to our Demand notice Published in this Newspaper on 26.08.2020 with reference to Sr. No.1, Borrower: Naranbhai Mandabhai Paradhi please read Loan Account No. as 061-06100046 Instead of 024-02400891 & 024-02400892. Other details remains as same.

Place: Gujarat Sd/ 28/08/2020 Authorized Officer

Union Brank QL ind

SHALBY LIMITED

CHI :L85110GJ2004PLC044867 Shalby Mutt-Specialty Hospitals, Opp. Karnavati Club, S G Road, Ahmedabad – 380 015, Gujarat, India, Phone: +91 79 40203000, Fax :+91 79 40203120. E-mail :companysecretary@shalby.in : www.shalby.org

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, September 5. 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2020.

The said notice is also available on the website of the Company at www.shalby.org and on the websites of the Stock Exchanges, where the Company's shares are listed i.e. at www.bseindia.com and

Place: Ahmedabad Date: August 27, 2020

For Shalby Limited Jayesh Patel Company Secretary

FOR SALE

Machines for Manufacturing P.P. Rope from 2mm to 40mm 5 Nos Twisters & Tape Plant with doublers in Excellent Running Condition. Sparingly used. Production Capacity 100 -120 M.T.S

Contact:09866015207



India Home Loan Limited (IHLL) hereby Act) in its capacityas Secured Creditor. dates. The accounts have been classif Consequently, the Authorised Officerof Demand Notice to the Borrowers/ Guar with further interest at a

MULTI-SPECIALTY HOSPITALS



Navin Fluorine International Limited

Regd. Office: 2° floor Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999 Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in CIN: L24110MH1998PLC115499



NOTICE

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed and unpaid for seven consecutive years or more, to the IEPF Authority. The due date for transfer of such shares is 30" November, 2020. Pursuant to the said Rules, the Company is sending individual communication to those shareholders whose shares have become due for transfer to IEPF. The Company is also uploading the details of such shareholders on its website viz. www.nfil.in

Notice is further given to the shareholders to claim / encash the unpaid unclaimed Dividend from Interim Dividend 2013-14 onwards latest by 20° November, 2020 so that the shares are not transferred to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Web Form IEPF-5 as per the Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in and on the website of the Company www.nfil.in

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, as mentioned below: M/s, KFin Technologies Private Limited, Unit : Navin Fluorine International Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032, Tel +91 04067161622/ +91 04067161627, email ID: einward.ris@kfintech.com

For Navin Fluorine International Limited

Place: Mumbai Dated: 27" August, 2020

PADMANABH MAFATLAL

Niraj B. Mankad President Legal & Company Secretary

મુથુટ લોમફિન (ઇન્ડિયા) લીમીટેડ

સુધારો

આ અખબારમાં રદ્દ.૦૮.૨૦૨૦ ના રોજ પ્રસિદ્ધ થયોલ અમારી માંગણા નોટીસમાં ક્રમ નં. ૧, દેવાદાર: નારણભાઇ માંદાભાઇ પારધીના સંદર્ભમાં લોન એકાઉન્ટ નં ०५४-०५४००८६५ अभ् ०५४-०५४००८६५ ને બદલે ૦૬૧-૦૬૧૦૦૦૪૬ વાંચવો. અન્ય વિગતો યથાવત રહેશે.

स्थाता : जीवडाप તારીખ : ૨૮.૦૮.૨૦૨૦ અધિકૃત અધિકારી

SHALBY MULTI-SPECIALTY HOSPITALS

શેલ્બી લિમિટેડ

CIN :L85110GJ2004PLC044667 શેરબી મલ્ટી-સ્પેશીયાલીટી હોસ્પિટલ્સ, કર્ણાવતી કલબ, એસ જ રોડ, અમદાવાદ - ૩૮૦ ૦૧૫, ગુજરાત, ઈન્ડિયા. दोन : +८१ ७८ ४०२०३०००, वेडसः +८१ ७८ ४०२०३१२०. E-mail :companysecretary@shalby.in : www.shalby.org

સેબીના (લિસ્ટીંગ કરાર અને જાહેરાત જરૂરીયાતો) નિયમન, ૨૦૧૫ ના નિયમન ૨૯ અને ૪૭ મુજબ, આથી સૂચના આપવામાં આવે છે કે, ૩૦ જુન, ૨૦૨૦ ના રોજ પુરા થયેલા પ્રથમ ક્વાર્ટરના અનઓડીટેડ નાલાંકીય પરિણામો ધ્યાનમાં લેવા, મંજુર કરવા અને રેકોર્ડ પર લેવા માટે કંપનીના બોર્ડ ઓક ડિરેક્ટર્સની મીટિંગ શનિવાર તા. ૫ સપ્ટેમ્બર, ૨૦૨૦ ના દિવસે

સદર નોટિસ કંપનીની વેબસાઇટ www.shalby.org પર અને સ્ટોક એક્સચેન્જની વેબસાઇટો, કે જેની પર કંપની લિસ્ટેડ છે તે www.bseindia.com અને www.nseindla.com પર ઉપલબ્ધ છે.

SOME SUMMER તારીખ : ઓગષ્ટ ૨૯, ૨૦૨૦ शेवजी विभिटेड वती જરોશ પટેલ કંપની સેકેટરી

HARYANA COATED PAPERS LIMITED

Corporate Identity Number (CIN): U21093DL1971PLC005669 Regd.Off.: 284, Sultan Sadan, L-3, Westend Marg, Saldulajaib, New Delhi-110030

Telephone & Fax: 011-29534610

Demat ISIN in NSDL and CDSL for equity shares of the Company is INE953K0101

NOTICE TO SHAREHOLDERS - UPDATION OF INFORMATION

Intimation is hereby given to the shareholders of Haryana Coated Intilination is hereby given to the shareholders of heryalta coase.

Papers Limited (the Company) to provide details as per General

Circular No. 20/2020 issued by the Ministry of Corporate Affairs on 5°

May 2020 for enabling holding of Annual General Meeting ("AGM") of the Company of the the company for financial year 2019-2020 on a date to be determined and fixed by the Board of Directors, through video Conferencing (VC) or other Audio Visual Means (OAVM) considering the COVID 19

All Members are requested to kindly register/update their latest e-mail addresses, residence address, phone numbers, bank account details and Permanent Account Number along with documentary proof with the Registrar and Share Transfer Agent ["RTA"] or Depository Parlicipants (in case of dematerialized holding) or with the Company (in case of Shares held in Physical Form) at the earliest on or before "September, 2020.

(1) Call RCMC Share Registry (P) Ltd. at 011-26387320/9999553356/ 9910502617 or email to monair@rcmcdelhi.com.

(2) Contact Mr. Mohd. Rafique, Senior Accountant at 9313766259 or

email to hhsdel@jeplin.in/ mdrafique 1383@gmail.com

Members are requested to quote their Folio Numbers/Client ID and DP ID in all correspondences. Shareholders who do not provide or confirm these details before the aforesaid date would not be able to receive the AGM documents through email and cast their vote at the For Haryana Coated Papers Limited

Place : New Delhi Date: 28.08.2020

Prem Patnalk Chairman & Managing Director DIN: 00043564

DOUCTS LTD rors (Raj.) India : L24121RJ1997PLC029128 | DSTWAL



a.B. E. VOTING AND RECORD DATE
of (AGM*) of Madhya Bharst Agre Products Limited
ST) through video conferencing (*VC*) / other Audio
transact the business as sell in the Notice of AGM.
Il Report of the company has been sent through
ars of the company whose -mail addresses were
by of the Annual Report along with the copy of the
sibaltewww.mbapt.comand.www.nseindie.com and

lure requirement), 2015 the Company has fixed the rpose of determining members eligible for e-voting fectored.

declared.

and with Rule 20 of the Companies (Management he SEBI. (Listing Obligations and Disclosure the facility to past their votes on all resolutions set vovided by National Securities Depository Limited set in proportion to the aquity shares held by them in premoterly. (2002 foul-off-diser)

2, 2020 (9.00 a.m. 1ST) and ends on Thursday, ers may cast their vote electronically. The e-voting

nrough electronic platform provided by National platform to attend the AGM through VC at als. The link for the AGM will be available in the

the AGM through VC/ OAVM has be company after sending the notice of the AGM, may ing@nsdl.co.in. However, if the person is already. D and password can be used for casting vote. of Mis. Sourabh Bapna & Associates, Practicing.

of Mrs Sourabh Bapina & Associates, Practicing rocess in a fair and transparent manuser and Gueston (FAOs), and e-voting user manual for nad.com. For any grievance queries releting to e-val I. Company Secretary, Madhya Bharat Agro ment, R.C.Vyes Cotony, Bhilwara -331001.

By Order of the Board of Dire



VEDANTA LIMITED

CIN: L13209MH1965PLC291394

Regd. Office: 1* Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093 Phone No. +91-22 6643 4500 Fax; +91-22 6643 4530; Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

NOTICE TO EQUITY SHAREHOLDERS

Sub.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Notice is hereby given pursuant to the provisions of Section 124(b) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"), that the Company is required to transfer all shares wherein dividend is unpaid / unclaimed for a period of seven consecutive years by the shareholders of the Company to Investor

As per the Rules, the individual notices required to be sent to the respective shareholders informing them regarding As per the roles, the individual notices required to be sent to the respective situationaries informing them regarding transfer of shares, are being sent at their registered addresses at the earliest possible under the current circumstances. Full details of such shareholders and their shares which are due for transfer to the IEPF are made available on the website of the Company i.e. www.vedantalimited.com.

Accordingly, it is requested to the shareholders of the Company to claim the said unpaid / unclaimed with the Company and / or through the Company's Registrar & Transfer Agent, M/s KFin Technologies Private Limited (KFin) towards claiming the