



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

22nd July, 2022

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir,

Sub: Submission of Newspaper Advertisement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in Western Times (English) and Western Times (Gujarati), in respect of information regarding the 39th Annual General Meeting of the Company, in compliance with the General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

The enclosed advertisements are also available on the website of the Company at www.ashima.in

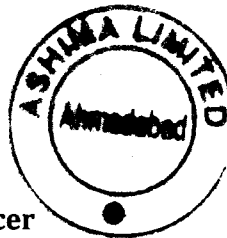
This is for your information and records.

Thanking you,

Yours faithfully,
For **Ashima Limited**

Shweta Sultania

Shweta Sultania
Company Secretary & Compliance Officer



Encl(s): As above

T E X C E L L E N C E

Visit us at <http://www.ashima.in>

SBI contributes Rs. 4.70 crore to Army Central Welfare Fund

Mumbai, Endeavouring to support the Armed Forces, the State Bank of India (SBI), country's largest lender, has contributed Rs. 4.70 crore to Army Central Fund.

On the occasion of the cheque handover, Shri Dinesh Khara, Chairman, SBI, said, "SBI takes pride in its commitment to providing financial and banking services to the Defence Personnel across the country."

SBI also extends a bouquet of banking services and privileges under the Defence Salary Package with enhanced benefits crafted to deliver ease, comfort, and convenience to the Defence Personnel through its vast network of branches, ATMs, and digital banking channels.

TN power utility opposes proposed changes in calculating transmission charges

Chennai, July 21 (IANS) The Tamil Nadu Generation and Distribution Company (Tangedco), which is the state's power utility company, has opposed the proposed changes in calculating transmission charges when power is imported to the state through inter-state transmission grids.

each state, which is known as the General Network Assess (GNA) quantum. The present method, according to the earlier CERC regulations is sharing transmission



charges by the Southern states by taking into consideration the present long-term and medium-term power arrangement quantum. In a recent meeting of the Southern Regional Power Committee (SRPC) that comes under the

Central Electricity Authority (CEA), Tangedco has stated that the methodology of computation of GNA was not acceptable. The Tamil Nadu power utility also informed that this was against the present and existing contracts. Tangedco also opposed the removal of a clause in the Draft Central Electricity Regulatory Commission that provides exemption of power draw from the generation stations connected with the Interstate transmission grid.

China slaps \$1.18 bn fine on ride-hailing major Didi Global over national security

Hong Kong, July 21 (IANS) The Cyberspace Administration of China (CAC) on Thursday fined ride-hailing company Didi Global \$1.18 billion after a year-long probe that found the company breaking data security and personal information protection laws.

legal collection of data from drivers and passengers. "They include the illegal processing of 64.7 billion personal information entries over the span of seven years since June 2015," the report said.

port mentioned, "Didi has failed to perform its duty to maintain cyberspace security, data security, and personal information protection a bringing serious risks to national cyberspace security and data security," the regulator said.

Now anyone can migrate WhatsApp chats from Android to iOS, vice versa

San Francisco, July 21 (IANS) Meta-owned messaging platform WhatsApp has announced that it now allows users to transfer their chat history from Android to iOS and vice versa for all users.

profile photo, individual chats, group chats, chat history, media, and settings. However, users cannot transfer their call history or

display name. Recently, the company said that iPhone users can migrate their WhatsApp data using the 'Move to iOS' app.

Food processing sector to be powerful driver of state's growth story: Odisha CM

Bhubaneswar, July 21 (IANS) Odisha Chief Minister Naveen Patnaik on Thursday said the food processing sector is one of the most important sectors which can become a powerful driver of the growth story of the state.

The food processing sector has tremendous potential towards reducing post-harvest crop loss, value addition and enhancing farmers' income, he said, adding that Odisha is naturally blessed with a vast geographic, climatic and crop diversity and presents a unique opportunity for exploring its potential for an inclusive and exemplary economic growth.

Change of Name

I Have Changed My old name From MALAYKUMAR HIMATLAL PATEL to new name MALAY HIMATBHAI PATEL

Change of Name

I Have Changed My old name From MUSKAN JAIPAL KATARIA to New name MEHER ABHINAV SACHDEV

Change of Name

I Have Changed My old name From ROOPAL BAHEN BIREN SHAH to new name ROOPAL BIREN SHAH

Change of Name

I Have Changed My old name From NIKITA MAHESH to New name PRACHI VIVEK VARYANI

CHANGE OF NAME... I HAVE CHANGED MY NAME OLD NAME KANERIA HASHTIBHAI ANANTRAI TO NEW NAME KANERIYA MANAV HASHTIKUMAR

DENIS CHEM LAB LIMITED [CIN: L24230GJ1980PLC003843] Registered Office: Block No. 457, Village: Chhatral, Tal: Kalol (N.G) Dist: Gandhinagar - 382 729

PUBLIC NOTICE Lost of ID Card I, Vishal Kalapa Sangve hereby declared that my HDFC Bank's ID Card No. 220309293500140 has been lost in Vastral Area. If anyone found, Please contact to below mentioned number Mo.:9586581119

UNICK FIX-A-FORM & PRINTERS LTD. (CIN L25200GJ1993PLC019168) Regd. Off: Block No. 472, Tajpur Road, Changodar, Taluka: Sanand, Ahmedabad-382213

NOTICE IN NEWSPAPER Pursuant to Regulation 33 and 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 02nd Meeting of Unick Fix-a-form & Printers Limited for the year 2022-23 of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Friday, July 29th, 2022 at 03:00 PM.

ASHIMA LIMITED Reg. Off.: Texcellence Complex, Khokhara-Mehmedabad, Ahmedabad - 380021. CIN: L99999GJ1982PLC005253 Website: www.ashima.in

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING NOTICE is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of the Members of Ashima Limited ("The Company") will be held on Thursday, August 25, 2022 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), to transact the business set forth in the Notice of the AGM.

PUBLIC NOTICE Take notice that the Residential property being a Tenement No. 16, in block No. 8, admeasuring 63.33 Sq. Meters, in the Colony "Yashkamal Co-operative Housing Society Limited" of GHB, constructed on Non-Agricultural land bearing City Survey No. 1494, Revenue Survey No. 98, TP Scheme No. 26, Final Plot No. 48 situate, being and lying at Mouje Vasna, Taluka City West, in the Registration District Ahmedabad was originally belonged to Navneetl Keshavl Shah and further that Navneetl Keshavl Shah died at 15/03/2013 and thereafter died he made a will and as per will said property came to Bhanumatiben Navneetl Shah.

CORAL LABORATORIES LIMITED Regd. Office: SF-206, Silver Oak Complex, BPC Road, Vadodra, Gujarat 390020. Corp Office: 3/B Patilwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatopur (W), Mumbai, Maharashtra - 400066.

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) Shareholders are hereby informed that pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the Final Dividend declared for the financial year 2014-2015, which remained unclaimed for a period of 7 (seven) years will be credited to Investor Education and Protection Fund (IEPF) on 24th October, 2022. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred to Demat Account of IEPF as per the procedure set out in the Rules. In compliance with the requirements set out in the Rules, Individual Intimation/Notices are being sent to all the concerned shareholders at their latest available address, whose shares are liable to be transferred to IEPF Demat Account. The Company has uploaded full details of such shareholders on its website: www.corallab.com

GUJARAT CRAFT INDUSTRIES LIMITED [CIN: L25111GJ1984PLC007130] Registered Office: 431, Santej-Vadsar Road, Santej, Tal.: Kalol, Dist.: Gandhinagar-382 721 NOTICE TO THE SHAREHOLDERS FOR 38TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 21st September, 2022 at 1.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

By Order of the Board For Gujarat Craft Industries Limited Sejal Kanbi Company Secretary & Compliance Officer Place : Ahmedabad Date : 18th July, 2022

NOTICE TO THE SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 28th September, 2022 at 12.00 noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, Circular No. 22/2020 dated 15th June, 2020, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022, and Circular No. 02/2021 dated 13th January, 2021 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/063 dated 13th May, 2022 have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website - www.denischemlab.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Record date for Dividend and payment there of: 1) The Company has fixed Wednesday, 21st September, 2022 as the "Record Date for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2022. 2) Subject to approval of the members at the AGM, the dividend will be paid on or before the 30th day from the date of declaration, to the members whose names appear on the Company's register of members as on the record date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by the National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. 3) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details, dividend warrant/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details. 4) Payment of dividend will be subject to deduction of the tax at source (TDS) at applicable rates. For more details please refer notes to the notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM. In case Members have not registered their Bank/Account details (for dividend) & e-mail addresses with the Company/Depository, please follow the below instructions to register Bank/Account details (for dividend) & e-mail address for obtaining Annual Report and login details for e-voting: a. For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card), Bank Details along with cancelled Cheque by email to our RTA Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in b. Members holding shares in Demat mode can get their Bank Details & E-mail id registered by contacting their respective Depository Participant in their Demat account or by email to ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in. The 38th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By Order of the Board For DENIS CHEM LAB LIMITED Anal R. Desai Company Secretary & Compliance Officer Place : Ahmedabad Date : 19th July, 2022

