

August 11, 2020

**Shalby/SE/2020-21/43**

The Listing Department  
**National Stock Exchange of India Ltd**

Corporate Service Department  
**BSE Limited**

**Scrip Code : SHALBY**

**Scrip Code: 540797**

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

Through : <http://listing.bseindia.com>

**Sub:** Newspaper Advertisement for 16<sup>th</sup> Annual General Meeting (AGM), Book Closure and E-voting information – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sirs,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of notice published today i.e. August 11, 2020 in the Financial Express, English and Gujarati editions, in compliance with Ministry of Corporate Affairs' Circular No. 20/2020 dated May 05, 2020, with respect to the 16th Annual General Meeting of the members of the Company scheduled to be held on Monday, September 14, 2020 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request to take the same on your records and disseminate the same to the members.

Yours sincerely,  
For **Shalby Limited**

**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
Mem. No: ACS14898

**Encl.:** as above

**SHALBY LIMITED**

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.  
Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)  
CIN: L85110GJ2004PLC044667

PL-301 FFC ENY 11/8/2020

**SHALBY**  
MULTI-SPECIALTY  
HOSPITALS

**SHALBY LIMITED**

CIN: L85110GJ2004PLC044667

Regd. Off.: Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat.  
Tel: 079 40203000 Fax: 079 40203109 E-mail:  
companysecretary@shalby.in website: www.shalby.org

**16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING**

Notice is hereby given that the 16th Annual General Meeting (e-AGM) of the members of the Company will be held on Monday, September 14, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular nos. 14/2020, 17/2020 and 20/2020 and other applicable laws and circular issued by Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India(SEBI) to transact the business that will be set forth in the Notice of Meeting.

In compliance with the above circulars, electronic copy of notice of 16th AGM and Annual Report for the financial year 2019-20 will be sent in due course of time to all those Members, whose email address are registered with the Company/Depositories based on latest beneficial position available with the Company. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile number with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, are requested to register their email address and mobile number with Company's Registrar & Share Transfer Agent Kfin Technologies Pvt. Ltd. at einward.ris@kfinetech.com. The notice of e-AGM and Annual Report FY 2019-20 will also be made available on Company's website, stock exchanges' website and on the NSDL's website at <https://www.evoting.nsdl.com>.

Shareholders can participate in the e-AGM through VC/OAVM only. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate in attending e-AGM and e-voting prior to and during the e-AGM. The instruction for voting remotely for shareholders holding their shares in dematerialized mode, physical mode and for shareholders holding shares who have not registered their email address will be provided in the Notice to the shareholders.

The Dividend, if declared at the e-AGM will be paid to those shareholders whose name appear in the Register of members or Register of Beneficial ownership as on September 7, 2020. The dividend will be paid on or after September 19, 2020 through various online transfer mode to those shareholders who have updated their bank account details. In case company is unable to pay dividend to any members by electronic mode due to non-registration of electronic bank mandate/non-availability of bank details, the Company shall dispatch dividend warrants/bankers' cheque to members at their registered addresses at the earliest once the normalcy is restored. In accordance with the provisions of the Income Tax Act, 1961 as amended and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend payable to the shareholders as prescribed under the Income Tax Act, 1961 (the IT Act).

In order to comply with TDS requirement, shareholders are requested to complete and/or update their residential status, PAN and category as per IT Act with their depository participants in case shares are held in dematerialized mode. In case shares are held in physical mode, aforementioned details need to be updated with RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction of TDS/Reduced tax, shareholders are requested to submit necessary documents / declaration on the website of RTA at <https://ris.kfintech.com/form15/> latest by September 7, 2020. (link to upload documents by shareholders)

This notice is being issued for the information and benefit of members of the Company in compliance with the MCA circulars and SEBI circular.

For Shalby Limited  
Jayesh Patel  
Company Secretary  
Mem. No. ACS14898

Place : Ahmedabad  
Date : August 10, 2020



STATE BANK OF INDIA, Stressed Assets  
Vardhaman Building, 2nd Floor, 321/A/3, M  
Chowk, Shankarsheth Road, Pune - 41  
E-mail ID : sbi.10151

Authorised Officer's Details:-  
e-mail ID: jyoti.bandmantri@sbi.co

**SALE NOTICE  
OF IMMOVABLE P**

E-Auction Sale Notice for Sale of  
Securitisation and Reconstruction of Fin  
of Security Interest Act, 2002 read with pr  
Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in  
Borrower(s) and Guarantor(s) that the  
property mortgaged/charged to the S  
possession of which has been taken by  
Bank Of India, the Secured Creditor, will  
is "What is" and "Whatever there is" on  
4798527.96 (Rupees : Forty Seven La  
Five Hundred Twenty Seven and Pais  
interest, cost, charges etc. (Balance  
Rs. 1,19,92,221.51 - Rupees: One Cro  
Thousand Two Hundred Twenty one  
25/10/2018 plus further interest, cost, c  
creditor from M/s. Poona Udyog and G  
Mohindra and (2) Mrs. Rita Surendar  
(Rupees : One Crores One Lakh Se  
Hundred Sixty Two and Paise Eight  
received in the interim period from the b  
be Rs. 2,20,00,000.00 and the earned  
22,00,000.00

**Description of the property :**

All the piece & parcel of factory land & B  
Block "S", Pimpri Industrial Area, MIDC  
within the limits of Pimpri-Chinchwad M  
Registration Sub-District Haveli, Distri  
admeasuring about 600 Sq. Mtrs or there  
This is to say:-

on or towards the North by : Road  
On or towards the South by : Century E  
On or towards the East by : Plot No. 72/  
On or towards the West by : Plot No. 72

For detailed terms and conditions of th  
provided in State Bank of India, th  
[www.sbi.co.in](http://www.sbi.co.in) & <http://sbi.auctiontong>

Place: Pune  
Date: 10.08.2020



**MUTHOOT HOUSING FINANCE COMPANY LIMITED**

Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034,  
CIN NO - U65922KL2010PLC025624, Corporate Office: 12/A 01, 13th floor, Parlane Crescenzo,  
Plot No. C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051 TEL. NO: 022-62728517

**APPENDIX -IV[Rule 8(1)] Possession Notice (For Immovable Property)**

Whereas The undersigned being the Authorized Officer of the M/s. Muthoot Housing Finance Company Ltd., under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT NO.54 OF 2002) and in exercise of powers conferred under section 13(12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below mentioned Borrower/s / Guarantor/s. After completion of 60 days from date of receipt of the said notice, The Borrower/s / Guarantor/s having failed to repay the amount, notice is hereby given to the Borrower/s / Guarantor/s and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Ordinance read with Rule 8 & 9 of the said rule Security Interest Enforcement rules, 2002 on this 07th August, 2020.

Sr. No.	Name of Borrower / Co-Borrower / Guarantor	Date of Demand notice	Total Outstanding Amount	Description of Secured Asset(s) / Immovable Property (ies)
1	Samirbhai Gafurbhai Vohra Mumtazben Gafurbhai Ghanchi Lan No. : 10100011736	20-12-2019	154941.72/-	154941.72/-house No B /20, R S No 643, Waris Park, Industrial Estate, Gujarat, Vadodara, Vadodara Ind Estate, India-390016
2	Samir Usmanbhai Sheikh Saidabibi Usmanbiya Shekhi Lan No. : 10100073091	22-11-2017	539502.85/-	Saiyedpura, Nagarwada, Nagarwada, Nr Mariam Manjil, Vadodara, Gujarat-390001
3	Idrishbhai Razakbhai Memon Anishaben Indishbhai Lamnani Lan No. : 10100073170	16-03-2018	959003.02/-	Sy No 729/a Paikki , Plot No 55, Zaid Residency Near Jalaram Chokdi, Karjan, S.o, Gujarat, 394155
4	Takhatsinh Dalpalsinh Patel Ashaben Takhatsinh Patel	23-07-2018	998413.03/-	303, 217/1 & 217/2, Sai Sudha Residency, Halol, Behind Telephone Exchange, Gujarat, Panch Mahals, 389350, India



Central Bank of India  
सेंट्रल बैंक ऑफ इंडिया  
सेंट्रल बैंक ऑफ इंडिया

**SALE NOTICE**

E-auction Sale Notice For Sale of

Notice is hereby given to the public in  
Physical Possession of which has been  
04.09.2020, through online portal : <http://www.sbi.auctiontong>  
are in below table. For detailed terms and

Sr. No.	Name of the Borrower/ Guarantor
1.	Mr. Jaysukhbhai Rameshbhai Radadiya & Mrs. Rinaben Jaysukhbhai Radadiya Bhatar Road Branch, Surat
2.	Rajeshkumar Bhojani and Manubhai Kanjibhai Bhojani Bhatar Road Branch, Surat

અમદાવાદ, મંગળવાર, તા. ૧૧ ઓગસ્ટ, ૨૦૨૦

**ON & CHEMICALS LTD**

WB1978PLC031539  
 16th Road, Kolkata - 700 001  
 331; Fax: +91 33 22434772  
 india.com; Web: www.occlindia.com



**UNAUDITED FINANCIAL RESULTS ENDED JUNE 30, 2020**

(Rs. in Lakhs, except per share data)

	Quarter Ended		Year Ended	
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Net Profit	4,347.57	8,526.88	9,317.90	34,347.90
EPS	138.50	1,707.55	2,269.18	7,150.55
Net Profit per share	206.97	1,500.33	2,262.43	6,889.71
EPS	1000.53	1000.53	1000.53	1000.53
Dividend (Rs/- each)	1.39	17.09	22.71	71.58

**UNAUDITED FINANCIAL RESULTS ENDED JUNE 30, 2020**

(Rs. in Lakhs, except per share data)

	Quarter Ended		Year Ended	
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Net Profit	4,801.67	9,572.33	10,423.61	38,679.33
EPS	60.45	1,627.08	2,375.03	7,476.85
Net Profit per share	128.42	1,419.82	2,362.41	7,207.74
EPS	1,000.53	1,000.53	1,000.53	1,000.53
Dividend (Rs/- each)	1.00	16.69	23.24	73.21

Committee and approved by the Board of Directors in its

Quarterly Financial Results filed with the Stock Exchanges and Disclosures Requirements) Regulations, 2015. Quarter ended June 30' 2020 are available on the Stock Exchange website [www.nseindia.com](http://www.nseindia.com) and Company's website [www.occlindia.com](http://www.occlindia.com)

By Order of the Board of Directors  
 (Arvind Goenka)  
 Managing Director



**MAGMA CORP LIMITED**

WB1978PLC031813  
 16th Road, Kolkata - 700 016, Phone : 033-4401 7350/7596067686  
 Email id: secretary@magma.co.in

**GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION**

General Meeting (AGM/Meeting) of the Members of the Company to be held through VC/OAVM at 02:00 P.M. on Monday, 14th August 2020.

**Gujarat State Petronet Limited**  
 Corporate Identity Number : L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel.: +91-79-66701001  
 Fax: +91-79-23236477 Website: [www.gspcgroup.com](http://www.gspcgroup.com)

**NOTICE INVITING TENDER**

Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPL invites bids through e-tendering from competent agencies for following requirements vide "single stage three-part" bidding process.

- Tender-1: Supply of Ball-valves for Critical Inventory
- Tender-2: Supply of Globe-valves for Critical Inventory
- Tender-3: Supply of NRV/Check Valves for Critical Inventory
- Tender-5: AMC Fire Extinguisher GSPL Bhavan
- Tender-6: ARC -Refilling of Helium & Calibration Gas
- Tender-7: Quantitative Risk Assessment (QRA) for GSPL Pipelines & SV Stations
- Tender-8: Supply and Installation of Fire Door & Windows
- Tender-9: AMC-Suvik Make Servo Control Voltage Stabilizer
- Tender-10: Hiring of Staff Bus Services (5 nos) for GSPL Employees
- Tender-12: AMC -Landscaping at GSPL Bhavan
- Tender-13: Supply of Station Pipes for Critical Inventory

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on <https://gspc.nprocure.com>. Details can also be viewed on GSPL Website (<http://www.gspcgroup.com/GSPL/>). Bidders can submit their bid through <https://gspc.nprocure.com> and All future announcement related to this tender shall be published on <https://gspc.nprocure.com> ONLY.

Date of tender Upload on [www.nprocure.com](http://www.nprocure.com) : 11.08.2020 @ 15.00 hrs IST.

For following tender details shall be available on GSPL Website (<http://www.gspcgroup.com/GSPL/>) & date of tender upload on GSPL website : 11.08.2020 @ 15.00 hrs IST

Tender-4: Pipeline Intrusion Detection System for GSPL natural gas pipeline

Tender-11: ARC for Supply of Electrical Items for GSPL Bhavan

Tender-14: Procurement of Monolithic Insulation Joints (IJs)

GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

**SHALBY MULTI-SPECIALTY HOSPITALS**

**શેલ્બી લિમિટેડ**

CIN: L85110GJ2004PLC044667

રજિસ્ટર્ડ ઓફિસ : કર્ણાવતી ક્લબ સામે, એસ.જી. રોડ, અમદાવાદ ૩૮૦૦૧૫, ગુજરાત  
 ટેલિફોન : ૦૭૯ ૪૦૨૦૩૦૦૦ ફેક્સ : ૦૭૯ ૪૦૨૦૩૧૦૯

ઈમેલ: [companysecretary@shalby.in](mailto:companysecretary@shalby.in) વેબસાઈટ: [www.shalby.org](http://www.shalby.org)

**વિડીયો કોન્ફરન્સિંગ દ્વારા ૧૬મી વાર્ષિક સાધારણ સભાનો આયોજન**

આથી નોટિસ આપવામાં આવે છે કે કંપનીના સભાસદોની ૧૬મી વાર્ષિક સાધારણ સભા (ઈ-એજીએમ) સોમવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૦ના રોજ બપોરે ૩.૩૦ વાગે વિડીયો કોન્ફરન્સિંગ (વીસી-“VC”) /અન્ય ઓડિયો વિડિયુઅલ સાધનો (“OAVM”) દ્વારા કંપનીના ૨૦૧૯ અને તેના હેઠળ બનાવેલ નિયમોની હાથ પકડી જોગવાઈઓનું પાલન કરીને તેમજ કોર્પોરેટ અર્વેસ મંત્રાલય (એમસીએ) ના જનરલ સર્ક્યુલર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ તેમજ સિક્યુરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (“SEBI”) દ્વારા જારી કરાયેલ સર્ક્યુલર મુજબ નોટીસના કાર્યો પાર પાડવા માટે સભાની સુચના છે.

ઉપરના સર્ક્યુલરોના અનુસાર, ૧૬મી ઈ-એજીએમની નોટિસની અને નાણાકીય વર્ષ ૨૦૧૯-૨૦ના વાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક કોપી જે સભ્યોના ઈમેલ અર્થે કંપની/ ડિપોઝીટરીઝ પાસે નોંધાયેલ હશે તે તમામ સભ્યોને કંપની સાથે ઉપલબ્ધ નવીનતમ બેનીફીસીયલ પોલીસાનના આધારે મોકલી આપવામાં આવશે. ડિમેટ શેર ધરાવનારા શેરધારકોને વિનંતી છે કે તેઓ તેમના ઈમેલ અર્થે કંપની સાથે મોબાઈલ નંબર તેમના ડિપોઝીટરી સહભાગી પાસે રજિસ્ટર કરાવે, ફીઝીકલ શેર ધરાવનારા શેરધારકો તેમના ઈમેલ અર્થે કંપની સાથે મોબાઈલ નંબર તેમના શેર ટ્રાન્સફર એજન્ટ કેફિન ટેકનોલોજીસ પ્રા. લિ. (Kfint Technologies P. Ltd આરટીએ) પાસે [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) પર રજિસ્ટર કરાવે. ઈ-એજીએમની નોટિસ અને નાણાકીય વર્ષ ૨૦૧૯-૨૦નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ, શેરબજારની વેબસાઈટ અને એનએસડીએલની વેબસાઈટ <https://www.evoting.nsdl.com/> પર પણ ઉપલબ્ધ કરાવાશે.

શેરધારક એજીએમમાં માત્ર વીસીઓએવીએમથી ભાગ લઈ શકશે. કંપની દ્વારા નેશનલ સિક્યુરિટી ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) સાથે ઈ-એજીએમમાં ભાગ લેવાની અને એજીએમ અગાઉ અને દરમિયાન ઈ-મતદાનની સુવિધા માટે જરૂરી વ્યવસ્થા કરવામાં આવી છે. ડિઝિટલિઝેશન મોડ, ફિઝિકલ મોડમાં શેર ધરાવનારા શેરધારક અને ઈમેલ અર્થે કંપની સાથે રજિસ્ટર ન કરાવ્યા હોય એવા શેરધારકો માટે રિમોટથી મતદાન માટેની સુચના શેરધારકોની નોટિસમાં આપવામાં આવશે.

જો એજીએમમાં ડિવિડન્ડ જાહેર કરવામાં આવશે તો સપ્ટેમ્બર ૭, ૨૦૨૦ના રોજ સભ્યોના રજિસ્ટર અથવા લાભાર્થી માહિતીકાના રજિસ્ટરમાં નામ હશે તેવા શેરધારકોને ચૂકવવામાં આવશે. ડિવિડન્ડ ૧૯ સપ્ટેમ્બર, ૨૦૨૦ અથવા તે પછી જેમણે તેમના બેંકના ખાતાની વિગતો અપડેટ કરેલી છે તે શેરહોલ્ડરોને વિવિધ ટ્રાન્સફર મોડ દ્વારા ચૂકવશે. ઈલેક્ટ્રોનિક બેંક મેનરેટ રજિસ્ટર ન કરાવ્યું હોય/બેંકની વિગતો રજિસ્ટર ન કરાવેલ હોય તેવા કોઈ પણ સભ્યને કંપની ઈલેક્ટ્રોનિક મોડથી ડિવિડન્ડ નહીં ચૂકવી શકે, એવા સભ્યોને વ્યવહાર સામાન્ય થયેલી વહેલી તકે કંપની ડિવિડન્ડ વોરન્ટ્સ / બેંક્સ ચેકથી ડિવિડન્ડ તેમના રજિસ્ટર્ડ એડ્રેસ પર મોકલી આપશે. આવકવેરા ધારા, ૧૯૬૧ની જોગવાઈઓ અનુસાર, સુધારેલ અને તેના અધિનિયમ, ૨૦૨૦ની જોગવાઈઓ સાથે વંચાણે લેતા અનુસાર, કંપની દ્વારા જાહેર થયેલ અને ચૂકવાયેલ ડિવિડન્ડ તા. ૧લી ઓગસ્ટ, ૨૦૨૦થી શેરધારકોના હાથમાં કરવામાં આવેલ છે અને આવકવેરા ધારા, ૧૯૬૧ (આઈટી એક્ટ)માં આપેલ દરે શેરધારકોને ચૂકવવામાં આવનારા ડિવિડન્ડમાંથી ટેક્સ એટ શોર્સ (ટીડીએસ) કાપી લેવામાં આવશે.

ટીડીએસની જરૂરિયાતના પાલનના સંદર્ભમાં, ડિઝિટલિઝેશન મોડમાં શેર ધરાવનારા શેરધારકોને વિનંતી છે કે પોતાના ડિપોઝીટરી ભાગીદારો સાથે તેમના રહેણાંક સ્ટેટસ, પાન અને કેટેગરી આઈટી ધારા મુજબ પૂરા કરે અને / અથવા અપડેટ કરે. ફિઝિકલ શેર ધરાવનારા શેરધારકોના કિસ્સામાં, અગાઉ જણાવેલ વિગતો તેમનું નામ અને ફોલીઓ નંબર ટાંકીને કંપનીના આરટીએ પાસે અપડેટ કરાવવી જરૂરી છે. ટીડીએસ ન કાપાય તે લાભ મેળવવા માટે શેરધારકોને વિનંતી છે કે મોડમાં મોડા ૭ સપ્ટેમ્બર, ૨૦૨૦ સુધીમાં આરટીએની વેબસાઈટ <https://ris.kfintech.com/form15/> પર જરૂરી દસ્તાવેજો/ડેકલેરેશન જમા કરાવે. (શેરધારકો માટે દસ્તાવેજો અપલોડ કરવા માટેની લિંક) એમસીએ સર્ક્યુલર અને સેબી સર્ક્યુલરના પાલન માટે કંપનીના સભ્યોની જાણકારી અને લાભાર્થી આ નોટિસ જારી કરેલ છે.

શેલ્બી લિમિટેડ વતી  
 જયેશ પટેલ  
 કંપની સેક્રેટરી  
 સભ્ય નં. ACS14898

સ્થળ : અમદાવાદ  
 તારીખ : ઓગસ્ટ ૧૦, ૨૦૨૦