

Business

PARAMOUNT COSMETICS (INDIA) LIMITED

PARAMOUNT

Regd. office: A-1/2211, IIIrd Phase, G.I.D.C, Vapi, Gujarat-396195
 Email: compliance.officer@parammount.com; CIN No: L24240GJ1985PLC008282

NOTICE OF EXTRA ORDINARY GENERAL MEETING & E-VOTING

Notice is hereby given, that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Thursday, May 30, 2019 at 11:00 A.M. at 902, Prestige Meridian-I, 9th floor, No.29, M.G.Road Bangalore-560001, India to transact the special business, as set out in the EGM Notice.

Electronic copies of the notice of EGM and Explanatory Statement and remote e-voting details have been sent to all the shareholders to their email IDs. Physical copies have been sent to other shareholders. The dispatch of Notice of EGM has been completed on 7th May 2019.

In accordance with section 108 of the Companies Act 2013 read with companies (Management & Administration) Rules, 2014 and Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the company is providing the facility to cast their vote by electronic means on the resolution set forth in the Notice of the EGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the EGM (remote e-voting). All the members are informed that:-

The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given hereunder:-

- (i) Date of completion of dispatch of Notice of EGM is 07.05.2019.
- (ii) The remote e-voting shall commence on 27.05.2019 at 9:00 a.m.
- (iii) The remote e-voting shall end on 29.05.2019 at 5:00 p.m.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 25.05.2019.
- (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the EGM and holding shares as of the cut-off date i.e., 25.05.2019 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com
- (vi) Members may note that:-
 - a. The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on 29.05.2019.
 - b. The facility for voting through postal ballot shall be made available at the EGM.
 - c. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
 - d. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at EGM through ballot paper.
 - e. The Notice of EGM is available on the Company's website www.parammount.com and also on the CDSL's website https://www.evotingindia.com
 - f. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the download section of https://www.evotingindia.com or contact at compliance.officer@parammount.com

By Order of the Board of Directors
 For Paramount Cosmetics (India) Limited
 Sd/-

Hiitesh Topiwala
 Managing Director

Place: Bangalore
 Date: 07.05.2019

LANXESS: Stable quarter of 20

Cologne,

Specialty chemicals company LANXESS has made a solid start to the new fiscal year despite the weakening economy. In the first quarter of 2019, EBITDA pre-exceptionals rose by 1.9 percent to EUR 275 million compared with EUR 270 million in the strong previous year quarter. The main reasons for this positive development were higher selling prices and advantageous exchange rate effects, particularly from the U.S. dollar. The EBITDA margin pre-exceptionals improved from 14.9 percent in the previous year to 15.1 percent. "Despite the weaker trading environment, we have made a good start to the new fiscal year. Our results are further proof that we are on a much more stable footing than a few years ago. We have more than made up for the declining demand from the automotive industry and increased our profitability once again, even compared with the strong previous year quarter," said Matthias Zacherl, Chairman of the Board of Management of LANXESS AG.

AMBAR PROTEIN INDUSTRIES LIMITED

(Formerly Ankur Protein Industries Limited)

Regd. Office: Sarkhej Bavlva Highway Road, Opp. Bhagyoday Hotel, Changodar-382213, Ta. Sanand, Dist. Ahmedabad.

Ph.: 02717-250220/250221, Fax: (02717) 250410.

Email: ambarprotein@yahoo.in • Web: www.ambarprotein.com

CIN NO.: L15400GJ1992PLC018758

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 30th May 2019, at 01:30 p.m. inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March 2019.

For AMBAR PROTEIN INDUSTRIES LIMITED

Sd/-
 Pradeep Khetani
 Managing Director
 (DIN: 01786030)

UNICK FIX-A-FORM & PRINTERS LTD.

(CIN: L25200GJ1993PLC019158)

Regd. Off: Block No. 472, Tajpur Road, Changodar, Taluka: Sanand, Ahmedabad: 382213.

Tel: 91-9978931303/04/05. Email: info@unickfix-a-form.com website: www.unickfix-a-form.com

NOTICE

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 01st Meeting for the year 2019-20 of the Board of Directors of the Company is scheduled to be held at Block No. 472, Tajpur

TIRUPATI SARJAN LIMITED

Regd. Office: A-11, 12, 13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060, Website: www.tirupatisarjan.com
 CIN: L65910GJ1995PLC024091

NOTICE

Notice is hereby given, that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019, at Registered office of the Company, inter alia to consider and approve an audited Financial Results of the Company for the quarter and year ended 31st March, 2019. The details of aforesaid meeting shall also be on the website of the Company i.e. www.tirupatisarjan.com and also on the website of the Stock Exchange i.e. www.bseindia.com

Date: 21.05.2019

Place: Ahmedabad.
 (DIN-05161204)

For, Tirupati Sarjan Limited,
 Sd/-

Patel Chintan Jitubhai
 Director

WESTERN RAILWAY

HOUSEKEEPING OF CONSTRUCTION OFFICER'S REST HOUSE

Dy. Chief Engineer (Construction) IV, Western Railway, Ahmedabad for and on behalf of President of Union of India, invites E-Tender for following work:
 E-Tender Notice No. Dy.CE(C)/VI/ADI/Housekeeping/01. (1) Name of work with its location: Housekeeping of construction Officer's Rest House (Rachna) on 2nd Floor at Ahmedabad Railway Station (For a period of Two years) (2) Approximate Cost of Work: ₹ 19,46,260.00. (3) EMD: ₹ 39,000.00 (4) Completion Period: 24 (Twenty Four) Months (5) Date and time for submission of Bid and

WESTERN TIMES

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CHANGE OF NAME

I have changed my old name