

# ADLINE CHEM LAB LIMITED

[Formerly Kamron Laboratories Limited]

Registered Office : 904, Shapath-1, Opp. Rajpath Club, S. G. Highway,

Ahmedabad – 380 054, Gujarat, INDIA. Phone: +91-9227510541

E-mail : info@kamronlabs.in Website: www.kamronlabs.com

CIN : L24231GJ1988PLC010956



22<sup>nd</sup> August, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Company Code: 524604**

Dear Sir,

**Sub: Submission of Newspaper clippings - Advertisement of  
Notice of AGM, Book Closure & E-voting**

Further to our letter dated 20<sup>th</sup> August, 2022 submitting herewith Notice of Annual General Meeting, we are enclosing herewith clippings of Newspapers Advertisement published on 21<sup>st</sup> August, 2022 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for **KAMRON LABORATORIES LIMITED**

A handwritten signature in black ink, appearing to read "Kamlesh J. Laskari".

**KAMLESH J. LASKARI  
MANAGING DIRECTOR  
(DIN: 00461198)**



વેસ્ટર્ન રાઇઝર્સ

બાયડ તાલુકામાં શીતળા સાતમની શ્રદ્ધાપૂર્વક પૂજન અર્ચના કરવામાં આવી



(તસ્વીર: દિલીપ પુલેહિત, બાયડ)

(પ્રતિનિધિ) બાયડ શીતળા સાતમની બાયડ સહિત તાલુકામાં ઉત્સાહભરે ઉજવણી કરવામાં આવી હતી...

હંડા પાણી સ્નાન કરી ચૂલો કે સગડી ન સળગે શીતળા માતાની પૂજા કરી કુલર નો પ્રસાદ ધરવાવામાં આવે છે અને આખો દિવસ આગલા દિવસે રાધન છકું નો બનેલું હંડુ જમતી હોય છે...

દેવગઢબારિયામાંથી દારૂના જથ્થા સાથે શસ્ત્ર મડપાયો

સદર દારૂનો જથ્થો દેવગઢબારિયા નગરના રાણીવાવ ખાતે રહેતા દિલીપભાઈ પુનાભાઈ પરમાર ઘરે મૂકવા જતો હોવાનું જણાવ્યું હતું...

દેવગઢબારિયા પોલીસે આ માથે માંડડ ચામના વેડ ફળિયાના રોકેશભાઈ ભારુભાઈ બારીયા તથા દેવગઢ બારીયાના રાણીવાવ ખાતે રહેતા દિલીપભાઈ પુનાભાઈ પરમાર વિરુદ્ધ પ્રોસિક્યુશનનો ગુનો નોંધી આગળની કાર્યવાહી હાથ ધરી છે.

કુલ રૂા ૯૮,૨૪૦/-નો મુદ્દામાલ જમ

(પ્રતિનિધિ) દે.બારીયા, દેવગઢબારિયા પોલીસે દેવગઢબારિયા નગરના ખોસ ફળિયામાંથી બાતમીના આધારે ગોંડલ જરૂરી વોચ દરમિયાન રૂપિયા ૪૮,૦૦૦ તેની કિંમતના વિદેશી દારૂના જથ્થા સાથે હુનાઈ કંપનીની કાળા કલરની સેન્ટ્રો ફોરવીલ ગાડી ડબ્બી પાડી તેના ચાલકની ધરપકડ કરી હોવાનું જણવા મળ્યું છે...

WESTERN RAILWAY/VADODARA DIVISION SIGNAL & TELECOMMUNICATION DEPARTMENT 'TENDER NOTICE SIGNALLING WORK' Tender No. EPC\_BRC\_Co-ord. S/N 03 dtd 16.08.2022...

વેસ્ટર્ન રાઇઝર્સ

વેસ્ટર્ન રાઇઝર્સમાં પ્રકાશિત જાહેરાતો અંગે વાંચકોએ પોતાની રીતે યકાસણી કરી નિર્ણય લેવો. -આદેરખખર મેનેજર

PARAMOUNT COSMETICS (INDIA) LIMITED. Notice is hereby given, in pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015...

વીજ ફરંટ લાગતા ટીઆરબી અને ફાયર બ્રિગેડ જવાનનું મોત

રાજકોટ, ગોંડલ કોલેજ ચોકમાં સંગ્રામસિદ્ધહ હાઈસ્કૂલના ગ્રાઉન્ડમાં ગોંડલ નગરપાલિકા દ્વારા મેળાનું આયોજન કરવામાં આવ્યું છે...

વીજ ફરંટ લાગ્યો હતો. તેઓ બંનેને સારવાર માટે રાજકોટ સિવિલ હોસ્પિટલે ખસેડવા હતા. જ્યાં ડોક્ટરે તેઓ બંનેને મૃત જાહેર કર્યા હતા. ગોંડલના લોક મેળામાં વીજ ફરંટ લાગતા ટીઆરબી અને ફાયર બ્રિગેડના જવાનનું મોત નીપજ્યું છે.

ફાયર બ્રિગેડના જવાને પ્રયાસ કરતા તેને પણ ફરંટ લાગ્યો હતો. તાત્કાલિક વીજ સપ્લાય બંધ કરીને તેઓ બંનેને ગોંડલ હોસ્પિટલ ભાદ વધુ સારવાર માટે રાજકોટ સિવિલમાં ખસેડાતા સારવારમાં બંનેના મોત નીપજ્યા હતા. મૃતક ટીઆરબી જવાનનું નામ ભારતિક પોસ્ટ જ્યારે ફાયર સ્ટેશનના કમ્ચારી ફાયર બ્રિગેડ જવાનનું નામ નરશીભાઈ ઠાકોર હોવાનું જણવા મળે છે.

MUTHOOT FINCORP LTD. સોનામાં દાગીના હરાજ નોટીસ. Regd. Office: Muthoot Centre, TC No 27/3022, Punnem Road, Thiruvananthapuram, Kerala, India - 695001. CIN : U65929KL1997PLC011518...

AMRAPALI INDUSTRIES LTD. CIN: L91110GJ1988PLC010674. Registered office: Unit No. PO5-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar-382355. Corporate Office: 19,20,21 Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009.

MUTHOOT FINCORP LTD. સોનામાં દાગીના હરાજ નોટીસ. Regd. Office: Muthoot Centre, TC No 27/3022, Punnem Road, Thiruvananthapuram, Kerala, India-695001. CIN : U65929KL1997PLC011518...

AMRAPALI INDUSTRIES LTD. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 34th AGM and Annual Report 2021-22 could not be serviced...

MARKET CREATORS LIMITED. શેરહોલ્ડરો માટે ૩૦મી વાર્ષિક સાધારણ સભાની નોટિસ. શેર ટ્રાન્સફર બુક બંધ અને ઈલેક્ટ્રોનિક પદ્ધતિથી મતદાનની નોટિસ. આથી નોટિસ આપવામાં આવે છે કે માર્કેટ ક્રિએટર્સ લિમિટેડ કંપનીની ૩૦મી વાર્ષિક સાધારણ સભા (એ.જી.એમ.) ૧૫મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ ૦૯:૦૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસ ૭૦, સંપતરાવ કોલોની, પ્રોડક્ટીવીટી રોડ, અહમદાવાદ, વડોદરા - ૩૮૦૦૦૬ ખુલાસા કરવામાં આવેલ છે...

AMRAPALI INDUSTRIES LTD. The remote e-voting will commence on 9:00 A.M. on Friday, September 09, 2022 and will end on 5:00 P.M. on Sunday, September 11, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently...

એડલાઇન કેમ લેબ લિમિટેડ (અગાઉ કેમરોલ લેબોરેટોરિસ લિમિટેડ તરીકે જાણીતી)

આથી નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૩૨મી વાર્ષિક સામાન્ય સભા (AGM) યુકવર, ૧૫મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ બપોરે ૧૨:૦૦ કલાકે વિડિયો કોન્ફરન્સ (VC) અને ઓડિયો વિડિયો કોન્ફરન્સ (VOAVM) દ્વારા ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ની AGM ની જાહેર કરતી નોટિસમાં જણાવેલ ક્રમક્રમ સાચું મળ્યું છે. કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલા ના. પમી મે, ૨૦૨૦ના પરિપત્ર સાથે તા. ૮મી એપ્રિલ, ૨૦૨૦ તથા ૧૩મી એપ્રિલ, ૨૦૨૦ તથા ૧૫મી જૂન, ૨૦૨૦ તથા ૧૩મી જૂન, ૨૦૨૦ તથા ૧૩મી જૂન, ૨૦૨૧ અને પમી મે, ૨૦૨૨ના પરિપત્ર સાથે અને સેબી ના. ૨૨મી મે, ૨૦૨૦, ૧૫મી જાન્યુઆરી, ૨૦૨૧ તથા ૧૩મી મે, ૨૦૨૨ના પરિપત્ર અનુસાર કંપનીની અગાઉની અધિકારીઓએ આપેલા નોંધણી નોંધણી જે તમામ જ સભ્યોને કંપનીને AGM નોટિસ સાથે વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ ઈમેલ દ્વારા મોકલ્યાં છે. AGM નોટિસ સાથે કંપનીનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ http://www.kamronlabs.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડની વેબસાઇટ www.evotingindia.com પર અને BSE લિમિટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે...

ગુજરાત કાફર ઈન્ડસ્ટ્રીઝ લિમિટેડ [CIN: L25111GJ1984PLC007130]

આથી નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૩૮મી વાર્ષિક સામાન્ય સભા (AGM) યુકવર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ બપોરે ૧૦:૦૦ કલાકે વિડિયો કોન્ફરન્સ (VC) અને ઓડિયો વિડિયો કોન્ફરન્સ (VOAVM) દ્વારા ૨૧મી સપ્ટેમ્બર, ૨૦૨૨ની AGM ની જાહેર કરતી નોટિસમાં જણાવેલ ક્રમક્રમ સાચું મળ્યું છે. કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલા ના. પમી મે, ૨૦૨૦ના પરિપત્ર સાથે તા. ૮મી એપ્રિલ, ૨૦૨૦ તથા ૧૩મી એપ્રિલ, ૨૦૨૦ તથા ૧૫મી જૂન, ૨૦૨૦ તથા ૧૩મી જૂન, ૨૦૨૧ અને પમી મે, ૨૦૨૨ના પરિપત્ર અનુસાર કંપનીની અગાઉની અધિકારીઓએ આપેલા નોંધણી નોંધણી જે તમામ જ સભ્યોને કંપનીને AGM નોટિસ સાથે વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ ઈમેલ દ્વારા મોકલ્યાં છે. AGM નોટિસ સાથે કંપનીનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.gujaratcraft.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડની વેબસાઇટ www.evotingindia.com પર અને BSE લિમિટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે...

## Mining of coal from Odisha: TN power utility to float tender in two weeks

Chennai, Aug 20 (IANS) Tamil Nadu Generation and Distribution Company (Tangedco), the electricity provider of the state, will be floating a tender within a fortnight to mine coal from the Chandrabilla coal block, Angul district, Odisha.

Chandrabilla coal block, and with three new power plants in Tamil Nadu almost completed, the state requires additional coal for fuelling the same.

According to Tangedco, the three coal-fired thermal projects that are coming up



in the state, North Chennai Stage III, Ennore Special Economic Zone (SEZ), and Udangudi were almost completed and coal for these projects is required.

Senior officials with Tangedco told IANS that the power utility has now decided to mine coal from non-forest areas of Chandrabilla block, hence there will not be any problem in getting clearance from the ministry.

The Tangedco is expected to mine one crore tonne of coal a year from the

said that a private consultant was commissioned recently to study the feasibility of the project and the report that was submitted in August first week to the power utility recommended mining of 1 crore tonnes of coal for the next 35 years from the Chandrabilla coal block.

At present, the existing coal-fired thermal power projects in Tamil Nadu including power stations in Mettur, Tuticorin, and North Chennai are consuming 70,000 tonnes of coal per day and the three new thermal power plants that are being commissioned will together consume an additional of 30,000 tonnes of coal per day. The North Chennai Stage III power plant will be commissioned in December, 2022 and the Ennore SEZ project next year and needs additional coal supply.

## Our strong belief is that money is made in stock selection rather than betting on sectors or themes: Prateek Pant

**By Manish M. Suvarna**  
Mumbai, Aug 20 (IANS) Prateek Pant, Chief Business Officer, WhiteOak Capital AMC, said that at WhiteOak Capital, "our strong belief is that money is made in stock selection rather than betting on sectors or themes", while the latter is merely a source of macro risk that ought to be properly managed. "We keep a balanced portfolio to neutralise such risk relative to the market," he adds. Here are excerpts from the interview:

**Q:** In the current market scenario which equity mutual funds scheme would be best for investors?

**A:** In any market scenario, it is prudent to have a well-diversified bouquet of mutual funds in consultation with the investment adviser who has the best knowledge about the client's financial objectives and risk-taking abilities. However, Flexicap fund which gives exposure to an investor across market capi-

talization is the starting point for equity allocation in any portfolio. Additionally, Balance Advantage Fund (BAF) helps a retail investor to ride the volatility and simplify allocation between debt & equity.

**Q:** It is equally important to select the mutual fund house- how well resourced is the research and investment team? Is there a robust process and valuation framework in place? India is after all a bottom-up stock picker's market and alpha potential is sizeable, but it is important to have a well-defined investment process to extract this alpha.

**A:** FIIs are back in the Indian equity market since July, but do you think they will sustain and get stronger?

**A:** FIIs flows are impossible to predict over any time as they depend on a multitude of global variables. Global inflation, rise of interest rates, disruption of supply chains & rising crude

prices have contributed to outflows across most of the Emerging markets. Reassuringly though, rising domestic participation has been robust and has acted as a counterbalance to the record FI outflows over the last one year. Q. Which sector is expected to do better in the long run which investors can look for? At WhiteOak Capital, our strong belief is that money is made in stock selection rather than betting on sectors or themes. The latter is merely a source of macro risk that ought to be properly managed. We keep a balanced portfolio to neutralise such risk relative to the market. Having said that, from a stock selection perspective at this time our team finds a lot of opportunities in private sector financials, consumer discretionary, IT services, chemicals and healthcare.

## Business Brief

### Adani Power to acquire DB Power for Rs 7,000 cr

New Delhi, Aug 20 (IANS) Gautam Adani-led Adani Power Ltd has agreed to buy the thermal power assets of DB Power Limited (DBPL) for nearly Rs 7,017 crore enterprise valuation, the company announced on Friday. Both sides signed an agreement for the all cash deal on Friday afternoon. The initial term of the MOU shall be till completion of the acquisition on October 31, 2022, which may be extended by mutual agreement.

### Air India launches additional flights to connect key metros

New Delhi, Aug 20 (IANS) Aiming to boost connectivity between key metro cities, Air India will start 24 additional domestic flights from Saturday onwards. Most of these flights will be deployed on the routes of metro cities including Mumbai, Delhi, Bengaluru, Chennai, among others. While Air India will add two new frequencies from Delhi to Mumbai, Bengaluru and Ahmedabad, and from Mumbai to Chennai and Hyderabad, one new frequency on the Mumbai-Bengaluru route and Ahmedabad-Pune route will be included as well.

## Twitter to put a label on phone numbers of verified user profiles

New Delhi, Aug 20 (IANS) Twitter is working on a new feature to put a label or tag on the phone numbers of verified user profiles, apart from the blue tick or badge the company places with the verified accounts.

App researcher Jane Manchun Wong discovered this new feature that is aimed at bringing more authenticity and much-needed credibility to the platform.

This comes at a time when Tesla CEO Elon Musk has taken Twitter to court over the alleged unaccounted presence of bots on its platform after cancelling the \$44 billion takeover deal.

"Twitter is working on verified a phone number la-

bel on profile," she posted on Saturday.

"I'm guessing it's related to civic integrity, so visible to everyone?" She added.

The new tool can also be useful for verified businesses with customer service. The company will also provide an opt-out option for those who do not wish to tag on their mobile numbers.

The "blue tick" accounts already require to have a verified phone number or email address attached.

### CHANGE OF NAME

I have changed my old name from **NARMAWALA AALIYA ABDULLA TO NARMAWALA AALIYA ABDULLAH**,  
Add: 23, Zainab Park Soc, Opp. Khushid Park, Sarkhej Road, Ahmedabad  
2146A

### SHARE MARKET MARKET CREATORS LIMITED

Registered Office: Creative Castle 70, Sampatraya Colony, Vadodara - 7 Ph.: 0265-2354075 Fax: 2340214 • Email: info@marketcreators.net Website: www.sharemart.co.in • CIN No.: L74140GJ1991PLC016555

#### NOTICE OF 30TH ANNUAL GENERAL MEETING ISSUED TO SHAREHOLDERS, INTIMATION OF BOOK CLOSURE & VOTING BY ELECTRONIC MEANS

Notice is hereby given that the 30th Annual General Meeting of Market Creators Limited is held on Monday, 12th September, 2022 at 04.00 p.m at the registered office of the Company at "Creative Castle" 70, Sampatraya Colony, Productivity Road, Alkapuri, Vadodara 390007, Gujarat. The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) ("remote e-voting") to its shareholders for the 30th AGM of the Company. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 8th September, 2022 to 12th September, 2022 (both days inclusive) for the purpose Annual General Meeting of the Company for the financial year 2021-22.

The shareholders are required to log on to [www.evotingindia.com](http://www.evotingindia.com) to cast their vote electronically. The detailed procedure for e-voting is provided in the notice. The remote e-voting period commences on 9th September, 2022 at 09:00 a.m. and ends on 11th September, 2022 at 5:00 p.m. The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding shares as at the cut-off date of 5th September, 2022 may cast their vote either by remote e-voting or by ballot at the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 5th September, 2022 may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The e-voting module shall be disabled by CDSL for voting after 11th September, 2022 (5:00 p.m.).

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website [www.sharemart.co.in](http://www.sharemart.co.in) and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))

Grievance connected with E-Voting may be referred to: Mr. Kalpesh J Shah  
Market Creators Limited Director  
70, Sampatraya Colony, Productivity Road, Alkapuri, Vadodara - 390007 0265-2354075 / customercare@marketcreators.net

Place : Vadodara For Market Creators Ltd.  
Date : 19<sup>th</sup> August, 2022 Sd/- Kalpesh J Shah (Director)

### AMRAPALI INDUSTRIES LTD

CIN: L91110GJ1988PLC010674

Registered office: Unit No. P05-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar-382355  
Corporate Office: 19,20,21 Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009

Contact No.+ 917926581329, E-mail ID: [ail@amrapali.com](mailto:ail@amrapali.com), Website: [www.amrapalispot.com](http://www.amrapalispot.com)

#### NOTICE OF THE 34th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2022 read with Circular no 2022/02 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Thirty-fourth (34th) Annual General Meeting (AGM) of the Members of Amrapali Industries Limited be held on Monday, September 12, 2022 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 34th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at [www.amrapalispot.com](http://www.amrapalispot.com), website of Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evotingindia.com](http://www.evotingindia.com)

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 34th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [ail@amrapali.com](mailto:ail@amrapali.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [ail@amrapali.com](mailto:ail@amrapali.com).
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 34th AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable e-voting for 34th AGM. In case of any queries, shareholder may write to the Company at [ail@amrapali.com](mailto:ail@amrapali.com). Shareholders are requested to register/ update their Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being physical shareholders in the Company, the Register of members and share transfer books of the Company will be closed from Tuesday, September 06, 2022 to Monday, September 12, 2022. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 05, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 09, 2022 and will end on 5:00 P.M. on Sunday, September 11, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 34th AGM; and c) the members who have cast their vote by remote e-voting prior to the 34th AGM may also attend the 34th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 34th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 05, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Ms. Ekta Jain, Company Secretary of the Company at the registered office of the Company or may write an e-mail to [ail@amrapali.com](mailto:ail@amrapali.com) or may call on +91-0288-2730088 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, AMRAPALI INDUSTRIES LTD,  
YASHWANT AMRATLAL THAKKAR  
Chairman & Managing Director  
DIN: 00071126

Place: Ahmedabad  
Date: August 20, 2022

### CHANGE OF NAME

I have changed my old name from **NIRAVKUMAR SEVANTIL SHAH TO NIRAV SEVANTIL SHAH**,  
Add: 20, Elements, Samruddhi 59, Brahmanmitra Mandal Society, Nr. Jalaram Mandir, Paldi, Ahmedabad  
2145

### CHANGE OF NAME

I have changed my old name from **PATEL HIRENKUMAR DASHARATHBHAI TO PATEL HIRENBHAI DASHARATHBHAI**,  
Add: E/3 Ghanshyam Flat, Opp Vamaj Society, Ranip, Ahmedabad-382480  
2148

### CHANGE OF NAME

I have changed my old name from **BIHARI NAYEMA MUZAFFARKHAN TO BIHARI NAAEMA MUZAFFARKHAN**,  
Add: 2, Bostan Society, Nr. Telephone Hotel, Juhapura, Ahmedabad  
2146

### CHANGE OF NAME

I have changed my old name from **TANDEL VASANTBHAI DUBARBHAI To New Name TANDEL VASANTBHAI DUBARBHAI**,  
Add: 1527 Krushna Mohallo, Hingraj, Navapura, Bhadeli Jagalala Valsad 396030 Gujarat  
C010

### CHANGE OF NAME

I have changed my old name from **LIMBACHHIYA NIKULKUMAR KIRTIBHAI TO LIMBACHHIYA NAKULKUMAR KIRTIBHAI**,  
Add: A-203, Udayan Avenue, Nr. Vaishnodaya Circle, S.G.Highway, Khodiya, Ahmedabad-382421  
2147

### PARAMOUNT COSMETICS (INDIA) LIMITED

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> Phase, G I D C, VAPI, Gujarat-396195  
Corp. Off.: 902, 9<sup>th</sup> Floor, Prestige Meridian-1, 29, M.G. Road, Bangalore-560001  
Ph. No.: 080-2532087071; CIN No.: L24240GJ1985PLC008282  
Website: [www.paramount.com](http://www.paramount.com) • Email: [compliance.officer@paramount.com](mailto:compliance.officer@paramount.com)

#### NOTICE OF BOARD MEETING

Notice is hereby given, in pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled on **Wednesday, August 24, 2022, at 03.30 P.M.** via video conferencing, to transact the following business agendas:

- To consider and approve the Director's Report along with all the annexures for the year ended on 31<sup>st</sup> March, 2022.
- To consider and approve date, time & venue of 37<sup>th</sup> Annual General Meeting of the Company.
- To consider and approve the Draft Notice of 37<sup>th</sup> Annual General Meeting of the company.
- To fix the Book Closure Date for 37<sup>th</sup> Annual General Meeting of the Company.
- To consider and approve the Secretarial Audit Report received from M/s K.P. Ghelani & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
- To appoint scrutinizer for evaluating the voting process for 37<sup>th</sup> Annual General Meeting of the company.
- To consider and approve the related party transactions at arm's length basis for the financial year 2022-23 which requires Shareholder's Approval.
- To alter and amend the object clause of the company.
- To adopt new set of Memorandum of Association and Articles of Association under the Companies Act, 2013.
- Any other matter with the permission of the chair.

The said intimation is also available on the Company's website at [www.paramount.com](http://www.paramount.com) and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) where the shares of the company are listed.

By order of the Board of Directors  
For, Paramount Cosmetics (India) Limited  
Sd/-  
Hiitesh Topiwala  
Managing Director  
Place: Bangalore  
Date: 19-08-2022

### GUJARAT CRAFT INDUSTRIES LIMITED

[CIN: L25111GJ1984PLC007130]  
Reg. Office: Plot No. 431, Santej-Vadsar Road, Village:Santej, Taluka:Kalol, Dist:Gandhinagar-382 721

#### NOTICE FOR 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, the 21st September, 2022 at 1.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 18th July, 2022 convening the AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 and SEBI circular dated 12th May, 2020 and 15th January, 2021 and 13th May, 2022. The Annual Report along with the Notice convening the AGM is also available on the website of Company at [www.gujaratcraft.com](http://www.gujaratcraft.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and also on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 15th September, 2022 to Wednesday, the 21st September, 2022 (both days inclusive), for the purpose of 38th AGM for deciding the entitlement of members for payment of final dividend, if any.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by "Remote e-voting" as under and also "e-voting" at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	20th August, 2022
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 18th September, 2022
3	Date & Time of end of Remote e-voting	5:00 p.m. on 20th September, 2022
4	Cut-off date for determining rights of entitlement of Remote e-voting and Dividend	14th September, 2022
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 20th September, 2022
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited <a href="http://www.evotingindia.com">www.evotingindia.com</a>
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Phone No. - 1800225533

By Order of the Board  
For GUJARAT CRAFT INDUSTRIES LTD,  
Sejal Kanbi  
Company Secretary & Compliance Officer

Place : Ahmedabad  
Date : 20th August, 2022

### ADLINE CHEM LAB LIMITED

(Formerly Known as Kamron Laboratories Limited)

[L24231GJ1988PLC010956]  
Registered Office: 904, 9th Floor, Shapath-1 Complex, Opp. Rajpath Club, S. G. Highway, Ahmedabad – 380 054

#### NOTICE FOR 34<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, the 16th 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 dated 30th July, 2022 convening the AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, dated 13th January, 2021, 14th December, 2021 and 5th May, 2022 and SEBI circular dated 12th May, 2020, dated 13th May, 2022, 13th May, 2022. The Annual Report along with the Notice convening the AGM is also available on the website of Company at <http://www.kamronlabs.com> and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and also on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 10th September, 2022 to Friday, the 16th September, 2022 (both days inclusive), for the purpose of 34th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by "Remote e-voting" as under and also "e-voting" at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under

1	Date of completion of dispatch of Notice of AGM through email only	20th August, 2022
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 13th September, 2022
3	Date & Time of end of Remote e-voting	5:00 p.m. on 15th September, 2022
4	Cut-off date for determining rights of entitlement of Remote e-voting	9th September, 2022
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 15th September, 2022
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited <a href="http://www.evotingindia.com">www.evotingindia.com</a>
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Phone No. - 1800225533

By Order of the Board  
For ADLINE CHEM LAB LIMITED  
(Formerly Known as Kamron Laboratories Limited)  
Kamlesh J. Laskari  
Managing Director  
DIN: 00461198

Place : Ahmedabad  
Date : 20th August, 2022