

August 30, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 540737

Dear Sir/Madam,

Sub.: Newspaper Advertisement of the Notice of Record Date for Final Dividend.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the copies of newspaper advertisement of the Notice of Record Date for Final dividend i.e., Thursday, September 07, 2023, published in Jai Hind Newspaper (Gujarati) and Indian Express Newspaper (English) on 30th August, 2023.

This information will also be hosted on the Company's website at www.ganeshremedies.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary



Head Office (Unit-1) :
Plot No. 6011-12, GIDC Estate,
Ankleswar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate,
Ankleswar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1ZQ (Zero)



www.ganeshremedies.com
WEBSITE
contact@ganeshremedies.com
EMAIL

GOVERNMENT OF HIMACHAL PRADESH
HIMACHAL PRADESH STATE ROADS TRANSFORMATION PROJECT (HPSRTP)

Request for Quotations (RFQ)
Name of Project : Himachal Pradesh State Roads Transformation Project (HPSRTP)
Loan No./Credit No. : 9006-IN Date : August 29, 2023
The Director (Projects), H.P. State Roads Project, HPRLCL, Nigam Vihar, Shimla-171002, Himachal Pradesh India invites the Request for Quotations from national suppliers for the Goods Procurement as detailed in the below:-

| Sr. No. | Description of the Goods Procurement | Date of availability of Request for Quotations on HPRLCL web site | Last date/Time for submission of Proposals/Opening of proposals |
|---------|---|---|---|
| 1 | Procurement of Fluorescent Winter Jackets & LED mounted Torches Support Annual Enforcement Program - 46 Workers | August 29, 2023 | September 16, 2023 at 15:00/ 15:30 hours (IST) |

Project Ref. No : IN-HPRDC-374949-GO-RFQ
Request for Quotations (RFQ) will be available on the official web site of HPRLCL under link <http://www.hprdc.nic.in/procure/HPSRTP.html>
Note : Any further addendum/Corrigendum to this Request for Quotations Proposals Documents shall be available to all interesting firms on the same web site link. Proposal must be delivered in a written form to the address below (in person, or by post) by September 16, 2023 at 15:00 hours (IST)

Executive Director -cum-SE (P&D)
State Roads Project, HPRLCL
Nirmal Bhawan, Shimla-171002

SAGHP

OFFICE OF THE RETURNING OFFICER
BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED

'MARUTAGIRI', 3rd Floor, 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400 063.
Telephone No. 62849378 / 62849379 / 62849380 / 61890000

Notice of the General Meeting for the declaration of results of election to the Board of Directors for the period 2023-2028 of Bharat Co-operative Bank (Mumbai) Ltd., Mumbai having registered office at Mohan Terrace, 4A/72, Mody Street, Fort, Mumbai – 400 001. In exercise of the powers conferred by Rule 19 of the Multi-State Co-operative Societies Rules, 2002, I, Anil K. Chavan, Additional Registrar Co-operative Societies, M.S. (Retired), Returning Officer appointed to conduct the election of Bharat Co-op. Bank (Mumbai) Ltd., Mumbai having Registered office at Mohan Terrace, 4A/72, Mody street, Fort, Mumbai-400 001 hereby notify that the General Meeting of the said Bank has been convened on Thursday, 05* October, 2023 at 4.00 p.m. Brijwasi Palace Hall, Sonawala Road, Goregaon (East), Mumbai 400063 to declare the results of election to 20 seats on the Board of Directors of the Bank for five years term viz., 2023-2028 for filling up the 20 (Twenty) vacancies as follows:

| Sr. No. | Category | No. of Seats |
|---------|-------------------------------------|--------------|
| 1 | General Category | 17 |
| 2 | Scheduled Castes/ Scheduled Tribes. | 1 |
| 3 | Women | 2 |
| | TOTAL | 20 |

ELECTION PROGRAMME:

| SR. NO. | STAGE | DATE | TIME | PLACE |
|---------|---|-------------------------------|---------------------------------------|---|
| 1. | Publication of eligible voters list as on 31.08.2023. | 01.09.2023 | 11.00 a.m. | Office of the Returning Officer, Bank's Registered Office and at the branches of the Bank. |
| 2. | Issuance of nomination forms. | From 01.09.2023 to 11.09.2023 | 11.00 a.m. to 4.00 p.m. | Office of the Returning Officer |
| 3. | Submission of nomination forms | From 01.09.2023 to 11.09.2023 | 11.00 a.m. to 4.00 p.m. | --do-- |
| 4. | Publication of list of nominations received | From 01.09.2023 to 11.09.2023 | 5.00 p.m. | -- do -- |
| 5. | Scrutiny of nomination Forms | 14.09.2023 | 11.00 a.m. onwards | -- do -- |
| 6. | Publication of list of valid nominations | 14.09.2023 | One hour after completion of scrutiny | -- do -- |
| 7. | Withdrawal of nomination. | From 01.09.2023 to 15.09.2023 | 11.00 a.m. to 4.00 p.m. | Office of the Returning Officer. |
| 8. | Publication of final list of contesting candidates | 15.09.2023 | 5.00 p.m. | -- do -- |
| 9. | Polling (Voting) | 02.10.2023 | 08.00 a.m. to 05.00 p.m. | Eligible members will be informed well in advance about their polling center by a 'Special Polling Notice', through post. The same information will be available at Returning Officer Office, Registered Office & all the branches of the Bank. |
| 10. | Counting | 04.10.2023 | 09.00 a.m. onwards | Brijwasi Palace Hall, Sonawala Road, Goregaon (East), Mumbai 400 063. |
| 11. | Declaration of Results | 05.10.2023 | 4.00 p.m. | Brijwasi Palace Hall, Sonawala Road, Goregaon (East), Mumbai 400 063. |

Notes:

- The list of eligible voters as on 31.08.2023 is available on payment at the Office of the Returning Officer.
- The Candidate filing for Nomination form, for reserved seats, for Scheduled Caste/ Scheduled Tribes should attach copy of Caste Certificate duly self-attested with the nomination form.
- A Company, Partnership firm or any other Body Corporate constituted under any law, which is a Shareholder of the Bank, may appoint any of its Director/Partner/Officer to vote on its behalf. The resolution/letter of such appointment must be produced by the authorized person intending to vote on behalf of such Company/any other body corporate/firm along with polling Notice & identification of the person.
- All the members are requested to produce "Special Polling Notice" sent to them along with their own Photo Identity Proof such as Passport, Aadhar Card, Voter's Card issued by Election Commission, Pan Card, Driving License, Bank Passbook with photo attested thereon and the Photo Identity Card issued by employer, Government / Semi-Government, Registered Company at the time of polling.
- The members of the Bank eligible to vote, are entitled to vote for election of 20 candidates i.e. 17 from General Category, 1 from Scheduled Castes/ Scheduled Tribes category and 2 from Women Category; voting more than as entitled will invalid ballot, so all the votes casted.
- Qualifications for members on the Board: As per provision of the Multi-State Co-operative Societies Act, 2002 and Rules there under and Registered Bye-Laws of the Bank.

Sd/-
Place: Marutagiri, 3rd floor, 13/9A, Sonawala Road, Goregaon (East), Mumbai -400 063.
Date: 30.08.2023

A. K. Chavan
Additional Registrar Co-operative Societies M.S. (Retired)
RETURNING OFFICER
BHARAT CO-OPERATIVE BANK (MUMBAI) LTD
MUMBAI.

TENDER NOTICE NO. 07/2023-24
Panchayat R&B Division
District Panchayat, Mehsana

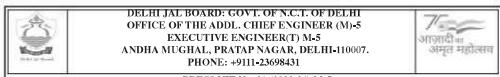
Tenders are invited through E-Tendering by the Executive Engineer, Panchayat R & B Division, Mehsana (Phone No.02762-222308) from the contractors registered with Gujarat State, R & B Department, 46 Works, DWR, M/S. Tenders Wing of SCST, MGSS, 01, Ward of Emami, Mehsana Bridge, Ward No. All tenders Amounting to Rs.7628.40 lacs, Date of Down- loading: 31.08.2023 Up to, Last Date of Pre-Bid Meeting 27.09.2023 Last Date of Online Submission-03.10.2023, Date of opening Tender on 10.10.2023, Receiving date of EMD, Tender, fee and other documents-10.10.2023 Tender documents can be obtained down-load and submission on www.rnbprocure.com No. DDMEH282023/24

IMPORTANT
Importance of advertisement copy is not possible to verify its contents. The Indian Express is held responsible for such contents. The Indian Express does not accept responsibility for damages incurred as a result of advertisements placed in its publications or individual publications. We therefore recommend that readers do not rely on advertisements before sending any inquiries or correspondence with advertisements or otherwise acting on an advertisement in any manner whatsoever.

SHREE GANESH REMEDIES LIMITED
CIN No.: L24230GJ1995PLC025661
Registered Office: Plot no. 6011, G.I.D.C., Ankleshwar - 393002, Gujarat, India.
Phone : 02646-227777.
Web: www.ganeshremedies.com Email: investors@ganeshremedies.com

NOTICE is hereby given that the Company has fixed Thursday, 7th September, 2023 as "Record Date" for determining entitlement of members for receiving dividend (@ 5% (i.e. Rs. 0.50 per equity share of paid-up value of Rs. 10 each and Rs. 0.30 per equity share of paid-up value of Rs. 6 each) for the FY 2022-23, if approved at the AGM. The dividend will be paid on or after 25th September, 2023 to the members whose names appear on the company's Register of Shareholders as on the Record Date through electronic/other modes as applicable.

For Shree Ganesh Remedies Limited
Sd/-
Date : August 28, 2023
Place : Ankleshwar
Sunny Narwani
Company Secretary



DELHI JAL BOARD GOVT. OF N.C.T. OF DELHI
OFFICE OF THE ADDL. CHIEF ENGINEER (M)-5
EXECUTIVE ENGINEER(M)-5
ANDHIA MUGHAL, PRATAP NAGAR, DELHI-110007.
PHONE: +91-11-2369841

PRESS NIT No. 21 (2023-24) M-5

| No. | Name of Work | Amount put to Tender | EMD (₹) | Tender Fee (₹) (None Refundable) | Date of release of Tender/ Tender Id. | Last date / time of receipt of tender |
|-----|---|----------------------|----------|-------------------------------------|---------------------------------------|---------------------------------------|
| 1 | Replacement/upgrade of sewer line from Modav. Seva to Gidbari Lal Gowara, Marg. 34, trenches method in C25+ under BBM-34. | ₹ 30,967,734 | ₹ 61,940 | ₹ 590/- | 29.08.2023 2023_DJB_246852_L | 11.09.2023 11.09.2023 11:00 PM |

Further details in this regards can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Adv. No. T.S.V. 108 (2023/24)

(Mod. Idris Ali
Executive Engineer (M))

SAGHP

REquest for Bid (RFB) will be available on the official web site of HPRLCL under link <http://www.hprdc.nic.in/procure/HPSRTP.html>.

Note : Any further addendum/Corrigendum to this Request for Bid Proposals Documents shall be available to all interesting firms on the same web site link. Proposal must be delivered in a written form to the address below (in person, or by post) by September 20, 2023 at 15:00 hours (IST)

Executive Director -cum-SE (P&D)
State Roads Project, HPRLCL
Nirmal Bhawan, Shimla-171002

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GOVERNMENT OF HIMACHAL PRADESH
HIMACHAL PRADESH STATE ROADS TRANSFORMATION PROJECT (HPSRTP)

Request for Bid (RFB)

Name of Project : Himachal Pradesh State Roads Transformation Project (HPSRTP)
Loan No/Credit No. 9006-IN Grant No:

The Director (Projects), H.P. State Roads Project, HPRLCL, Nigam Vihar, Shimla-171002, Himachal Pradesh India invites the Request for Bid from national suppliers for the Goods Procurement as detailed in the below:-

Sr. No.

Description of the Goods Procurement

Date of availability of Request for Bid on HPRLCL web site

Last date/Time for submission of Proposals/Opening of proposals

1

Procurement of Road Safety Enforcement Vehicles to support the Road Safety Program of HP Police in Shimla & Nirmal Police Districts

RFB Reference No : IN-HPRDC-374705-GO-RFB

Request for Bid (RFB) will be available on the official web site of HPRLCL under link <http://www.hprdc.nic.in/procure/HPSRTP.html>.

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