



**N.K.**  
**Industries Ltd**

**11<sup>th</sup> September, 2020**

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 32<sup>nd</sup> Annual General Meeting along with Annual Report for the year 2019-20.**

In continuation to our letter dated 4<sup>th</sup> September, 2020, we are now submitting herewith copies of newspaper advertisement published in Financial Express (English) and Financial Express (Ahmedabad Edition) (Gujarati) on 9<sup>th</sup> September, 2020, regarding dispatch of notice for 32<sup>nd</sup> Annual General Meeting and Annual Report for the year 2019-20 to shareholders via electronic mode (e-mail) on 8<sup>th</sup> September along with information about the 32<sup>nd</sup> Annual General Meeting of the Company to be held through Video Conferencing ('VC'/other Audio Visual Means ('OVAM')) on 30<sup>th</sup> September, 2020, e-voting facility, Record Date & Book Closure Date and all other required information as provided under MCA Circular.

This is in terms of circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015.

Kindly consider the same and take on your Record.

**Yours faithfully,**  
**For N K INDUSTRIES LIMITED**

**MS. TRUSHA SHAH**  
**(Company Secretary & Compliance Officer)**

Regd. Office : 7th Floor,  
popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

Phone : 91-79-66309999  
Fax : 91-79-26589214  
E-mail : nkil@icenet.co.in

Plant : 745, Kadi-Thor Road,  
Kadi - 382 715. Dist. Mehsana(N.G.)  
Tele : (02764) 242613, 263884  
Fax : (02764) 263667  
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905





### INDIA GRID TRUST ("IndiGrid")

(An Infrastructure Investment Trust registered with Securities & Exchange Board of India vide Registration No. IN/InvIT/16-17/0005)

**Principal Place of Business:** F-1, The Mira Corporate Suites, 1&2, Ishwar Nagar, Mathura Road, New Delhi 110065  
**Tel:** +91 84509 96408; **Compliance Officer:** Swapnil Patil;  
**E-mail:** complianceofficer@indigrd.co.in; **Website:** www.indigrd.co.in

#### ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING TO UNITHOLDERS

We draw attention of all Unitholders of India Grid Trust (IndiGrid) towards Notice dated September 3, 2020 convening Third Annual General Meeting (AGM) of India Grid Trust (IndiGrid) on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM). This addendum should be read in conjunction with the notice of Annual General Meeting.

Esoteric II Pte. Ltd., an affiliate of KKR & Co. Inc., ("Esoteric"), had requested IndiGrid, the Trustee and the Investment Manager, by its Notice dated September 8, 2020 (the "Esoteric Notice"), to convene meeting of Unitholders of IndiGrid to obtain approval under Regulation 22(7) of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended, including notifications, circulars issued thereunder, from time to time (the InvIT Regulations) to designate Esoteric as a 'sponsor' of IndiGrid, subject to receipt of necessary approvals and consents, along with the current sponsor (being, Sterlite Power Grid Ventures Limited, "SPGVL" or "Sponsor").

Pursuant to Esoteric Notice, the Board of Directors of Investment Manager of IndiGrid on September 8, 2020 approved designation of Esoteric as a Sponsor of IndiGrid in addition to SPGVL, subject to fulfillment of statutory requirements in accordance with the provisions of InvIT Regulations.

In view of the above, an addendum to Notice of AGM is issued to seek approval of Unitholders to induct Esoteric as an 'Inducted Sponsor' of IndiGrid and amend the Trust Deed dated October 21, 2016, as amended from time to time, to induct Esoteric as a sponsor of IndiGrid in addition to Sterlite Power Grid Ventures Limited.

An addendum to Notice of AGM dated September 8, 2020 is sent only by electronic mode to those Unitholders whose email addresses are registered with the IndiGrid / Depositories in accordance with the SEBI circular dated June 22, 2020 and July 17, 2020. Unitholders may note that the Addendum to Notice of the AGM will also be available on the IndiGrid's website www.indigrd.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Unitholders are requested to update their e-mail addresses with the Depository Participant. Alternatively, Unitholders can update their contact details such as Address, E-mail ID & mobile No. by sending e-mail to KFIN Technologies Pvt. Ltd. at support.indigrd@kfinetech.com. This will help the IndiGrid to share communications with Unitholders during Covid-19 appropriately.

For India Grid Trust

By Order of the Board

**Sterlite Investment Managers Limited**

(as the Investment Manager to India Grid Trust)

Sd/-

**Swapnil Patil**

Company Secretary & Compliance Officer

Mumbai, September 08, 2020



### SRF LIMITED

CIN: L18101DL1970PLC005197

**Registered Office:** The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,

Second Floor, Mayur Place, Mayur Vihar Phase I Extn., Delhi - 110091

**Corporate Office:** Block C, Sector 45, Gurugram-122003

**Tel:** +91-124-4354400, **Fax No:** +91-124-4354500

**Email:** cs@srf.com; **Website:** www.srf.com

#### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the act") read with Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, SRF Limited ("the Company") is seeking approval from its Members for passing of a Special Resolution as set out in the Postal Ballot Notice dated August 31, 2020 ("Postal Ballot Notice") by way of electronic voting.

In terms of the relevant provisions of the Act read with the Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated June 15, 2020 in view of COVID-19 pandemic ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on Tuesday, September 08, 2020 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Registrar & Transfer Agent ("RTA") KFin Technologies Private Limited ("KFin") and whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, September 04, 2020 ("Cut-off Date"). Members are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice is available on the website of the company at [www.srf.com](http://www.srf.com) and on the e-voting website of KFin at <https://evoting.karvy.com>. As per the MCA Circulars and in view of non-availability of postal and courier services, physical copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may temporarily get their email address registered with the Company's RTA, KFin, by accessing the link <https://karisma.kfintech.com/emailreg> and following the registration process given below. Alternatively, the process may be completed by accessing the link under Investor Section of the Company's website on [www.srf.com](http://www.srf.com).

#### Electronic folios:

- Visit the link <https://karisma.kfintech.com/emailreg>
- Select the company name i.e. SRF Limited
- Shareholder to enter DPID-CLID / Folio No. and PAN No.
- Shareholder to enter the email id and Mobile No.
- System check the authenticity of the client id and PAN and send the different OTPs to
- Mobile and Email to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
- System confirms the email id for the limited purpose of serviced postal ballot notice.
- System will send the notice & procedure for e-voting to the email given by shareholder

#### Physical folios:

- Visit the link <https://karisma.kfintech.com/emailreg>
- Select company name i.e. SRF Limited
- Shareholder to enter physical Folio No and PAN No.
- If PAN No is not available in the records, shareholder to enter one of the Certificate No.
- Shareholder to enter the email id and Mobile No.
- System check the authenticity of the Folio No. and PAN/Certificate No and send the different OTPs to Mobile and Email to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
- If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
- System confirm the registration of email id.
- System will send the notice & procedure for e-voting to the "email" given by shareholder.

Post successful registration of the email address, the Members are requested to permanently register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participant and in respect of physical holdings with the Company's RTA, KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, NanakRamguda, Hyderabad 500 032, India by following due procedure.

**Mr. Arunesh Dubey Proprietor of M/s Arunesh Dubey & Co., Practicing Company Secretaries (FCS : 7721 / CP No. 14054)** has been appointed as "Scrutinizer" for conducting the Postal Ballot process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Act read with the rules made there under, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, ("the Listing Regulations") and in accordance with the MCA Circulars, the Company has engaged KFin as the agency for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). Voting rights of the members shall be reckoned as on the Cut-off Date. Person who is not a Member as on the Cut-off Date should treat this notice for information purposes only.

The period of evoting shall commence on Wednesday September 09, 2020 at 9.00 A.M. (IST) and end on Thursday, October 08, 2020 at 5.00 P.M. (IST). The e-voting module shall be disabled by KFin for voting after the abovementioned time. No voting shall be allowed thereafter once the vote is confirmed by the Member, he/she shall not be allowed to change it subsequently.

The result of the Postal Ballot shall be announced not later than Friday, October 09, 2020 at the Corporate Office of the Company. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting, i.e. Thursday, October 08, 2020.

The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's website, i.e. [www.srf.com](http://www.srf.com) and on the e-voting website of KFin i.e. <https://evoting.karvy.com>. The same shall simultaneously be communicated to the BSE LIMITED (BSE) and National Stock Exchange of India Limited (NSE), Exchanges on which the shares of the Company are listed and displayed at the registered office and Corporate office of the company.

In case of any query/concern/grievance, Members may refer the (i) remote e-voting user manual or (ii) Help & Frequently asked questions (FAQs), available at the downloads section of <https://evoting.karvy.com> or may contact Mr. B.V.Kishore, Deputy Manager-Corporate Registry, KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, NanakRamguda, Hyderabad 500 032, India, at email: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com); 1800-3454-001 (toll free) or may write to the Company Secretary at [cs@srf.com](mailto:cs@srf.com).

By Order of the Board of Directors

For SRF Limited

Sd/-

**Rajat Lakhnpal**

September 08, 2020

Gurugram

VP (Corporate Compliance) & Company Secretary

Membership No. A12725



### Bilcare Limited

Regd. Office : 1028, Shiroli, Pune 410505.

Tel.: +91 2135 647501 Email: cs@bilcare.com

Website: www.bilcare.com

CIN : L28939PN1987PLC043953

#### Notice to the Shareholders of 33<sup>rd</sup> Annual General Meeting, Book Closure & E-Voting Information of Bilcare Limited

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on **29<sup>th</sup> September, 2020 at 12.00 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA 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.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website [www.bilcare.com](http://www.bilcare.com); website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as of the cut-off date i.e. 22<sup>nd</sup> September 2020 to cast their votes on all resolutions set out in the Notice of the AGM. The E-voting as aforesaid will commence on Saturday, 26<sup>th</sup> September 2020, 9.00 A.M. IST to Monday, 28<sup>th</sup> September 2020, 5.00 PM IST. The E-voting shall not be allowed beyond 05.00 P.M. (IST) on 28<sup>th</sup> September 2020. 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 is provided in the Notice of the AGM.

**Registration of E-mail ID details:**  
 In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories; the following instructions to be followed:

(i) **Shares held in Physical mode:** Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd. to update their Email ID

(ii) **Shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the process followed and advised by the DP. All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address [pune@linkintime.co.in](mailto:pune@linkintime.co.in).

Pursuant to section 91 of the Companies Act, 2013 read with Rule No. 10 of the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Wednesday, 23<sup>rd</sup> September 2020 to Tuesday, 29<sup>th</sup> September 2020 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM of the Members of the Company.

By the order of the Board of Directors

For Bilcare Limited

Place : Pune

Date : 7<sup>th</sup> September, 2020

Prabhavi Mungee

Company Secretary



### INDRAPRASTHA MEDICAL CORPORATION LIMITED

Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076 (India)

Corporate Identity Number: L242320L1988PLC030955

Phone: 91-11-26925855, 26925801, Fax: 91-11-26823629

E-mail: [imc@apollohospitals.com](mailto:imc@apollohospitals.com), Website: [delhi.apollohospitals.com](http://delhi.apollohospitals.com)

#### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

**Annual General Meeting**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Tuesday 29<sup>th</sup> September 2020 at 10:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

In view of restrictions on the movement across the country and social distancing guidelines to be followed due to the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated May 05, 2020 read with Circulars No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Notice (which forms part of Annual Report) of the 32<sup>nd</sup> AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2019-20 through email has been completed on Monday, 7<sup>th</sup> September 2020. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2019-20 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual Report for the year 2019-20 are also available on website of the Company at [www.delhi.apollohospitals.com](http://www.delhi.apollohospitals.com) and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

#### Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Saturday, 26<sup>th</sup> September 2020 (9:00 a.m.) to Monday, 28<sup>th</sup> September 2020 (05:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Monday, 28<sup>th</sup> September, 2020, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800-222-990 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), Tel: +91 22 24994545/4360/4738.

#### BOOK CLOSURE

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19<sup>th</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

For Indraprastha Medical Corporation Limited

Sd/-

**Priya Ranjan**

Date: 08-09-2020

Place: New Delhi

AVP - Corporate Affairs & Legal

(Company Secretary & Compliance Officer)

ASSAM ENTRADE LIMITED									
CIN No. U20219WB1985PLC096557									
Regd Office: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073									
Website: <a href="http://www.assamentrade.com">www.assamentrade.com</a> ; <a href="http://www.bseindia.com">www.bseindia.com</a> ; <a href="http://www.nseindia.com">www.nseindia.com</a> ; <a href="http://www.evotingindia.com">www.evotingindia.com</a> ; <a href="http://www.cdsl.com">www.cdsl.com</a> ; <a href="http://www.nscindia.com">www.nscindia.com</a> ; <a href="http://www.evotingindia.com">www.evotingindia.com</a>									
Extract of Unaudited Financial Results for the quarter ended 30 <sup>th</sup> June, 2020									
(Rs in lacs)									
No.	Particulars	Standalone			Consolidated				
		For the quarter ended	For the year ended	For the quarter ended	For the year ended	For the quarter ended	For the year ended	For the quarter ended	For the year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	115,421	488,002	232,530	1062,746	115,556	488,337	232,770	1063,321
2	Net profit for the period before tax	97,711	96,947	6,422	165,570	97,633	96,998	6,042	165,784
3	Net profit for the period after tax	69,025	91,354	4,429	159,338	68,115	91,350	4,649	159,497
4	Total Comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	68,025	91,354	4,429	153,338	68,115	91,350	4,649	153,497
5	Equity share capital	143,979	143,979	143,979	143,979	143,979	143,979	143,979	143,979
6	Other equity				5,120,820				5,120,820
7	Earnings per share (EPS) of Rs/- (to each)								
	Basic and diluted EPS (Rs per share)	4.725	6.345	0.308	10.650	4.731	6.345	0.323	10.661
	(not annualised excluding year end)								

Notes: The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.assamentrade.com](http://www.assamentrade.com))

Place: Kanpur

Date: 07/09/2020

For Assam Entrade Limited

Sd/-(Nishant Gupta)

Managing Director

DIN:00326317



Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.

Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)

E-mail: [nkil@nkproteins.com](mailto:nkil@nkproteins.com), Web: [www.nkindustriesltd.com](http://www.nkindustriesltd.com)

CIN: L91110GJ1987PLC009905, Ph: +91-79-6630 9999

#### NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

1. NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of N.K. INDUSTRIES LIMITED ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the business



# SHALIMAR WIRES INDUSTRIES LIMITED

CIN : L74140WB1999PLC081521  
 Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013  
 Tel : 91-33-2249309/09/10, Fax: 91-33-2211 6880  
 Email ID : secretarial@shalimarwires.com, Website : www.shalimarwires.com

**NOTICE**  
 NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September 2020 at 11.00 AM through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 3rd September, 2020 convening the AGM. The said Notice together with Annual Report for the year ended 31st March, 2020 has been sent to the members through electronic mode on 5th September, 2020.

Notice is also given that the Register of Members and the Share transfer Register of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 for the purpose of AGM. Notice is also hereby given that business as set out in the Notice dated 3rd September, 2020 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Saturday, the 26th September, 2020 (9.00 a.m.) and end on Tuesday, the 29th September 2020 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. 23rd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at evoting@cdslindia.com. Those members who attend the AGM through VCO/AVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by CDSL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCO/AVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of members is also drawn towards the notice to the shareholders published on 4th September, 2020 which is available on the Company's website at www.shalimarwires.com and also on BSE Ltd's website at www.bseindia.com where the shares of the Company are listed. Notice convening the AGM is also available at Company's website at www.shalimarwires.com and also on the website CDSL at www.evotingindia.com.

In case of any query/ grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-Voting User Manual for shareholder available under the download section of CDSL's e-voting website or contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, MM Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738/8543 or Toll Free No. 1800225533.

By Order of the Board  
 For Shalimar Wires Industries Ltd  
 S.K. Kejriwal  
 Company Secretary

Place : Kolkata  
 Date: 8th September, 2020

# APOLLO

## Gujarat Apollo Industries Limited

CIN : L45202GJ1986PLC009042, www.apollo.co.in

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732  
 Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380009.

### NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (33<sup>rd</sup> AGM) of the Members of Gujarat Apollo Industries Limited will be held on Wednesday, 30th September, 2020 at 9.30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 33<sup>rd</sup> AGM. The Company has sent the Annual Report along with Notice convening AGM on 7<sup>th</sup> September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s.Link in time India Private Limited/Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with its circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and the Securities and Exchange Board of India circular dated 12<sup>th</sup> May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 33<sup>rd</sup> AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23<sup>rd</sup> September, 2020 ("cut-off date").

The remote e-voting period commences on 27<sup>th</sup> September, 2020 at 9.00 a.m. and will end on 29<sup>th</sup> September, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VCO/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Raksh Dalvi (022-23058542).

For, Gujarat Apollo Industries Limited  
 CS Neha Chikani Shah  
 Company Secretary & Compliance Officer  
 Mem. No A-25420

Place: Ahmedabad  
 Date: 08.09.2020

# અમદાવાદ, બુધવાર, તા. ૯ સપ્ટેમ્બર, ૨૦૨૦

## OCEANIC FOODS LIMITED

(CIN : L15495GJ1993PLC019383)  
 Registered Office: Opp. Brooke Bond Factory, P.N. Marg, Jammagar-360 002, Gujarat, India.  
 Tel. +91 0289-2757355-66-77 Fax: +91-0289-2757333  
 Website: www.oceanicfoods.com  
 E-mail: cs@oceanicfoods.com

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company, will be held on Tuesday, 15<sup>th</sup> September 2020, at the Registered office of the Company to consider and approve the Un-audited Financial results for the Quarter ended 30<sup>th</sup> June 2020. Investors may also refer to the Company's Website www.oceanicfoods.com and www.bseindia.com.

For Oceanic Foods Limited  
 Sd/-  
 Krishna S. Adhyaru  
 Company Secretary & Compliance Officer  
 Place: Jammagar  
 Date: 08<sup>th</sup> Sep, 2020

By Order of the Board  
 For EITA India Limited  
 Sd/-  
 Managing Director

Date: 08.09.2020  
 Place: Kolkata

The Notice is also available on the Company's website at www.eitain.com and on the Stock Exchange website at www.cse-india.com.

## DFM FOODS LTD.

(CIN : L15311DL1993PLC052624)  
 Registered Office: Opp. Brooke Bond Factory, P.N. Marg, Jammagar-360 002, Gujarat, India.  
 Tel. +91 0289-2757355-66-77 Fax: +91-0289-2757333  
 Website: www.dfmfoods.com  
 E-mail: dfm@dfmfoods.com

**NOTICE**  
 NOTICE is hereby given that the following Share Certificate(s) has / have been reported as lost/stolen / misplaced/ not traceable and the registered holder(s) thereof / claimant(s) thereat has / have applied to the Company for issue of Duplicate Share Certificate(s):

Sr. No.	Folio No.	Name of Shareholder(s)	Certificate No.(s)	Distinctive No.(s)	No. of Shares(s)
1.	12232	Harviran Kaur, New Delhi	961	49588921/49589920	1000
2.	12906	Yogesh Narain Agarwal, Aligarh	1011	49628921/49629420	500

Any person(s) who has/ have any claim / objection in respect of these share certificate(s) should write to the Company Secretary at the address mentioned above within 10 days from the date of publication of this notice failing which the Company will proceed to issue duplicate share certificate(s). The Public is hereby cautioned against purchasing or dealing in anyway with the above share certificate(s).

Place: Noida  
 Dated: 8<sup>th</sup> September, 2020

For DFM Foods Ltd.  
 Sd/-  
 Company Secretary

## SHANTI EDUCATIONAL INITIATIVES LIMITED

(CIN : L80101GJ1988PLC010691)  
 Reg. Office: Mondal Square, A Wing, 6<sup>th</sup> Floor, Prahladnagar, Ahmedabad-380005  
 Contact No. +079 66177266, +91 9099004846  
 Email: info@sei.edu.in, website: www.sei.edu.in

**NOTICE**  
 NOTICE is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> September, 2020 at 4:00 P.M. at Shanti Corporate House, beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad-380 058, inter alia to consider, approve and take on record the Un-Audited Financial results for the quarter ended 30<sup>th</sup> June, 2020 and any other business with the permission of chair.

This information is also available on the Company's website at www.sei.edu.in and also on the website of BSE Ltd. at www.bseindia.com.

For, Shanti Educational Initiatives Ltd  
 Sd/-  
 Darshan Vayeda  
 Whole-Time Director

Place: Ahmedabad  
 Date : 8<sup>th</sup> September, 2020

# Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thalaj - Shilaj Road, Thalaj, Ahmedabad - 380 059, Gujarat. Tel: 079-68325000  
 email: cs@asahisongwon.com, www.asahisongwon.com, CIN:L24222GJ1990PLC014789

## નોટીસ

આથી નોટીસ આપવામાં આવે છે કે આસાહિ સોંગવોન કલર્સ લિમિટેડ ("કંપની")ના સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા બુધવાર, તા. ૩૦ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૧.૩૦ વાગ્યે નોટીસમાં દર્શાવેલ કામકાજ કરવા માટે વિડિઓ કોન્ફરન્સિંગ ("વીસી") અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીડિયમ ("ઓએવીએમ")થી યોજાવામાં આવશે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ મુજબ વાર્ષિક સામાન્ય સભા માટે સભ્યોને રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક્સ ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૦ થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ (બંને દિવસ સાથે) સુધી બંધ રહેશે.

નાણાકીય વર્ષ ૨૦૧૯-૨૦ માટેની વાર્ષિક અહેવાલ સાથે વાર્ષિક સામાન્ય સભાની નોટીસની ઈલેક્ટ્રોનિક કોપી જેની ઈમેલિદ આઈ ડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે રજીસ્ટર કરવામાં આવી છે એ સભ્યોને ઈમેલિદ દ્વારા ૮ સપ્ટેમ્બર, ૨૦૨૦ ના મોકલી આપવામાં આવેલ છે અને એ કંપનીની વેબસાઈટ www.asahisongwon.com પર પણ ઉપલબ્ધ છે. ઈમેલિદ આઈ ડી ની નોંધણી કરાવવાની પ્રક્રિયા, જેનો વાર્ષિક સામાન્ય સભાની નોટીસમાં ઉલ્લેખ કરેલ છે. તે વાંચવા માટે સભ્યોને વિનંતી છે.

કંપનીના સભ્યોને જણાવવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૫ દ્વારા સુધારેલા કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે અને સેબીના (લિસ્ટિંગ કરાર અને બ્રોકરેજ જરૂરીયાતો) નિયમ, ૨૦૧૫ ના નિયમ ૪૪ ની જોગવાઈ મુજબ, કંપની તેના સભ્યોને તેમના મતોને ઈલેક્ટ્રોનિક્સ (રિમોટ ઈ-વોટિંગ) કસ્ટ કરવાની સુવિધા પુરી પાડે છે અને એનએસડીએલ દ્વારા પૂરા પાડવામાં આવતી ઈ-વોટિંગ સેવાઓ દ્વારા ટ્રાન્સપોસ કરી રહીશો. કંપની અધિનિયમ, ૨૦૧૩ ની જોગવાઈઓ અને તેના નિયમો અનુસારની વિગતો નીચે પ્રમાણે છે:

- જે વ્યક્તિનું નામ કટ ઓફ ડેટ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સભાના રજિસ્ટર/લાભકારી માલિકમાં અર્જિત થયેલ હશે કેટલે એ જ રિમોટ ઈ-વોટિંગ અથવા એજએમમાં ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાનની સુવિધા મેળવવા માટે હક્કાર રહેશે.
- રિમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨૭, ૨૦૨૦ (સવારે ૯:૦૦ વાગ્યે) થી શરૂ થશે અને ૨૯ સપ્ટેમ્બર, ૨૦૨૦ (સાંજે ૫:૦૦ વાગ્યે) પુરું થશે. તે તારીખ અને સમયની બહાર રિમોટ ઈ-વોટિંગ માન્ય રહેશે નહીં.
- કોઈપણ વ્યક્તિ, જે એજએમના નોટીસના રવાનગી પછી અને ૨૩ સપ્ટેમ્બર, ૨૦૨૦ના કટ ઓફ ડેટ પહેલાં કંપનીના શેરો મેળવે છે અને કંપનીના સભ્ય બને છે તે સભ્ય cs@asahisongwon.com પર અથવા evoting@nsdl.co.in પર તેમના કોલિયો નંબર/ડીપી આઈડી અને ક્રાયાનંદ આઈડી નંબર આપી લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો કોઈ વ્યક્તિ પહેલેથી ઈ-વોટિંગ માટે એનએસડીએલમાં રજિસ્ટર થયેલ હોય તો હાલના વપરાશકર્તા આઈડી અને પાસવર્ડ મત આપવા માટે ઉપયોગમાં લઈ શકે છે.
- સભ્યો નોંધ લે કે: એ) રિમોટ ઈ-વોટિંગ મોડ્યુલ એનએસડીએલ દ્વારા મતદાન માટેના ઉપરોક્ત તારીખ અને સમય પછી નિષ્ક્રિય થઈ જશે અને સભ્ય દ્વારા મતદાન થઈ ગયા પછી તે બદલી શકાશે નહીં, બી) ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન માટેની સુવિધા એજએમ દરમ્યાન કરવામાં આવશે અને સી) એ સભ્યો જેમણે એજએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરેલ હોય તે પણ વિડિઓ કોન્ફરન્સિંગ ("વીસી") અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીડિયમ ("ઓએવીએમ") દ્વારા એજએમમાં હાજરી આપી શકે છે પરંતુ તેમનો મત ફરી આપવા માટે હક્કાર રહેશે નહીં.
- એજએમ નોટિસ કંપનીની વેબસાઈટ www.asahisongwon.com અને એનએસડીએલની www.evoting.nsdl.com વેબસાઈટ પર પણ ઉપલબ્ધ રહેશે.
- જે સભ્યોને વાર્ષિક સામાન્ય સભા પહેલાં અથવા દરમ્યાન VCO/OAVM દ્વારા સભામાં ભાગ લેવા અથવા ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવા સહાયતા ની જરૂર હોય તેઓ એનએસડીએલને ૧૮૦૦-૨૨૨-૯૯૦ પર અથવા evoting@nsdl.co.in પર વિનંતી કરી શકે છે અથવા શ્રી પ્રતિક ભટ્ટ નો pratikb@nsdl.co.in / +૯૧-૨૨-૨૪૯૯૪૭૩૮ પર અથવા કુમારી સરિતા મોટે નો saritam@nsdl.co.in / +૯૧-૨૨-૨૪૯૯૪૮૯૦ પર સંપર્ક કરી શકે છે.

આસાહિ સોંગવોન કલર્સ લિમિટેડ વતી,

શ્રીમતી પારૂ એમ. જયકિશ્ના  
 ચેરપર્સન અને મેનેજિંગ ડાયરેક્ટર

સ્થળ: અમદાવાદ  
 તારીખ: ૦૮ સપ્ટેમ્બર, ૨૦૨૦

# શાંતિનાંશિયલ એક્સપ્રેસ

## શ્રી જગદંબા પોલિમર્સ લિમિટેડ

CIN: L17239GJ1985PLC007829  
 રજીસ્ટર્ડ ઓફિસ : ૮૦૨, નરનારાયણ કોમ્પ્લેક્સ,  
 નવરંગપુરા પોસ્ટ ઓફિસ પાસે, નવરંગપુરા, અમદાવાદ- ૩૮૦૦૦૯, ગુજરાત, ઈન્ડિયા.  
 ઈમેલ : admin@jagdambapolymers.com ઓનલાઈન : www.shriagadamba.com ટેલિ. નં. : ૦૭૯-૨૬૫૬૫૯૨  
 તા. ૩૦ જૂન, ૨૦૨૦ના રોજ પૂર્ણ થયેલ ત્રિમાસિકના અને અનઓડિટેડ નાણાકીય પરિણામો

ક્ર. નં.	વિગતો	₹ લાખમાં ઈપીએસ સિવાય		
		૩૦.૦૬.૨૦૨૦ ના રોજ પૂર્ણ થતા ત્રિમાસિક ના અંતે	૩૧.૦૩.૨૦૨૦ સુધીના વાર્ષિક આંકડા	૩૦.૦૬.૨૦૧૯ ની અંત વર્ષના ત્રિમાસિકના અંતે
૧	સંચાલનીય કુલ આવક (નેટ)	૪૪૬.૧૭૧	૨૧૦૫૩.૭૫	૬૦૪૬.૦૪
૨	ચોખ્ખો નફો સમયગાળા માટે (કરવેરા અપવાદરૂપ અને / અથવા અસાધારણ આઈટમ્સ પૂર્વે)	૯૬૫.૩૦	૩૬૨૨.૭૭	૮૮૯.૬૫
૩	ચોખ્ખો નફો સમયગાળા માટે કરવેરા પૂર્વે (અપવાદરૂપ અને / અથવા અસાધારણ આઈટમ્સ બાદ)	૯૬૫.૩૦	૩૬૨૨.૭૭	૮૮૯.૬૫
૪	સમયગાળા માટે કરવેરા બાદનો ચોખ્ખો નફો (અપવાદરૂપ અને / અથવા અસાધારણ આઈટમ્સ બાદ)	૭૧૩.૯૦	૨૭૩૩.૪૦	૬૧૬.૭૮
૫	સમયગાળા માટે કુલ એકંદરે આવક (કરવેરા બાદના સમયગાળા માટેના નફા અને (કરવેરા બાદ)ની અન્ય એકંદર આવક સહિત)	૭૧૩.૯૦	૨૬૭૦.૪૫	૬૧૬.૭૮
૬	ઈક્રિવટી શેરહોલ્ડર્સ	૮૭.૫૮	૮૭.૫૮	૮૭.૫૮
૭	રિઝર્વ (ગતવર્ષના સરવેચનો દર્શાવેલ રિવલ્યુએશન રિઝર્વ સિવાય)	-	૯૧૩૨.૪૩	-
૮	ઈક્રિવટી શેર કેપિટલનું ફેસ વેલ્યુ	૨૧	૨૧	૨૧
૯	શેરહોલ્ડર્સ કમાણી (અસાધારણ આઈટમ્સ પૂર્વે અને પછી) બેઝિક / ડાયલ્યુટેડ	૮.૫૧	૩૦.૪૮	૭.૦૪

નોંધ : ઉપર દર્શાવેલ માહિતી સેબી (લિસ્ટિંગ ઓપેરેશનલિંગ એન્ડ ડિસ્ક્લોઝર રિસ્કવપરમેટ) રેગ્યુલેશન્સ ૨૦૧૫ના રેગ્યુલેશન ૩૩ અંતર્ગત સ્ટોક એક્સ્ચેન્જમાં રજૂ કરેલ ત્રિમાસિક નાણાકીય પરિણામોનું વિગતવાર ફોર્મ છે. ત્રિમાસિક નાણાકીય પરિણામો સંપૂર્ણ રૂપે સ્ટોક એક્સ્ચેન્જની વેબસાઈટ (www.bseindia.com) તેમજ કંપનીની વેબસાઈટ www.shriagadamba.com પર ઈલેક્ટ્રોનિક્સ ઈ. ઈ. જગદંબા પોલિમર્સ લિ. વતી સહી/ સ્થાપક મેનેજિંગ ડાયરેક્ટર (ચેરમેન સહ મેનેજિંગ ડાયરેક્ટર) (DIN no. 00012733)

તારીખ : ૦૮.૦૯.૨૦૨૦  
 સ્થળ : અમદાવાદ

## એન. કે. ઈન્ડસ્ટ્રીઝ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : બો મોન, પોલુવર લઈસ, રેલ્સ ઈન્ડિયાની રામ,ગ્રામ્ય સેલ, અમદાવાદ. ૩૮૦૦૦૯.  
 પ્લોટ : ૭૫૫, કડી-ઓપી રોડ, કડી, જુલો : મહેસાણા, ઉત્તર ગુજરાત, ૩૮૨૦૫૫  
 ઈમેલ : nki@nkpoteins.com, વેબસાઈટ : www.nkindustriesltd.com  
 સી.આઈ.એન : L31110GJ1987PLC009905, ફોન નં. : ૦૯૮-૬૩૭૦૯૯૯

## ૩૨મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ અને બુક ક્લોઝરની સૂચના

- સૂચના અહીંથી આપવામાં આવી છે કે એન કે ઈન્ડસ્ટ્રીઝ લિમિટેડ ("કંપની") ના સભ્યોની ૩૨મી વાર્ષિક સામાન્ય સભા (એજએમ) બુધવાર, તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ ના સાંજે ૪:૦૦ વાગ્યે વિડિઓ કોન્ફરન્સિંગ ("વીસી")અથવા ઓડિયો મીડિયમ (ઓએવીએમ) સુવિધા દ્વારા યોજાશે. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ મુજબ વાર્ષિક સામાન્ય સભા માટે સભ્યોને રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક્સ ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૦ થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ (બંને દિવસ સાથે) સુધી બંધ રહેશે.
- એમસીએ પરીપત્ર અને સેબીના પરીપત્ર અનુસાર ૩૨મી એજએમની સૂચના અને ૩૧મી માર્ચ, ૨૦૨૦ ના રોજ પૂરા થયેલ વાર્ષિક નાણાકીય નિવેદનો સહિત નાણાકીય વર્ષ ૨૦૧૯-૨૦ માટેની વાર્ષિક અહેવાલ એવા સભ્યોને તા. ૦૮ સપ્ટેમ્બર, ૨૦૨૦ ના મોકલી આપવામાં આવેલ છે, જેમના ઇમેલ સરનામાં કંપની / ડિપોઝિટરી સહભાગિયો સાથે રજીસ્ટર અપડેટ કરેલ છે. ૩૨મી એજએમની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.nkindustriesltd.com પર પણ ઉપલબ્ધ છે અને એજએમ નોટિસ ઈલેક્ટ્રોનિક્સ ઈ. ઈ. જગદંબા પોલિમર્સ લિ. વતી સહી/ સ્થાપક મેનેજિંગ ડાયરેક્ટર (ચેરમેન સહ મેનેજિંગ ડાયરેક્ટર) (DIN no. 00012733) દ્વારા મોકલી આપવામાં આવી છે.
- આથી સેવી પછી નોટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (લેલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપની ના સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ ગુરુવાર, તા. ૨૪મી સપ્ટેમ્બર, ૨૦૨૦ થી બંધ બુધવાર, તા. ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહિત) ૩૨મી એજએમના કામકાજ માટે બંધ રહેશે.એજએમમાં ભાગ લેવા માટે લાયક શેર હોલ્ડરોની ખાતરી કરવા અને ડિલિવેન્ડની પુષ્ટકાવી કરવા માટે, જે એજએમમાં મંજૂરી મળી હોય તો બુધવાર, તા. ૨૩મી સપ્ટેમ્બર, ૨૦૨૦ની કટ-ઓફ ડેટ/કોટ ડેટ રહેશે.
- કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ તથા (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેબી (લેલઓડીઆર) નિયમો, ૨૦૧૫ નિયમ ૪૪ અન્વયે કંપની ના સભ્યોને નોટિસ માં જણાવેલ ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોટિંગ ની સુવિધા આપે છે.
- રિમોટ ઈ-વોટિંગ રાજીવાર, તા. ૨૩મી સપ્ટેમ્બર, ૨૦૨૦ (સવારે ૯:૦૦ કલાકે) થી શરૂ થાય છે, અને મંગળવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૦ (સાંજે ૫:૦૦ કલાકે) સમાપ્ત થાય છે. આ સમય દરમિયાન કટ-ઓફ ડેટ પ્રમાણે શેર ધરાવતા સભ્યો એજએમ સમક્ષ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ત્યારબાદના મતદા