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Wires & Cables

RELICAB

Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L 27201DD2009PLC004670

07thSeptember, 2020

To,

BSE Limited,
Corporate Relationship Department
Phirozejeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref No.: Company Code No.-539760

Sub.: In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 11th Annual General Meeting (AGM) of the Members of RELICAB CABLE MANUFACTURING LIMITED will be held on Wednesday, September 30, 2020 at 4:00 p.m. at Registered office of the Company at 57/1,(4-b) Benslore Industrial Estate, Dunetha, Daman-396210 (U. T) to transact the business as detailed in the Notice which has been sent to the Members along with the Annual Report and Audited Financial Statement for the year ended the 31st March 2020.

Further pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 both days inclusive.

Advertisement in respect of the same as published on 6th September 2020 is attached herewith

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Shah
Managing Director
DIN: 02420617

Teachers' Day: This visually impaired teacher from Bihar is a torch bearer of literacy, bags national award

Patna, Sant Kumar Sahni, 54, born with a partial visual impairment, has been a torchbearer of literacy in Begusarai for two decades. In recognition of the meritorious service towards the field of education, Sahni and Akhleshwar Pathak of Saran district will be conferred upon the National Teacher's Award on September 5. Sahni, principal of Upgraded Middle School at Kharmauli village in Begusarai had joined the school in 2004 as a teacher. "Back then, our school had four rooms and 123 students.

Now, our school has 30 rooms along with smart class facility to teach altogether 1,336 students," he said. The school had also received award for best school from chief minister Nitish Kumar in 2013. Sahni said, "Our village was a naxal-hit area 20 years ago. Locals were indifferent towards education. For connecting them to mainstream, I started involving them in school activities. Also, all my three children studied in the same school."

Parts of Rajasthan receive light to moderate rainfall



Jaipur, Light to moderate rainfall occurred in East and West Rajasthan in the last 24 hours, a Met department official said on Friday. According to the Meteorological Department, Chidawa in Jhunjhunu recorded 139 mm rainfall. So far, Rajasthan has received 9 per cent more rainfall than the normal for the state in the monsoon season, it said.

During the last 24 hours, 85.6 mm rainfall was recorded in Kota, 45.4 mm in Dabok, 25.3 mm in Jaipur, 23.8 mm in Ajmer, 18.2 mm in Churu, 14.3 mm in Jodhpur and 14 mm in Jaisalmer, the Met department said. From Friday morning till evening, 51.4 mm rainfall was recorded in Jodhpur, 29 mm

in Bhilwara, 17.6 mm in Jaisalmer and 16 mm in Vanasthali. During the same period, 8.2 mm rainfall was recorded in Phalodi, 8 mm in Alwar, 4.7 mm in Pilani, 3.2 mm in Dabok and 1.8 mm in Sri Ganganagar.

ASHISH POLYPLAST LIMITED
CIN: L17110GJ1994PLC021391
Registered Office: A- 305, Samudra Complex, Opp.Emirates Airlines Office, Off C G Road, Ahmedabad. Gujarat, 380009
Phone(O) 26445495, 26445090
Email: ashishpolyplast@gmail.com
Website: www.ashishpolyplast.com

Notice
Notice is hereby given pursuant to Regulation 47(1)(a) that in terms of Regulation 29(1)(a) read with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the September 15, 2020** at its Registered Office at 4:30 pm, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2020.

The Trading windows on the exchange will remain closed for the Director, Key managerial Persons and their Relatives, Promoters and their Relatives till 48 hours after the announcement of financial results to stock exchange. Notice is also available on website of the Company at www.ashishpolyplast.com and also at the Stock Exchange Website at www.bseindia.com.

For Ashish Polyplast Limited
Sd/-
Ashish D Panchal
Managing Director
DIN:00598209

Date: September 5, 2020
Place: AHMEDABAD

Relicab
RELICAB CABLE MANUFACTURING LIMITED
Registered Office: 57/1 (4-B) Benslore Industrial Estate, Dunetha, Daman - 396210 (U. T.)
CIN: L27201DD2009PLC004670

NOTICE OF 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that:

- 11th Annual General Meeting of the Company will be held on **Wednesday, 30th September, 2020 at 4.00 p.m.** at 57/1 (4-b) Benslore Industrial Estate, Dunetha, Daman-396210 (U. T.). Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will be closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 both days inclusive** for the purpose of taking record of the Company's shareholders.
- Information pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - The dispatch of Notice of AGM was completed on 05th September, 2020.
 - All the business set out in the said notice may be transacted by **electronic voting**.
 - The date and time of commencement of remote e-voting is Sunday, September 27, 2020 at 9:00 am
 - The date and time of end of remote e-voting is Tuesday, September 29, 2020 at 5:00 pm.
 - The cut-off date for determining the eligibility to vote by electronic means or in the annual general meeting is **Wednesday, September 23, 2020**.
 - Those person who have acquired shares and become members of the Company after the dispatch of notice shall exercise their voting rights through remote e-voting by the procedure mentioned in the Notice of the AGM under "Voting through electronic means" (available on the website of the Company at www.relicab.net), or by voting at the AGM.
 - The statement:
 - Remote e-voting shall not be allowed beyond Tuesday, 29th September, 2020 at 5:00 p.m.
 - The facility for voting through ballot will also be made available at the AGM only for members who have not casted their vote by remote e-voting.
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as 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 voting in the general meeting.
 - The Notice of the meeting is displayed on the Company's website - www.relicab.net and on the website of the agency - www.evoting.nsdl.com
 - Contact details for the grievances connected with the electronic voting:

Sharex Dynamic India Private Limited
Email: sharexindia@vsnl.com
Phone No. : 022 - 28515606/28515644

By Order of the Board
For RELICAB CABLE MANUFACTURING LIMITED
Sd/-
Purva Baheti
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06th September, 2020

AROMA ENTERPRISES (INDIA) LIMITED
Reg. Off. : 88, Ajanta Commercial Center Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380009
E-Mail : compliance.gujrat@gmail.com
Website : www.aromaenterprises.in
Tel.:+ 91 79 27540175 CIN : L51909GJ1994PLC021482

26th Annual General Meeting to be held over video conference

- Shareholders may note that 26th Annual general meeting (AGM) of the company will be held over video conference on **Wednesday 30th September, 2020 at 11:00 A.M IST** in compliance with general circular numbers 20/2020, 14/2020, 17/2020 and other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the Company/Depository participant(s). Shareholders holding shares in Dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the company's Registrar and transfer Agent Satellite Corporate Services Private Limited at info@skylinert.com. The Notice of the 26th AGM and Annual report for fiscal 2020 will also be made available on company's website, at www.aromaenterprises.in, stock exchange website and on the NSDL's website at www.evoting.nsdl.com.
- The Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice to the Shareholders. The details will also be made available on the website of the company. Shareholders are requested to visit www.aromaenterprises.in to obtain such details.
- The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For, Aroma Enterprises (India) Limited
Sd/-
Mr. Snehal Patel
Managing Director
DIN : 03097321

Date : 05.09.2020
Place: Ahmedabad

KOME-ON COMMUNICATION LIMITED
(CIN:L74110GJ1994PLC021216)
Regd. Off. Block No. 338/Paiky 6/2, Dharmdachi Village, Valsad, Gujarat - 396001
Website: www.komeon.in

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting (AGM) of Kome-on Communication Limited will be held on **Monday, September 28th, 2020 at 11:00 a.m.** at Block No. 338/Paiky 6/2, Dharmdachi Village, Valsad, Gujarat - 396001 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company/Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: www.komeon.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, September 25, 2020 (09:00 am) and end on Sunday, September 27, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Sunday, September 20, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after 28th August, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Sunday, September 20, 2020, may obtain the login details by writing to the Company at info@komeon.in or to NSDL at evoting@nsdl.co.in or service@satellitecorporate.com.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in; Tel. 1800 222 990 (Toll Free No.)

For Kome-on Communication Limited,
Sd/-
Mr. Shekhar Kadam
Managing Director

Date: 4th September, 2020

SUNGOLD CAPITAL LTD
(CIN: L65910GJ1993PLC018956)
Regd off: House no. 7/13, opp White Tower, Station Road, Nandod, Rajpipla, Narmada - 393145.
Corporate Off: B/618, 6th Floor, Jaswanti allied Business Centre, Off. Ramchandra Lane extn, Malad (west), Mumbai - 400064
Tel no: 022-28891692, 08108756812
Website: www.sungoldcapitallimited.com
Email: info@sungoldcapitallimited.com

NOTICE
Notice is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on **Tuesday, September 29, 2020 at 10.00 A.M.** at House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145 to transact the business as set out in the Notice of the said AGM.

The Notice of AGM setting out the Ordinary and Special Business to be transacted there at with the Audited Financial Statements for the year ended March 31, 2020, Auditor's Report and Director's Report has been sent to the Members to their registered addresses by permitted electronic mode to those Members who have registered their e-mail addresses. The same are also available on the website of the Company at www.sungoldcapitallimited.com. The Company has completed its dispatch of e-copies by permitted electronic mode to its members on September 04, 2020.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and as per regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (Both Days Inclusive)** for the purpose of said AGM of the Company.

A person who acquired shares and became member of the Company after sending of notice may obtain the login ID and password for remote e-voting by following instructions on www.cdslindia.com or www.evotingindia.com or www.sungoldcapitallimited.com.

Pursuant to Regulation of 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and Section 108 of the Companies Act, 2013, read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically for the businesses mentioned in the AGM Notice. Necessary arrangement have been made by the Company with Central Depository Services, (India) Limited (CDSL) to facilitate e-voting and e-voting period commences on Friday, September 25, 2020, 9:00 a.m. to Monday, September 28, 2020, 5:00 p.m. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 22, 2020, may cast their votes electronically. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. Suhas Ganpule, Practicing Company Secretary to act as scrutineer for conducting the electronic voting process in a fair and transparent manner. Member may note that: a) The remote e-voting Module shall be disabled by CDSL after the aforesaid date and time for voting i.e. e-voting shall not be allowed beyond 5:00 PM on Monday, September 28, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the member 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; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on cut of date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper provided at the AGM. In case if you have any queries pertaining to remote e-voting, write an email to helpdesk.evoting@cdslindia.com or info@sungoldcapitallimited.com

For Sungold Capital Ltd
Sd/-
CS Versha Chaturani
Company Secretary & Compliance Officer

Place: Mumbai
Date: 05-09-2020

WESTERN RAILWAY - AHMEDABAD DIVISION

VARIOUS ENGINEERING WORKS
e-Tender Notice No. 15 of 2020-2021 dated : 31.08.2020

Sr. No.	e-Tender No.	Name of work	Approximate NIT Cost (₹)	EMD Cost (₹)
01	DRM-ADI-146-2020-21	Viramgam - Samakhiali - Strengthening of Abutment, piers, wingwall, return wall, Bridge approaches and protection work between Khakhrechri - Wadhwa stations in the jurisdiction of Assistant Divisional Engineer - Dharangadhra.	2,12,72,168.14	2,56,400.00
02	DRM-ADI-147-2020-21	Viramgam - Samkhiali - Protection of scouring by providing CC flooring with drop & Curtain wall between Sadla - Bajana stations Br No.28,29,30,31,32 in the jurisdiction of Assistant Divisional Engineer - Dharangadhra.	2,18,43,283.66	2,59,200.00
03	DRM-ADI-148-2020-21	Hiring of Multi-Utility Vehicle for Senior Section Engineer (USFD) Dharangadhra unit (Total 2 nos.) under Assistant Divisional Engineer Dharangadhra for 2 years.	17,70,453.82	35,400.00
04	DRM-ADI-149-2020-21	Hiring of multi - utility vehicle for Senior Section Engineer (P.Way) Viramgam, Senior Section Engineer (P.Way) Katosan Road, Senior Section Engineer (P.Way) Dharangadhra - 1 and Senior Section Engineer (works) Viramgam (Total 4 nos.) under Assistant Divisional Engineer Viramgam for 2 years.	35,85,102.34	71,700.00
05	DRM-ADI-150-2020-21	Hiring of Multi - Utility vehicle for Senior Section Engineer (P.Way) Dharangadhra-II, Senior Section Engineer (P.Way) Maliya-Miyana and Senior Section Engineer (works) Halvad (Total 3 nos.) under Assistant Divisional Engineer - Dharangadhra for 2 years.	25,67,291.32	51,400.00
06	DRM-ADI-151-2020-21	Mahesana - Viramgam : Through Ballast Renewal from Km 18.200 to 29.950 (10.995km)	62,15,603.19	1,24,300.00
07	DRM-ADI-152-2020-21	A h m e d a b a d - V i r a m g a m - Samakhiali Section: CTR(P) 60 kg 1.2 Km with M+8 density, TRR(S) 2.53 Km TRR(P) 60 Kg 2.1 Km and other associated track work under Jurisdiction of Divisional Engineer (West) Ahmedabad.	1,50,93,578.20	2,25,500.00
08	DRM-ADI-153-2020-21	A h m e d a b a d - P a t a n p u r S e c t i o n - Rebuilding of existing old Arch bridge No. 930 (3 x 1.83m span) at Km 68.19 to 69.20 (CRN-3) by providing of RCC box with relieving girder under jurisdiction of Divisional Engineer (North) Ahmedabad.	91,00,120.91	1,82,000.00
09	DRM-ADI-154-2020-21	Complete track renewal (S)-1.60 Km of Loop Line No. L-1 & L-3 at Umardeshi & Loop line No. L-3 & L-4 at Sidpur and TRR(S) 2.60 Km with conversion of Loop lines in LWR of Loop line No. L-3 & L-4 at Patan & L-1 at Ranuj on Mahesana-Patan-Bhildi section under jurisdiction of Divisional Engineer (North) Ahmedabad.	1,54,23,403.52	2,27,100.00
10	DRM-ADI-155-2020-21	Palanpur - Mahesana - Complete track renewal of existing 52 kg track with 60 kg track by PQRS (Total = 19.241 Km), Deep Screening by BCM and associate works in the jurisdiction of Divisional Engineer (North) Ahmedabad.	5,67,02,027.78	4,33,500.00
11	DRM-ADI-156-2020-21	Palanpur - Mahesana - Complete track renewal of existing 52 kg track with 60 kg track by PQRS (Total = 36.744 Km), Deep Screening by BCM and laying and linking of BG track for PQRS siding in connection with CTR work and associate works in the jurisdiction of Divisional Engineer (North) Ahmedabad.	8,89,06,760.76	5,94,500.00

Closing date and time of e-tender: 06-10-2020 at 15:00 Hrs. Address of the Office: Sr. Divisional Engineer (Co-ordination) Ahmedabad, DRM Office, Opp. New Swadeshi Mill, Naroda Road, Amdupura, Ahmedabad-382345. Website for participating e-tender: www.ireps.gov.in

Like us on: [Facebook](https://www.facebook.com/WesternRly) / [Instagram](https://www.instagram.com/WesternRly) / [LinkedIn](https://www.linkedin.com/company/WesternRly) / [Twitter](https://www.twitter.com/WesternRly) / [YouTube](https://www.youtube.com/WesternRly)

SAR AUTO PRODUCTS LIMITED
(Corporate Identity Number: L34100GJ1987PLC010088)
Regd. Office: 50-E Bhaktinagar Industrial Estate, Rajkot - 360002
Ph: (0281) - 2374726
Email: sapl@sarautoproducts.com
Website: www.sarautoproducts.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The Thirty Third (33rd) Annual General Meeting of the Company will be held on **Wednesday the 30th September, 2020 at 10:00 A.M** at Registered office of the Company at 50-E Bhaktinagar Ind. Estate, Rajkot - 360 002.
- As per the MCA and SEBI Circulars. The Notice of Annual General Meeting with Annual Report of the year 2019-20 required to sent only through electronic mode only and accordingly, Annual Report 2019-20 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories as on 28-08-2020 and is also available at the website of the Company at www.sarautoproducts.com.
- In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Central Depository Service Limited ("CDSL") from a place other than venue of AGM ("remote e-voting"). All members are informed that:
 - The business stated in the notice of 33rd AGM may be transacted through voting by electronic means; (2) The remote e-voting shall commence on September 26, 2020 at 10:00 A.M. and ends on September 29, 2020 at 05:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter; (3) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020. (4) The persons who acquire the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. September 23, 2020 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM and on website of CDSL i.e. www.evotingindia.com (5) In case of any Queries relating to e-voting, member/ beneficial owner may contact CDSL through sending e-mail to helpdesk.evoting@cdslindia.com Or call at the helpdesk on 1800225533.
 - The members may note that: (a) Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently (b) the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting (c) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and (d) The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- Pursuant to Regulation 42 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from September 25, 2020 Friday to September 30, 2020, Wednesday (Both days inclusive) for the purpose of 33rd Annual General Meeting for the financial year ended on 31st March, 2020.

By Order of Board
Sar Auto Products Limited
Sd/-
RAMESHKUMAR D. VIRANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00313236

Place: Rajkot
Date : 05-09-2020

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270
Regd. Office: Olpad GIDC Pl No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India
t: +91 -2621-220047
Email: zealacqua@gmail.com,
Website: www.zealacqua.com

AGM NOTICE
Notice is hereby given that the 12th Annual General Meeting of the Members of Zeal Aqua Limited will be held on **Tuesday, 29th September, 2020 at 11:30 A.M.** at the registered office of the company at Olpad GIDC Pl No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING
All the shareholders of the company are informed that the member's register of the company will be closed from **Wednesday 23rd September, 2020 to Tuesday 29th September, 2020 (both day inclusive)** for the purpose of AGM. The Cut off date for providing E-voting is 22nd September, 2020.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website <https://www.zealacqua.com/>. The dispatches of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2020, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Saturday, the 26th day of September, 2020 at 9:30 hrs.;
 - The remote e-voting shall end on Monday, the 28th day of September, 2020 at 17:00 hrs.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2020.
 - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: (a) the remote e-voting module shall be disabled by CDSL 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 for voting through ballot paper shall be made available at the AGM; (c) 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; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Zeal Aqua Limited
Sd/-
Khusboo Vaishnav
Company Secretary & Compliance Officer

Date: 05.09.2020
Place: Surat

Hawa Engineers Ltd.
CIN: L29120GJ1993PLC019199
Regd. Office: Plot No. 129, Near Kashiram Textile Mill, Narol Road, Ahmedabad - 382405
Phone No. 079-25320781 E-mail: cs@hawaengltd.com

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF AND BOOK CLOSURE DATES
Notice is hereby given that the 27th Annual General Meeting (AGM) of Members of Hawa Engineers Limited will be held on **Tuesday, 29th September, 2020 at 04:30 p.m.** through Video Conferencing ("VC"/ Other Audio-Visual Means ("OAVM")) to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on 5th September, 2020 through electronic mode 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 circular dated 8th April, 2020 and 13th April, 2020 and Securities Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.hawaengltd.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 ("Act") read with the rule 10 of Companies (Management and Administration) Rules, 2014, the register of members and share transfer books of the Company will remain closed from **Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)** for the purpose of 27th AGM of the Company. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2020 (cut-off date).

The remote e-voting will commence on Saturday, 26th September, 2020 at 9:00 A.M and ends on Monday, 28th September, 2020 at 5:00 P.M. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Tuesday, 22nd September, 2020 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 VC/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 VC/OAVM but shall not be entitled to cast their votes again.

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 queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com

The details of the AGM are available on the website of the Company at www.hawaengltd.com CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For Hawa Engineers Limited
Sd/-
Aslam kagdi
Chairman
DIN: 00006879

Place: Ahmedabad
Date: 05th September, 2020