

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 24.07.2020

**To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001**

Scrip Code: 526211

Subject: Intimation of the publication of Notice of Board Meeting scheduled to be held on July 29, 2020

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the newspaper clipping regarding publication of Notice of Board Meeting of the company scheduled to be held on Wednesday, July 29, 2020 published in the following newspaper:

- 1. Financial Express (English)**
- 2. Jansatta (Hindi)**

Kindly take note of the same and acknowledge the receipt.

**Thanking You,
Yours Truly,
Suraj Industries Ltd**



**Bhanumathy Ramachandran
(Company Secretary)**

Encl: As Above

GOVERNMENT OF MANIPUR PUBLIC WORKS DEPARTMENT No. EE-CHD/BID/2019-20/6 Dated 17th July, 2020 The Executive Engineer, Churachandpur Division, PWD, Manipur on behalf of the Governor of Manipur invites sealed item rate tender through open tender from approved and eligible PWD Registered contractors for 7 (Seven) Nos. of Plan Works - MH:5054 & 5 (Five) Nos. of Non Plan Works-MH:3054 all costing below 100 lakhs within Churachandpur District, Manipur.

GOVERNMENT OF MANIPUR PUBLIC WORKS DEPARTMENT NIT/AC/1-1/2020/3 IMPHAL WEST DIVISION, PWD, MANIPUR Imphal, the 20th July, 2020. The Executive Engineer, Imphal West Division, PWD, Manipur on behalf of the Governor of Manipur invites item rate tender through manual tender from approved and eligible register Contractor PWD, Manipur for 17 (Seventeen) Nos. of Non-Plan under MH:- 3054 and 1 (One) No. of Plan Works (Road works, Culverts, Pucca drain, etc. costing below 1 (One) crore of each works within Imphal West District, Manipur.

Prez Xi's own campaign to stay in power pits China against the world

BLOOMBERG Beijing, July 23 LESS THAN FOUR months before the US election, President Donald Trump has made his tough China policy a centerpiece of his campaign to stay in power. Over in Beijing, President Xi Jinping is similarly preparing for China's own leadership contest in 2022. While the country's 1.4 billion citizens don't get a vote, public sentiment still matters when it comes to how much support Xi can muster from senior Communist Party leaders for his indefinite rule.



A crucial pillar of that support has been Xi's personalification of standing "tall and firm" in the world, an image he's brandished by strongly asserting claims in the South China Sea, spending billions to upgrade military hardware and tightening Beijing's grip over Hong Kong. While that's generated nationalist fervor that has buoyed his support, helping make Xi the country's most powerful leader since Mao Zedong, it's also set China on a collision course with the rest of the world.

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E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS Table with columns: Lot No., Name of the Branch, Description of the Immovable Properties, A) Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002, B) Outstanding Amount as on 30.06.2020, C) Possession Date u/s 13(4) of SARFAESI ACT 2002, D) Nature of Possession Symbolic/Physical/Constructive, A) Reserve Price (Rs. in Lac), B) EMD, C) Last date of deposit of EMD, D) Bid Increase Amount, Date/ Time of E-Auction, Details of the encumbrances known to the secured creditors.

1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 2. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" 3. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.

Date: 23/07/2020 Place: Haldwani STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002 Ashok Kumar Shukla Authorized Officer, Punjab National Bank Secured Creditor

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CIRCLE OFFICE: BULANDSHAHR Address: Yamunapuram, Bulandshahr, U.P. - 203001 Mob: 8800305533, Phone: 05732-281724, e-mail: cobsrsamd@pnb.co.in

E-AUCTION SALE NOTICE TO GENERAL PUBLIC UNDER RULE 8 & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002, PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS Table with columns: Lot No., Name of the Branch, Name of the Account Name & addresses of the Borrower/ Guarantors Account, Description of the Immovable Properties, E) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002, F) Outstanding Amount as on, G) Possession Date u/s 13(4) of SARFESI ACT 2002, H) Nature of Possession Symbolic/Physical/Constructive, A) Reserve Price (Rs. in Lacs), B) EMD (last date of deposit of EMD), C) Bid Increase Amount, Date/ Time of E-Auction.

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.

Date: 23/07/2020 Place: Bulandshahr Authorized Officer, Secured Creditor Punjab National Bank, Circle Office, Bulandshahr

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED CIN: L28943HP1992PLC016791

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s Shri Gang Industries and Allied Products Limited will be held on Wednesday, July 29, 2020 at 4:00 PM at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s Suraj Industries Ltd will be held on Wednesday, July 29, 2020 at 4:00 PM at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

FORM INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for Change of Registered office of the company from one State to another. BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI IN THE MATTER OF SECTION 13(4) of the Companies Act, 2013 and Rule 30(5) (a) & 30 (6) of the Companies (Incorporation) Rules, 2014.

NOTICE Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 27th June, 2020, to enable the company to change its Registered office from "National Capital Territory Delhi" to "State of Telangana"

For Shri Gang Industries and Allied Products Limited, Kanishka Jain, Company Secretary. For Suraj Industries Ltd., Bhanumathi Ramchandra, Company Secretary.

Australian National University who wrote "Indo-Pacific Empire: China, America and the Contest for the World's Pivotal Region." "It's almost as if the way Xi Jinping has rewired the Chinese system, it can't help it - it can't help itself," he added. "That is obviously very damaging for China's interests in the long run. It's actually very damaging for all of us."

The deterioration of US-China ties - the closure of the Houston consulate was the latest in a long string of tit-for-tat actions - is just the tip of the iceberg. In recent months, more countries have spoken out against Chinese actions in places like Hong Kong and Xinjiang. And China's diplomats, eager to please party leaders, have spared with countries ranging from the UK and Australia to India and Kazakhstan.

A new purge with the Communist Party ranks may explain why officials are so eager to demonstrate their loyalty. Quishi Journal, the party's official magazine, published excerpts from Xi's speeches this month saying the party leadership should be embodied in "every aspect and every link" of society. "His campaign to remain in power at the 20th Party Congress has definitely started," said Susan Shirk, chair of the 21st Century China Centre at the University of California, San Diego.

Form No. INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another. BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION) In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND In the matter of MYGIGSTAR TECHNOLOGIES PRIVATE LIMITED having its registered office at S-238 FF Block S Greater Kailash 1 New Delhi South Delhi-110048

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 2 July 2020 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Karnataka". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region at the address, B-2 WING, 2nd Floor Paryavaran Bhawan, CGO Complex New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below: "S-238 FF Block S Greater Kailash 1 New Delhi South Delhi -110048"

For and on behalf of MYGIGSTAR TECHNOLOGIES PRIVATE LIMITED Sd/- KAVITA K Director Date: 24 July 2020 Place: New Delhi

