



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

**Regd. Office :** 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
Ahmedabad-380009. Ph. 079-40030351,079-40030352 Fax : 079-30077352  
E-mail : innogroup@gmail.com ,Website : www.islconsulting.in

**August 31, 2019**

To,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir/ Madam,

**Sub: Compliance with Regulation 47 of SEBI (LODR) Regulations, 2015**  
**Scrip Code: 511609**

This is to inform you that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of 27<sup>th</sup> Annual General Meeting (AGM), Book Closure and instructions for e-voting of ISL Consulting Limited was published in one English language newspaper and one regional language newspaper on Saturday, August 31, 2019. Copy of the same is enclosed herewith.

Please take the same on record.

Thanking You,

Yours Faithfully,

**For ISL Consulting Limited**

  
Bhanupriya Katta  
Company Secretary



*Encl: Newspaper Cutting*

## Microsoft vendors bag \$7.6 billion US government deal

**Washington,** The US government has awarded a massive \$7.6 billion computing contract to General Dynamics IT, a subsidiary of US aerospace and defence corporation General Dynamics, which will provide Microsoft Office 365 software to the Pentagon.

The contract is the Pentagon's second-biggest for cloud services after \$10 billion Joint Enterprise Defence Infrastructure (JEDI), expected to be awarded by the Defence Department in September where Amazon and Microsoft are the two finalists.

According to the US Defence Department and General Services Administration, the winner of the Defence Enterprise Office Solution (DEOS) will provide email, calendar, video-calling and other productivity tools to the US military, the Street.com reported late Thursday.

Dell Marketing LP and Minburn Technology Group were the two other winning bidders for DEOS, in addition to General Dynamics.

"DEOS is a great example of a fit-for-purpose cloud that supports our multi-cloud strategy," DoD Chief Information Officer Dana Deasy said in a state-

ment. While Microsoft lost out on the overall contract, it will still be a part of the process as DEOS runs on the Microsoft Office 365 platform. "DEOS will streamline our use of cloud email and collaborative tools while enhancing cyber security and information sharing based on standardized needs and market offerings," Deasy added.

**CHANGE OF NAME**  
I have changed my old name from **BACHUBHAI NATHUBHAI PATEL** to New Name **MUKESHBHAI NATHUBHAI PATEL**  
Add.: Kaili Mata Valovas, At. Ajol, Po-Ajol Ta. Mansa, Dist. Gandhinagar-382810  
1733

**CHANGE OF NAME**  
I have changed my minor son old name from **SHAIKH MAHAMMAD SAUD ABDULNADIM** to New Name **ANSARI MOHAMMAD SAUD ABDULNADIM** Add.: 38, Ambatanano Khancho, Kotnirang, Jamalpur, Ahmedabad-380001  
1736

**WESTERN TIMES**  
**Disclaimer**  
Advertisement appeared in this News Paper have not been verified factually and "WESTERNTIMES" does not stand responsible for the sales proposition.

**CHANGE OF NAME**  
I have changed my old name from **MEMAN MAHAMADELIYAS JANMOHAMAD** to New Name **MEMAN MAHAMMAD ILIYAS JANMAHAMMAD**  
Add.: Sedial Vistar, At-Tharad, Dist. Banaskantha  
V045

**CHANGE OF NAME**  
I have changed my old name from **CHAUHAN UVESHAMHED ILIYASBHAI** to new name **CHAUHAN UVAISHAHAMAD ILIYASBHAI**  
Add. 447, Aojannagar Society, Pansar Road, Kalol, Dist-Gandhinagar  
V045

**WESTERN RAILWAY-BHAVNAGAR DIVISION**  
**TENDER FOR CYCLE-SCOOTER PARKING STAND**  
E-Tender Notice No. C/481/VR/Cycle-Scooter Parking Date: 26.08.2019, Divisional Railway manager (Commercial) Bhavnagar Para, Western Railway, Bhavnagar-364003 for and on behalf of the President of India, invites open e-tender in prescribed format from Firms/Companies/Agencies intending to have the following works. Particulars and Details: Type of e-Tender: Open E-Tender (Single Packet System). Name of Work: Cycle-Scooter Parking Stand at Veraval Station for 3 years period. Total Area of Display (in Sq. Ft.), 668.8 Sq.Mt. Reserve Price (Per annum): ₹ 128000/- (excluding taxes). Total Tender Value for three (3) Years: ₹ 384000/- (excluding taxes etc.). Cost of e-Tender Document (Non-Refundable & Non-transferable): Rs. 1000/- Cost of tender shall be accepted only through online net banking or E-payment gateway. EMD (5% of the total tender value) Rs. 19200/- Earnest Money Deposit shall be accepted only through online net banking or E-payment gateway. Last date of issuing amendment/Corrigendum, if any: Till bidding start date, Time and Date for Closure for Submission of e-Tender Document: Up to 15:00 Hrs. on 26.09.2019 through online Website www.iirps.gov.in only. Validity of Offer: 45 days from the date of opening. Address for correspondence: Sr. Divisional Commercial manager, Divisional Railway Manager's Office, Bhavnagar Para, Bhavnagar-364003. 1. The e-tender notice and e-tender documents will be available on official web site <http://www.iirps.gov.in>. The same can be used as tender document for submitting the tender/offer. 2. Tender forms are non-transferable and offers duly filled & signed should be submitted in the prescribed tender form only through Website [www.iirps.gov.in](http://www.iirps.gov.in), not later than at the scheduled time & date of the tender closing. 3. Bidder/Tender shall be required to deposit Tender Document Cost & Earnest Money Deposit only through the net banking or E-payment gateway i.e. acceptable form as prescribed in the tender document. Tender not accompanied with valid Tender Document Cost & Earnest Money Deposit shall be summarily rejected. 4. Bidder(s)/Tenderer(s) may satisfy themselves before submission of his/her offer(s) regarding his/her tender/offer(s), previous experience and ability to execute the work. Bidder(s) Tenderer(s) shall physically verify the actual site/location and locality of the work to be executed. 83  
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**GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED**  
Transmission Circle Office  
66kv Sub Station Compound, Nr. Shiv Hotel, ST Station Road, Surendranagar-363002, Web site: [www.getco.gujarat.com](http://www.getco.gujarat.com), CIN: U4100GJ1999SG036018, Tel No. :- 02752-22305, E-mail: [sen@yahoocoin.in](mailto:sen@yahoocoin.in), Fax No. :- 02752-223053  
**Tender Notice**  
Tender Notice No. STC-93/19 to STC-96/19 for Line Erection, civil work & etc. of Surendranagar (TR) Circle are put up on web site [www.getco.gujarat.com](http://www.getco.gujarat.com), [www.guvnl.com](http://www.guvnl.com) and <http://getco.procure.com>. Interested contractors are requested to download tender copy from web site & submit their offers on or before due date of receipt. For detail please visit above websites.  
Superintending Engineer(T), Surendranagar  
\* Save Electricity & Save Nation \*

**WESTERN RAILWAY - RAJKOT DIVISION**  
**ANNUAL MAINTENANCE OF FIRE EXTINGUISHERS**  
E-Tender Notice No. T-1/R/Fire Extinguisher/Refilling (2nd attempt) Date: 27.08.2019 Divisional Railway Manager (Operations), Western Railway, Rajkot for and behalf of President of the Union of India invites open e-tenders for the following work. Name of work: E-Tender for Annual Maintenance including inspections refilling, hydraulic pressure testing, labeling and replacement of defective items of Fire Extinguishers of Operating department at various stations of entire Rajkot for a period of 3 years (36 Months). Approx. cost of ₹: 8,32,830/-, EMD: ₹ 16,700/-. Date and time for submission of tender and opening of tender: 03.10.2019 upto 15:00 Hrs. and opening of tender 03.10.2019 15:30. Website particulars Notice board location where complete details of tender can be seen & address of the office from where the tender form can be purchased: [www.iirps.gov.in](http://www.iirps.gov.in) in Sr. DOM, Western Railway, Kothli Compound, Rajkot. 98  
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

**SHARE SMART**  
Market to better the best  
**NOTICE**  
In terms of the reference of the SEBI guidelines and Circular No. SEBI/HO/MRSD/DOCS/CIR/P/2018/139 dated 06<sup>th</sup> November, 2018 on the transfer of shares of misclassified/ non-availability of the transferees/signature/ non delivery of objection memo to seller/ non-cooperation of the seller/ request for the share transfer has been received by the Company.  

Name of the Buyer	Name of the Seller	Sellers folio number	Buyers folio number	Number of shares	Dist No	Certificate No
TUSHAR S SHAH	PINTU J SANGHVI	001399	008683	100	2500801 to 2500900	25009 to 25009

  
The Company hereby calls in for objection, if any, on transfer of shares as per details given herein above within 30 days from the date of the publication. In case no objection is received by the company within a period of 30 days from the date of the publication, the company shall proceed to transfer the above shares as per the applicable prescribed guidelines, rules and regulation.  
This information may be accessed on the Company's Website at <https://www.sharemart.co.in/>.  
For Market Creators Ltd. Place: Vadodara  
Sd/- Kalpesh J Shah (Director) Date: 31<sup>st</sup> August, 2019

**MARKET CREATORS LIMITED**  
Registered Office : Creative Castle 70, Sampatran Colony, Vadodara - 7 Ph. : 0265-2354075 Fax : 2340214 E-mail: [info@marketcreators.net](mailto:info@marketcreators.net) Website : [www.sharemart.co.in](http://www.sharemart.co.in) • CIN : L74140GJ1991PLC016555  
**NOTICE**  
In terms of the reference of the SEBI guidelines and Circular No. SEBI/HO/MRSD/DOCS/CIR/P/2018/139 dated 06<sup>th</sup> November, 2018 on the transfer of shares of misclassified/ non-availability of the transferees/signature/ non delivery of objection memo to seller/ non-cooperation of the seller/ request for the share transfer has been received by the Company.  

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For Market Creators Ltd. Place: Vadodara  
Sd/- Kalpesh J Shah (Director) Date: 31<sup>st</sup> August, 2019

**DHFL**  
Changing Rules Changing Lives  
**DEWAN HOUSING FINANCE CORPORATION LIMITED**  
National Office: HDIL Towers, 6th Floor, Station Road, A.K. Marg, Bandra (East), Mumbai - 400 051.  
Zonal Office: DHFL, 208-212, 2nd Floor, Turquoise Building, Panchvati Cross Roads, C.G. Road, Ahmedabad - 380 009.  
Contact Person : 1. Mr. Mrugesh Shukla (Mobile : 9898012920)  
2. NexGen Solutions Pvt Ltd, Vashi, Navi Mumbai. Hiren parmar (Mobile : 6354360810)  
**CORRIGENDUM NOTICE**  
"With reference to advertisement published in this newspaper on 28-Aug-19 regarding "E Auction Sale Notice-Subsequent Sale" please read correct particulars regarding below property details" Also the loan no. read as 00007403 instead of 00002945 for the case of Mr. Brijesh Surendra Dubey. All other details shall remain the same. Inconvenience is regretted.  

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable Property	Reserve Price (RP) In(₹)	Earnest Money Deposit (EMD) (10% of RP)	Total Loan Outstanding (As on 4 Aug, 2019) In (₹)
(LC No 00002945 Rajkot Branch) M/s. Always Technocast Pvt Ltd (Borrower)	14/03/18 ₹ 20,253,224.00/- (Rupees Two Crore Two Lakh Mr. Kiranbhai Bhagvanji Sakariya (Co-borrower)	All the Part and Parcel of Property bearing "always Technocast Pvt.Ltd.", plot No.6, R.S. no.164 P, veraval, S.I.D.C. Road, B/h Usha Multipack Pvt. Ltd., Veraval (Shapur), Rajkot, Rajkot-360030, Gujarat.	Rs. 13500000/- (Rupees One Crore Thirty Five lakhs Only)	Rs. 3500000/- (Rupees Thirteen Lakhs Fifty Thousands Only)	Rs. 25198822/- (Rupees Two crores Fifty One Lakhs Ninety Eight Thousand Eight Hundred and Twenty Two Onl

  
Date: 31-August-2019 Place: Gujarat Sd/- (Authorised Officer) Dewan Housing Finance Corporation Limited

**DEWAN HOUSING FINANCE CORPORATION LIMITED**  
National Office: HDIL Towers, 6th Floor, Station Road, A.K. Marg, Bandra (East), Mumbai - 400 051.  
Zonal Office: DHFL, 208-212, 2nd Floor, Turquoise Building, Panchvati Cross Roads, C.G. Road, Ahmedabad - 380 009.  
Contact Person : 1. Mr. Mrugesh Shukla (Mobile : 9898012920)  
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Date: 31-August-2019 Place: Gujarat Sd/- (Authorised Officer) Dewan Housing Finance Corporation Limited

**ANKLESHWAR NAGARPALIKA TENDER NOTICE**  
Ankleshwar Nagarpalika invite On-line Tender for the work of construction of bot drain paver block underground drainage and maintenance work of drainage system 8 work is total cost of INR 9945110 on-line Tender available from 03.09.2019 to 12.09.2019. 18.00 Hrs. Physical document should be reached on or before 15.09.2019 16.00 hrs to Ankleshwar Nagarpalika office by RPAD/Speed Post only. Tender download from [www.nprocure.com](http://www.nprocure.com) and also available on [www.statenders.com](http://www.statenders.com)  
Prashant K. Parikh Chaitanya B. Golwala  
Chief Officer Chairman  
Dakshaben D. Shah  
President  
(No. INF/BCH/291/2019-20)

**PADRA MUNICIPALITY E-TENDERING/TWO BID SYSTEM CORRIGENDUM**  
Padra Municipality, Padra, Dist. Vadodara, invites on line tender of different development work in different area of Padra from 15% Vivekadhin scheme, SJMMSVY-Janbhagidari Yojna & SJMMSVY of Year 2018-2019 & Swachh Bharat mission a grant. There is some change in Last date of on line tender submission : 12.09.2019 & Other information is as it is.  
By order of Padra Municipality (INF/BRD/635 (Corri-631)/2019-2020)

**Gujarat Livelihood Promotion Company Limited**  
Advertisement under DDU-GKY programme Deen Dayak Upadhyay-Grameen Kaushlya Yojna (DDU-GKY)  
As per Notification No.29/2016 dated 09.06.2016 as well as Notification No.20/2017 as on dated 03.04.2017 and Notification No.17/2018 as on dated 10.07.2018 published by MoRD, Gol on website [www.ddugky.gov.in](http://www.ddugky.gov.in): proposals are invited from the registered Project Implementing Agencies (PIAs) with Permanent Registration Number (PRN) for implementation Agencies (PIAs) may submit on line application from 31.08.2019 to 30.09.2019 available at <http://erp.ddugky.info> along with application fee of Rs. 25000/- (non refundable) through RTGS to the SRLM (A/c. No.2464010024017, Bank Of Baroda, Vidhan Sabha Branch, Gandhinagar, Gujarat IFSC Code BARBOVIDHAN). The Physical copy of application along with the required documents should be submitted to the Managing Director, Gujarat Livelihood Promotion Company Limited, Govt of Gujarat, 3rd floor, Block No.18, Udhyaga Bhavan, Gandhinagar Pin-382011 & soft copy should be emailed to [ddugkygujarat@gmail.com](mailto:ddugkygujarat@gmail.com). The physical copy should reach on or before 11-10-2019 during office hours through RPAD only Pre-bid/orientation meeting will be held on 12.9.19 @ 12:30 hrs at GLPC Ltd. Head Office, Gandhinagar. All applicants are invited to attend the pre-bid/orientation meeting at their own cost.  
For further information, please contact Gujarat Livelihood Promotion Company Limited (GLPC Ltd) Contact no. 079 232-48513  
Sd/- Managing Director Gujarat Livelihood Promotion Company Ltd. Gandhinagar  
INF/1008/1920

**ISL CONSULTING LIMITED**  
Regd. Office: 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009, Ph. 079-40030351, 079-40030352, Fax: 079-30077352, E-mail: [innogroup@gmail.com](mailto:innogroup@gmail.com), Website: [www.islconsulting.in](http://www.islconsulting.in), CIN: L67120GJ1993PLC086576  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held at 2.00 P.M. on Tuesday, September 10, 2019 at Registered Office of the company situated at 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009, to inter alia consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2019. The Notice may be accessed on the Company's website at <http://www.islconsulting.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.  
For, ISL Consulting Limited Sd/- Bhanupriya Katta Company Secretary  
Place: Ahmedabad Date : 31.08.2019

**AEGIS LOGISTICS LIMITED**  
CIN: L5390GJ1999PLC081023  
Regd. Office: 502, Skyline, G.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013  
Tel: +91 22 6956 3696 Fax: +91 22 6956 3777 E-mail: [aegis@aeisindia.com](mailto:aegis@aeisindia.com) Website: [www.aegisindia.com](http://www.aegisindia.com)  
NOTICE is hereby given that the following Share Certificate(s) for Equity Share(s) has/ have been lost or misplaced and the below named legal heirs of the below named has/ have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Corporate Office within fifteen days from this date else the Company will proceed to issue duplicate Certificate(s):  

Folio No	Names of the Shareholder	Certificate No	Distinctive Numbers From To	Shares
D60466	DHARMIL D THAKKAR	1970	2869271 2870100	830
S04890	SUBHASH JAYKUMAR SHAH	7834	12403401 12403900	500

  
For AEGIS LOGISTICS LTD. Sd/- Company Secretary  
Place: Mumbai Date: 30/08/2019

## Nokia leads in updating its smartphones, Samsung 2nd

**New Delhi,** Nokia has surprisingly topped the chart when it comes to updating smartphone software and issuing security patches and nearly 96 per cent of Nokia smartphones are already running on Android Pie or have had an Android Pie update, making it the fastest brand to reach this level, a new report said on Friday.

Only a quarter of the top Android models are updated to the latest OS version, said a whitepaper titled "Software and Security Updates: The Missing Link for Smartphones" by Counterpoint Research.

"Operating system and security updates are an aspect of Android smartphones that get relatively little attention. In our experience researching the industry, we have seen a few brands focusing on this.

"Because manufacturers are not talking about it, consumer awareness is also low. It doesn't appear among the 10 features consumers say they care about most, in our research," said Research Director Peter Richardson.

The average time that consumers keep a flagship smartphone before buying a new device has been gradually increasing. In markets as diverse as China, Europe and the US, it is now approaching 30 months.

Keeping the software and security up to date is important to ensure consumers continue to enjoy a good performance and have security throughout their ownership.

"Samsung closely follows Nokia with 89 per cent and Xiaomi with 84 per cent. Xiaomi is good at ensuring its mid-price range products launch with the latest version of Android," said Tarun Pathak, Associate Director. —IANS

**ISL CONSULTING LIMITED**  
Regd. Office: 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009, Ph. 079-40030351, 079-40030352, Fax: 079-30077352, E-mail: [innogroup@gmail.com](mailto:innogroup@gmail.com), Website: [www.islconsulting.in](http://www.islconsulting.in), CIN: L67120GJ1993PLC086576  
**NOTICE**  
Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 27, 2019 at 11.00 A.M. at 401, Swagat, B/S Lal Bungla, C.G. Road, Navrangpura, Ahmedabad-380007, Gujarat to transact the business as set out in the Notice dated August 19, 2019 convening the AGM.  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with facility to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM Notice.  
Members are informed that (a) electronic transmission/ physical dispatch of Annual Report and the Notice of AGM was completed on August 31, 2019; (b) remote e-voting period shall commence on Monday, September 23, 2019 (9:00 A.M.) and end on Thursday, September 26, 2019 (5:00 P.M.); (c) During this period, members holding shares either in physical form or dematerialized form, as on cut-off date of September 20, 2019 may cast their vote electronically in the manner and process set out in the AGM Notice; (d) remote e-voting shall not be allowed beyond 5:00 P.M. on September 26, 2019.  
A person, who becomes a member of the Company after dispatch of the notice of the meeting and hold shares as on cut-off date i.e. September 20, 2019 may obtain the user ID and password by sending e-mail request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Once the vote on a resolution is cast by a member, the member will not be allowed to change in subsequently.  
The facility of voting through Ballot Paper is also available at the AGM for the members who have not cast their votes through remote e-voting. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintained by depositories as on cut-off date will only be entitled to avail facility of remote e-voting or voting at AGM venue.  
Notice is also hereby given that pursuant to Section 91 of the Act and the applicable rules framed there under the Register of Members and Share Transfer Books of the company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (Both days inclusive) for the purpose of AGM.  
The Notice of the AGM along with Annual Report is also available at the Company's website, [www.islconsulting.in](http://www.islconsulting.in)  
In case of any queries or grievances pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at the [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
Place: Ahmedabad For, ISL Consulting Limited Sd/- Ankit J. Shah (Managing Director)  
Date: August 31, 2019

**GALAXY BEARINGS LIMITED**  
CIN:L29120GJ1990PLC014385  
T-16, Vikram Chambers, Ashram Road, Ahmedabad - 380009.  
Email: [investor.gbl@gmail.com](mailto:investor.gbl@gmail.com) • Website: [www.galaxybearings.com](http://www.galaxybearings.com)  
Telephones: 079-27546020, Fax: 079-027546535  
**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that 29th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 25th September, 2019 at 12:00 noon** at Shree Sardar Patel Sava Samaj, Beside Central Bank of India, Near Mithakhali Six Road, Ellis Bridge, Ahmedabad - 380 009, to transact the businesses as set out in the Notice of 29th AGM as displayed on the website of the Company ([www.galaxybearings.com](http://www.galaxybearings.com)) as well as on the website of <https://instavote.linkintime.co.in>.  
In compliance with Section 101 and 136 of the Companies Act, 2013 (the "Act") and Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report for the financial year ended 31st March, 2019 together with the Notice of 29th AGM have been sent to the members via electronic mode whose e-mail IDs are registered either with the Company/ Depository(s) and physical copies of the same were dispatched to other members on 29th August, 2019.  
A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not to be a member of the Company. Proxies, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.  
In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Monday, 16th September, 2019 to Monday, 23rd September, 2019 (Both days inclusive).  
**REMOTE E-VOTING:**  
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.  
The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:  
1. Cut-off date for the purpose of remote e-voting is 16th September, 2019.  
2. Period of e-voting: E-voting starts from 9:00 AM on Thursday, 19th September, 2019 and ends at 5:00 PM on Sunday, 22nd September, 2019. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.  
3. Notice of AGM is available on website of the Company ([www.jayatmaenterprises.com](http://www.jayatmaenterprises.com)) as well as website of CDSL ([www.cdslindia.com](http://www.cdslindia.com))  
4. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 16th September, 2019, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.  
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.  
6. Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.  
7. The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.  
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com)  
9. Members are requested to submit duly filled in Attendance Slip along with proof of identification at the registration counter to attend the AGM.  
BY ORDER OF THE BOARD OF DIRECTORS OF JAYATMA ENTERPRISES LIMITED  
Place : Ahmedabad Sd/- Nirav K. Shah  
Date : 30.08.2019 Chairman & Managing Director

**SUMERU INDUSTRIES LIMITED**  
CIN: L65923GJ1994PLC021479  
Regd. Office: F.P. No. 123, B/h. Andaz Party Plot, Makarba Cross Road, S.G. Highway, Makarba, Ahmedabad.  
Ph No - + 91 79 029708184, E-mail- [investors.sumeru@gmail.com](mailto:investors.sumeru@gmail.com), Website: [www.sumerugroup.in](http://www.sumerugroup.in)  
**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**  
NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Sumeru Industries Limited ("the Company") will be held on Monday, the 23<sup>rd</sup> September, 2019 at 9:00 a.m. at the Registered Office of the Company at F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, S.G. Highway, Makarba, Ahmedabad- 380058 to transact business as detailed in the Notice dated 17th July, 2019.  
The Notice of the 26<sup>th</sup> AGM and Annual Report for the financial year 2018-19 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.  
NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 16<sup>th</sup> September, 2019 to Monday, 23<sup>rd</sup> September, 2019 (both days inclusive), for the purpose of 26<sup>th</sup> AGM of the Company.  
As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by Remote e-voting (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:  

Date of completion of dispatch of Notice of AGM	29 <sup>th</sup> August, 2019
Date & Time of commencement of Remote e-voting	9:00 AM on Friday, 20th September, 2019
Date & Time of end of Remote e-voting	5:00 PM on Sunday, 22nd September, 2019
Cut-off date for determining rights of entitlement of Remote e-voting	16 <sup>th</sup> September, 2019
Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
Remote e-voting shall not be allowed beyond	After 5:00 PM on Sunday, 22nd September, 2019
Manner of casting vote on resolutions at the venue of AGM	The facility of voting through "Ballot Paper" shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at the AGM.
Notice of 26 <sup>th</sup> AGM is available on the Company's website and on CDSL website	<a href="http://www.sumerugroup.in">www.sumerugroup.in</a> , <a href="http://www.evotingindia.com">www.evotingindia.com</a>
Contact details of person responsible to address the grievances connected with remote e-voting	Mr. Ramesh Nair Designation - Branch head, Bigshare Services Private Limited Address - A/802, Samudra complex, Near Klassic Gold, Girish cold drinks, C.G Road, Ahmedabad, Gujarat - 380009 E- Mail ID- <a href="mailto:bssahd@bigshareonline.com">bssahd@bigshareonline.com</a> Phone : 079-40392571, M: 7045115448

  
Date: 31<sup>st</sup> August, 2019 Place: Ahmedabad BY ORDER OF THE BOARD OF DIRECTORS OF SUMERU INDUSTRIES LIMITED NIDHI K. SHAH - COMPANY SECRETARY ACS-33325

**JAYATMA ENTERPRISES LIMITED**  
(Formerly Known as "JAYATMA SPINNERS LIMITED")  
CIN- L17110GJ1979PLC003355  
Regd. Office : 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002  
Phone No. : 079-22167030/40. Fax No. : 079-22170077  
e-mail ID : [cs@jayatma.com](mailto:cs@jayatma.com), Website : [www.jayatmaenterprises.com](http://www.jayatmaenterprises.com)  
**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**  
NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 23rd September, 2019 at 10:00 AM at 259, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002.  
The Notice of AGM along with the Annual Report,

