



**30** Years of Success

IS : 7933



CM/L 7435070

Tele. : 26304652 / 53 / 54 / 55  
Fax : 91-79-26304658  
E-mail : tirufoam@tirupatifoam.com  
Website : www.tirupatifoam.com  
www.sweetdreamindia.com  
CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Date: 06.09.2019

Script Code: 540904

**Subject: Submission of Copies of newspaper advertisement about 32<sup>nd</sup> Annual  
General Meeting and Book Closure Notice**

Please find the enclosed herewith the copies of notice to Equity Share Holders for **32<sup>nd</sup> Annual General Meeting and Book Closure Notice** published by way of advertisement in the newspapers, dated 4<sup>th</sup> September, 2019 as follows:

1. Business Standard (English Language Paper)
2. Jai Hind (Vernacular Language Paper)

Kindly take the same on record.  
Thanking you,

For **TIRUPATI FOAM LIMITED**

*Aksh*

**CS AKSHA MEMON**

(Company Secretary & Compliance Officer)

**REGD. OFFICE** : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

**FACTORY** : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA  
Tele. : 02764-281049-281224 Fax : 91-2764-281225



# TIRUPATI FOAM LIMITED

**Registered Office:** "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015, Gujarat, INDIA **Tele.:** 26304652/ 53/ 54/ 55 **Fax.:** 91-79-26304658,

**Email:** tirufoam@tirupatifoam.com

**Website:** www.tirupatifoam.com, www.sweetdreamindia.com

## NOTICE

NOTICE is hereby given that, an 32 nd Annual General Meeting of the members of the company will be held on Monday, 30 th September, 2019 at 3.00 p.m. at the registered office of the company at Regd. Office: Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad – 380 015 following:

Resolution No.	Resolutions
<b>ORDINARY BUSINESS</b>	
1.	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the year ended 31.03.2019
2.	Declaration of dividend for financial year 2018-19
3.	Reappointment Of Director Who Retire By Rotation- Mr. Mukesh B Shah
<b>SPECIAL BUSINESS</b>	
4.	Reappointment Of Wholetime Director- Deepak T Mehta
5.	Regularizing the Appointment of Mr. Arvindbhai T Gandhi- Additional Director of the Company
6.	Regularizing the Appointment of Mr. Dipakkumar B Kotadia- Additional Independent Director of the Company
7.	Resolution for Borrowing Power u/s 180 (1) (c)
8.	Resolution for Creation of Charge u/s 180 (1)(a)

The Annual Report of the Company containing Notice, Attendance Slip, Proxy and Ballot Form (in lieu of e-voting) has been emailed to the members whose email addresses have been made available to the depositories or are registered with the company and the physical copy has been sent to the members who have not registered their email address.

Notice of the AGM is available on the website of the Company <http://www.tirufoam.com> - and on the website of Central Depository Services Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to the shareholders the facility to exercise their right to vote at the AGM, by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited on all resolutions set forth in the Notice.

The remote e-voting period begins on 27 th September, 2019 at 10.00 a.m. IST and ends on 29 th September, 2019 at 5.00 p.m. IST. During this period, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 23 rd September, 2019, may cast their vote electronically. The e-voting

module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have not casted their votes either electronically or through Ballot form, can exercise their voting rights at the AGM through ballot paper. The members who have cast their vote by remote e-voting or ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The shareholders can opt for only one mode of voting i.e remote e-voting or physical ballot at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through ballot form will not be considered.

A person who has acquired the shares and become member of the company after the dispatch of the notice of the AGM and holding shares as on cut-off date i.e. 23 rd September, 2019, should refer point no 17(6) of the Notes of AGM notice for the voting procedure.

The Company has appointed D. A. RUPAWALA & ASSOCIATES Practicing Chartered Accountant, to act as the Scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner. Mr. D. A. RUPAWALA has communicated his willingness to be appointed and will be available at the AGM for the same purpose.

Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report ) so as to reach the scrutinizer appointed by Board of Directors of the Company at Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad – 380 015, not later than 29 th September, 2019. Ballot Form received after this date will not be considered. Ballot forms deposited in person or sent by post or courier at the expense of the member will also be accepted. The instructions regarding the voting power has been given in the Notice and ballot form. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). or to our Registrar & Share Transfer Agent M/s. Link Intime India Pvt .Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai—400 083. Tel.No. (022) 4918 6000 Fax No. (022) 4918 6060. Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

**Date :** 03.09.2018  
**Place:** Ahmedabad

**By order of the Board  
For, TIRUPATI FOAM LIMITED**

**Memon Aksha  
CS & Compliance Officer**

**CARE Ratings**  
Professional Risk Opinion

**CARE Ratings Limited**  
(CIN:L67190MH1993PLC071691)

Regd. Office: 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Host Off Eastern Express Highway, Sion (East), Mumbai 400 022

**NOTICE OF ANNUAL GENERAL MEETING**  
**REMOTE E-VOTING AND BOOK CLERK**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of Members of CARE Ratings Limited will be held on **September 30, 2019 at 2:00 p.m.** at Jasubhai A, Sri Shannukhananda Fine Arts & Sangeetha Sabha, 292 Harbansal Marg, Sion (East), Mumbai 400 022

The Annual Report of the Company including the 26<sup>th</sup> Annual General Meeting of the Company sent through electronic mode to all the Members on **September 03, 2019** whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Transfer Agent, Karvy Fintech Private Limited. The Report in physical mode was also dispatched to those Members who have not registered their email IDs with the Depository Participant(s) on **Tuesday, September 03, 2019**. Any member who has not received the Annual Report or any investor who becomes a member of the Company after the dispatch of the Report, may send a request to the Company Secretary, Registered Office Address for a copy of the Annual Report. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of the member. Proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the registered

**Date:** September 03, 2019  
**Place:** Ahmedabad

Liquitor of M/s. Ardor Global Private  
Mr. Chandra Prakash J

Regn. No. 18BL/PA-001/P-001

Submission of false or misleading proofs of claim shall attract penalties.

The financial creditors shall submit their proof of claims by electronic mode to the liquidator on or before 30.09.2019 to the liquidator at the address mentioned below. The stakeholders of M/s. Ardor Global Private Limited are hereby called to attend the meeting of the Liquidator on 31.08.2019.

26.08.2019. Order received by Liquidator is on 31.08.2019.

has ordered the commencement of Liquidation of the M/s. Ardor Global Private Limited. The Hon'ble National Company Law Tribunal (NCLT) Mumbai Bench has appointed Mr. Chandra Prakash J as Liquidator of the M/s. Ardor Global Private Limited.

Notice is hereby given that the Hon'ble National Company Law Tribunal (NCLT) Mumbai Bench has appointed Mr. Chandra Prakash J as Liquidator of the M/s. Ardor Global Private Limited. The Hon'ble National Company Law Tribunal (NCLT) Mumbai Bench has appointed Mr. Chandra Prakash J as Liquidator of the M/s. Ardor Global Private Limited.

1	Name Of Corporate Debtor	M/S. ARDOR GLOBAL PRIVATE LIMITED
2	Date Of Incorporation Of Corporate Debtor	01.03.2011
3	Authority under which corporate debtor is incorporated/Registered	Registrar of Companies
4	Corporate Identity Number/ Limited Liability	U24100GJ2011PT00
5	Address Of The Registered Office And Principal Office (if Any) Of Corporate Debtor	ARDOR HOUSE, MORTGAGE ROAD, SION (EAST), MUMBAI - 400 022
6	Date Of Closure Of Insolvency Resolution Process	26.04.2018
7	Liquidation Commencement Date Of Corporate Debtor	26.08.2019 NCLT, Mumbai Bench
8	Name, Address, Email Address, Telephone Number And The Registration Number Of The Liquidator	Mr. Chandra Prakash J, Regn. No. 18BL/PA-001/P-001, Court, S.G. Road, Ahmedabad
9	Address And E-mail Of The Liquidator As Registered With The Board	D-501, Ganesh Meridian, Court, S.G. Road, Ahmedabad
10	Address And E-mail To Be Used For Correspondence With The Liquidator	D-501, Ganesh Meridian, Court, S.G. Road, Ahmedabad
11	Last Date for Submission Of Claims	30.09.2019

**FOR THE ATTENTION OF THE STA**  
**M/S. ARDOR GLOBAL PRIVATE**  
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Debtor) Regulations, 2016)

**PUBLIC ANNOUNCEMENT**  
**FORM B**  
**SCHEDULE II**

**Business Standard**





**CARE Ratings Limited**

(CIN:L67190MH1993PLC071691)  
 Floor, Godrej Coliseum, Somaiya Hospital Road,  
 Express Highway, Sion (East), Mumbai 400022.

**ANNUAL GENERAL MEETING,  
 VOTING AND BOOK CLOSURE**

Given that the 26<sup>th</sup> Annual General Meeting (AGM) of CARE Ratings Limited will be held on **Monday, 30<sup>th</sup> September 2019** at **2.00 p.m.** at Jasubhai Auditorium, Jangra Fine Arts & Sangeetha Sabha, 6<sup>th</sup> Floor, Sion (East), Mumbai 400 022

Report of the Company including the Notice of the 26<sup>th</sup> Annual General Meeting of the Company was dispatched in electronic mode to all the Members on **Tuesday, 27<sup>th</sup> September 2019** whose email IDs were registered with the Company's Registrar & Share Depository Karvy Fintech Private Limited. The Annual Report was also dispatched to those Members who have not registered their email IDs with the Company / Participant(s) on **Tuesday, September 03, 2019** at the address through permitted mode. Any member, who has not received the Annual Report or any investor who has not received the Company after the dispatch of Annual Report should request to the Company Secretary at the address for a copy of the Annual Report and to attend the AGM in person or appoint a proxy.

Every member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of the member. Such proxy should be a member of the Company. Proxies, in order to be effective, must be delivered at the registered office of the Company, duly filled, stamped and signed not later than 48 hours before the commencement of the meeting.

The Annual Report including the Notice convening the AGM is available on the website of the Company at [www.careratings.com](http://www.careratings.com) (under Investor tab) and also at <http://evoting.karvy.com>.

**SO GIVEN THAT** pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Meetings and Administration) Rules, 2014 and Regulation 17 of the Companies (Share and Dividend) Regulations, 2015, that the Register of Members and the Share Register of the Company will remain closed from **Monday, 23<sup>rd</sup> September 2019 to Monday, September 30, 2019 (both days inclusively)** for the purpose of AGM of the Company to be held on **Monday, September 30, 2019** and for determining the dividend for the financial year 2018-19. The final dividend of Rs. 12/- per share (declared) for the financial year 2018-19. The final dividend shall be paid to those members / beneficial owners whose names are entered in the register of members / depository records as of the close of business on **Monday, September 23, 2019.**

**SO GIVEN THAT** voting on resolutions proposed at the AGM will be held in electronic mode:

securities of the Acquirer by IDC Members	
11 Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of PA, DPS, DLOF and LOF issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Open Offer is in accordance with the SEBI(SAST) Regulations and to that extent is fair and reasonable.
12 Summary of reasons for recommendation	Based on the review of PA, DPS, DLOF, LOF and Corrigendum to DPS, IDC has considered the following for making its recommendation: a. Offer Price is higher than the amount as certified by the Independent Valuer. b. Offer Price includes interest @ 10% per annum per Equity Share for the delay in the payment beyond the Scheduled Payment Date. c. Offer Price is justified in terms of Regulation 8(2) of the SEBI (SAST) Regulations. Keeping in view the above fact IDC is of the view that the Offer Price of Rs. 16.50/- payable to the Public Shareholders of the Target Company of this open offer is fair and reasonable. However, the shareholder should independently evaluate the offer and take informed decision in the matter.
13 Details of Independent Advisors, if any.	Nil
14 Any other matter to be highlighted	Nil
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.	
For and on behalf of The Committee of Independent Directors of <b>S.I.CAPITAL &amp; FINANCIAL SERVICES LIMITED</b> Sd/- <b>(Shanmugam Ramesh)</b> Chairman- Committee of Independent Directors	
Date: September 03, 2019 Place: Chennai	

**e\_Tender Notice (Abridged)**  
 e\_Tender are being invited by the undersigned from the Resourceful and Bonafide contractor having credential as per G.O No.- 04-A/PW/0/10C-02/14, dated-18.03.2015.  
 Tender ref. No. WBPWD/EE/BANKURA DIVISION / NIT-05 / 2019-20 & Tender ID: [2019\_WBPWD\_241756\_1] for 01 (One) no. of works under Bankura Division, P.W.D. circulated vide this office memo no. 2199 dated, 03.09.2019. Bid submission closing date 17.09.2019 up to 15.00 Hrs. (IST). The details of above tender may be seen at <http://etender.wb.nic.in> and from the notice board of the office of undersigned.  
 Sd/-  
 Executive Engineer,  
 Bankura Division, P.W.D.

**TIRUPATI FOAM LIMITED**  
**Registered Office:** "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015, Gujarat, INDIA **Tele.:** 26304652/ 53/ 54/ 55 **Fax.:** 91-79-26304658, **Email:** [tirufam@tirupatifaom.com](mailto:tirufam@tirupatifaom.com)  
**Website:** [www.tirupatifaom.com](http://www.tirupatifaom.com), [www.sweetdreamindia.com](http://www.sweetdreamindia.com)

**BOOK CLOSURE AND RECORD DATE NOTICE**  
 Notice is hereby given that pursuant to the provisions the Companies Act, 2013 the Registrar of Members and Share Transfer Registers of the company will remain closed from Saturday 24.09.2019 to Monday 30.09.2019 (both days inclusively) for the purpose of payment of dividend and forth coming Annual General Meeting which is to be held on Monday, 30<sup>th</sup> September, 2019 to transact the business enumerated in the notice, which is being separately sent to the shareholders.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, instead of himself and the proxy need not be a member. The proxy form duly completed and signed should be lodged with the company 48 hrs before the commencement of the meeting in order to be effective.

CUT OFF/ RECORD DATE will be 23<sup>rd</sup> September, 2019.

**DATE: 03.09.2019** **For, TIRUPATI FOAM LIMITED**  
**PLACE: Ahmedabad**  
 Aksha Memon  
 (CS & Compliance Officer)



# TIRUPATI FOAM LIMITED

Registered Office: "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA Tele.: 26304652/ 53/ 54/ 55 Fax.: 91-79-26304658,

Email: tirufoam@tirupatifoam.com

Website: www.tirupatifoam.com, www.sweetdreamindia.com

## NOTICE

NOTICE is hereby given that, an 32 nd Annual General Meeting of the members of the company will be held on Monday, 30 th September, 2019 at 3.00 p.m. at the registered office of the company at Regd. Office: Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad – 380 015 following:

Resolution No.	Resolutions
<b>ORDINARY BUSINESS</b>	
1.	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the year ended 31.03.2019
2.	Declaration of dividend for financial year 2018-19
3.	Reappointment Of Director Who Retire By Rotation- Mr. Mukesh B Shah
<b>SPECIAL BUSINESS</b>	
4.	Reappointment Of Wholtime Director- Deepak T Mehta
5.	Regularizing the Appointment of Mr. Arvindbhai T Gandhi- Additional Director of the Company
6.	Regularizing the Appointment of Mr. Dipakkumar B Kotadia- Additional Independent Director of the Company
7.	Resolution for Borrowing Power u/s 180 (1) (c)
8.	Resolution for Creation of Charge u/s 180 (1)(a)

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Notice of the AGM is available on the website of the Company <http://www.tirupatifoam.com> - and on the website of Central Depository Services Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to the shareholders the facility to exercise their right to vote at the AGM, by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited on all resolutions set forth in the Notice.

The remote e-voting period begins on 27 th September, 2019 at 10.00 a.m. IST and ends on 29 th September, 2019 at 5.00 p.m. IST. During this period, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 23 rd September, 2019, may cast their vote electronically. The e-voting

module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have not casted their votes either electronically or through Ballot form, can exercise their voting rights at the AGM through ballot paper. The members who have cast their vote by remote e-voting or ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The shareholders can opt for only one mode of voting i.e remote e-voting or physical ballot at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through ballot form will not be considered.

A person who has acquired the shares and become member of the company after the dispatch of the notice of the AGM and holding shares as on cut-off date i.e. 23 rd September, 2019, should refer point no 17(6) of the Notes of AGM notice for the voting procedure.

The Company has appointed D. A. RUPAWALA & ASSOCIATES Practicing Chartered Accountant, to act as the Scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner. Mr. D. A. RUPAWALA has communicated his willingness to be appointed and will be available at the AGM for the same purpose.

Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report ) so as to reach the scrutinizer appointed by Board of Directors of the Company at Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad – 380 015, not later than 29 th September, 2019. Ballot Form received after this date will not be considered. Ballot forms deposited in person or sent by post or courier at the expense of the member will also be accepted. The instructions regarding the voting power has been given in the Notice and ballot form. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). or to our Registrar & Share Transfer Agent M/s. Link Intime India Pvt .Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai—400 083. Tel.No. (022) 4918 6000 Fax No. (022) 4918 6060. Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

By order of the Board  
For, TIRUPATI FOAM LIMITED

Date : 03.09.2018  
Place: Ahmedabad

Memon Aksha  
CS & Compliance Officer

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2018 ના રોજ  
ઈન્ડિયા પ્રા. લી. ને  
voting@cdslin  
મેમની સુચના કં  
ડીએસએલ વેબ  
ને ઈ-મતદાન સંબં  
www.evotingin  
થઈ શકે છે અથવા  
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# મુક્ત આયાતની ધૂંક

વ્યો છે અને લાંબા સમયની ઇણીનો સ્વીકાર થયાનો સુર વ્યો છે.  
ફેડરેશન ઓફ ઈન્ડીયન



જકાત મુક્ત આયાતની સવલત બંધ થતાં નિકાસકારો આંતર રાષ્ટ્રીય પ્રદર્શનોમાં પણ સોના-ચાંદીનાં દાગીના વેચતા ન હતા. હવે આ સુવિધા શરૂ થતાં ઝવેરીઓ પ્રદર્શનમાં વેચાણ પણ કરશે ઉપરાંત નિકાસ પણ વધી શકશે. આઈજીએસટી તથા ઈનપુટ ટેક્સ ક્રેડીટથી માત્ર રીફંડ મળતુ હતું નિકાસ સામે જકાત મુક્ત આયાતની છુટથી કસ્ટમ જકાતમાં જ લાભ થશે. દેશમાં એપ્રિલથી જુલાઈનાં ગાળામાં જવેલરી નિકાસમાં ૮.૫ ટકાનો ઘટાડો થયો હતો.

સપોર્ટ ઓર્ગેનાઈઝેશનના પ્રેસ્ટી કાયદાના મલ વખતથી બંધ થયેલી સુવિધા ફરી સરકારનું ટીફીકેશન જાહેર જનરલ અજય સહાયે યુ હતું કે ઝવેરીઓ-નિકાસકારો વખતથી માંગ કરી રહ્યા હતા

માત્ર સોનાના દાગીનાની નિકાસ ૪.૮ ટકા ઘટીને ૪ અબજ ડોલર પર આવી ગઈ હતી. જવેલરી નિકાસકારોનાં કહેવા પ્રમાણે બજેટમાં સોનાની આયાત જકાતમાં વધારો કરાયો હતો ૧૦ ટકાથી વધારીને ૧૨.૫ ટકા કરવામાં આવી હતી. પરીણામ ઝવેરાત ઉદ્યોગને ઘરઆંગણે ઉપરાંત નિકાસમાં પણ મોટો ફટકો પડ્યો હતો.

## શેરો ખોવાયેલ છે

હું રાજેન્દ્ર નથુરામ અગ્રવાલ હાલમાં ૧૦, લોઢાવાલા ફ્લેટ્સ, પરિમલ હોસ્પિટલની સામે, ગોળલીમડા, મણીનગર, અમદાવાદ-૩૮૦૦૦૮ ખાતેનો રહેવાસી જાહેર જનતાને જાણ કરવા માંગુ છું કે ગોમતીપુર રોડ, અમદાવાદ-૨૧ ખાતે રજીસ્ટર્ડ ઓફીસ ધરાવતી ધ પટેલ મિલ્સ કો.લી. (ફંડયામાં)ના લેજર ફોલિયો નં. ૪૭૨ ધરાવતા ૧૬૦ અસલ ઈક્વીટી શેરો મારાથી ગેરવલ્લે/ ગુમ થયેલ છે. જો કોઈ વ્યક્તિને તે મળ્યા હોય અથવા ઉપરોક્ત શેરોનો કબજો ધરાવતી હોય તેને મારા ઉપરોક્ત સરનામાં પર તે પરત કરવા વિનંતી છે.

### NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH

Corporate Bhawan (UTI Building), 3rd Floor, No. 29 Rajaji Salal, Chennai-600001

COMPANY PETITION NO.: CP/109/2018

In the Matter of Section 59 Companies Act, 2013

IN THE MATTER OF

Mr. Kamlesh K. Shah, resident of No.5, Parthna Vihar Society, Opp. Ambawadi Post Office, Ambawad, Ahmedabad-380015.

... PETITIONER

VS

Mr. VINOD AMBALAL SHAH,

No. A-5, Sidhagiri Flats, Opp. Pritam Nagar, 2nd Dhal, Near Kothawala Flats, Elis Bridge, Ahmedabad-380006.

...RESPONDENT NO.02

Pursuant to the Order passed by the Hon'ble National Company Law Tribunal, Chennai Bench on 29th August, 2019 at 10.30 am when the Company Petition No. CP/109/2018 came up for hearing, directing the Petitioner to serve the notice to the Respondent through substitute service by way of publication of Notice in News Paper and also direct the Respondent to file his reply within 21 days with the Hon'ble National Company Law Tribunal, Chennai Bench.

TAKE NOTICE that the above mentioned Company Petition will be placed before the Hon'ble National Company Law Tribunal, Chennai Bench on 26th September, 2019 at 10.30 am. The Respondent named above may remain present, if he so desires.

KAMLESH KALIDAS SHAH

### TIRUPATI FOAM LIMITED

Registered Office: "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA Tele.: 26304652/ 53/ 54/ 55 Fax.: 91-79-26304658,

Email: tirufoam@tirupatifoam.com

Website: www.tirupatifoam.com, www.sweetdreamindia.com

### BOOK CLOSURE AND RECORD DATE NOTICE

Notice is hereby given that pursuant to the provisions the Companies Act, 2013 the Registrar of Members and Share Transfer Registers of the company will remain closed from Saturday 24.09.2019 to Monday 30.09.2019 (both days inclusively) for the purpose of payment of dividend and forth coming Annual General Meeting which is to be held on Monday, 30 th September, 2019 to transact the business enumerated in the notice, which is being separately sent to the shareholders.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, instead of himself and the proxy need not be a member. The proxy form duly completed and signed should be lodged with the company 48 hrs before the commencement of the meeting in order to be effective.

CUT OFF/ RECORD DATE will be 23 rd September, 2019.

DATE: 03.09.2019  
PLACE: Ahmedabad

For, TIRUPATI FOAM LIMITED

Aksha Memon  
(CS & Compliance Officer)

## વસ્થા અંગે મનમોહન આક્ષેપોને ઠુકરાવ્યા

રાજપના પ્રવક્તા સંબિત એ આ અંગે મીડિયા સાથે કરી હતી. પાત્રાએ કહ્યુ હતું મનમોહનસિંહ ઉમરમાં છે. પરંતુ ૧૦ વર્ષના શાસનમાં દેશ જેવી રીતે વધવો જોઈએ એ રીતે નથી.

સંબિત પાત્રાએ આક્ષેપ કર્યો કે, મનમોહનસિંહ શાસ્ત્રી છે. પરંતુ પદા પાછળ ઠીકો સરકાર ચલાવી રહ્યા તેમના કારણે દેશમાં

કહ્યુ હતું કે, મોદી સરકારમાં અર્થવ્યવસ્થાનું માળખું મજબુત થયુ છે. વિશ્વમાં ભારતની વિશ્વસનિયતા વધી છે. તેઓ દેશની અર્થવ્યવસ્થાને દુનિયામાં પાંચમાં ક્રમાંકે લઈ આવ્યા છે.

પાત્રાએ વધુમાં ઉમેર્યું કે, બેંકોના વિલીનીકરણની જાહેરાત સાથે આગામી પાંચ વર્ષોમાં આધારભૂત માળખામાં ૧૦૦ કરોડનું રોકાણ કરાશે. આ ઉપરાંત ઓટોમોબાઈલ ક્ષેત્ર ઉપર પણ વિશેષ ધ્યાન રખાશે.