



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEPT/003/2023-24

4TH September, 2023

To,
BOMBAY STOCK EXCHANGE LTD.
25th FLOOR, P. J. TOWER
DALAL STREET,
MUMBAI-400 001.

**SUB.: PUBLICATION OF NOTICE AND INFORMATION REGARDING 31st
ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE AND
RECORD DATE IN NEWSPAPER.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copy of notice published in Ahmedabad edition newspapers i.e of The Economic times (English Language) and Navgujarat Samay (Gujarati Language) Dated 4th September, 2023 for the 31st Annual General Meeting to be held on Friday, 29th September, 2023.

Kindly take the same in your record.

Thank you.

Yours sincerely,
For, **GUJARAT INTRUX LIMITED**

RAJYAGURU
SAGAR
RAMESHBHAI

Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI
Date: 2023.09.04 16:14:04
+05'30'

SAGAR RAJYAGURU
Company Secretary & Compliance Officer

Encl.: As above

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851,
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com



COMMODITIES

Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price
THE ECONOMIC TIMES COMMODITY PRICES																				
* All prices are in Indian Rupees unless otherwise specified. Prices are for 100 units unless otherwise specified.																				
Source: Various commodity exchanges and market participants.																				
Last updated: 09:00 AM on 04/09/2023.																				
Disclaimer: These prices are for informational purposes only and do not constitute an offer or recommendation.																				

GUJARAT INTRUX LIMITED
 Reg. Off. - Survey No. 84/2, 17 K.M. Rajkot-Gandhi Highway, Village - Shapac Ta, Kotda Sangari, Dist. Rajkot, Pin- 360 024, Gujarat/India. Phone No. 02827-25051.
 E-mail: cs@gujaratintrux.com Website: www.gujaratintrux.com

NOTICE OF THE 31st (THIRTY FIRST) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- The 31st (Thirty First) Annual General Meeting (AGM) of Gujarat Intrux Limited will be held on Friday, 29th September, 2023 at Registered office of the Company situated at Survey No. 84/2, 17 K.M. Rajkot-Gandhi Highway, Village - Shapac Ta, Kotda Sangari, Dist. Rajkot-360024 Gujarat (India) at 11:00 A.M. and to conduct the business set out in the notice of the 31st AGM.
- The Company has sent the AGM Notice & Annual Report for 2022-23 through electronic mode to the members whose email addresses are registered with the Company (Shareholders' Share Transfer Agent and whose name available in the register of members of the Company as on Friday, August 18, 2023 in accordance with NCA guidelines and per SEBI circular SEBI/HO/CFD/P0-SP/GM/2023/4 dated 29th January 2023. However, in terms of Regulation 36 (1)(c) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company will send hard copy of its annual report to those shareholders who request for the same through email at gujaratintrux.com.
- Notice of the 31st AGM and the Annual Report for FY 2022-23 is also available on the website of the Company (www.gujaratintrux.com), page - Shareholders' Information and has been uploaded on the Stock Exchange Website (www.sebiindia.in) and the Company's website.
- Pursuant to provisions of Section 194 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is hereby providing a "remote e-voting" facility provided by Link It in India Private Limited ("LINK") of the Company before the AGM to cast their votes as an individual and as a group. In the notice & AGM, the voting rights of the members shall be proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 22, 2023. "Cut-off date".
- All the members are informed that.
- The Ordinary Business as set out in the notice of AGM may be transacted through e-voting by electronic means.
- The remote e-voting shall commence on 10:00 a.m. (IST) on 25th September 2023.
- The remote e-voting shall end on 05:00 p.m. (IST) on 28th September 2023.
- The cut-off date for determining the eligibility to vote by electronic means is on the AGM is 22nd September 2023.
- Any person, who acquires shares and becomes member of the Company after the date of AGM shall not be eligible to exercise the voting rights in the AGM and shall be deemed to be a member of the Company from the date of AGM.
- The members may note that: (a) The remote e-voting mode shall be enabled by Link Intrux India Private Limited till the aforesaid date and being for voting and once the vote is made available, it can be modified by remote e-voting. Shall not be allowed to change it subsequently. (b) The facility for voting through postal ballot paper will not be available in the AGM. (c) The members who have casted their votes by remote e-voting to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and, 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot paper.
- In case, any member have any queries regarding e-voting can refer notification of e-voting mode of the AGM issued by the Company. However, for any technical issue in login for individual Shareholders holding securities in demat mode with NSDL, members facing any technical issue in login can call customer care helpline at 1800 120 1209 and 1800224430.
- Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login can call customer care helpline at 1800 120 1209 and 1800224430.
- Individual Shareholders holding securities in demat mode with CDSL: Members facing any technical issue in login can call customer care helpline at 1800 120 1209 and 1800224430.
- Individual Shareholders holding physical shares: Members facing any technical issue in login can call customer care helpline at 1800 120 1209 and 1800224430.
- Physical/meddional shareholders: Members facing any technical issue in login can call customer care helpline at 1800 120 1209 and 1800224430.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable law (hereinafter, the "Regulation of Members and Share Transfer Agents") the Company will send hard copy of its Annual Report for 2022-23 to Friday, 29th September, 2023 (both days inclusive) in connection with AGM. For the September, 2023 AGM, the Company will send hard copy of its annual report to those shareholders who request for the same through email at gujaratintrux.com on Friday, September 22, 2023.

Place: Rajkot, Gujarat
 Date: 2nd September, 2023

Dr. SARAJ PATEL
 Company Secretary

OSMIA MINING CORPORATION LIMITED
 OSMI House, Bhubaneswar-751004, Odisha
 CIN No. LAC000012022 dated 08-08-2022

INVITATION FOR PROPOSAL FOR SELECTION OF AGENT FOR OPERATION, MAINTENANCE & REPAIRS OF FERRY CHROME PLANT, SAKUR ROAD IN THE DISTRICT OF JHARKHAND, INDIA.

OSMIA Mining Corporation Limited (OSMCL) invites bids from interested Agencies, for Operation, Repair and Maintenance of Ferry Chrome Plant with total installation of 480 TPD of High Carbon Ferro Chrome (HCF) from South and North of Location of the same to Buyer's truck in the district of Jharkhand, India.

Interested Agencies should submit their bids to the undersigned on or before 04.09.2023 at 05:00 PM (IST) at the address mentioned below.

For details of the tender, interested parties may visit the website of OSMCL at www.osmcl.com or contact the undersigned on the contact details mentioned below.

OSMCL reserves the right to reject any or all bids/proposals without assigning any reasons whatsoever.

Head Office: The undersigned: Rajan Ranjan, Chief General Manager (Mining), OSMCL
 New Office Contact: A.S. Das, Procurement Officer (Mining), OSMCL
 Email: osmcl@osmcl.com, rajranjan@osmcl.com
 Contact Person: Rajan Ranjan, S/o P. Pal, Rajapur (Mining), OSMCL, Phone: +91 9437034938
 New Office Contact: A.S. Das, Procurement Officer (Mining), OSMCL, Phone: +91 9437034938
 OSMCL 30065101010232-24
 Chief General Manager (Mining), OSMCL

STATE BANK OF INDIA
 BR-3, AIRPORT (GANDHIDHAM)
 Ahmedabad

POSSESSION NOTICE
 (See rule 8(1)) (For Irrevocable Property)

Whereas

The undersigned being the Authorised Officer, for and on behalf of the STATE BANK OF INDIA, RAJCP Gandhidham under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(2) need with 3 of the Security Interest (Enforcement) Rules, 2002 issued under said notices calling upon following Borrowers/guarantors/mortgagors to repay the amount mentioned in the demand notice issued under section 13(2) being amount of secured interest as a/c-entc within 60 days from the date of receipt of the said notices.

The Borrowers/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/guarantors/mortgagors and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 8 of the said Rule of Possession.

The Borrowers/guarantors/mortgagors in particular and the Public in general are hereby cautioned not to deal with the under mentioned property and any dealing with the property will be subject to the charge of the STATE BANK OF INDIA, for the amount mentioned against with the interest and incidental expenses and penal interest (simple) till the date of payment of entire outstanding dues of the bank.

The Borrowers and co-borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

No.	Name	Address	Demand Notice Date	Possession Date	Amount Due + Int.
1.	Sh. Girishkumar Joshi	All the piece and parcel of Plot No. 1, 1st Floor, Flat No. 8, 8/3, K.S.K. Borewells Survey Number 8/1, Mughal Bahadur, To: Ajar, All Kutch and Sub Registrar Office Rajkot	04/06/2023	01/09/2023	6,45,545/- + Int + Charges 26/06/2023
2.	Ms. Sani Bhag Nisar	All the piece and parcel of Sub Plot No. 11, known as 'A' Alapaha Intera In Civilisation, To: Kutch and Sub Registrar Gandhidham	5/10/2022	01/09/2023	8,11,821/- + Int + Charges 26/06/2023

Date: 01-09-2023
 Venue: Gandhidham
 Authorized Officer: State Bank of India

Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price	Commodity	Unit	Price									
Aluminium	MT	235.00	Iron Ore	MT	115.00	Coal	MT	85.00	Crude Oil	MT	75.00	Gasoline	MT	65.00	Jet Fuel	MT	70.00	Distillate	MT	60.00	Residual	MT	55.00						
Steel	MT	120.00	Iron Scrap	MT	10.00	Iron Pig	MT	15.00	Iron Spon	MT	12.00	Iron Cast	MT	11.00	Iron Wire	MT	10.50	Iron Rod	MT	10.00	Iron Bar	MT	9.50	Iron Sheet	MT	9.00			
Gold	100g	65000.00	Silver	100g	8500.00	Platinum	100g	25000.00	Palladium	100g	15000.00	Rhodium	100g	30000.00	Ru	100g	10000.00	Ni	100g	8000.00	Cu	100g	7000.00	Zn	100g	6000.00			
Lead	100g	5000.00	Aluminum	100g	4000.00	Chromium	100g	3000.00	Nickel	100g	2000.00	Cobalt	100g	1500.00	Manganese	100g	1000.00	Vanadium	100g	800.00	Titanium	100g	700.00	Uranium	100g	600.00	Thorium	100g	500.00
Uranium	100g	600.00	Thorium	100g	500.00	Plutonium	100g	400.00	Neptunium	100g	300.00	Americium	100g	200.00	Cerium	100g	150.00	Praseodymium	100g	100.00	Neodymium	100g	80.00	Promethium	100g	60.00	Samarium	100g	50.00
Europium	100g	40.00	Gadolinium	100g	30.00	Terbium	100g	20.00	Dysprosium	100g	15.00	Ytterbium	100g	10.00	Lanthanum	100g	8.00	Ce	100g	7.00	Pr	100g	6.00	Nd	100g	5.00	Pm	100g	4.00
Sm	100g	3.00	Eu	100g	2.00	Gd	100g	1.50	Tm	100g	1.00	Yb	100g	0.80	La	100g	0.70	Ce	100g	0.60	Pr	100g	0.50	Nd	100g	0.40	Pm	100g	0.30
Sm	100g	0.30	Eu	100g	0.20	Gd	100g	0.15	Tm	100g	0.10	Yb	100g	0.08	La	100g	0.07	Ce	100g	0.06	Pr	100g	0.05	Nd	100g	0.04	Pm	100g	0.03

