

April 29, 2021

Shalby/SE/2021-22/10

To,
The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

Scrip Code: 540797

Through : <https://www.connect2nse.com/LISTING/>

Through : <http://listing.bseindia.com>

Sub: Newspaper publication - Notice of Board Meeting scheduled on Wednesday, May 5, 2021 - Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

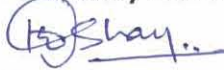
Dear Sir/Madam,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on April 29, 2021 in Financial Express, Ahmedabad (English and Gujarati edition) for the Notice of Board Meeting scheduled to be held on Wednesday, May 5, 2021.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**



Tushar Shah
AVP & Company Secretary
Mem. No. F7216



Encl.: as above

treated as deleted from the notice.
All other details of notice will remain unchanged, which please note.

Date : 29.04.2021 Sd/- Authorised Officer

energy major Chevron Corp to Myanmar Oil and Gas Enterprise, or MOGE, an agency within the Energy Ministry.

—REUTERS

SHALBY MULTI-SPECIALTY HOSPITALS

SHALBY LIMITED
CIN : L85110GJ2004PLC044667
Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S G Road, Ahmedabad - 380 015, Gujarat, India.
Phone: +91 79 40203000, Fax : +91 79 40203120.
E-mail : companysecretary@shalby.in : www.shalby.org

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 05, 2021, inter alia, to consider and approve the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021.

The said notice is also available on the website of the Company at www.shalby.org and on the websites of the Stock Exchanges, where the Company are listed i.e. at www.bseindia.com and www.nseindia.com

Place: Ahmedabad
Date: April 28, 2021

For Shalby Limited
Tushar Shah
AVP & Company Secretary

यूनियन बैंक Union Bank of India

Ghod Dod Road Branch (E-Andhra Bank) :

UG 10-12, Sarela Shopping Centre, Ghod dod Road, Surat-395007.
Phone : 0261-2669100 • Email: bm2628@unionbankofindia.com

DEMAND NOTICE

(UNDER SUB-SECTION(2) OF SECTION 13 OF THE SARFAESI ACT, 2002)
Ref. No. : 2628/26/01 Dated : 02.04.2021
By Regd Post & Courier

- To,
1. **Ajay Chimanbhai Patel (Borrower)**, Add : Plot No. 54, Shree Vinayak Residency, Nansad, Kamrej, Surat-394130.
 2. **Smita R. Chaudhari, (Co-Borrower)**, Add. : House No. 11, Bhagyodaya Society, Palanpore Patiya, Rander Road, Surat-395009.
 3. **Patel Shailesh Ratilal (Co-Obligant)**, Add. : A-135, Shree Niwas, Green City, Kadodara, Surat-394315.

Sir/Madam
Sub : Enforcement of Security Interest Action Notice- In connection with the Credit facilities enjoyed by Ajay Chimanbhai Patel with our Ghod Dod Road Branch - Classified as NPA

We have to inform you that your account **Ajay Chimanbhai Patel** has been classified as NPA account pursuant to default in making repayment of dues/ installments/interests. As on 02.04.2021, a sum of **Rs. 21,31,361.23 (Rs. Twenty One Lacs Thirty One Thousand Three Hundred Sixty One & Twenty Three Paise only)** is outstanding in your account as shown below.

LIMIT

Name of Facility	Loan Sanctioned	Date of NPA	Rate of Interest	Total Dues (in Rs.)
Housing Loan	Rs. 20,00,000/-	30.03.2020	7.30%	21,31,361.23
Total	Rs. 20,00,000/-			21,31,361.23

In spite of our repeated demands you have not paid any amount towards the amount outstanding in the account and you have not discharged the liabilities.

We do hereby call upon you in terms of section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to pay a sum of **Rs. 21,31,361.23 (Rs. Twenty One Lacs Thirty One Thousand Three Hundred Sixty One & Twenty Three Paise only)** together with contractual rate of interest with monthly rest / as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of bank by exercising any or all of the rights given under the said Act.

DESCRIPTION OF PROPERTY.

Plot No. 54 paiky, A type, Shree Vinayak Residency, (As per passing plan Plot No. A/54) Admeasuring 65.88 sq. mtr, as per village form No. 7/12, Khata No. 171, R.S. No. 116/2, Block No. 86, lying being and situated at Village-Nansad, Sub Dist. Kamrej, Dist. Surat. **Bounded by • East : Adj. Plot No. 25/A, • West : Adj. Society Road, • North : Adj. Plot No. 55/B, • South : Adj. Plot No. 53/A**

- 1) Please note that if you fail to remit the dues within 60 days and if Bank exercises all its rights under this Act. And if the dues are not fully satisfied with the sale of proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/Debt Recovery Tribunal for recovery of the balance amount from you.
- 2) We do hereby, by this notice invite your attention to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to you, to redeem the secured assets.
- 3) As per sec.13 (13) of the Act, on receipt of this notice you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note any violation of this section entails serious consequences.

Date : 02.04.2021
Place : Surat

Sd/-
Authorised Officer,
Union Bank of India (E-Andhra Bank)

Merkel calls for deeper cooperation with China on jobs

ARNE DELFS & JING LI
April 28

CHANCELLOR ANGELA MERKEL urged Germany and China to join forces to defeat the coronavirus pandemic and raised the prospect of deeper cooperation on Covid-19 vaccines.

In her opening remarks during virtual talks Wednesday with her Chinese counterpart Li Keqiang, Merkel said the two nations should "speak openly and transparently about vaccine production."

"And, if possible, also mutually recognize vaccines," she said, adding that this should take place under the auspices of the World Health Organization.

"We can only contain this pandemic together," Merkel said. "China and Germany can play an important role in this."

There has been some evidence that China's Covid-19 vaccines are less effective than rivals from other countries, raising questions for nations from Brazil to Hungary that are depending on the shots as well as about the country's



own inoculation drive.

While vaccines developed by Pfizer and Moderna, as well as Russia's Sputnik V shot, have delivered protection rates of more than 90%, Chinese candidates have generally reported much lower efficacy results.

Germany's BioNTech SE said on Wednesday it expected to be granted Chinese approval for the Covid shot it jointly developed with Pfizer by July.

Li acknowledged in his opening statement that China and Germany have "different views on some issues," while urging Berlin to respect Beijing's core interests, treat it equally and not interfere in its internal affairs, according to the Chinese Foreign Ministry.

Distrustful EU lawmakers back trade deal with UK

THE EUROPEAN PARLIAMENT has overwhelmingly backed the post-Brexit trade deal between Britain and the European Union, clearing the last hurdle towards its ratification, while expressing clear mistrust of the British government.

EU lawmakers cleared the trade and cooperation agreement (TCA) by 660 votes to five, with 32 abstentions, the parliament announced on Wednesday, a day after the vote.

Parliament's consent brings to an end over four years of acrimonious negotiations and debate as Britain ended 47 years of EU membership, but mistrust lingers. European Commission

president Ursula von der Leyen said she warmly welcomed the vote. "The TCA marks the foundation of a strong and close partnership with the UK. Faithful implementation is essential," she said in a tweet. British PM Boris Johnson said this week was the final step in a long journey, providing stability to Britain's new relationship with the EU.

"Now is the time to look forward to the future and to building a more global Britain," he said in a statement. The lawmakers also voted massively in favour of an accompanying resolution in which they describe Brexit as a "historic mistake".

—REUTERS

Ahmedabad

**SHALBY
MULTI-SPECIALTY
HOSPITALS**

શેલ્બી લિમિટેડ

CIN : L85110GJ2004PLC044667
શેલ્બી મલ્ટી-સ્પેશિયલ્ટી હોસ્પિટલ્સ, કર્ણાવતી ક્લબની સામે,
એસ જી રોડ, અમદાવાદ - ૩૮૦ ૦૧૫, ગુજરાત, ઈન્ડિયા.
ફોન : +૯૧ ૭૯ ૪૦૨૦૩૦૦૦, ફેક્સ : +૯૧ ૭૯ ૪૦૨૦૩૧૨૦.
E-mail : companysecretary@shalby.in : www.shalby.org

સૂચના

શેલ્બીના (લિસ્ટિંગ કરાર અને જાહેરાત જરૂરીયાતો) નિયમન, ૨૦૧૫ ના નિયમન ૨૯ અને ૪૭ મુજબ, આથી સૂચના આપવામાં આવે છે કે, તા. ૩૧ માર્ચ, ૨૦૨૧ ના રોજ પુરા થયેલા ક્વાર્ટરના અને વાર્ષિક ઓડિટેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) ધ્યાનમાં લેવા, મંજૂર કરવા અને રેકોર્ડ પર લેવા માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ બુધવાર, ૫મી મે, ૨૦૨૧ ના રોજ રાખવામાં આવેલ છે.

સદર નોટિસ કંપનીની વેબસાઇટ www.shalby.org પર અને સ્ટોક એક્સચેન્જની વેબસાઇટો, કે જેની પર કંપની લિસ્ટેડ છે તે www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ છે.

શેલ્બી લિમિટેડ વતી

તુષાર શાહ

એવીપી અને કંપની સેક્રેટરી

સ્થળ : અમદાવાદ
તારીખ : એપ્રિલ ૨૮, ૨૦૨૧



BSE LIMITED

CIN: L67120MH2005PLC155188

Registered Office: 25th Floor, P. J. Towers,

Dalal Street, Mumbai 400 001 • Tel.: +91 022 2272 1233/34

Email: bse.shareholders@bseindia.com • Website: www.bseindia.com.



NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 13, 2021 to inter alia, consider and approve:

- Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2021 and Limited Review Report thereon.
- Recommendation of final dividend, if any, for the financial year ended March 31, 2021

In connection with the above, please also note that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from Thursday, April 1, 2021 and will remain closed till Saturday, May 15, 2021 (both days inclusive).

The said notice may be accessed on the Company's website at <http://www.bseindia.com> and may also be accessed on the NSE website at <http://www.nseindia.com>.

For BSE Limited

Sd/-

Prajakta Powle

Company Secretary & Compliance Officer

Place : Mumbai
Date : April 28, 2021

CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

Phone: +91-22-24957000 • Fax: +91-22-24309491, +91-22-24361980

www.centurytextind.com • Email: ctil.secretary@birlacentury.com

CIN: L17120MH1897PLC000163

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 6th May, 2021, to, inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended on 31st March, 2021 and to recommend dividend, if any.

The said Notice may be accessed on the Company's website at www.centurytextind.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com

For Century Textiles and Industries Limited

Atul K. Kedia

Company Secretary

Place: Mumbai
Date : 28th April, 2021

adani Adani Enterprises Limited

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 5th May, 2021 to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2021.

The said Notice is also available at Company's website - www.adanienterprises.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Enterprises Limited

Jatin Jalundhwala

Company Secretary &

Joint President (Legal)

Place: Ahmedabad
Date: 28th April, 2021

Registered Office: "Adani Corporate House", Shantigram,
Near Vaishno Devi Circle, S. G. Highway, Khodiyar,

Ahmedabad - 382421, Gujarat (India)

Phone No.: +91-79-26565555 | Fax No.: +91-79-25555500

Website: www.adanienterprises.com | CIN: L51100GJ1993PLC019067

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PUBLIC ANNOUNCEMENT

zomato

ZOMATO LIMITED

Our Company was incorporated as "DC Foodiebay Online Services Private Limited", a private limited company under the Companies Act, 1956, at New Delhi, pursuant to a certificate of incorporation dated January 18, 2010 issued by the Assistant Registrar of Companies, NCT of Delhi and Haryana. For details of changes in name and registered office of our Company since incorporation, see "History and Certain Corporate Matters" beginning on page 154 of the Draft Red Herring Prospectus ("DRHP").

Registered Office: Ground Floor, 12A, 94 Meghdoot, Nehru Place, New Delhi 110 019; Tel: +91 011 4059 2373

Corporate Office: Ground Floor, Tower C, Vipul Tech Square, Golf Course Road, Sector 43, Gurgaon 122 009; Tel: +91 124 426 8565

Contact Person: Sandhya Sethia, Company Secretary and Compliance Officer; E-mail: companysecretary@zomato.com

Website: www.zomato.com; Corporate Identity Number: U93030DL2010PLC198141

OUR COMPANY IS A PROFESSIONALLY MANAGED COMPANY AND DOES NOT HAVE AN IDENTIFIABLE PROMOTER