

28th August, 2020

#### **BSE Limited**

Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)

#### **National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTEX)

Dear Sir / Madam,

### Sub: Newspaper Advertisement - Information regarding 37th Annual General Meeting ('AGM')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English) and (Gujarati), Ahmedabad edition in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, in respect of information regarding 37<sup>th</sup> AGM scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 at 12:00 noon through Video Conferencing / Other Audio Visual Means.

Kindly take the above on record.

Thanking you

For AYM SYNTEX LIMITED

ASHITOSH SHETH Digitally signed by ASHITOSH SHETH Date: 2020.08.28 12:28:56 +05'30'

#### **Ashitosh Sheth**

Company Secretary & Compliance officer ACS 25997



Haldyn Glass Limited Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara - Gujarat - 391 430 Tel: 02662242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com Statement of Financial Results For The Quarter Ended 30th June, 2020

Sr. Na	PARTICULARS	STANDALONE			CONSOLIDATED				
		QUARTER ENDED		YEAR ENDED	QUARTER ENDED			YEAR ENDER	
		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited	30.06.2020 Unau dited	31.03.2020 Audited	30.06.2019 Unaudited	NOTES 11 (1997)
1	Total Income	2,891.70	5,291.98	5,699.83	23,330.98	2,891.70	5,291.98	5,699.83	23,330.98
2	Profit before Tax, exceptional items	(102.74)	13.29	555.10	1,539.89	[102.74]	13.29	555.10	1,539.89
3	Profit before Tax	[102.74]	13.29	555.10	1,539.89	[102.74]	13.29	555.10	1,539.89
4	Share of Profit / [Loss] of Joint Venture	NA	N/A	N/A	N/A	224.34}	[105.30]	1.62	227.27}
5	Profit After Tax and Share of Profit / Loss) of Joint Venture	[78.57]	2.42	286.46	1,052.06	[302.91]	[102.88]	288.08	824.79
6	Total Comprehensive Income for the period net of tax	10.01	23.70	288.88	1,119.08	[214.25]	(87.64)	291.10	892.14
7	Reserves excluding revaluation reserves				14,983.77				13,345.96
8	Basic & Diluted Earning Per Share   Not Annualised) Rs.	10.15)	10.01	*0.53	1.96	(0.56	*[0.19]	*0.54	1.53

The above results are reviewed by the Audit Committee, have been taken on record by the Board of Directors of the Company at its Meeting held on August 27, 2020.

2. The above is an extract of the detailed format of Quarterly Financial Results filled with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CF/FAC/62/2016 dated 5th July, 2016. The full format of the Financial Results are available on the Stock Exchange website www.bse india.com and on the Company's website, www.haldynglass.com

GLASS, WITH CARE

For and on behalf of the Board T.N.SHETTY Managing Director

TUV

Swaminarayan Park-1, Opp. Sahjanand Bunglows

Mangaldeep School Road, Nava Wadaj,

Ahmedabad, Gujarat-380013. Tel No. 079-27528980

POSSESSION NOTICE

{rule 8(1) Of Security Interest (enforcement) Rules 2002}

WHEREAS The undersigned being the Authorized Officer of Union Bank of

India Bank under the Securitization and Reconstruction of Financial Assets

and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in

exercise of powers conferred under Section 13 (12) of the Act read with Rule 3

of the Security Interest (Enforcement) Rules, 2002 issued demand notice

dated 20-02-2020 calling upon the borrower Shri Arvindbhai Ashwinkumar

Trivedi to repay the amount mentioned in the notice being Rs. 57,40,540

(Rupees Fifty Seven Lakh Forty Thousand Five Hundred and Forty and

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession

of the property described herein below in exercise of powers conferred on

him/her under Section 13(4) of the Act read with rule 8 of the Security Interest

The borrower's attention is invited to provisions of Section 13(8) of the Act, in

The borrower(s) in particular and the public in general is hereby cautioned not

to deal with the property and any dealings with the property will be subject to

the charge of Union Bank of India (Andhra Bank) for the amounts due from the

DESCRIPTION OF IMMOVABLE PROPERTIES

All that part and parcel of the Residential property belonging to Mr.

Arvindbhai Ashwinkumar Trivedi, being 1. Flat No 804, Block D.

Swaminarayan Park-II, Vasana, Village/Mouje- Shahwadi, Ahmedabad,

Gujarat. (Admeasuring 130.00 Sq. Yards) Bounded by East :Flat No D-803,

West: Society Internal Road, North: Flat No D-801, South: Flat No. C-801. 2.

Flat No 904, Block D. Swaminarayan Park-II, Vasana, Village/Mouje-

Shahwadi, Ahmedabad, Gujarat. (Admeasuring 130.00 Sq. Yards) Bounded

by East: Flat No D-903, West: Society Internal Road, North: Flat No D-901.

Chief Manager & Authorized Officer

(Enforcement) Rules, 2002 on this 21st day of August of the year 2020.

respect of time available, to redeem the secured asset.

borrower(s) and interest thereon.

South: Flat No. C-901.

Date: 21-08-2020

Zero praise only) within sixty days from the date of receipt of the said notice.

Mumbai: August 27, 2020

युनियन बैंक 🕼 Union Bank

Regional Office - 3, Peridot Hub, 24, Urmi Society, Near Urmi Crossing, Productivity Road, Akota, Vadodara, Gujarat. Phone: 0265 - 2343655 / 602 / 603 / 654

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) Rule, 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 properties mortgaged / charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" basis on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder :-

Sr. No.	\$13.00 to \$10.00	Description of the Immovable Properties (Physical Possession)	Amount Due	Reserve Price EMD
1.	Mr. Anil Kumar Dadubhai Darbar (Borrower)	House No. F/98, Karmvir Sundervan - III, Near Karmvir Sundervatika - 1, Opp. Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Area -484 Sq. Ft. Bounded By :- North : Plot No. F/99, South : Plot No. F/97, East : Plot No. F/130, West : Approach Road.	Rs. 17,15,330.85 as on 28.02.2017 with further interest, cost & expenses (Subject to subsequent Recovery)	Rs. 12,00,000/- Rs. 1,20,000/-
2.	Mr. Bhanubhai Dadubhai Darbar (Borrower)	House No. F/99, Karmvir Sundervan-III, Near Karmvir Sundervatika - 1, Opp. Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Area -44 Sq. mtr. Bounded By:- North: Society Main Road, South: Plot No. F/98, East: Plot No. F/129, West: Approach Road.	Rs. 17,05,018.61 as on 28.02.2017 with further interest, cost & expenses (Subject to subsequent Recovery)	Rs. 14,92,000/- Rs. 1,49,000/-
3.	Mrs. Nishaben Nijalkumar Patel (Borrower) & Mr. Nijalkumar Hasmukhbhai Patel (Borrower)	House No. G/8, Karmvir Sundervan-III, Near Karmvir Sundervatika- 1, Opp. Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Area- 56.25 Sq. mtr. Bounded By:- North: Plot No. G/7, South: Plot No. G/9, East: Shop No. S/40 & S/41, West: Approach Road.	Rs. 25,53,870.49 as on 31.05.2019 with further interest, cost & expenses (Subject to subsequent Recovery)	Rs. 20,90,000/- Rs. 2,09,000/-
4.	Mr. Subhashchandra Kailashbhai Kansara (Borrower), Mrs. Pujaben Subhashchandra Kansara (Borrower)	House No. E/207, Karmvir Sundervan-III, Near Karmvir Sundervatika - 1, Opp. Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Plot Area - 900 Sq. Ft. Bounded By:- North: Society Road, South: House No. E/208, East: Approach Road, West: House No. E/202.	Rs. 22,23,718.71 as on 30.11.2018 with further interest, cost & expenses (Subject to subsequent Recovery)	Rs. 19,13,000/- Rs. 1,91,300/-

Date of Auction: 15.09.2020; Time of Auction: 11:30 AM to 01:30 PM. (with unlimited extension of "10" minutes each i.e. the end time of e- auction will be extended by 10 Minutes each time if bid is made within the last 10 minutes before closure of auction.), Bid Increment Amount Rs. 10,000/-

- Last date of Submission of application with EMD: on or before 14.09.2020 (Monday) 06:00 PM
- Date and time of Inspection of properties: 08.09.2020 (Tuesday) Between 03:00 PM to 05:00 PM
- Details of Encumbrances over Properties, as known to the Secured Creditor: NIL
- The refundable EMD of 10% of reserve price shall be payable by interested bidders through RTGS / NEFT / Funds Transfer on or before 14.09.2020 up to 06:00 PM in A/c. No. 311501980050000, Union Bank of India, Nadiad Branch through IFSC Code: UBIN0531154 or by DD/Pay order favoring Union Bank of India, Nadiad Branch payable at Nadiad.
- Bidders are advised to visit the Bank's website www.unionbankofindia.co.in for detailed terms & conditions of e auction sale and other details before submitting their bids for taking part in the e-auction. Bidders may also visit the website https://www.bankeauctions.com of service provider M/s. C1 India Private Limited, Plot No. 301, 1" Floor, Udyog Vihar Phase - 2, Gurgaon, Haryana - 122015 (India), Contact Person: - Mr. Bhavik Pandya, (M): 8866682937, Landline No. 124 -4302020/21/22/23/24, Support (M): 7291981124/7291981125/7291981126, Email address: gujarat@c1india.com, support@bankeauctions.com The terms & conditions of sales shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002. The interested bidder may contact the
- Branch Manager, Mr. Apil Kumar (M): 9574843020, Phone No. 0268-2563043. This notice also be treated as notice U/R 8(6) & proviso to R 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the above said loans
- about the holding of E-Auction Sale of the above said properties on the above-mentioned date, if their outstanding dues are not repaid in full.

Date: 28.08.2020, Place: Vadodara Authorised Officer, Union Bank Of India

Place: Ahmedabad Union Bank of India (e-Andhra Bank)

-JOURNALISM OF COURAGE -

Union Bank 🕖 ચੁਜਿચન બેંક

# पंजाब नैशनल बैंक 🐸 punjab national bank

CIRCLE OFFICE: RAJKOT(9088) 4TH FLOOR, PNB OFFICER STAFF QUARTER, JAGNATH 5 OPP. RAMKRISHANA ASHRAM RAJKOT-01 8488020562, Email: CS8304@pnb.co.in.

PUBLIC E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES ON 15.09.2020 LAST DATE OF SUBMISSION OF EMD AND BID DOCUMENTS 13.09.2020 : up to 5:00 P.M.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Date 28.08.2020

E-Auction Sale Notice for Sale of Immovable Assets under 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 Authorized 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

Date of E-Auction - 15.09.2020 LAST DATE OF SUBMISSION OF EMD AND BID DOCUMENTS: 13.09.2020 up to 5.00 PM -Date & Time of Inspection: Date 09.09.2020 (Between 12 pm to 4 pm)

7	Name of Branch  Detail of Immovable Properties		E) Dt. Of Demand Notice u/s 13(2) of SARFESI Act 2002	A) Reserve Price		
	Name of Account	Mortgaged/ Owner's Name	F) Outstanding Amount	(Rs. In Lacs)	Date/Time of E-Auction	Details of the encumbrances known to the secured creditors
Lot	Name & address of	(Mortgagers of propert(ies))	G) Possession Date u/s 13(4) of SARFESI Act 2002	B) EMD (Rs. In Lacs)		
	the Borrower/ Guarantors Account		H) Nature of Possession Symbolic/Physical/Constructive	C) Bid Increase Amount (Rs. In Lacs)		
1.	M/s I KHODAL ENTERPRISE PNB-BO:JAMNAGAR UDYOGNAGAR Sub-Plot No. 20/B, R.S.No1468/Paiki, New City Survey No. Sheet No. 395, Shivam Society, Air Force-2 Road, At Jamnagar (Area 52.50 Sq.Mt.) (Physical Possession) (Owner – Jentilal Ravjibhai Bhanderi)		E) 11.04.2019 F) Rs. 25,19,107 Lacs + Further interest-Recovery if any G) 11.12.2019 H) Physical Possession	A) Rs.27.65 B) Rs.2.76 C) Rs 0.05	Date 15.09.2020 Time 11:00 A.M. To 05:00 PM	NOT KNOWN
2.	M/s ARPAN OIL INDUSTRIES PNB-BO:MORBI	Industrial Land, Factory Building & (Allied Civil) adjoined with land (Sur No.14 Paiki) within Compounded area owned by same owner/family member and used by unit) having fixtures Plant & Machinery situated at Nasitpar Sur. No. 14 Paiki 1 Behind Nasitpar Village: Nasitpar- Lajai Road, At Nasitpar, Taluka Tankara & District Morbi (Owned by Arpan Oil Industries)  Symbolic Possession	E) 04.10.2019 F) Rs. Rs. 1,06,01,242.70 + Further interest-Recovery if any G) 06.01.2020 H)Symbolic Possession	A) Rs. 85.80 B) Rs. 8.58 C) Rs. 0 .50	Date 15.09.2020 Time 11:00 A.M. To 05:00PM	NOT KNOWN
3.	M/s ARPAN OIL INDUSTRIES PNB-BO:MORBI	Residential Flat with fixed furniture/interior etc. Flat No. 402, Fourth Floor, Avadh Apartment-A, Wing-A, Bonny Park Ravapar – Ghunda Road At Ravapar Taluka & District Morbi Area 95.96 Sq.Mt. (Owner Manojbhai Laljibhai Oganja) (Symbolic Possession)	E) 04.10.2019 F) Rs. Rs. 1,06,01,242.70 Lacs + Further interest-Recovery if any G) 06.01.2020 H)Symbolic Possession	A) Rs. 27.79 B) Rs. 2.77 C) Rs 0.50	Date 15.09.2020 Time 11:00 A.M. To 05:00 PM	NOT KNOWN

ttp://www.mstcecommerce.com. 2. The intending Bidders/ Purchasers are requested to register on portal (https://www.mstcecommerce.com) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by eauction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction. 3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer (After generation of Challan from (https://www.mstcecommerce.com) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the eauction. The Earnest Money Deposited shall not bear any interest. 4. Platform (https://www.mstcecommerce.com) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered office at 225-C, A.J.C. Bose Road, Kolkata 700020 (contact Phone & Toll. free Numbers 079-41072412/ 411/ 413 or 1800-103-5342). The intending Bidders/ Purchasers are required to participate in the e-Auction Service Provider swww.mstcecommerce.com. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. 5. The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ web page portal. (1) https://www.mstcecommerce.com/. (3) www.pnbindia.in, 6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction from e-B.—IBAPI portal (https://www.ibapi.in), 7. The intending Bidders / Purchasers are requested to register on portal (https:www.mstcecommerce.com) using their mobile number and email-id. Further, they will upload the requisite KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of e-auction. 8. Bidder[s Global Wallet should have sufficient balance (> = EMD amount) at the time of bidding. 9. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of Rs. 11,000/- to the last higher bid of the bidders. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed. 10. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. (1) In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (https://www.mstcecommerce.com/). Details of which are available on the e-Auction portal. 11. After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider). 12. The secured asset will not be sold below the reserve price. 13. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property. 14. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of serves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 16. The sale certificate shall be issued in the favour of successful bidder on deposit of full bid amount as per the provisions of the act. 17. The properties are being sold on "AS IS WHERE IS BASIS and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" 18. 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. 19. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing official as per the details provide. 20. All statutory dues/attendant charges, other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. 21. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone. else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc. 22. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions. 23. It is open to the Bank to appoint a representative and make self bid and participate in the auction. For detailed term and conditions of the sale, please refer https://www.ibapi.in, http://www.mstcecommerce.com/, www.pnbindia.in.

TERMS AND CONDITIONS OF E-AUCTION SALE: 1. 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 auction sale will be "online through e-auction" portal

Date: 28.08.2020 Place: RAJKOT STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Authorized Officer, Punjab National Bank, Secured Creditor

Authorized Officer, Punjab National Bank

## AYM SYNTEX LIMITED CIN: L99999DN 1983PLC000045

Regd. Office: Survey No.394 (P), Village Saily, Silvassa. (U.T. of Dadra & Nagar Haveli) Fax: +91-22-24937725 Website: www.aymsyntex.com Email id: investorelations@aymgroup.com

Notice to Members

For the Indian Intelligent.

Members may note that 37° Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 12,00 noon IST through Video Conferencing (VC)/Other Audio Visual Means (CAVM) without physical presence of the Members, to transact the businesses that will be indicated in the Notice convening the AGM only through E-voting facility. Members participating through the VC / QAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The AGM will be held only through VCKOAVM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 by Winistry of Corporate Affairs and SEBI Circular dated 12° May 2020 (Circulars).

In compliance with the relevant circulars, the Electronic copy of the Notice of the AGM alongwith the Annual Report for the financial year 2019-20, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant|s)/ Link Intime Private Limited ('Link Intime') The aforesaid documents will also be available on the Company's website i.e. https://www.aymsyntex.com and on the website of the Stock Exchanges, i.e., BSE Limited i.e. www.bseindia.com and National Stock Exchange of India at www.nseindia.com and same can be downloaded after **September 04, 2020**.

The Wembers who have not registered theire-mail addresses are requested to register the e-mail addlesses with the Companyl the Company's Registrar & Transfer Agent, to receive e-communication. For legistering e-mail addless, the Members are requested follow the below steps:

- Members holding shares in physical mode and who have not updated their e-mail addresses are requested to update their email addresses by writing to the Company at investorrelations@aying roup.com along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the share certificate [front and back] self-attested copy of the PAN card/ Aadhar card/Valid Passport Election Identity Card).
- Members holding shales in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Man ner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGMIthrough electronic voting system ("e-voting").
- (b). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will only be able to vote at the AGM.

For AYM Syntex Limited

Place: Mumbai Date: 27\* August, 2020

Ashltosh Sheth Company Secretary & Compliance Officer

# "FORM NO. INC-25A"

Advertisement for conversion of Public Company into Private Company Before the Regional Director, Ministry of Corporate Affairs, North Western Region, Ahmedabad

In the matter of the Companies Act, 2013, Section 14 Read with Rule 41of the Companies (Incorporation) Rules, 2014

In the matter of M/s. SHYAM ADVISORY LIMITED (CIN

U67120GJ2010PLC059212), a Company incorporated under the Companies Act, 2013 and having its registered at SHYAM HOUSE, NR. AMBIKA PARK, RAIYA ROAD, RAJKOT GJ 360007 IN, Applicant Notice is hereby given to the general public that the company intending to make an application to the Central Government

/Regional Director under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special resolution passed at the Extra Ordinary General Meeting held on 10.08.2020 to enable the Company to give effect for such

Any person whose interest is likely to be affected by the proposed changes/status of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of interest and grounds of opposition to the concerned Regional Director, North Western Region, ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013 Gujarat withir 14 (Fourteen days) from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of SHYAM ADVISORY LIMITED

VISHAL BABULAL KOTAK DIRECTOR (DIN: 02869635)

Registered Office: SHYAM HOUSE, NR. AMBIKA PARK, RAIYAROAD, RAJKOT GJ 360007 IN

Date: 27/08/2020 Place: Rajkot





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Ahmedabad

શેલ્બી લિમિટેડ

CIN :L85110GJ2004PLC044667

શેલ્બી મલ્ટી-સ્પેશીયાલીટી હોસ્પિટલ્સ, કર્ણાવતી ક્લબ.

એસ જી રોડ. અમદાવાદ - ૩૮૦ ૦૧ પ. ગજરાત. ઈન્ડિયા.

क्षेतः +७१ ७७ ४०२०३०००, क्षेत्रसः +७१ ७७ ४०२०३१२०.

Iel.: 26350660, 30528888, Fax: 91-20-26353365, Email: tax@megapolis.co.in CIN: L65910PN1994PLC138655

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Notice is hereby given that the Meeting of the Board of Directors of Bhagyashree Leasing and Finance Limited (the Company) will be held on Friday, September 04, 2020 at 03.00 P.M. at 1<sup>st</sup> Floor, Kumar Capital, 2413, East Street, Camp, Pune 411001 to inter-alia consider and approve the unaudited Financial Results of the Company for the Quarter ended on June 30, 2020 Company for the Quarter ended on June 30, 2020.

The aforementioned information can also be accessed on the website of the Stock Exchange i.e. www.bseindia.com.

For Bhagyashree Leasing & Finance Limited

Date: August 28, 2020 Ameya Jain Director, DIN: 01947076



Place: Pune

CHARTERED LOGISTICS LIMITED CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-3822
Website: www.chartered.co.in, Email: cs@chartered.co.in, Tell.: 079 26891752
CIN No. L74140GJ1995PLC026351

NOTICE

Notice is hereby given pursuant to Regulation 29 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 will be held on Monday September 14,2020 at Ahmedabad at 12:00 pm, inter-alia, to consider and approve the un-audited Financial Results of the Company for the Quarter ended June 30,2020.

As per Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediat relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the trading window for dealing in Shares of the Company will be in operation with effect from September 17.2020.

Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective after Announcement of the un-audited financial results of the company.

The information contained in this notice is being made available at the website of the company www.chartered.co.in and also at the website of Bombay Stock Exchange www.bseindia.com.

For, Chartered Logistics Limited Lalit Kumar Gandhi Date: 25/08/2020 Place: Ahmedabad (Managing Director) DIN: 00618427



### એવાચએમ સીન્ટેક્સ લીમીટેડ

CIN: L99999DN1983PLC000045 **૨૪૧૨૮૬ં ઓફીસ** : સર્વે નં.૩૯૪(પી), ગામ સૈલી, સિલ્વાસા. (દાદરા અને નગર હવેલીનો સંઘ પ્રદેશ) કેક્સ : + ૯૧-૨૨-૨૪૯૩૭૭૨૫

deales: www.aymsyntex.com ਫਮੇਂਦਰ: investorrelations@aymgroup.com સભ્યોને નોટીસ

આથી અહી નોટીસ આપવામાં આવે છે કે કંપનીની ૩૭મી વાર્ષિક સાધારણ સભા (એજીએમ) મંગળવાર ૨૯ સપ્ટેમ્બર ,૨૦૨૦ના રોજ બપોરે ૧૨.૦૦ વાગે વિડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા ફક્ત ઇ-વોટીંગની સવલત દ્વારા એજીએમ બોલાવતી નોટીસમાં દર્શાવેલ કાર્યો પાર પાડવા માટે યોજાશે. વીસી /ઓએવીએમ સવલતથી ભાગ લેનાર સભ્યોની કંપની કાયદા ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી કરવા માટે ગણના કરવામાં આવશે.

એજીએમ કંપની કાયદા. ૨૦૧૩ અને તે હેઠળ ઘડાયેલ નિયમો સાથે વંચાતા. કોર્પોરેટ અકેર્સ મંત્રાલય દ્વાર જારી કરાયેલ સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ. ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ અને સામાન્ય પરિપત્ર ૨૦/૨૦૨૦ તારીખ ૫ મે ૨૦૨૦ અને સેબી પરિપત્ર તારીખ ૧૨ મે ૨૦૨૦ (પરિપત્રો)ની જોગવાઇઓના અનુપાલન હે*ઠ*ળ ફક્ત વીસી/ઓએવીએમ દ્વારા યોજવામાં આવશે.

સબંધિત પરિપત્રો અંતર્ગત એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૧૯-૨૦ ના વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલ કંપનીના તમામ સભ્યો જેમણે કંપની / ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો)/ લિંક ઇન્ટાઇમ પ્રાઇવેટ લીમીટેડ (લિંક ઇન્ટાઇમ) પાસે તેમના ઇમેઇલ એડ્રેસ નોંધાવ્યા છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવશે. સદરહું દસ્તાવેજો કંપનીની વેબસાઇટ એટલે કે

https://www.aymsyntex.com અને સ્ટોક એક્સચેન્જોની વેબસાઇટ એટલે કે બીએસઇ લીમેટડની <u>www.bseindia.com</u> અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયાની www.nseindia.com પર ઉપલબ્ધ રહેશે અને ૦૪ સપ્ટેમ્બર ૨૦૨૦ પછી તે ડાઉનલોડ કરી શકાશે.

ઇ-કોમ્યુનિકેશન મેળવવા માટે જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ નોધાવ્યા નથી તેમને કંપની / કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ પાસે તે નોંધાવા વિનંતી છે. ઇ-મેઇલ એડ્રેસ રજીસ્ટર કરવા માટે સભ્યોને નીચની પ્રક્રિયા અનુસરવા વિનંતી છે.

- ૧. ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો અને જેમણે તેમના ઇ–મેઇલ એડ્રેસ સુધરાવ્યા નથી તેમને કંપનીને investorrelations@aymgroup.com પર સભ્યનું નામ અને સરનામું જણાવતા સહી કરેલ અરજી પત્રની નકલ, શેર સર્ટીફીકેટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પૅન કાર્ડ/આધાર કાર્ડ/ માન્ય પાસપોર્ટ, ચુંટણી ઓળખ કાર્ડની સ્વ પ્રમાણીત નકલ ધરાવતા સહી કરેલ અરજી પત્રની નકલ મોકલીને તેમના ઇમેઇલ એડેસમાં સધારો કરાવવા વિનંતી છે.
- ૨. ડિમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યોને લાગતાવળગતા ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે તેમના ઇમેઇલ એડ્રેસ ૨જીસ્ટર/ સુધારો કરવા વિનંતી છે.

ઇ-વોટીંગથી મત(તો) આપવાની રીતઃ

એ) સભ્યોને ઇલેક્ટ્રોનિક વોટીંગ પદ્ધતિ (ઇ-વોટીંગ)દ્વારા એજીએમની નોટીસમાં જણાવેલ કાર્યો પર તેમના મત(તો) આપવાની તક મળશે.

(બી) ડિમટીરીયલાઇઝ્ડ સ્વરૂપે, ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેમના માટે રીમોટથી વોટીંગ (રીમોટ ઇ-વોટીંગ)ની રીત એજીએમની નોટીસમાં આપવામાં આવેલ છે

(સી) ઇલેક્ટ્રોનિક વોટીંગ પદ્ધતિથી મત આપવાની સવલત એજીએમમાં પણ ઉપલબ્ધ કરવામાં આવશે અને એજીએમમાં હાજર રહેનાર સભ્યો જેમણે રીમોટ ઇ-વોટીંગથી તેમના મત આપ્યા નથી ફક્ત તેઓ એજીએમમાં મત આપી શકશે.

એવાયએમ સીન્ટેક્સ લીમીટેડ વતી

સ્થળઃ મુંબઇ તારીખ: ૨૭મી ઓગસ્ટ, ૨૦૨૦

આશિતોષ શેઠ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ અધિકારી

### **PANACHE DIGILIFE LIMITED** Regd Office: Building No. A3, Unit No. 102 To 108, 201 To 208, Babosa Industrial Park

Saravali Village, Bhiwandi, Thane - 421302 Corporate Office : 201/B1, Raheja Plaza 1, L.B.S. Marg, Chatkopar West 400086, MH, India, Tel. : 491-22-2500 7002 / 7502 | Website: www.panachedigi Email: info@panachedigilife.com | CIN: L72200MH2007PLC169415 Extract of Unaudited Financial Results for Quarter ended 30th June, 2020 (Rs. In Lakhs) except for Share data

ı		Standalone			Consolidated				
SI. No	. Particulars	Current Quarter ending	Previous year ending	Correspo nding 3 months ended in the	Quarter	Previous year ending	Corresp onding 3 months ended in the		
				previous vear			previous vear		
ı		(Un-Audited)	(Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Un-Audited)		
ı		<u> </u>		30-Jun-19	, ,		30-Jun-19		
1	Total Income from Operations	2,049.88	7,128.40	1,360.52	2,049.48	7,128.40	1,360.52		
2	Net Profit / (Loss) for the period								
ı	(before Tax, Exceptional and/or								
	Extraordinary items#)	217.17	306.72	48.06	159.31	280.16	48.06		
3	Net Profit / (Loss) for the period								
ı	before tax (after Exceptional items								
L	and/or Extraordinary items#)	217.17	306.72	48.06	159.31	280.16	48.06		
4	Net Profit / (Loss) for the period								
ı	after tax (after Exceptional and/or								
L	Extraordinary items#)	160.93	204.37	30.70	115.99	192.99	30.70		
5	Total Comprehensive Income for								
ı	the period [Comprising Profit /								
ı	(Loss) for the period (after tax)								
ı	and Other Comprehensive					(000 40)			
Ļ	Income (after tax)]	160.93	199.77	30.70	116.01	(269.46)	(432.47)		
º  7	Equity Share Capital	1,200.00	1,200.00	600.00	1,200.00	1,200.00	600.00		
ľ	Reserves (excluding Revaluation Reserve) as shown in the								
ı	Audited Balance Sheet of the								
ı	previous year	1 600 42	1 600 42	1 600 42	1 717 46	1,717.46	1 717 46		
,	Earnings Per Share	1,050.42	1,050.42	1,050.42	1,717.40	1,7 17.40	1,7 17.40		
ľ	(of Rs. 10/- each) (for continuing								
ı	and discontinued operations) -								
ĺ	1) Basic:	1.34	1.70	0.26	0.97	(2.45)	(3.60)		
l	2) Diluted:	1.34	1.70	0.26	0.97	(2.45)	(3.60)		
h	ote:	1.01	10	5.20	3.07	(2.10)	(3.00)		
1"	INO.E.								

 a) The above is an extract of the standalone and consolidated financial results for the guarte ended 30th June, 2020 filed with NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said results is available on websites of NSE and the listed entity i.e. at www.nseindia.com and www.panachedigilife.com

Previous period figures have been regrouped/rearranged wherever considered necessary Segment Information for the quarter as per Indian Accounting Standard - 108 on Operatir

The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown o economic activities globally. The company has evaluated the impact of this pandemic on its business operations, liquidity & financial position and based on internal & external sources of information the management is of the view there is no material impact on its financia results as at 30th June 2020. Nonetheless, the assessment of Covid-19 is a continuous cycle given the unpredictability associated with the nature & duration, and accordingly the impact may be different from that estimated as at the date of approval of these reults. The management will continue to monitor any material changes to future economic conditions. The Company however in the interest of all stake holders is following highest level of corporate governance and has been taking series of actions to ensure safety and health of all employeees and to ensure compliance with various directives being issued by Central/State/Muncipal Authorities

By Order of the Board of Directors For Panache Digilife Limited Jinkle Khimsaria

#### **KERALA WATER AUTHORITY-EXTENSION NOTICE** <u>e-Tender Notice</u>

Tender No : 20,21,22,23,24,25,26,27,28,29,30,31,32,33,34,35,36,37,38,39,40/SE/PHC/TSR/2020-21 lender No : 20,21,22,23,24,25,26,27,28,29,30,31,32,33,34,33,36,37,38,39,40/Sc/PHC/SRY/2020-21
JJM — Thrissur district — Manalur, Pananchery, Thrithala, thirumittakode, Mattathur,
Kodakkara, Kadukutty, Pariyaram, Varantharappilly, cherpu, Vallachira, Common
Component cherpu & Vallachira, Edavilangu, Eriyad, Melur, Aloor, Puthukad, Thrikkur,
Nenmanikkara, Alagappanagar, Karalam Gramapanchayath- Providing FHTC to Rural
house holds and allied works. EMD : Rs. 100000, Tender fee : Rs. 8400, Last Date for
submitting Tender : 07-09-2020 03:00:pm, Phone : 04872423230, Website :
www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-245-2020-21

PH Circle. Thrissur KWA-JB-GL-6-245-2020-21 PH Circle. Thrissur



एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)

(A Joint Venture of Govt. of India & Govt. of H.P.) CIN No. L40101HP1988GOI008409

PRESS NOTICE

e- Tender No. DCB-CHENAB PROJECTS (Survey)-426-01 SJVN Ltd. invites online bids (e-tender) on Domestic Competitive Bidding for "Detailed Topographical Survey work using DGPS, Drone & Satellite Imagery for Bardang HEP (138 MW), Reoli-Dugli HEP (430 MW) and Purthi HEP (210 MW) on River Chenab in District Lahaul-Spiti & Chamba, Himachal Pradesh". or details, please visit websites www.sjvn.nic.in.

https://sjvn.abcprocure.com.and.www.eprocure.gov.in. Last date for bid submission is 11.09.2020 (1300 Hrs). Amendment(s), it

any, shall be issued on above websites only For and on behalf of SJVN Ltd. HOD (Civil Contracts)

# EXTENTION IN DATE FOR SUBMISSION OF EXPRESSION OF INTEREST FOR EMCO LIMITED BY THIS AMENDMENT TO ADVERTISEMENT DATED 12 AUGUST 2020

Chandigarh Edition) inviting expression of interest (<u>Fol</u>) for submission of resolution plans for EMCO Limited in accordance with the provisions of the Insolvency and Bankruptcy Code 2016, it is hereby notified that the last date for submission of Eol stands extended upto <u>02 September 2020</u>. All other terms and conditions of the Advertisement remain unchanged. The Advertisement, this Amendment and the orocess for submission of Eol is governed by the terms of the Eol Process Document, which is available on <u>www.emco.co.in</u> or can be sought by email to <u>RPEMCO@bdo.in</u> Cindly refer the updated Form G (Invitation for Expression of Interest) and EoI Process Document pursuant to the present Amendment, on the website of EMCO Limited www.emco.co.in

Resolution Professional in the matter of CIRP of EMCO Limited Communications Email Address: RPEMCO@bdo.in IBBI Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162

IBBI Registered Email: <u>sundareshbhat@bdo.in</u> IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028.

CIN: L17110MH1981PLC024145

Regd. Office: Greentex Clearing House, 1, 2 & 3, Gosrani Compound, Rehnal Village Bhiwandi, District-Thane – 421302. Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Tel: + 91 22 22834838

Fax: + 91 22 22851085 E mail id: rplcompliance@ramgopalpolytex.com

Website: www.ramgopalpolytex.com

Regulation 29 read with Regulation 47 Disclosure Requirements) Regulations 2015, that the meeting of the Board o Directors of the Company will be held on Wednesday, September 02, 2020, at the Corporate Office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results along with other matters of the Company for the quarter ended June 30, 2020.

Further, the said notice is also available on the website of the Company at www.ramgopalpolytex exchange(s) at www.bseindia.com &

Company Secretary & Compliance Office (ICSI Membership No.: A36619) Place: Mumbai Date: 26.08.2020

Investment Co. Ltd.("Acquirer")

(Wednesday)

7.6

MADHYA BHARAT AGRO PRODUCTS LTD. Reg. Office- 5-O-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) India Website: www.mbapt.com Email: secretarial@mbapt.com; CIN No.: L24121RJ1997PLC029126 Tel. No.: 01482-237104 Fax No.: 01482-239638

OSTWAL

Website: www.mbapl.com Email: secretarial@mbapl.com; CIN No.: L2412/R1997PLC029126

Tel. No.: 10482-237146 Fax No.: 10482-2336838

NOTICEOF 23rdANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 23rd Annual General Meeting (1,40%) of Madrya Bahrat Agro Products Limited will be held on Friday, the 25th September 2020 at 11:30 a.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. The Notice convening AGM along with a copy of the Annual Report of the company has been sent through electronic mode on August 27thAugust, 2020 to all shareholders of the company whose e-mail addresses were registered with company / Depository Participants(s). The copy of the Annual Report along with the copy of the notice is also available on the company's website at company websitewww.mbapl.comand www.mseindia.com and www.evoling.nsdi.com (agency providing e-voting facility).
Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 18th September 2020 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions est forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). The voting rights of Members shall be in proportion to the equity share capital of the Company as on Friday, September 18, 2020 (0.00 a.m. IST) and ends on Thursday, September 18, 2020 (0.00 p.m. IST) num (1915 period with pacifity to a stand the AGM (through electronic electronically. The e-voting module shall be disabled by NSDL threafater.

replications (24, 2220 (2004) p.m. 131 j. Journal on the period, members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected.

member's login where the "Event" and the "Name of the company" can be selected.

Detailed procedure of remote e-voting if e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdi.co.in. However, if the person is already registered with NSDL for remote e-voting the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queies, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdi.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwal I, Company Secretary, Madhya Bharat Agro Products Llimited at Registered Office: 5-O-21, Basement, R.C.Vyas Colony, Bhilwara -311001, Email:secretarial@mbapl.com, Tel:01482-237104

Place: Bhilwara Dated:27/08/2020

POST OFFER ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

By Order of the Board of Direct

Company Secreta

Actuals

Rs. 16.50 (Rupees Sixty and

3,85,241 Equity Shares

3.85,241 Equity Shares

Rs. 63,56,476 (Rupees Sixty

Three Lakh Fifty Six Thousand

Four Hundred Seventy Six Only)

Fifty Paisa Only))

Nil

1,50,000

3,85,241

11.89%

Nil Nil

NA

No. of Shares

5,35,241

Pre-Offer

30.90.000

% of Equity

**Share Capital** 

16.52%

Post-Offer

27,04,759

4.63%

In Physical form, the Company shall issue new share certificate(s) in lieu of the original held by you for the purpose of transfer to IEPF as per the Rules. Subsequently, the original share certificate(s) in name of the respective shareholder(s)

In Demat form, the Company shall directly transfer the shares to the Demat account of IEPF Authority by way of

The concerned shareholders may note that they can claim such transferred shares along with the dividend(s) from the

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount / shares transferred to

a) You may contact the Registrar & Transfer Agent(s): M/s KFin Technologies Private Limited, Unit: Vedanta Limited, Selenium Building, Tower-B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.

Place: Gurugram

b) Members may also write to the Company at the registered office or send an e-mail to <a href="mailto:comp.sect@vedanta.co.in">comp.sect@vedanta.co.in</a>. Prerna Halwasiya



## मधुसुहन ईन्डस्ट्रीअ लिभिटेड

રિજે.ઓફિસ : સર્વે નં.૩૫૯/બી, ૩૫૯/સી, ૩૬૧ અને ૩૬૨, રખિયાલ-૩૮૨૩૧૫. તા. દહેગામ, જિ. ગાંધીનગર, ગુજરાત. ફોનઃ ૦૨૭૧૬-૨૬૭૨૭૦, ઈ-મેઈલઃ madhusudan\_i@yahoo.in વેબસાઇટઃ www.madhusudan-india.com CIN: L29199GJ1945PLC000443

આથી નોટિસ આપવામાં આવે છે કે મધુસુદન ઈન્ડસ્ટ્રીઝ લિમિટેડની ૭૪મી વાર્ષિક સામાન્ય સભા ("એજીએમ") શનિવારે, ૧૯મી સપ્ટેમ્બર ૨૦૨૦ના દિવસે સવારે ૧૧.૩૦ કલાકે વિડીયો કોન્ફરન્સ (વીસી) સુવિધા / અન્ય ઓડીયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) દ્વારા, કંપની ધારા, ૨૦૧૩ની લાગુ જોગવાઇઓ અનુસાર અને કૉર્પોરેટ એફર્સ મંત્રાલય(એમસીએ) દ્વારા પમી મે ૨૦૨૦ અને ૮મી એપ્રિલ ૨૦૨૦ તથા ૧૩મી એપ્રિલ ૨૦૨૦ના રોજ બહાર પાડવામાં આવેલા પરિપત્રોના પાલન અનુસાર અને સેબી (SEBI) ના ૧૨મી મે ૨૦૨૦ના પરિપત્ર અનુસાર (સામુહિક રીતે 'પરિપત્રો' તરીકે ઓળખાતા) એજીએમની નોટિસમાં દર્શાવ્યા મુજબનું કામકાજ કરવા માટે યોજાશે.

કંપનીની વેબસાઇટ www.madhusudan-india.com અને સ્ટોક એક્સચેન્જ બીએસઇ લિમિટેડ (BSE)ની વેબસાઇટ www.bseindia.com પર તથા એજીએમની નોટિસ સેન્ટ્રલ હિપોઝિટરી સર્વિસીસ લિમિટેડ (CDSL) ની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે.

(એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ ની જોગવાઇઓ અનુસાર રિમોટ ઇ-વોટીંગ સુવિધા પૂરી પાડેલ છે. કંપનીએ તેના તમામ શેરધારકોને ઇ-વોટીંગ સુવિધા પૂરી પાડવા માટે અધિકૃત એજન્સી તરીકે સીડીએસએલ (CDSL) ને રાખેલ છે.

ઇલેક્ટ્રોનિક વોટીંગ દ્વારા વોટ આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૨મી સપ્ટેમ્બર, ૨૦૨૦ છે. રિમોટ ઇ-વોટીંગની સુવિધા ૩(ત્રણ) દિવસ માટે ૧ ૬મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થતાં, ૧૮મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજના સાંજ ના પ.૦૦ કલાક સુધી બધા શેરધારકો જેમના ભૌતિક સ્વરૂપમાં અથવા ડિમેટ સ્વરૂપમાં શેરહોલ્ડીંગ હોય તેમના માટે ખુલ્લી રહેશે. રિમોટ ઇ-વોટીંગ સુવિધાને ઉપરોક્ત તારીખ અને સમયથી આગળ મંજૂરી આપવામાં આવશે નહીં. જે શેરધારકો વીસી / ઓએવીએમ સુવિધા દ્વારા એજીએમમાં હાજર થયા હશે અને રિમોટ ઇ-વોટીંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો નહિં હોય તેમજ અન્યથા તેઓ વોટ આપવાથી વંચિત

કરીથી વોટ આપવાનો અધિકાર નહિ રહે. રિમોટ ઇ-વોટીંગ સુવિધા અને એજીએમ દરમિયાન ઇ-વોટીંગ માટેની વિગતવાર સૂચના એજીએમની નોટીસમાં જણાવેલ છે.

રિમોટ ઇ-વોટીંગ દ્વારા વોટ આપવા ઇચ્છુક છે તેવા શેરધારકોને માટે રિમોટ ઇ-વોટીંગ સુવિધા અને એજીએમ પર ઇ-વોટીંગ માટેની વિગતવાર સુચનાઓ એજીએમની નોટીસમાં જણાવેલ છે. કોઇપણ વ્યક્તિ જે નોટીસ મોકલ્યા પછી શેર ખરીદરો અને કંપનીના શેરધારક બનશે અને કટ-ઓફ તારીખ પ્રમાણે જો શેર ધરાવતા હશે, તો

શેરધારક કે જેમણે પોતાનું ઇમેઇલ આઇડી નોંધાવ્યું નથી, તેઓ નીચેની સૂચનાઓનું પાલન કરી શકે છે :-એ. ભૌતિક સ્વરૂપમાં શેર ધરાવતા શેરધારકોને તેમના ઇમેઇલ આઇડી કંપની સાથે madhu\_green

લિમિટેડ સાથે mcsstaahmd@gmail.com પર જરૂરી માહિતી ઇમેઇલ કરીને નોંધણી કરાવવા માટે વિનંતી છે.

બી. ડીમેટ મોડમાં શેર ધરાવતા શેરધારકોને ઇમેઇલ આઇડી ની નોંધણી માટે તેમના સબંધિત ડિપોઝેટરી પાર્ટીસિપન્ટ નો સંપર્ક કરવા

ઇ-વોટીંગ/ રિમોટ ઇ-વોટીંગને લગતા તમારી પાસે કોઇ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, તમે CDSL ની વેબસાઇટ www.evotingindia.com ઉપર હેલ્પ સેક્શનમાં ફ્રીકવન્ટલી આસ્કડ ક્વેશચન્સ ("FAQs") અથવા ઇ-વોટીંગ મેન્યુઅલ રીફર કરી શકો છો, અથવા તમે શ્રી રાકેશ દલવી, મેનેજર, ઇ-વોટીંગ, સેન્ટ્રલ હેપોઝેટરી સર્વિસ લિમિટેડ (સીડીએસએલ) ૨૫ મોં માળ, એ વિંગ, મેરેથોન ફ્યુચરએક્સ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એનએમ જોશી માર્ગ, લોઅર પરેલ (ઇ) મુંબઇ-૪૦૦૦૧ ૩ ને સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ કરી શકો છો અથવા તો ફોન નં. ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-

નેહા સિંઘ કંપની સચિવ

\* Assuming full acceptance in the Open Offer

a) No

8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under Regulations

9. A copy of this Post Offer Advertisement will be available on the website of SEBI, BSE Limited and registered office of the Target Company.

30.90.000

8,42,400\*

Nil

Capitalized terms used in this Advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated 28.07.2020

Issued by Manager to the Offer on behalf of the Acquirer:



New Delhi- 110001; Tel. No.: 011-43029809 Email: Vikasverma@ftfinsec.com; Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma; SEBI Reg. No.: INM000012500 CIN: U65191DL2010PTC200381

Place: New Delhi Date: August 27,2020

Place: Mumbai

Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in CIN: L24110MH1998PLC115499 **NOTICE** NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR **EDUCATION & PROTECTION FUND (IEPF)** 

Navin Fluorine International Limited

Regd. Office: 2<sup>nd</sup> floor Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended fron time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed and unpaid for seven consecutive years or more, to the IEPF Authority. The due date for transfer of such shares is 30th November, 2020. Pursuant to the said Rules, the Company is sending individual communication to those shareholders whose share have become due for transfer to IEPF. The Company is also uploading the details of such shareholders on its website viz. www.nfil.in

Notice is further given to the shareholders to claim / encash the unpaid unclaimed Dividend from Interim Dividend 2013-14 onwards latest by 20<sup>th</sup> November, 2020 so that the shares are not transferred to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Web Form IEPF-5 as per the Rules. The said Web Form is available on the website of IEPF viz www.iepf.gov.in and on the website of the Company www.nfil.in

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, as nentioned below: M/s. KFin Technologies Private Limited, Unit : Navir Fluorine International Limited, Karvy Selenium, Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad -500032, Te :+91 04067161622/ +91 04067161627, email ID: einward.ris@kfintech.com

For Navin Fluorine International Limited

PADMANABH MAFATLAL GROUP Niraj B. Manka President Legal 8 Dated: 27th August, 2020 Company Secretary

મુથુટ હોમફિન (ઇન્ડિયા) લી<u>મીટેડ</u>

આ અખબારમાં ૨૬.૦૮.૨૦૨૦ ના રો૧ પ્રસિદ્ધ થવેલ અમારી માંગણા નોટીસમાં ક્રમ નં.૧, દેવાદા૨: ના૨ણભાઇ માંદાભાઇ પારદીના સંદર્ભમાં લોન એકાઉન્ટ નં ૦૨૪–૦૨૪૦૦૮૯૧ અને ૦૨૪–૦૨૪૦૦૮૯૨ ને બદલે ૦૬૧–૦૬૧૦૦૦૪૬ વાંચવો. અન્ય વિગતો ચથાવત રહેશે.

સહી/-**સ્થળ** : ગુજરાત તારીખ : ૨૮.૦૮.૨૦૨૦ અદિાકૃત અદિાકારી

કોર્પોરેટ ઓફીસઃ ૧૨૦૧ અને ૧૨૦૨, ૧૨મો માળ, 'એ' વિંગ, લોટસ કોર્પોરેટ પાર્ક, ઓફ્ વેસ્ટર્ન એક્સપ્રેસ હાઇવે સુધારો

9910502617 or email to mdnair@rcmcdelhi.com.
(2) Contact Mr. Mohd. Rafique, Senior Accountant at 9313766259 or email to hhsdel@jeplin.in/mdrafique1363@gmail.com.

Members are requested to quote their Folio Numbers/Client ID and

outbreak.

DP ID in all correspondences. Shareholders who do not provide or confirm these details before the aforesaid date would not be able to receive the AGM documents through email and cast their vote at the For Haryana Coated Papers Limited

Chairman & Managing Director DIN: 00043564 Place: New Delhi Date: 28.08.2020



NOTICE TO EQUITY SHAREHOLDERS

Sub.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"), that the Company is required to transfer all shares wherein dividend is unpaid / unclaimed for a period of seven consecutive years by the shareholders of the Company to Investor Education and Protection Fund (IEPF).

transfer of shares, are being sent at their registered addresses at the earliest possible under the current circumstances Full details of such shareholders and their shares which are due for transfer to the IEPF are made available on the website

/ or through the Company's Registrar & Transfer Agent, M/s KFin Technologies Private Limited (KFin) towards claiming the unpaid / unclaimed dividend from the Financial Year 2013-14 onwards.

date as may be extended, the Company, with a view to comply with the requirements as set out in the Rules, shall transfer the shares and unclaimed dividend amount to the IEPF Authority without any further notice as per the procedure laid by IEPE Authority

In case the shares are held:

shall stand(s) cancelled and shall be deemed non-negotiable. corporate action executed with the help of the Depositories.

IEPF pursuant to the Rules.

Tel: +91 40 6716 2222; Email ID: einward.ris@kfintech.com

Company Secretary & Compliance Officer

ઉપરોક્ત પરિપત્રોનું પાલન કરીને, એજીએમ નોટિસની અને વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ ની ઇલેક્ટ્રોનિક નકલો જેમના ઇમેઇલ આઇડી કંપની / ડીપોઝેટરી સહભાગી સાથે નોંધાયેલા છે, તે બધા શેરધારકોને મોકલવામાં આવેલ છે. એજીએમની નોટિસ અને વાર્ષિક અહેવાલ

કરાવ્યા ના હોય તેવા શેરધારકો એજીએમ દરમિયાન ઇ-વોટીંગ સુવિધા દ્વારા વોટ આપવાના અધિકારી રહેશે.

કંપની / ડિપોઝિટરી પાર્ટીસીપન્ટ / રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ પાસે જે શેરધારકોની ઇમેઇલ આઇડી નોંધાયેલ નથી અને ઇ-વોટીંગ /

તેઓ એજીએમની નોટીસમાં આપેલી ઇ-વોટીંગની સૂચનાઓ અને પ્રક્રિયાને અનુસરીને વોટ આપી શકશે.

@madhusudan-india.com પર અથવા કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, એમસીએસ શેર ટ્રાન્સફર એજન્ટ

૨૩૦૫૮૫૪૩ અથવા ૦૨૨-૨૩૦૫૮૫૪૨ પર બધા કાર્યકારી દિવસો પર સંપર્ક કરી શકો છો.

સ્થળઃ રખિયાલ

મધુસુદન ઈન્ડસ્ટ્રીઝ લિમિટેક વતી

રાખવામાં આવેલ છે.

તારીખ : ઓગષ્ટ ૨૯, ૨૦૨૦

SHALBY

E-mail:companysecretary@shalby.in:www.shalby.org સેબીના (લિસ્ટીંગ કરાર અને જાહેરાત જરૂરીયાતો) નિયમન, ૨૦૧૫ ના નિયમન ૨૯ અને ૪૭ મુજબ, આથી સૂચના આપવામાં આવે છે કે, ૩૦ જુન, ૨૦૨૦ ના રોજ પુરા થયેલા પ્રથમ ક્વાર્ટરના અનઓડીટેડ નાણાંકીય પરિણામો ધ્યાનમાં લેવા, મંજુર કરવા અને રેકોર્ડ પર લેવા

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.

માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ શનિવાર તા. પ સપ્ટેમ્બર, ૨૦૨૦ ના દિવસે

શેલ્બી લિમિટેક વતી જચેશ પટેલ કંપની સેકેટરી

**HARYANA COATED PAPERS LIMITED** Corporate Identity Number (CIN): U21093DL1971PLC005669 Regd.Off.: 284, Sultan Sadan, L-3, Westend Marg, Saidulajaib, New Delhi-110030

Telephone & Fax: 011-29534610 Demat ISIN in NSDL and CDSL for equity shares of the Company is INE953KO1O11

NOTICE TO SHAREHOLDERS - UPDATION OF INFORMATION Intimation is hereby given to the shareholders of Haryana Coated Papers Limited ('the Company') to provide details as per General Circular No. 20/2020 issued by the Ministry of Corporate Affairs on 5<sup>th</sup> May 2020 for enabling holding of Annual General Meeting ("AGM") of the company for financial year 2019-2020 on a date to be determined and fixed by the Board of Directors, through video Conferencing (VC) or other Audio Visual Means (OAVM) considering the COVID 19

All Members are requested to kindly register/update their latest e-mail addresses, residence address, phone numbers, bank account details and Permanent Account Number along with documentary proof with the Registrar and Share Transfer Agent ["RTA"] or Depository Participants (in case of dematerialized holding) or with the Company (in case of Shares held in Physical Form) at the earliest on or before 1st September, 2020. (1) Call RCMC Share Registry (P) Ltd. at 011-26387320/9999553356/

Prem Patnaik



#### **VEDANTA LIMITED** CIN: L13209MH1965PLC291394

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093 Phone No. +91-22 6643 4500 Fax: +91-22 6643 4530; Website: <a href="www.vedantalimited.com">www.vedantalimited.com</a>; Email ID: <a href="mailto:comp.sect@vedanta.co.in">comp.sect@vedanta.co.in</a>

As per the Rules, the individual notices required to be sent to the respective shareholders informing them regarding

of the Company i.e. www.vedantalimited.com. Accordingly, it is requested to the shareholders of the Company to claim the said unpaid / unclaimed with the Company and

In case the Company does not receive any claim from the concerned shareholders by October 25, 2020 or such other

IEPF Authority by submitting an online application in IEPF-5 Form and complying with the necessary procedures as prescribed by the Rules on the website of www.iepf.gov.in.

Date: August 28, 2020

કંપની તેના શેરધારકોને કંપની ધારા, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઇઓ અને તેના અંતર્ગત બનાવેલા સબંધિત નિયમો અને સેબી

રિમોટ ઇ-વોટીંગ દ્વારા પોતાના વોટના અધિકારનો ઉપયોગ કર્યા પછી પણ શેરધારકો બેઠકમાં ભાગ લઇ શકે છે, પરંતુ મીટિંગ દરમિયાન

તારીખઃ રૃષ્ઠ ઓગસ્ટ, ૨૦૨૦

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof ["SEBI (SAST) Regulations, 2011"/ Regulations]. The Detailed Public Statement with respect to the aforementioned Offer was made in the Financial Express (English - All Edition), Jansatta (Hindi-All edition) and Mumbai Lakshdeep (Mumbai edition) on March 18, 2020

KD LEISURES LIMITED

Corporate Identification Number: L55100MH1981PLC272664

Registered Office - B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,

Vidyavihar West, Mumbai City - 400086; Email - roc.viatl@gmail.com; Website: www.kdgroup.co.in

Open Offer ("Offer") for Acquisition of upto 8,42,400 Equity Shares of Rs. 10 each from equity shareholders of KD Leisures

Limited (Formerly Known as Vishvesham Investments and Trading Limited) ("Target Company"), by Sunayana

This Post Offer Advertisement is issued by Fastrack Finsec Private Limited ("Manager to the Offer") on behalf of the Acquirer

in connection with the Open Offer made by the Acquirer to acquire 8,42,400 Equity Shares of Face Value of Rs. 10 each ("Equity

the Target Company ("Offer"), in compliance with Regulation 18 (12) of the Securities and Exchange Board of India

Shares") of the Target Company at Rs. 16.50 per Equity Shares, representing 26% of the outstanding Equity Share (

1 Name of the Target Company **KD Lesiures Limited** Name of the Acquirer Sunayana Investment Co Ltd Name of the Manager to the Offer Fast Track Finsec Private Limited Name of the Registrar of the Offer Purva Sharegistry (India) Pvt Ltd Offer Details: August 04, 2020- Tuesday

a) Date of Opening of the Offer b) Date of Closure of the Offer Date of Completion of Payment of Consideration and communication of

August 17, 2019- Monday August 24, 2019- Monday Rejection/ Acceptance **Particulars** Proposed in the Letter of Offer

7 Details of the Acquisition Offer Price (In Rs.) Rs. 16.50 (Rupees Sixty and Fifty Paisa Only) 8,42,400 Equity Shares\*

Aggregate No. of Shares Tendered 7.3 Aggregate No. of Shares Accepted 8,42,400 Equity Shares\* Rs. 138,99,600 (Rupees One Crore Size of the Offer (Number of Equity Shares multiplied by Offer Price per Thirty Eight Lakh Ninety Nine Equity Shares) Thousand Six Hundred Only) Shareholding of the Acquirer before

Public Announcement b) % of Equity Share Capital Shares acquired/ to be acquired by way of Share Purchase Agreement ('SPA') 1,50,000 b) % of Equity Share Capital 4.63%

Shares acquired by way of Open Offer b) % of Equity Share Capital Shares acquired after Detailed Public Statement ("DPS")

26%\* b) % of Equity Share Capital c) Price of Shares acquired

Post Offer shareholding of the Acquirer No. of Shares 9,92,400 Pre & Post Offer shareholding of the Pre-Offer

b) % of Equity Share Capital 83.48% 95.37% 69.37% 95.37%

% of Equity

**Share Capita** 

30.63%

Post-Offer

22.47.600

**FAST TRACK FINSEC PRIVATE LIMITED** B-502, Statesman House, 147 Barakhamba Road,

Date: 26.08.2020 Place: Mumbai

CS & Compliance Officer

SJVN Corporate HQ, Shimla (HP) Email:civilcontract@sjvn.nic.in

With reference to the advertisement dated 12 August 2020 ('Advertisement') published by the Resolution Professional of EMCO Limited in the Financial Express, Navshakti (Mumbai Edition), Loksatta (Aurangabad Edition) and Jansatta (Delhi and

Kind regards,

Sundaresh Bhat

RAMGOPAL POLYTEX LIMITED

NOTICE Notice is hereby given that pursuant to of the SEBI (Listing Obligations and

For Ramgopal Polytex Limited Manorama Yaday