

GHL/SE/2021-22

11<sup>st</sup> August, 2021

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai-400 051
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**Sub: Submission of copies of Newspaper Advertisement for information regarding the 15<sup>th</sup> Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 11<sup>th</sup> August, 2021, informing the shareholders about the 15<sup>th</sup> Annual General Meeting to be held on Tuesday, 28<sup>th</sup> September, 2021 at 3:30 P.M. through Video Conferencing or Other Audio Visual Means and stating the manner in which the Physical shareholders may register their e-mail IDs with the Company, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and the Circular issued by the Securities and Exchange Board of India dated May 12, 2020 and 15<sup>th</sup> January, 2021.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Andhra Prabha (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.gayatrihighways.com](http://www.gayatrihighways.com). This is for your information and record.

Thanking you,  
Yours faithfully,  
For Gayatri Highways Limited

  
P. Raj Kumar  
Company Secretary



## **GAYATRI HIGHWAYS LIMITED**

(Formerly known as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1<sup>st</sup> Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082, Telangana, India.

CIN : L45100TG2006PLC052146

T +91 40 2331 0330 / 4284

F +91 40 2339 8435

Email [ghl@gayatrihighways.com](mailto:ghl@gayatrihighways.com)

[www.gayatrihighways.com](http://www.gayatrihighways.com)

CENTURY ENKA LIMITED

Regd. Office: Plot No.72 & 73A, MIDC, Bhasani, Pune - 411026. Tel. No.: 020-6612304 / Fax No.: 020-27120113 Website: www.centuryenka.com • Email: ce.investor@bficentury.com

Extract of Unaudited Financial Results for Three Months Ended 30<sup>th</sup> June, 2021

Table with 5 columns: Sr. No., Particulars, Three Months Ended 30-Jun-21, 30-Jun-20, and Year Ended 31-Mar-21. Rows include Total Income from Operations, Net Profit, and Total Comprehensive Income.

Notes: 1. The above results have been reviewed and recommended for approval by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 10<sup>th</sup> August, 2021.

For and on behalf of Board of Directors: Sushant Sodani, Managing Director, DIN: 08782604

GAYATRI HIGHWAYS LIMITED

Regd. Office: 1st Floor, TSR Towers, 6-3-1090, Rajbhawan Road, Somajiguda, Hyderabad - 500 082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435

Information regarding 15<sup>th</sup> Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting ('e-AGM') of the members of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 3:30 P.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM')

In compliance with the above circulars, electronic copies of the Notice of 15<sup>th</sup> e-AGM and Annual Report for the FY 2020-21 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

For Gayatri Highways Limited: Sd/- P. Raj Kumar, Company Secretary

THE HI-TECH GEARS LIMITED

Regd. Office: Plot No. 24 - 26, IMI Main Road, Sector-7, Gurugram-122050, Haryana. Tel.: 91(124) 4715100 Fax: +91(124) 2206085

Statement of un-audited consolidated financial results for the quarter ended June 30, 2021

Table with 5 columns: S. No., Particulars, Quarter ended 30/06/2021, Quarter ended 31/03/2021, Quarter ended 30/06/2020. Rows include Total Income from Operations, Net Profit, and Total Comprehensive Income.

NOTES:- 1. The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting held on August 09, 2021 and thereafter approved by the Board of Directors at their meeting held on August 09, 2021.

For and on behalf of the Board of Directors: Deep Kapuria, Executive Chairman, DIN: 0006185

ZODIAC - JRD - MKJ LIMITED

DIAMONDS, JEWELLERY, PRECISION & SEMI PRECIOUS STONES. Regd. Office: Plot No. 4, Sector-15, Connaught Place, New Delhi - 110008.

Table with 5 columns: Sr. No., Particulars, Quarter ended 30-06-2021, Quarter ended 31-03-2021, Quarter ended 30-06-2020, Quarter ended 31-03-2020. Rows include Total Income from Operations, Net Profit, and Total Comprehensive Income.

Notes: 1. The above Unaudited Financial Results are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 and the Companies (Indian Accounting Standards) Rules, 2015.

For and on behalf of Board of Directors: Jyoti Jha, Managing Director, DIN: 08102271

REPRO INDIA LIMITED. Regd. Office: 11<sup>th</sup> Floor, Sun Palace, Sector 13, Gurgaon, Haryana. Content Aggregation: Lower Para, Mumbai 400 013. Extract of Consolidated Financial Results for the quarter ended 30 June 2021.

FCI LIMITED. Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110 019. Phone: 011-41732000. Website: www.fciltd.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2021

Table with 10 columns: Sr. No., Particulars, Quarter ended 30/06/2021, Quarter ended 31/03/2021, Quarter ended 30/06/2020, Quarter ended 31/03/2020. Rows include Total Income from Operations, Net Profit, and Total Comprehensive Income.

Notes: 1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 10th August 2021.

BY ORDER OF THE BOARD: Sd/- (Manoj Mittal), Managing Director & Chief Executive Officer



SIL INVESTMENTS LIMITED

Regd. Office: Pachphar Road, Bhawanipal - 326502 (Rajasthan) Tel. No.: 07433-222082. Email: complianceofficer@silinvestments.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED 30 JUNE, 2021

Table with 5 columns: Sr. No., Particulars, 3 months ended 30/06/2021, 3 months ended 31/03/2021, 3 months ended 30/06/2020, Year Ended 31/03/2021. Rows include Total Income from Operations, Net Profit, and Total Comprehensive Income.

Notes: 1. The above is an extract of the details format of financial results for quarter ended on 30 June, 2021 filed with Stock Exchanges under Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For and on behalf of the Board of Directors: Sd/- (C.S. Nopany), Chairman

IHP FINVEST LIMITED

Regd. Office: Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. Email: ihpfinvest@yahoo.co.in

NOTICE OF 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 25th Annual General Meeting ('AGM') of the IHP FINVEST LIMITED (the Company) will be held on Monday, 30th August, 2021 at 11.30 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) has voted its circular General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021.

The members who are holding shares in physical form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

The members who are holding shares in physical form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at toll free no. 1800-1020-990 and 1800-22-44-30 or send a request to evoting@nsdl.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at toll free no. 1800-1020-990 and 1800-22-44-30 or send a request to evoting@nsdl.com.

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For and on behalf of the Board of Directors: Sd/- Rajas R. Doshi, Director

