

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
Tel: 2266 4070 Fax: 22 663845, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)  
Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

**CIN : L17120MH1985PLC037652**

---

Date: August 31, 2020.

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 514060**

## **Sub: Publication of Notice of Board Meeting.**

Dear Sir/ Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 (“Listing Regulations”), we are enclosing herewith Newspaper cuttings of Notice of Board Meeting for the Quarter Ended June 30, 2020 published in the following Newspapers:

1. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated August 31, 2020.
2. Financial Express (i.e. English Newspaper) dated August 31, 2020.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,  
**For EVERGREEN TEXTILES LIMITED**

RAJENDRA  
MANOHARSINGH  
BOLYA

Digitally signed by RAJENDRA MANOHARSINGH BOLYA  
DN: cn=RAJENDRA MANOHARSINGH BOLYA, ou=  
EVERGREEN TEXTILES LIMITED,  
email=rmb@podarenterprise.com,  
serialNumber=1, c=IN  
5E77786282a1c12a4834455a  
Date: 2020.08.31 14:57:08 +05'30'

**RAJENDRA M. BOLYA**  
**DIRECTOR [DIN: 00086395]**

Encl: A/a.

PUBLIC NOTICE

This is to inform the public that my clients intend to purchase schedule properties from "Parama Fuel Enterprises", a Regd., partnership firm, by its partners Sri. Neel Ratan Soni & Smt. Suman Soni, Thane(W), Maharashtra, any person(s) having claim, objections over schedule Properties. The same may be lodged with the undersigned within 15 days from the date of this publication, failing which my clients shall proceed to complete sale transaction and objections received thereafter shall not be binding.

SCHEDULE

Rights, Title, Interest, Businesses acquired by said firm under Franchisee Dealership Agreements, Auto LPG dispensing facilities, to run Retail outlet, to sell petroleum products issued by leading Petroleum Companies installations etc., excluding the land, Sy nos. 76/3, 76/4, 76/5, Kudlu Village Sarjapura Hobli, Anekal Tq, Bangalore.

TOYAM INDUSTRIES LIMITED (Formerly Qjas Asset Reconstruction Company Limited) CIN: L74110MH1985PLC285384 Regd. Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai, Maharashtra-400056, Tel.: 022-67425111 Email: info@toyamindustries.com Website: www.toyamindustries.com

DHOOT INDUSTRIAL FINANCE LIMITED CIN : L51900MH1978PLC020725 Registered Office : 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021. Tel. : 22845050, 22835152 Fax : 22871155 Email Address : cosecidiff@gmail.com Website : www.dhootfinance.com

SALE ON "AS IS WHERE IS BASIS" OF SCRAP Sealed tenders are invited from buyers for disposal strictly on "AS IS WHERE IS BASIS" with all defects of transformer copper winding and transformer oil, owned by Bhagyalaxmi Rolling Mill, Jalna. For details refer to tender form. Contact: Mr. Nitin Kabra - 9823319899, 8007191919, Mr. Pradeep Tambe - 9822045210, Mr. Modani - 9823199492. Tender Form available by email request to pras.surveyor@gmail.com OR at site of Inspections. Inspection at site from 10 a.m. to 5 p.m. on working days between 02.09.2020 & 06.09.2020. Tender to be submitted in sealed envelope before 12 Noon on 07.09.2020 at Jalna.

Anheuser Busch InBev India Limited (Formerly known as SABMiller India Limited) CIN: U65900MH1988PLC049687 Registered office at Unit No. 301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra - 400059, India Email: Nishi.Vijayvargiya@in.ab-inbev.com Phone: 022-30913600

30th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED Members are requested to note that the 30th Annual General Meeting ("AGM") of Anheuser Busch Inbev India Limited ("Company") will be held on Wednesday, September 30, 2020 at 12:00 Noon (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses to be set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("CA 2013"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"). Members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsd.com/.

EVERGREEN TEXTILES LIMITED CIN: L17120MH1985PLC037652 Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai - 400001. Tel.: 2266 4070 Fax: 22663845 E-mail: mb@podarenterprise.com Website : www.evergreentextiles.in

Notice is hereby given that pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 4, 2020 to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020. Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 1, 2020 and shall reopen 48 hours after the information is made public. This intimation is also available on the Company's website www.evergreentextiles.in and BSE website www.bseindia.com

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 2:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2019-20 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website www.dhootfinance.com, BSE Limited's website www.bseindia.com, and NSDL website of https://www.evoting.nsd.com/.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to rnt.helpdesk@linkintime.co.in along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ("DPs"). Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

CLASSIFIED CENTRES IN MUMBAI (List of classified centres with contact details for various firms like Adva, Colson, FCS, etc.)



SEAMEC LIMITED

CIN: L63032MH1986PLC154910 Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400 093, India Tel: +91-22-66941800; Fax : +91-22-66941818 Email: contact@seamec.in • Website: www.seamec.in

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 28, 2020 at 04:00 P.M. (IST) without physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsd.com under the Shareholders/Members login by using the remote e-voting credentials, where the EVEN of the Company will be displayed against the name of the Company. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

GUJARAT INDUSTRIAL POLICY 2020 PAVING THE WAY FOR AN ATMANIRBHAR BHARAT

Gujarat - An Overview Gujarat is one of the key drivers of the Indian growth story. The dynamic success story of the state, propelled by its visionary leaders - Prime Minister Narendra Modi and Chief Minister Vijay Rupani - has made it stand out amongst other states. The state boasts the longest coastline of 1,600 km in the country and has easy accessibility to the Western, Middle East and African markets. The State offers great road connectivity and reliable power supply. The state accounts for almost 8 per cent of India's Gross Domestic Product (GDP). As per the Annual Survey of Industries (ASI) 2017-18, Gujarat stood first in India in terms of Industrial Output with 17% of India's output. Gujarat contributes over 20% of India's exports and Gujarat's ports handle over 40% of India's cargo. Gujarat had 51% share of IEMs filed in terms of value with a proposed investment of \$49 billion in 2019 as per DPIIT data. In FY 2019-20, Gujarat saw the highest national increment of 240% in FDI inflows from the previous year.

Gujarat undaunted by the Covid-19 pandemic has risen to the challenge of meeting the demands of changing times. The new Gujarat Industrial Policy 2020 is a progressive step that aims to instil "Minimum Government and Maximum Governance." GUJARAT READY FOR A POST COVID WORLD Shri Vijay Rupani Chief Minister, Gujarat

Dr. Sangita Reddy, President, FICCI; Sanjiv Mehta, CMD, Hindustan Unilever; Vineet Agarwal, Sr. Vice President, ASSOCHAM; B K Goenka, Chairman, Welspun Group; Sanjiv Bajaj, Vice President, CII; Sunil Mather, Managing Director, Siemens India

