

Date: 09/09/2020

To, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-40000 1

Sub: - Newspaper Advertisement for convening Board Meeting for the quarter ended 30th June, 2020 Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Company Scrip Code: 541735** 

Dear Sir.

Please find enclosed herewith copy of newspapers, one in vernacular language and one in English, in which advertisement for convening the Board Meeting, to consider, approve And take on record the Unaudited financial results for the quarter ended on 30th June, 2020, pursuant to regulation 33 of the of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 has been given.

Thanking you,

Yours faithfully,

For Vivanta Industries Limited

H.A Parikh **Managing Director** 

DIN: 00027820

Encl:a/a

CIN: L74110GJ2013PLC075393

# Railways register more than 10% jump in freight loading Freight Corridor gathers speed compared to last year for same corresponding period

mode, Indian Railways as well loading for Freight by

## Honda Cars India launches refreshed New Jazz



Ahmedabad, Honda Cars makeover, the introduction of India Ltd. (HCIL), leading manufacturer of premium cars in India, today launched its premium hatchback New in the segment. The Honda Jazz with refreshed looks, premium styling, a new flagship grade Jazz ZX loads of premium features features. Designed for the very demanding, the New Jazz exemplifies perfection in its truest form with its modern sporty styling, aerodynamic efficiency, class-leading cabin space, advanced technology and full range of safety

Commenting on the launch of New Jazz, Mr. Gaku up our production and are Nakanishi, President & CEO, Honda Cars India Ltd., said, "It gives us immense joy to launch the refreshed New Jazz. already started, we will be Besides giving the Honda Jazz able to cater to the demand a stylish and sportier of our customers."(19-10)

segment-exclusive Sunroof will add a new dimension to the car and make it stand out overwhelmingly spacious cabin in a hatchback form with alongwith segment leading make the New Jazz an absolute best and we are confident that it will be wellappreciated by our customers". He further added, "This is our fourth launch in the last two months after resumption of operations in Unlock phase, including new launches and refreshed versions. We are also ramping hopeful that with the improving customer sentiments and festive season

### Sony YAY! celebrates Teacher's Day with Heroes Behind the Heroes



Ahmedabad. parents, teachersare the most influential and life-changing role models for children. They inspire, encourage, and guide us to find the best in ourselves and strive for excellence. Undoubtedly, they are the real heroes who dedicate Mirza, Kailash Satyarthi, themselves in shaping other's life and create role models that we look up to. Extending gratitude for their commitment to shaping lives, Sony YAY! celebrates Teacher's Day with icons of education, tech, the fourth edition of their space-science, sports and marquee initiative, Heroes entertainment industries. Behind the Heroes, by (19-8)

Place: Ahmedabad

Date: 08.09.2020

After honouring the change-makers from different walks of life for their valuable contribution to the society. Building on the success of its previous editions, the much-acclaimed initiative has celebrated and honoured champions in the likes of Sania Subhash Ghai, Anupam Kher, Pandit Birju Maharaj, Mahavir Singh Phogat amongst others. This year, the channel acknowledges most legendary

### **GUJARAT NATURAL RESOURCES LIMITED**

CIN- L27100GJ1991PLC016158 Regd. Office: 8, Sigma Corporate, Nr. Mann Party Plot, S. G. High Way, Bodakdev, Ahmedabad-360054. Phone No.: 079-40029806, E-mail ID: info@gnrl.in, Website: www.gnrl.in

### NOTICE

Notice is hereby given that Meeting of Board of Directors of the Company will be held on Tuesday, September 15, 2020 at the registered office of the Company to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The Board meeting notice is also available on the website of the Company i.e. www.gnrl.in and on the website of BSE i.e. www.bseindia.com.

For, Gujarat Natural Resources Limited By order of Board

> Shalin A. Shah Managing Director DIN: 00297447

corresponding period of last year.Freight loading for the month of September 2020 till 6 September 2020 over takes last year's figure for the same period in both Financial and for the same period. In the Loading terms Loading month of September 2020 till crosses last year's loading for the same period by more than 10 % while earning from million tonnes which is freight is also Rs. 129.68 crores higher compare to last year's earnings for the same period.In the month of September 2020 till 6 September 2020 Indian Railways loading was 19.19 million tonnes which is 10.41% (1.81 million tonnes) higher compare to last year's loading for the same period. Number of concessions/ discounts are also being given in Indian Railways to make Railways Freight movement

### Rajasthan takes Rs 300-cr hit as alcohol sale falls sharply amid pandemic

Jaipur, Despite additional excise tax and Covid-19 surcharge on alcohol, Rajasthan witnessed a revenue deficit of over Rs 300 crore in the current financial year on the back of a sharp decline in sales amid the pandemic and particularly during the lockdown period. Between April to August this year, the excise department earned a revenue of Rs 3,301crore compared to Rs 3,607 crore for the same period in 2019 a deficit of Rs 306 crore despite additional tax and surcharge on liquor.

### Bihar elections: **Nitish Kumar** kicks off campaign

Patna, Bihar chief minister Nitish Kumar kicked off the assembly election campaign of his Janata Dal (United), or JD (U), on Monday, promising to create access to irrigation for every farm in the state and pledging that prohibition will continue if his party's coalition government is voted back to power. In his first virtual rally ahead of the polls that will take place amid the coronavirus disease (Covid-19) pandemic, Kumar acknowledged the support and welfare measures provided by the Bharatiya Janata AParty (BJP)led government at the Centre and hit out at Lalu Prasad's Rashtriya Janata Dal (RJD), which responded in kind and questioned his track record. "We have achieved several milestones in our all-round development journey, in sectors like roads, health, power and piped drinking water for all...Now, we promise to provide irrigation facilities to every parcel of cultivable land and further strengthen rural road network to improve the lives of 76% of the population dependent on agriculture." said Kumar, who has named his campaign Nishchay Samvad (Determine Through Dialogue).

### **WESTERN RAILWAY - AHMEDABAD DIVISION**

**VARIOUS S&T WORK IN CONNECTION** WITH CONSTRUCTION OF ROB/RUB DRM/S & T acting for and behalf of Th President of India invites E-Tende against Tender No. DRM-SnT-ADI-Sig 1 of 2020-21 closing date 01-10-2020 15:00. Bidders will be able to submit their original/revised bids upto closing date an time only. Manual offers are not allowe against this tender and any such manua offer received shall be ignored. Tende No. DRM-SnT-ADI-Sig 10 of 2020-21 (1) Name of Work: Alteration in ANSALDO make Electronic Interlocking system and part Supply, Installation, Programming Testing and commissioning in connection with construction of ROB/RUB work of DFCCIL at three LC No. 174, 183 and 194 between Ahmedabad-Mehsana Palanpur section of Ahmedabad Division (2) Estimated Cost of Work 78.76.500.00/- (Rs. Seventy Eight Lakt Seventy Six Thousand Five Hundred Rupees only) (3) EMD: ₹ 1,57,500.00/-Rupees One Lakh Fifty Seven Thousand Five Hundred only) (4) Date & Time o closing of tender and opening o tender: Not later than 15:00 hrs. of 01-10-2020 and Opening on 01-10-2020 a 15:30 hrs. (5) Website of E-Tendering

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mode, Indian Railways Freight loading for the month of September 2020 till 6 September 2020 crossed last year's loading and earnings 6 September 2020 Indian Railways loading was 19.19 10.41% (1.81 million tonnes) higher compare to last year's loading for the same period (17.38 million tonnes). In this period Indian Railways earned Rs. 1836.15 crores from freight loading which is also Rs. 129.68 crores higher compare to last year's earnings for the same period (Rs. 1706.47 crores) in the month of September 2020 till

6 September 2020 Indian

Ahmedabad, On mission overtakes last years earning abig margin for same very attractive. On mission Railways loading was 19.19 million tonnes which includes 8.11 million tonnes of coal, 2.59 million tonnes of iron ore, 1.2 million tonnes of foodgrains, 1.03 million tonnes of fertilizers and 1.05 million tonnes of cement (excluding clinker). It is worth mentioning that a number of concessions/ discounts are also being given in Indian Railways to make Railways Freight movement very attractive. It may be noted that improvements in freight movements will be institutionalized and incorporated in the upcoming zero based time table.Covid 19 has been used by Indian Railways an opportunity to improve all round efficiencies and performances.

### **Amarnath Securities Limited**

CIN NO. L67120GJ1994PLCO23254

Regd. Office: Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009. Website: www.amarnathsecurities.com
Corporate office: Unit no 705, Minera Estate, Awing 02 Commercial Tower, Mulund west- 400080

### **NOTICE**

Notice is hereby given for the 26th Annual General Meeting of the company will be held on September 30, 2020 through Video Conferencing ("VC")/other audio-visual means (OACM) to transact the business as set out in the notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated.

April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars" mitted the holding of the Annual General Meeting ("AGM") through VC OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

The notice of the Annual General Meetingalong with Annual Report 2019-2020 is being sent only through electronics mode to those members whose email address are registered with the company/ Depository in accordance with the aforesaid MCA Circular and SEBI Circular dated May 12, 2020. Members may note that the notice of the AGM and Annual Report 2019-20 will also be available on company website <a href="www.amarnathsecurities.com">www.amarnathsecurities.com</a>, website of the stock exchangei.e BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a>. Members can attended to the stock exchange of t and participate in the AGM through VC/OACM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OACM facility shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act 2013.

The company is providing the remote e voting facility to all its members to cast their votes on all resolutions set out in the notice of AGM. Additionally, the company is providing the facility of voting through e voting system during the AGM("E -voting"). Detailed procedures for e voting / remote e voting are provided in the notice of AGM.

If your email id is already registered with the company/ Depository, login details of e voting are being sent on your registered email address.

If your email id is not registered with the company/Depository, kindly registered your email id by sending your details on amarnathsecurities@gmail.com.

For Amarnath Securities Limited

Place: Mumbai Date: September 08, 2020

Swapna Bansode Company Secretary & Compliance Officer

### PARKER AGROCHEM EXPORTS LIMITED

CIN: L24110GJ1993PLC020102 Registered Office: Block H, Plot 3 & 4, New Kandla - 370 270, Kutch

NOTICE OF BOARD MEETING & CLOSURE

OF TRADING WINDOW NOTICE is hereby given that the Unaudited Financial Result for the quarter ended on 30th June, 2020 shall be approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held on Tuesday, 15th September, 2020 at 401, 4th Floor, Turquoise Building, Panchwati Five Roads, Ahmedabad-380006 after these results are reviewed by the Audit Committee of the Board, pursuant to Regulation 33 of

and Disclosure Requirements) Regulations, 2015. Further details with this respect can be accessed on the Company's website at http://www.parkeragrochem.com and may also be accessed on the Stock Exchange' website at http:/

the Securities and Exchange Board of India (Listing Obligations

/www.bseindia.com. For the aforesaid purpose the Trading Window for dealing in the shares of Parker Agro-chem Exports Limited shall remain closed from 1st July, 2020 to 17th September, 2020 (Both days inclusive).

> By Order of the Board For PARKER AGROCHEM EXPORTS LIMITED

> JAGDISH R. ACHARYA (DIN NO. 01251240) CHAIRPERSON & MANAGING DIRECTOR

PLACE: AHMEDABAD DATE: 8TH SEPTEMBER, 2020

## CIN: U74110GJ2013PLC075393

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S.G.Highway, Bodakdev, Ahmedabad - 380054. Tel: 91-79-26870952 Website: www.vivantaindustries.com

VIVANTA INDUSTRIES LIMITED

### E- mail:business@vivantaindustries.com **Notice**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE HEREBY GIVEN THAT Meeting of the Board of Directors of Vivanta Industries Limited ("the Company") is scheduled to held on Tuesday, September15, 2020, Inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 (subject to Limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

This notice is also made available on the website of the Company (www.vivantainudstries.com) and on the website of BSE Limited (www.bseindia.com), the Stock Exchanges where the shares of the

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading ("the Code") the Trading Window for dealing in the securities of the Company isclosed with effect from Wednesday, July 01, 2020 to Thursday, September 17, 2020 (both days inclusive), for all the Directors and Designated Persons of the Company and their immediate relatives as defined in the PIT regulations and the Code, for the purpose of approval of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

For, Vivanta Industries Limited

Place: Ahmedabad Data: September 08, 2020

# Ahmedabad, Constant Piyush Goyal has been holding

weekly monitoring and meetings with all stake holders leads to acquisition / mutation of patches and sections of land in Punjab, Bihar, Jharkhand, Uttar Pradesh and Gujarat which were long delayed. Railways even deploys its experts to assist the contractors to tide over operational difficulties at ground level implementation. On a mission mode, Dedicated Freight Corridor (DFC) of Indian Railways is gathering speed. Constant weekly monitoring and meetings with all stake holders lead to acquisition of patches and sections of land which were long delayed. Indian Railways even deployed its experts to assist the contractors to tide over operational difficulties at ground level implementation. Minister of Railways and Commerce & Industry Shri Piyush Goyal held a review meeting with Chief Secretaries of State Government to expedite the progress & resolve critical issues of Dedicated Freight Corridor (DFC). The Minister also wrote letters to Chief Ministers of Uttar Pradesh, West Bengal, Bihar, Punjab, Harvana, Rajasthan, Gujarat and Maharashtra in this regard. Minister of Railways and Commerce & Industry Shri

review meetings with Dedicated Freight Corridor contractors to resolve their problems and issues. Chairman& Chief Executive Officer, Railway Board Shri Vinod Kumar Yadav also wrote letters to Chief Secretaries of State Governments and General Managers of Zonal Railways to expedite the progress and resolve critical issues. Shri Yadav also held a meeting with Dedicated Freight Corridor contractors to resolve their problems and issues. In the last week more than 20 meetings (contract package wise) held with respective field officials of L&T, PMC, TATA and DFC Officials. Various issues discussed in the meeting and resolved and timelines given. Dashboard is being created to monitor km by km progress of

Open house video conferencing also started on daily basis to resolve critical issues of States Governments/ Zonal Railways/Contractors on real time basis. Resolving contractors' problems in project interest during last one week is as under- Up to date payment to contractors as COVID-19 relief under GCC clause. Simplification of GST payment pproces, Railway

supervisors provided to private contractors to get things moving at the ground level Various issues like land possession for RUB/ROB, mutation of land, land issue for construction of high tension line, disbursement for private land, award for land as per original methodology etc. also resolved with State Governments of Punjab, Bihar, Jharkhand, Uttar Pradesh and Gujarat in last one week to expedite the progress of Dedicated Freight Corridor.

### WESTERN RAILWAY - AHMEDABAD DIVISION SIGNAL & TELECOM WORK AT

PALANPUR-SAMAKHIALI SECTION DRM/S and T acting for and behalf of The President of India invites E-Tenders against Tender No. DRM-SnT-ADI-Sig 09 of 2020-21 closing date 30-09-2020 15:00. Bidders will be able to submit thei original/revised bids upto closing date and against this tender and any such manua against this tender and any such manual offer received shall be ignored. Tender No. DRM-SnT-ADI-Sig 09 of 2020-21 (1) Name of Work: Comprehensive Annual Maintenance Contract of SMPS based IPS system HBL Make for a period of two years of Nine no in Palanpur Samakhiyali section of Ahmedabad Division. (2) Estimated Cost of Work 22,81,392.00/- (Rs. Twenty Two Lakh Eighty One Thousand Three Hundred Ninety Two Rupees only) (3) EMD 45,600.00/- (Rupees Forty Five ₹ 45,600.00/- (Rupees Forty Five Thousand Six Hundred only) (4) Date & Time of closing of tender and opening of tender: Not later than 15:00 hrs. of 30-09-2020 and Opening on 30-09-2020 at

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15:30 hrs. (5) Website of E-Tendering

### KEMISTAR CORPOATION LIMITED

Regd. Office: 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad, Gujarat -380015 CIN: L24233GJ1994PLC022845 Email: kemistarbse@gmail.com Web: www.kemistar.in, Tel. No. 079 26923670

### NOTICE OF THE 26TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Notice is hereby given that Twenty Sixth Annual General Meeting (AGM) of the Members of Kemistar Corporation Limited (the Company) is schedule to be held on Tuesday, September 29, 2020 at the registered office of the Company at 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad, Gujarat 380015 at 12 noon through Video Conferencing ('VC') facility / other audio visual means ('OAVM') to transact the businesses as set out in the Notice of AGM.

The Company has completed the dispatch of Annual Report for FY 2019-20 on September 07, 2020 along with the Notice convening the AGM, E-voting and video conferencing/ OVAM instructions through Email to those Members who have registered their Email address with the Company/ Depository Participants on September 04, 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular

A Member can also download the Annual Report and the Notice of AGM from the following link(s) www.kemistar.in or https/www.evoting.nsdl.com or request for a copy by writing to the Company Secretary at

The details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are

Sr. No.	Particulars	Date
1.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	23.09.2020
2.	Date and time of commencement of voting through electronic means	26.09.2020 [ 09:00:00 AM] IST
3.	Date and time of end of voting through electronic means	28.09.2020 [ 05:00:00 PM] IST
4.	Contact Details, in case of any query/ grievance related to E-voting	National Securities Depository Limited Mr. Pratik Bhatt (Contact No. 022-2499 44738) Email id- pratikb@nsdl.co.in Website www.evoting.nsdl.com Toll free no.: 1800-222-990.

on a resolution. Member shall not be allowed to change the same subsequently my person, who acquires shares of the Company and becomes a Member of the company after dispatch of the lotice and is holding shares as on the cutoff date: i.e. September 23, 2020 may obtain the User ID and

assword by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for voting then existing User ID and password can be used for casting vote. Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall

not be allowed to vote again at meeting. ursuant to applicable statutory provisions, the Register of Members and Share Transfer Books of the Company, rill remain closed from September 19, 2020 to September 29, 2020 (both inclusive)

For, Kemistar Corporation Limited

Place: Ahmedabad Date: 08 September, 2020

PRAVEG

Ketankumar Patel Managing Director (DIN:01157786)



# PRAVEG COMMUNICATIONS (INDIA) LIMITED

Registered Office: First floor, 101, Shanti Arcade, 132 Feet Ring Road, Naranpura, Ahmedabad - 380013 Website: www.praveg.com

Email: cs@praveg.com | Phone: +91 79 27496737

### NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT 2019-20

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of Praveg Communications (India) Limited will be held on Monday, September 28, 2020 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") at 04:00 p.m., to transact the business as set out in the Notice to the AGM. The Company has sent the Annual Report along with the Notice convening AGM on September 6, 2020 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.praveg.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 21, 2020

('cut-off date') The remote e-voting period commences on Thursday, September 24, 2020 (09:00 a.m.) and ends on Sunday, September 27, 2020 (05:00 p.m.). During the period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-

voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not been titled to cast their votes again.

Any person who acquires shares of the Company and becomes the member of the Company after the Notice has been sent electronically by the Company, and holding shares as on the cut-off date, September 21, 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at toll free number 1800-222-990. In case of any grievances relating to e-voting, please contact Ms. Sarita Mote, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013; Email: evoting@nsdl.co.in or aforesaid toll free number. The details of the AGM are available on the website of the Company at www.praveg.com, NSDL at

www.evoting.nsdl.com and BSE Limited at www.bseindia.com. For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)

Mukesh Chaudhary Company Secretary

Place: Ahmedabad Date: September 8, 2020

Parikh H. A. Managing Director DIN: 00027820

CùBí, át ÖÜÉ ØWÀÜÓçìèÖÞÍ CËËÞ˱ËÕÇÖÖ äÔÍ BÈÍ ÈÕ IÝËBÕ ßëFÝÞí ±áÃ-±áà ÉãùÜëo±ë -ÀëBÞí CëËÞëÞő ±0/2Ü ±ëÕÞëB ÀØÍ±ËÕÕùÖËÞÍ C½ ÀËÕÍ BXRËË ÈÕ IÝëBồÞåÞá ¿ë ´Ü OÝBù±õ2019Üëo ½èß Àßãë ±ëÀÍë ±Þçëß, BëFÝÞí ÉãùÜëoÚÔ Àá ÀØí±ëÜëoÃÆÝ⊈Ë, ±ÌLÉÌÞÝB, ÖÜÉ ÕWË ĀFݱË çìèÖÞë ÛHëãë ±ëBùÕí±ëöçëÜã Èỗ ÉŒĕÕÀù³ÞÕÀù´ÃÞĕÞÕÀĕßHĕÕÈĕá ÉãÞí c½ ÛùÃaí ßXRë Èõ

±ÛHE ĂBÖE ìåìZEÖ ÀØÍ±EÞÍ ÇAÝE äÔí

ÞåÞá ¿ë´Ü BÀùÍó OÝBù (±Þçí±ëßÚí)Þë ±À ìßÕùËóÜÉÚ, ÀÉBEÖÞÍ ÉŒÜEO ±ÛHE ÀBÖE ìảìZëÖ ÀØí±ëÞí çAÝë äÔëßō Èō ÕHë ÇáëääëÜëo±ëäí ßXRëëoÈōÉÞë  $\tilde{A}$   $\tilde{F}$   $\hat{Y}$  d  $\tilde{C}$  d  $\tilde{C}$  d  $\tilde{C}$   $\tilde{$ ÃĪFݱĒ ÇÌÈÖÞĒ ÀØÍ±Ë ±áÃ- 【ÍÃĎ Üðaäí èùÝ ÖðaË Ý ÌÀVÇĒ ÈŌ åðÕÃá®aíÔË? ÃÉßËÖÞÍ 25 ÉðàÜÖ®  $\pm \tilde{A}$ á  $\tilde{A}$ ÞēÞÍ Ç½  $\hat{U}$ i $\tilde{A}$ äí  $\hat{B}$ XRēĒ Èō  $\hat{O}$ B  $\hat{B}$   $\hat{B}$ B  $\hat{O}$ B BĕFÝÞÍ ÉðÁNÜÐ 268 ÀÐͱÐ ±ÐÐ Ý₹ÞÄNÇĒÍÞÍ ÕNBZĒбÐ ÝNÉÄÐÜÐ BNĀÇĒĀÐ×Í ÚÇĒÄÄÐ ÜĒÐĒÐĒÐÓNбÐ ÜÐÐ W1OÜÐÄÇĒHÐ ×´BXRÐÐĒÐ 雃ΑõÃFݱË ÈõÖÜÉ 108 Eõ IÝëBÚëØ 5179 ÀØí±ëõ ÔùßHë 10×í ±ëÆeÛHëãáë Èõ çë×õÉ ÔùßHë 10 äÔ<±ÞōÃFݱåÞ×í ±ëÈ¢ èÖë ±ãi ÚØáëÞí ÛëäÞë ÀùÃiçÜeo äÎĕØĕßù ÈùÍäë ÜĕÃÖë Þ×í. -ÜÂ ÛHËÃE ÈÙÝ  $\pm 6$ Ë 1631 ÂØÍ $\pm 6$ Ö ØÂ˳ BÈÍ ÈÕÌCÌÞÝB  $\pm 6$ ËÃËÃ ÉãÜÜBÈÎ IÝBÎÚBØ 442 ÃFݱĒ, ÇÛNYNÞE ØEÄEÞŌ ±ãÃHEÍÞŌ ÃBÔÍ ËBÃĒ ÚÞEÄÍ BXRE ÈŌ ÁĒB ÌV×ÌÖÜBOÁĒB ÁÂEÝNÈÖNŐBÖぐÄŌ ÀBÄEÞ® ÈŌ ÖŌÇܰ ÁN. ÃBÔÍ 150 ɢáë Ëð‰á ìÍÃþ-ìÍMáùÜë, äÎëØëßùÞō èùtë ÎëâääëÜëo ±ëäí 213 ÕùVË ÃFݱĒ ÀØí±ĕõÈõ



ìåZëHë Ü@ããõÖõÜëËõ±ëÕÞ ÝłÞäìçEí çë×ôläìäÔ ±ÛMéç ¿Üù ±ëäōÈō±ÞōÀØí±ëōÕßíZëëÜëoÛëÃ áðÈōcú×í äÔ<±ëBùÕí±ĕðÂÞ ±Þō ±ÕèßHēÞē ÃÞēÜēoç½ ÀëÕí ßXRëëo

ÜÀÍ 'ìäìÍÝì ÀÌLÎBLCÓÞÍ CÌÄÔË åw ÀBĒ É ČÁ É ČÁ Ü ČÖ ČÖ Ö ÖÄ ČE ŽE ŽĒ ÄÄÄ ÀBäëÜëo ±ëäí BXRëù Èō çëÚBÜÖí Éã ÂëÖã ÀùBùÞë ±ë cùáraþ äùÍó ÖYÉB ÁBÄEÜE0±ETÝÙ ÈÕ ÁØÍ±EÞÍ ±ëBùBÝ ½âäHëí ÜëËōÖÚÍÚÍ ËíÜù ÖÜÉ TÜMPEÍ ÕËÄB ÄÕËB ıË ÜËËÕ ±áÃ-±áà ÇV×ë±ëÞÍ ÜØØ áðiëÜe ±ëaí Bèí Èō ±ÜØëaëØ BëÉÀùË, äÍùØßē cìèÖ ßēFÝÞí ÉðáÜeÞäē äðiÖe-IÝÀ ÀØÍÞeçú-×Ü VÀÐÞà ÀßÍ åßíßÞøÖëÕÜëÞ Çà ÀßäëÜeo±ëäōÈō BëFÝÞÍ ÉðáùÜeo Áá 93 Éðáë ÍùÀËßÞù VËĕĨ Èō ÀØí±ĕōÖ×ë Éðá Ç**ö**ÞÀùÞōÜëVÀ ÖÖÉ É**ĕ**Þë VËëÎ Þ**e**ÕHë cöö VàqÞà ÀßäëÜëo ±ëäõ Éō±ÜØëäëØ, ßëÉÀùË ±ÞōäÍùØßë ÉãÜEOÀØÍ±EŒŌÇÖBÞE ÀÕÍEÞE ÜEVÀ

ÜèĕÜĕBÍ ÇĕÜōáÍÍ BXR®EÈō áùÀá äÔĕBù Éùäĕ Üâ¶Ýù Èō èðaí TèíÁáÞí ÚØßAĕBíŐøaÅ äèèÞ Çĕáääĕ Õß ÜùÖÞù ÁÖßù ßèōÈō CO ÜHE ÄÖÖE ÀRCUÞÍ CAYEÜEO ÕHE CBÂEÜHEͱŌ ÚE À, VÀËB ÖÜÉ ±ì@Ëäë Éøë Ë<TèíáßÞë ±ÀVÜëÖ ÂŁJÉ äÔĕBù Éùäĕ ÜâŊYù Èō ØßBùÉ 15×í äÔ<áùÀù ÀùBùÞēÞē ÀëBHēō äÔēBù ÞùÔēÝē Èō ÉÜEoÂëc ÀBíÞō ÕùÖēÞù ° ä ßëäí ßXRëë Èō ÉùÀō

ÞåÞá ¿ë´Ü OÝBùÞë ±ëÀÍë ±Þçëß, ßëFÝÜëøØßßùÉ çßßëå 20 É¢ää áùÀù ±ÀVÜëÖÞë ÀëßHëōÜùÖÞō Ûtôbê bê sát 1 aæþí atö Ábí±ð bìçítë ±ìbýtëüto cú×í aô< Öù, 2019ÜößëFÝÜöÀá 16503 BùÍ ±ÀVÜEÖ ÞùÔEÝE Èō ÉÜE×Í 7428 áùÀù±õÕùÖëÞù°ä ÃÜëTÝù ±ÀVÜEÖ ÖÜÉ ÜÜÖ ÞÌDĒÝE ÈŌ

±**i**Þë×í ÕHë äÔëBō áùÀùÞë BùÍ

±ÀVÜEÖÞE ÀEBHEÖÜÙÖ ÌÞÕFÝEOÈÕ

TèíáßÞë çú×í äÔ<±ÀVÜëÖ BùÍ ÕB ƯƠBÀBÍÕãÀ äĕèÞ ÇĕáÖë ÖÜÉ BÙÍ ÕB VËÓ ÀBÖË ÝÃVËBÙÞË ÀëBHëō±ÀVÜëÖÞí ÇAYE ÇÖÖ äÔí

áÂÞëßë±ëÞöVÕp ÇÅÖ ±ëÕí ØíÔù

èÖù Àōßëèá ÃëÔíÞë èë× ÞíÇōÀëÜ

Éù ±ë Úâäù ØëÚí ÞèÙ ØøëÝ Öù

ÕZË ÕBÞÍ ÕÀÍ ÉÖÍ BÈ®ÖÖÜÉ ØBÀ

Üë×¢ªÇÀÖë ׳ Éåō ÃëÔí Õìßäëß

Cố LÉ ÀB ÞEB ÀÙ Þ×Í ± É Á ÖÙ

1998 ÕÈí ÕZëÜëoÀù³ ÇÆHĕí Þ×í

aCÀu&ÖÞō ÀùBùÞë Õù{íËíä ×Ýù

èùÝ ±Ü Øß Àßí ÞēÂäēÜēo±ëäōÈō

ÃểÔ (Õì Bäể BÞể äÎ ể Øề Bù Þể Õù Öề Þể

ÃìHëÖ Èō ÖōÜëÞōÈōÀōÃëÔí Õìßäëß

É ÕZËÞÕ ±ËàäÔËBÍ ÅÀÕÈÕ

ŐZĕÞőÉő-ĕØìåÀ ËÀù èÖù Öōèäőåߨ

±ÜØëäëØÜëo±ÀVÜëÖÞ&-ÜëHë äKÝ& Èũ ÃÖ äæ**ũ** Àá 16503 BùÍ ±ÀVÜEÖ ÞùÔEÝE èÖE. ÉÜE 7428 áùÀù±õÕùÖëÞë°äÃÜëTÝë FÝëßõ 15,976 áùÀùÞōçëÜëLÝ×í ÃíDíß ´½±ëõÕèùCí èÖí.

દુર્ઘટના રાજ્યમાં એક વર્ષમાં ૧૬,૫૦૩ અકસ્માતમાં

±ÀVÜĕÖÞí CĕËÞĕ CĕËí

BëFÝÜëo ÜùËëÛëÃÞë ±ÀVÜëÖ ìØäcÜëo×Ýë Èõ ÉÜÜEoÂëc ÀßíÞõ Èō BēFÝÜeo±ÜØeäeØÜeoçú×í äÔ< çëÉō5×í BeÖÞe 10Þí äEÇōçú×í äÔ< ±ÀVÜEÖ ÞùÔEÝE ÈÕ IÝEBÕ Úĕ´À, VÀËB ÖÜÉ ±ð@Ëäë Éøë Ë< BồcĺđË ±ôBÝĕÜĕo cú×í äÔ< ±ÀVÜĕÖÞÍ CËËÞË CËËÍ ÈŌ IÝËBÚËØ ÀùጠÕëçō ÔëìÜÀ V×âùÞí ±ëçÕëçÞë ìäVÖëßùÜëoÚð ëÜ Úë ´À ÖÜÉ ±LÝ äëèÞù ÇáëäÞëßÞë Bèí Èō 2018Þí cBÁëÜHĕí±ō ÀëBHĕō±ÀVÜĕÖÞÍ CËËÞË c½ÖÍ Bèō

Õäëß ±ÞōÜÜÖë ÚÞß° ÀōÉÃÞ

ÜNƏ BAÍDE ƏEXÜEN ÉÖN BXRÊN ÈÑ

ŐZëÞ¢Ûëìä ÖÜÉ ÃëÔí ÕìßäëßÞí

±ëÃâí ÕÀÍíÞōÇëáäëÞù Àù³ ±×ó

± Þō ± eÔbØðãō ÕùÖeÞù ±áà CùÀù

μÛĕ ÀÝươèÖù. ±ë Öù ±×èíÞ äëÖ

Èō ±Ü áËß áÂÞëßë±ëÞōÀèÞëß

ÜAÝ -ÔĕÞù èÖë. ±ë áùÀùÞōÃëÔí

ÕìßäëßÞí äÎëØëßíÞë ÀëßHēōÖù ÜĄÝ

ÉùÍëäëÞøÖÜÞí ÕëcōÀù³ ÀëßHë ÞèùÖø

±ë áùÀùÞō ÕZëÞë ±ëďÖßíÀ

BEÉÀEBHEÜEO Àù3 BC ÞÈùÖù ÕBÖ<

ÕìÖëÞõÜâðáí ckëeÞì áëÛ µÌëääëÜeo

BÇ Èō ÖÜDE ÜÖōÕZEÞøÉō×äøèùÝ Öō

×ĕÝ ±ĕÕHĕſ ckë ËÀäſ Éù³±õ

અંબા ટાઉનશીપ સેક્ટર ૩ રેસીડેન્ટસ વેલ્ફેર એસોસિએશન

(અગાઉ "અંબા ટાઉનશીપ સેક્ટર ૩ રેસિડેન્ટસ વેલ્ફેર લિમિટેડ" તરીકે ઓળખાય હતી) રજી .ઓફિસ : ૧,વરૂણ એપાર્ટમેન્ટ, ૩૭, શ્રીમાળી સોસાયટી , નવરંગપુરા પોલીસ સ્ટેશન સામે, નવરંગપુરા,અમદાવાદ- ૩૮૦૦૦૯,

CIN: U74930GJ2011NPL068299 ઈમેઈલ: sector3.maint@gmail.com નંબર:-૦૭૯-૩૯૮૩૦૦૫૨

આઠમી વાર્ષિક સાધારણ સભા, ઈ-વોટીંગ અંગેની માહિતી તથા બક બંધ અંગે ની નોટીસ આથી નોટીસ આપવામાં આવે છે કે અંબા ટાઉનશીપ સેક્ટર ૩ રેસીડેન્ટર્સ વેલ્ફેર એસોસિએશન ની આઠમી વાર્ષિક સામાન્ય સભા બુધવાર, ૩૦મી સપ્ટેમ્બર,૨૦૨૦ ના રોજ બપોરે ૧૨.૩૦ કલાકે કંપની ઘારા ૨૦૧૩ની જોગવાઇઓ અને મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ મેં ૦૫,૨૦૨૦ના પરિપત્ર નં. ૨૦/૨૦૨૦, એપ્રિલ ૦૮, ૨૦૨૦ના પરિપત્ર નં. ૧૪/૨૦૨૦ અને એપ્રિલ ૧૩,૨૦૨૦ ના પરિપત્ર નં. ૧૭/૨૦૨૦ના અન્વયે વિડીઓ કોન્ફરન્સ / અન્ય ઓડિયો વિડીઓ માધ્યમ (વીસી) દ્રારા યોજાશે

વાર્ષિક અહેવાલ કે જેમાં વીસી દ્વારા સભામાં હાજર રહેવા અને ઈ. વોટીગ ની વિગત વાર પ્રક્રિયા સહીત ની નોટીસ અને અન્ય ડોક્યુમેન્ટસ સામેલ છે તે, તમામ સભ્યોને કે જેમના ઈ.મેલ એડ્રેસ કંપની માં નોધાયેલા છે તેઓને ૮મી સપ્ટેમ્બર,૨૦૨૦ ના રોજ ઈ.મેલ થી મોકલી આપેલ છે. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અને તેના સંબધિત બનેલા કાયદાઓ હેઠળ, સમયાંતરે આવતા રહેતા સુધારા મુજબ સાધારણ સભા ની નોટીસ માં જણાવ્યા પ્રમાણે ની કામગીરી દરવર્તી ઈ-વોટીંગ થી પણ કરી શકાશે

ઇલેક્ટ્રોનીક મતદાન દ્વારા મતદાન કરવાની યોગ્યતા નક્કી કરવા માટેની કટ ઓફ તારીખ ૨૩મી સપ્ટેમ્બર ૨૦૨૦ રીમોટ ઇ વોટીંગ ત્રણ દિવસ માટે ખુલ્લી રહેશે. જે બઘા શેર ધારકો માટે ૨૬મી સપ્ટેમ્બર ૨૦૨૦ની સવારે ૧૦ વાગે શરુ થઇ અને સાંજના ૫ વાગે ૨૯મી સપ્ટેમ્બર ૨૦૨૦ના રોજ પુરી થશે.રિમોટ ઇ-મતદાન સુવિઘાને ઉપરોક્ત તારીખ અને સમય પછી મંજુરી આપવામાં આવશે નહી. જે સભ્યો વીસી / ઓએવીએમ સુવિધા દ્વારા સભામાં હાજર રહે છે અને રિમોટ ઇ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હોય તેવા સભ્યો સભા દરમિયાન વીસી દ્વારા મત આપવા માટે પાત્ર બનશે.

રિમોટ ઇ-વોટિંગ દ્વારા તેમના મતના અધિકારનો ઉપયોગ કર્યા પછી પણ સભ્યો બેઠકમાં ભાગ લઈ શકે છે, પરંતુ મીટિંગ દરમિયાન ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહી. જે સભ્યોએ કંપની સાથે તેમની ઇમેઇલ આઈડી નોંધણી કરાવી નથી અને ઇ-વોટિંગ / રિમોટ ઇ-વોટિંગ દ્વારા મત આપવા ઇચ્છક છે. રિમોટ ઇ-વોટિંગની સુવિધા માટેની વિગતવાર સૂંચનાઓ સામાન્ય સભાની નોટીસમાં આપવામાં આવી છે.

જે સભ્યોએ કંપની સાથે તેમના ઇમેઇલ આઈડી નોંધણી કરાવવા હોય તેમણે અને જે કોઇ વ્યક્તિ સાધારણ સભાની નોટીસ મોકલ્યા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભાસદ બને અને તે કટ ઓફ ડેટ એ શેર ધરાવતા હોય તો તેમણે તેમના પેન કાર્ડ, આધાર કાર્ડ અને ઇમેઇલ આઈડી

sector3.maint@gmail.com or helpdesk.evoting@cdslindia.com ઉપર મોકલી લોગ ઇન ની વિગત અને મિટીગ નંબર મેળવી શકે છે. ઈ.વોટીંગ ને લગતા કોઈ પ્રશ્ન હોય તો www.evoting india.com પર ઉપલબ્ધ ફ્રીક્વેન્ટલી આસ્ક્ડ ક્વેશ્વન અને ઈ.વોટીંગ માટે યુઝર મેન્યુઅલ માંથી માહિતી મેળવી શકે છે અથવા

helpdesk.evoting@cdslindiaબાજાઉમર્ફાર્ધમેક્ષક્ષ્ટ્રેક્ષ્ટ્રેક્ટ્સ વેલ્ફેર એસોસિએશન સ્થળ :- અમદાવાદ

રાજેન્દ્ર મનુભાઈ પટેલ તારીખ :- ૦૯/૦૯/૨૦૨૦ ડીન નં૦૫૧૩૫૩૪૩

સહી/

# AØI±®ÖWE ĀFݱE× ÇÂUĒ ÈĒ ÇĒVÁ દાહુલ ગાંધીને ફરી કોંગીના પ્રમુખ બનવાનું નિશ્ચિત

BXRëë Èõ ÃëÔí ÕìBäëB ìcäëÝ ÕZëÞõ  $\tilde{A}$ É BĚ  $\tilde{O}$ PÍ É  $\tilde{a}$ ù  $\tilde{U}$ E  $\tilde{o}$   $\tilde{b}$   $\tilde{O}$ IÝ E  $\tilde{b}$   $\tilde{o}$   $\tilde{o}$ 

By Order of the Board

**PINKAL PATEL** 

Managing Director

(DIN: 06512030)

AMBITIOUS PLASTOMAC COMPANY LIMITED

(CIN: L25200GJ1992PLC107000)

405 Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad GJ 380060

Email: ambitiousplasto@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with

Regulation 47 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 that a meeting of the Board of

Directors AMBITIOUS PLASTOMAC COMPANY LIMITED of the Company

will be held on Tuesday, 15th September 2020 at the Registered Office

of the Company at 405 Royal Square, Nr. JBR Arcade, Science City

Road, Sola, Ahmedabad 380060 to consider and approve unaudited

quarterly results for quarter ended June 30, 2020, and to transact the

The said notice is also available on the website of the Company a

www.ambitiousplastomac.com and on the website of Stock Exchange

પાર્કર એગ્રોકેમ એક્ષપોર્ટસ લિમિટેડ

(CIN: L24110GJ1993PLC020102)

**રજીસ્ટર્ડ ઓફીસ :** બ્લોક એચ, પ્લોટ-૩ તથા ૪, નવા કંડલા- ૩૭૦ ૨૭૦, કચ્છ

બોર્ડ મિટીંગ અને ટ્રેડિંગ વિન્ડો ક્લોઝરની નોટિસ

આથી નોટીસ આપવામાં આવે છે કે સિક્યોરિટીસ એન્ડ એક્સચેંજ બોર્ડ ઓફ્ર

ઇન્ડિયા(લિસ્ટીંગ ઓબલીગેશનસ એન્ડ ડિસ્કલોઝર રીકવ્યારમેન્ટ) રેગ્યુલેશન

૨૦૧૫ના રેગ્યુલેશન ૩૩ મુજબ ૩૦મી જુન ૨૦૨૦ના રોજ પુરા થતા કવાટર અંતે

અનઓડીટેડ નાણાંકીય પરિણામ જે ઓડીટ કમિટી દ્વાર સમીક્ષા કરેલે, તે મંજૂર કરવા

અને તેની નોંધ લેવા ૧૫મી સપ્ટેમ્બર ,૨૦૨૦, મંગળવારના રોજ ૪૦૧, ૪થો

માળ, ટરકોઈઝ બિલ્ડિંગ, પંચવટી પાંચ રસ્તા, અમદાવાદ -૩૮૦૦૦૬ ખાતે બોર્ડ

આ સંદર્ભમાં વધુ માહિતી માટે કંપનીની વેબસાઇટ

http://www.parkeragrochem.com અને સ્ટોક એક્સચેંજની

વેબસાઇટ http://www.bseindia.com નો પણ ઉપયોગ લઈ શકાય છે.

ઉપરોક્ત હેતુ માટે ૧લી જુલાઇ , ૨૦૨૦ થી તા.૧૭મી સપ્ટેમ્બર , ૨૦૨૦

(બન્ને દિવસો સાથે) પાર્કર એગ્રો-કેમ એક્ષપોર્ટસ લિમિટેડના શેરોમાં ડિલીંગ માટે

where shares of the Company are listed i.e. www.bseindia.com

other businesses mentioned in the Board Meeting Notice.

Place: Ahmedabad

ઓફ ડાયરેકટરોની સભા મળનાર છે.

ટેડિંગ વિન્ડો બંધ રહેશે.

Date: 08/09/2020

ÚØáäëÞùáËßáÂÞëßë±ëÞōßëèá áÁÞEBE Þ×Í ³EÈÖE ÀÖBEÐÁ ÃEÐÍ ØBÀÞÍ äÎEØEBÍ ÇÄEÇE³ BÐÍ ÈÖ ÎBÍ ÕËÈË -ÜÂ ÚÞÕÕBÖÐÚÍÉÙ ÜŁÙ µÖËÄAÐ ÄÄÄ ÄÌÜËÍÞÍ ÌÜËÙÃ

અમદાવાદ : વ્યુહ્ક લોમેમે દિર્ગિષ્ટિ Poe ÇeÜr Úâan ABPEB Au3Por ÖEÉ ÕuÖEPE Õhe i ÇäeÝ Úr½ Au3Po ÎBÖr Bèrar Coleâ CuAlre a re ±ëÕäë ÜëÃÖë ÕHë Þ×í.

ìÚáëÍíÞë Ããō ÀùHë CëË ÚëÔō ±ō  $\pm$ ôÕHề ÈōÃoçuìÞÝềÃëĐố -Ü ÕØÞù Úùáëäë³ èÖí  $\pm$ ÞōÃëĐố ÕìßäëßÞí

### **UMIYA TUBES LIMITED**

(CIN: L28112GJ2013PLC074916) Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat) Website: www.umiyatubes.com Email: umiyatubesltd@yahoo.com

### NOTICE OF BOARD MEETING & CLOSURE OF **TRADING WINDOW**

NOTICE is hereby given that the Unaudited Financial Result for the quarter ended on 30th June, 2020 shall be approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held on Tuesday, 15thSeptember, 2020 after its review by the Audit Committee of the Board, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further details with this respect can be accessed on the Company's website at http://www.umiyatubes.com and may also be accessed on the Stock Exchange' website at http:// www.bseindia.com.

For the aforesaid purpose the Trading Window for dealing in the shares of Umiya Tubes Limitedshall continue to remain close from 1st July, 2020 to 17th September, 2020 (Both days inclusive).

વિવાન્ઝા બાયોસાયન્સીઝ લીમીટેડ

CIN: L24110GJ1982PLC005057

**૨જીસ્ટર્ડ ઓકીસઃ** ૪૦૩ સારથીક ૨. રાજપથ ક્લબની સામે. એસ.જી. હાઈવે. બોડકદેવ.

અમદાવાદ-૩૮૦૦૫૪ ફોનઃ ૦૭૪૦૫૬૯૯૮૬૯ ઈમેલઃ info@vivanzabiosciences.com

વેબસાઇટઃ www.vivanzabiosciences.com

આથી અહી નોટીસ આપવામાં આવે છે કે સેબીના( લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર

રિકવાયરમેન્ટ્રસ) રેગ્યુલેશન્સ, ૨૦૧૫ હેઠળ ૨૯ સાથે રેગ્યુલેશન ૪૭ ને અનુસરીને

વિવાંઝા બાયો સાન્યસ લિમિટેડ( ઘ કંપની )ના બોર્ડ ઓફ ડાયરેકટરોની બેઠક મંગળવાર

૧૫મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ ૩૦ જુન ૨૦૨૦ પૂરા થતા ( કંપનીના કાયદાકીય નિમાયેલા

ઓડીટર દ્વારા મર્યાદામાં કરાયેલી તપાસના સંદર્ભમાં )કંપનીના ત્રિમાસિક પરિણામોને ધ્યાન

પર લેવા મંજુરી માટે મળનાર છે. આ બેઠકના અંતે ઓડીટેડ કમિટી મારફતે તપાસવામાં

આ નોટીસ કંપનીની વેબસાઇટ (www.vivanzabiosciences.com) પર અને સ્ટોક

સીકયુરીટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીયા (આંતરિક લેવેચના અટકાયત) નિયમ ૨૦૧૫

(પીઆઇટી રેગ્યલેશન) અને કંપની કોડ ઓફ કન્ડકટ આંતરિક લેવેચની અટકાયત (ઘ કોડ)

કંપનીની લે વેચની કાર્યવાહી કંપનીની સલામતી માટે ૧લી જુલાઇ બુઘવાર ૨૦૨૦ થી તા.૧૭મી

સપ્ટેમ્બર ૨૦૨૦ ગુરુવાર (બન્ને દિવસો સહિત) કંપનીના તમામ ડાયરેકટરો, કંપનીના હોદેદાર

વ્યકિતઓ , તેમના નજીકના સગા કે જે પીઆઇટી નિયમોમાં અને કોડમાં તેની વ્યાખ્યા આપેલી છ

તે તમામ માટે કંપનીના ૩૦ જુન ૨૦૨૦પૂરા થતા ત્રિમાસિક અન ઓડીટેડ નાણાંકીય પરિણામા

એક્સચેન્જની વેબસાઇટ (www.bseindia.com) પર ઉપલબ્ધ રહેશે.

FOR, UMIYA TUBES LIMITED

DATE: 08 SEPTEMBER,2020 PLACE: GANDHINAGAR

Saurabhkumar R. Patel Managing Director (DIN NO. 06964670)

વિવાંઝા બાયોસાંન્યસ લિમિટેડ

ભાસ્કર ભટ્ટાચાર્ય.

# ચોથી વાર્ષિકસાધારણસભા અને ઈ-વોર્ટીંગનીમાહિતી અંગે ની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે અંબા ટાઉનશીપ સેક્ટર ૪ રેસીડેન્ટસ વેલ્ફેર એસોસિએશન નીચોથી વાર્ષિક સામાન્ય સભા બધવાર. ૩૦મી સપ્ટેમ્બર.૨૦૨૦ના રોજ બપોરે૩.૦૦ કલાકે કંપની ધારા, ૨૦૧૩ની જોગવાઇઓ મીનીસ્ટ્રી ઓફ કોર્પોરેટ ઓફસના મેં ૦૫,૨૦૨૦ના પરિપત્ર નં. ૨૦/૨૦૨૦, એપ્રિલ ૦૮, ૨૦૨૦ના પરિપત્ર નં. ૧૪/૨૦૨૦ અને એપ્રિલ ૧૩,૨૦૨૦ ના પરિપત્ર નં. ૧૭/૨૦૨૦ના અન્વયે વિડીઓ કોન્ફરન્સ / અન્ય ઓડિયો વિડીઓ માધ્યમ (વીસી) દ્વારા યોજાશે વાર્ષિક અહેવાલ કે જેમાં વીસી દ્વારા સભામાં હાજર રહેવા અને ઈ. વોટીંગની વિગત વાર પ્રક્રિયા સહીતની નોટીસ અને અન્ય ડોકુયમેન્ટસ સામેલ છે તે, તમામ સભ્યોને કે જેમના ઈ.મેલ એડ્રેસ કંપનીમાં નોધાયેલા છે તેઓને ૮મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ ઈ.મેલ થી મોકલી આપેલ છે.

ÕìBäëBÞë äÎëØëBù ½HëÖë èÖë Àō Þ×í ±Ü çܰ ÞōÜèëBëNËÿÕ.ÚÃëâ

 $\pm \hat{\mathbf{U}}$  Ü $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{O}}$  $\hat{\mathbf{V}}$  $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{O}}$  $\hat{\mathbf{V}}$  $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{O}}$  $\hat{\mathbf{V}}$  $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{O}}$  $\hat{\mathbf{V}}$  $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{E}$ 

Ýù½³. Éō áùÀùō ÕìBäëB cëÜō Üë×¢ -ÔëÞ ÕØÐJ âtÝeÈōÜëËōÚ âäëÂùBù cë×ō

અંબા ટાઉનશીપ સેક્ટર ૪ રેસીડેન્ટસ વેલ્ફેર એસોસિએશન

(અગાઉ ''અંબા ટાઉનશીપ સેક્ટર ૪ રેસિડેન્ટસ વેલ્ફેર લિમિટેડ'' તરીકે ઓળખાતી)

રજી .બેઝમેન્ટ ટાવર અ, વર્ધાનટાવર, શાંતિઅપાર્ટમેન્ટ ની સામે, પ્રગતિ નગર,

શાસ્ત્રી નગર,નારણપુરા,અમદાવાદ૩૮૦૦૧૩

CIN:-U74999GJ2016NPL092712

ઈમેઈલઃ sector4.maint@gmail.com, ફોનઃ ૯૩૧૩૮૦૧૫૦૨

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ અને તેના સંબધિત બનેલા કાયદાઓ હેઠળ, સમયાંતરે આવતા રહેતા સુધારા મુજબ સાધારણ સભાની નોટીસ માં જણાવ્યા પ્રમાણે ની કામગીરી દરવર્તી ઈ-વોટીંગ થી પણ કરી શકાશે ઇલેક્ટોનિક મતદાન દ્વારા મતદાન કરવાની યોગ્યતા નક્કી કરવા માટેની કટ-ઓફ તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૨૦ છે. રિમોટ ઇ-વોટિંગ સુવિધા ત્રણ (૩) દિવસ માટે ખુલ્લી રહેશે, જે બધા શેરધારકો માટે ૨૬મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૦.૦૦ વાગ્યે શરૂ થશે અને સાંજના ૫.૦૦ વાગ્યે૨૯મી સપ્ટેમ્બર, ૨૦૨૦ ના અંતે સમાપ્ત થશે. રિમોટ ઇ-મતદાન સુવિધાને ઉપરોક્ત તારીખ અને સમયથી આગળ મંજૂરી આપવામાં આવશે નહી. જે સભ્યો વીસી / ઓએવીએમ સુવિધા દ્વારા એજીએમમાં હાજર રહે છે અને રિમોટ ઇ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો અને આમ કરવાથી રોકવામાં ન આવે તેવા સભ્યો , એજીએમ દરમિયાન ઇ-મતદાન સુવિધા દ્વારા મત આપવા માટે પાત્ર બનશે . રિમોટ ઇ-વોટિંગ દ્વારા તેમના મતના અધિકારનો ઉપયોગ કર્યા પછી પણ સભ્યો બેઠકમાં ભાગ લઈ શકે છે, પરંતુ મીટિંગ દરમિયાન ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં.જે સભ્યોએ કંપની સાથે તેમની ઇમેઇલ આઈડી નોંધણી કરાવી નથી અને ઇ-વોટિંગ / રિમોટ ઇ-વોટિંગદ્વારા મત આપવા ઇચ્છુક છે તેમને રિમોટ ઇ-વોટિંગ સુવિધા માટેની વિગતવાર સુચનાઓસામાન્યસભાની નોટીસના ભાગ રૂપે રજૂ કરેલ છે.

જે સભ્યોએ કંપની સાથે તેમની ઇમેઇલ આઈડી નોંધણી કરાવી હોય તેમણે અને જે કોઈ વ્યક્તિ સાધારણ સભાની નોટીસ મોકલ્યા બાદ શેર હસ્તગત કરે અને કંપનીના સભાસદ બને અને તે કટ ઓફ ડેટ એ શેર ધરાવતા હોય તો તેમણે તેમના પેન કાર્ડ, આધાર કાર્ડ અનેઇમેઇલ આઈડી sector4.maint@gmail.com helpdesk.evoting@cdslindia.com ઉપર મોકલી લોગઇનની વિગત અને મિટીગ નંબર મેળવી શકે છે.ઈ.વોટીંગ ને લગતા કોઈ પ્રશ્ન હોય તો www.evoting india.com પર ઉપલબ્ધ ફ્રીક્વેન્ટલી આસ્ક્ડ ક્વેશ્વન અને ઈ.વોટીંગ માટે યુઝર મેન્યુઅલ માંથી

માહિતી મેળવી શકે છે અથવાhelpdesk.evoting@cdslindia.com પરઇમેલ મોકલી શકે છે. અંબા ટાઉનશીપ સેક્ટર ૪ રેસીડેન્ટસ વેલ્ફેર લીમીટેડ

સ્થળ :- અમદાવાદ

તારીખ :- ૦૯/૦૯/૨૦૨૦

શ્રીવિક્રાંત મહેતા, ડીરેક્ટડીઆઈએન-૦૭૫૨૬૮૫૧

CIN- L27100GJ1992PLC018607 Regd. Office: 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-360006.

For, Lesha Industries Limited SD/-

### **GUJARAT TOOLROOM LIMITED**

(CIN: - L45208GJ1983PLC006056) 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009 Contact: 079-26403311 Email: gujtoolroom@gmail.com

### Website: www.gujarattoolroom.com **NOTICE**

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Wednesday, 30th September 2020 at 11.30 AM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility. The venue of the Meeting shall be deemed to the Registered office of the Company i.e. 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009

In accordance with the General Circular No. 20/2020 dated 5th May. 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 have en sent in electronic mode to Members whose e-mail IDs are registere with the Company or the Depository Participant(s).

Members will receive an email at least 14 days in advance of the scheduled meeting permitting them to register. After registering, members will receive a confirmation email with detailed instructions on how to join the meeting. Only members in good standing are entitled to vote at meetings.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 25thSeptember, 2020 to Wednesday 30th September, 2020(both days inclusive)

The AGM Notice and Annual Report 2019-2020 of the Company circulated to the Members of the Company, will be made available on the Company's website at www.gujarattoolroom.com and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.The Company is providing the remote e-voting facility as well as e-voting facility during the meeting.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at quitoolroom@gmail.com on or before September 28th, 2020 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Shareholders have any questions may send their questions in advance mentioning their name demat account number/folio number, email id. mobile number at guitoolroom@gmail.com. The same will be replied by

the Company suitably. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given

> By order of the Board Vishal Shah

Place: Ahmedabad Director Date: 08/09/2020 DIN: 03279724

### LESHA INDUSTRIES LIMITED

Phone No.: 079-26463227. E-mail ID: info@lesha.in Website: www.lesha.in

### NOTICE

Notice is hereby given that Meeting of Board of Directors of the Company will be held on 14/09/2020 at registered office of the Company situated at 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006, Gujarat, to consider and approve Unaudited Financial Results for the guarter ended on 30th June, 2020.

By order of Board

Shalin Shah Director

## PRAVEG COMMUNICATIONS (INDIA) LIMITED



in the AGM Notice

CIN: L24231GJ1995PLC024809 Registered Office: 101, Shanti Arcade, 132 Feet Ring PRAVEG

Website: www.praveg.com

Email: cs@praveg.com | Phone: +91 27496737

Pursuant to Regulation 29 read with 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 Tuesday, September 15, 2020 inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020.

The said notice may be accessed on the company's website at www.praveg.com and may also be accessed on the stock exchange's website www.bseindia.com.

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited) Mukesh Chaudhary Place: Ahmedabad Date: September 8, 2020

### બોર્ડના હુકમથી પાર્કર એગ્રોકેમ એક્ષપોર્ટસ લિમિટેડ વતી એસડી/-

જગદીશ આર આચાર્ય સ્થળ : અમદાવાદ (ડીન નં. ૦૧૨૫૧૨૪૦) તારીખ : ૮મી સપ્ટેમ્બર , ૨૦૨૦ ચેરપર્સન એન્ડ મેનેજીંગ ડિરેક્ટર

### વિવાન્તા ઇન્ડસ્ટ્રીઝ લીમીટેડ

CIN: L74110GJ2013PLC075393 **૨જીસ્ટર્ડ ઓફીસઃ** ૪૦૩/ટીએફ, સારથીક, II, રાજપથ ક્લબની સામે, એસ.જી. હાઈવે, બોડકદેવ, અમદાવાદ-૩૮૦૦૫૪ ટેલી : ૯૧- ૭૮-૨૬૮૭૦૯૫૨, વેબસાઇટ: www.vivantaindustries.com ઈમેલ:

### નોટીસ

ખાથી અહી નોટીસ આપવામાં આવે છે કે સેબીના( લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ હેઠળ ૨૯ સાથે રેગ્યુલેશન ૪૭ ને અનુસરીને વિવાન્તા ઇન્ડસ્ટ્રીઝ લીમીટેડ ( ઘ કંપની )ના બોર્ડ ઓફ ડાયરેકટરોની બેઠક મંગળવાર ૧૫મી સપ્ટેમ્બર,૨૦૨૦ ના રોજ ૩૦ જુન ૨૦૨૦પુરા થતા ( કંપનીના કાયદાકીય નિમાયેલા ઓડીટર દ્વારા મર્યાદામાં કરાયેલી તપાસના સંદર્ભમાં )કંપનીના ત્રિમાસિક પરિણામોને ધ્યાન પર લેવા મંજુરી માટે મળનાર છે. આ બેઠકના અંતે ઓડીટેડ કમિટી મારફતે તપાસવામાં

આ નોટીસ કંપનીની વેબસાઇટ (www.vivantaindustries.com) પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ (www.bseindia.com) પર ઉપલબ્ધ રહેશે.

સીકયુરીટી એન્ડ એકસચેન્જ બોર્ડ ઓફ ઇન્ડીયા ( આંતરિક લેવેચના અટકાયત ) નિયમ ૨૦૧૫( પીઆઇટી રેગ્યુલેશન ) અને કંપની કોડ ઓફ કન્ડકટ આંતરિક લેવેચની અટકાયત ( ઘ કોડ કંપનીની લેવેચની કાર્યવાહી કંપનીની સલામતી માટે ૧લી જુલાઇ બુઘવાર ૨૦૨૦ થી તા.૧૭મી સપ્ટેમ્બર ૨૦૨૦ ગુરુવાર ( બન્ને દિવસો સહિત ) કંપનીના તમામ ડાયરેકટરો, કંપનીના હોદેદાર વ્યકિતઓ , તેમના નજીકના સગા કે જે પીઆઇટી નિયમોમાં અને કોડમાં તેની વ્યાખ્યા આપેલી છ તે તમામ માટે કંપનીના ૩૦ જુન ૨૦૨૦પૂરા થતા ત્રિમાસિક અન ઓડીટેડ નાણાંકીય પરિણામા ની મજુરી આપવાના હેતુસારું બંઘ રહેશે.

વિવાન્તા ઇન્ડસ્ટ્રીઝ લીમીટેડ વતી

પરિખ એચ.એ. તારીખ : ૦૮ સપ્ટેમ્બર, ૨૦૨૦ મેનેજીંગ ડાયરેકટર સ્થળ : અમદાવાદ ડીન.૦૦૦૨૭૮૨૦

### તારીખ : ૦૮ સપ્ટેમ્બર,૨૦૨૦ મેનેજીંગ ડાયરેકટર ડીન.૦૭૪૮૭૨૫૦ business@vivantaindustries.com

ની મજુરી આપવાના હેતુસારુ બંઘ રહેશે.

CIN- L27100GJ1991PLC016158 Regd. Office: 8, Sigma Corporate, Nr. Mann Party Plot, S. G. High Way, Bodakdev, Ahmedabad-360054.

GUJARAT NATURAL RESOURCES LIMITED

Phone No.: 079-40029806, E-mail ID: info@gnrl.in, Website: www.gnrl.in

Notice is hereby given that Meeting of Board of Directors of the Company will be held on Tuesday, September 15, 2020 at the registered office of the Company to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The Board meeting notice is also available on the website of the Company i.e. www.gnrl.in and on the website of BSE i.e. www.bseindia.com. For, Gujarat Natural Resources Limited

Place: Ahmedabad Date: 08.09.2020

Shalin A. Shah Managing Director DIN: 00297447

By order of Board

Place: Ahmedabad

Date: 07.09.2018

DIN: 00297447

Company Secretary & Compliance Officer