

By Electronic Mode

September 2, 2022

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

SECURITY CODE: 513507

Subject: Newspaper Advertisement - Notice of 30th Annual General Meeting, Book Closure and Remote E-voting Information etc.

Dear Sir/Madam,

Please find attached herewith copy of newspaper advertisements published in Western Times (English language) and Western Times (Gujarati language) on August 22, 2022, regarding Notice of 30th Annual General Meeting, Book Closure and Remote E-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Containers Limited



Narendra Shah
Company Secretary & Compliance Officer.

Encl: As Above

Double by 2030: Report

sectors such as leather textile, jewellery, processed agri-products and marine products, IT/ITES, education, pharma and healthcare (Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homeopathy). According to the report, the UK is likely to look at reducing tariffs on products such as apples. UK-manufactured medical devices and machinery. British High Commissioner to India Alexander Ellis CMG said: "India has been one of the UK's most important partners in the journey of 75 years. The 'living bridge' between our countries is set to transform into a stronger bond as we continue to fight the pandemic together and address the challenges to our security in both the physical and digital worlds. Our shared focus will be on strengthening the economic relationship between the two nations for a more secure and prosperous decade ahead." The report has highlighted several new emerging sectors and I hope we will derive qualitative outcomes that nurture opportunities for companies in India and the UK.

BIZ NEWS IN NUTSHELL

CAMS Q1 PAT up 2.4% to Rs 65 crore

New Delhi: Registrar and transfer agent for mutual funds Computer Age Management Services on Saturday reported a 2.4 per cent growth in profit after tax to Rs 64.78 crore for the April-June quarter of this fiscal. The company had posted a PAT of Rs 63.24 crore in the same quarter of the last fiscal, Computer Age Management Services Ltd. (CAMS) said. Its revenue rose 17.6 per cent to Rs 236.65 crore in the quarter under review from Rs 201.18 crore in the three months to June 2021. Anuj Kumar, Managing Director CAMS Ltd., said that despite the volatile market situation, individual investor confidence remained high with buoyant equity net inflows supported by predictable, strong SIP (Systematic Investment Plan) collections of nearly Rs 7,000 crore every month. New SIPs clocking 10 lakh plus monthly registrations is another key trend pointing to mutual fund as the preferred route for long-term investors, he said. Our share in assets under management (AUM) is at a robust 69 per cent serving 10 of the top 15 mutual funds. Our equity AUM expanded by 2.6 per cent quarter on quarter while our overall AUM saw a marginal decline of 1.6 per cent.

Cabinet clears proposal to enhance ECLGS corpus to Rs 5 lakh cr

New Delhi, (IANS) The Union Cabinet on Wednesday approved a proposal to enhance the outlay of Emergency Credit Line Guarantee Scheme (ECLGS) by Rs 50,000 crore from 4.5 lakh crore to Rs 5 lakh crore for the tourism and hospitality sector, which had faced disruptions due to the Covid-19 pandemic. Information and Broadcasting Minister Anurag Thakur told mediapersons after the Cabinet meeting that the additional amount of Rs 50,000 crore would be given to the hospitality sector till the validity of ECLGS, i.e., till March 31, 2023. ECLGS is an ongoing scheme. According to an official statement, the enhancement would provide relief to the tourism and hospitality sector by incentivising banks to provide additional credit of up to Rs 50,000 crore at low cost, which would help enterprises under the sector meet their operational liabilities.

Bharti Airtel pays Rs 8,312 cr for spectrum upfront

Chennai, Aug 17 (IANS) Telecom major Bharti Airtel on Wednesday said it has paid Rs 8,312.4 crore to the Centre towards dues for spectrum acquired in the recently concluded 5G auctions. The company has paid four years of 2022 spectrum dues upfront. According to the company, the upfront payment coupled with the moratorium on spectrum dues and adjusted gross revenue (AGR) related payments for four years, will free up future cash flows and allow it to dedicate resources to single-mindedly concentrate on the 5G roll out. Over the last one year, Bharti Airtel has also cleared Rs 24,333.7 crore of its deferred spectrum liabilities much ahead of scheduled maturities.



GUJARAT CONTAINERS LIMITED

Cin : L28120GJ1992PLC017081

Regd. Address: Plot No. 488/489p, Va. Ra. Savli Highway, Village : Tundav, Taluka : Savli, Dist : Vadodara - 391 775 Corporate Office : 201 B, Alkapuri Arcade, R C Dutt Road, Vadodara Website : www.gujaratcontainers.com Email id : info@gujaratcontainers.com

NOTICE TO SHAREHOLDERS

The 30th Annual General Meeting (AGM) of the Company will be held on Saturday the 24th September, 2022 at 3.00 pm through Video Conference (VC) / other Audio Visual Means (OAVM) to transact the business as set out in the notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05 2020 and Circular No. 02/2021 dated January 13, 2021, 21/2021 and 02/2022 dated 5th May, 2022 respectively in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) (collectively referred as "MCA circulars") permitted the Companies whose AGMs are due in the year 2022, to conduct their AGMs on or before 31st December, 2022 through VC/OAVM, without the physical presence of the members at a common venue and also provide relaxations from dispatching of physical copies of Notice of AGM and financial statements for the year 2022. Securities Exchange Board of India (SEBI) vide its circular no. SEBI / HO / CFD / CMD2 / CIR / P / 2022 dated 13th May, 2022 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" ("SEBI Circular") provided relaxation upto 31st December, 2022, from Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Requirements").

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (LODR) Regulation, 2015 that the Register of Members and Share Transfer Books will remain closed from Saturday, the 17th September, 2022 to Saturday, the 24th September, 2022 (both days inclusive) for the purpose of 30th AGM.

1. The Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company's Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12th May, 2020. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.gujaratcontainers.co.in, www.bseindia.com, www.evoting.nsdl.com & www.evoting.csd.com respectively. Members can attend and participate in the AGM through the VC or OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes or all resolution set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company / Depository Participant, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report and login details for e-voting

Physical Holding	mcst@baroda@gmail.com providing Folio No. Name of Shareholder, scanned copy of the Share certificate (front & back) and self-attested scanned copy of PAN card for registering email address
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP

Date : 21-08-2022
Place : Vadodara
For Gujarat Containers Limited
Narendra Shah
Company Secretary

તનનું 'બ્રેઇન' ગણાતા

નની પુત્રીની હત્યા કરાઇ

(એજન્સી) મોસ્કો, યુકેન યુદ્ધ વચ્ચે એક ર આવી છે. રશિયાના દિમિર પુતિનના સૌથી હયોગીમાંથી એક દુગિનના પુત્રીનું કાર ટમાં મોત થયું છે. નામની યુવતીનું કાર ટમાં મોત નિપજ્યું. ાનું કે એલેક્ઝાન્ડર સમગ્ર યુદ્ધના ગણાય છે. માહિતી મુજબ પૂપતિ વ્લાદિમિર પુતિનનું બ્રેઇન ગણાતા રાજનીતિક વિશ્લેષક એલેક્ઝાન્ડર દુગિનના પુત્રીની કારમાં મોડી રાતે મોસ્કોમાં વિસ્ફોટ થયો. ધડાકામાં દરિયાનું મોત નિપજ્યું. દરિયા દુગિનની કારમાં રાતે લગભગ ૯.૪૫ વાગે મોઝાયસ્કમાં ડાઈવે પર ધડાકો થયો. પ્રત્યક્ષીઓએ દાવો કર્યો કે વિસ્ફોટ રસ્તા વચ્ચે થયો. વિસ્ફોટ એટલો જબરદસ્ત હતો કે કાર આગનો ગોળો બની ગઈ. ક્રિમિયા અને યુકેનમાં રશિયન સૈન્ય અભિયાનો પાછળ દુગિન હોવાનું મનાય છે.

હતમા લવાયલા કલ્યાણકારો નિર્ણયો અને વિવિધ યોજનાઓની છેલ્લા પાંચ વર્ષમાં જન્મદરમાં ખુબ ઘટાડો જોવા મળ્યો છે. રાષ્ટ્રીય સ્વાસ્થ્ય હાઉસિંગ ક્રેડિટ, શિક્ષણ લાભ અને રોકડ પુરસ્કારની પણ જાહેરાત કરી છે.

કાગળ ઉદ્યોગ માટે કલ વર્કશોપ યોજાયો



વર્તમાન પ્રોજેક્ટ તકનીકો અને હન આપવા અને ટકાઉ અને પ્રસ માટે યુનિડો-હેઠળ અમલમાં રહ્યો છે. તેમણે ધોગનો સમાવેશી લાવવા માટેના ર મુક્યો હતો. જે ળે એક ભાગ પણ કલ નિષ્ણાત ડો. ગંધ નિયંત્રણ ળે રજૂ કર્યા હતા

વેસ્ટર્ન ટાઇમ્સ
વેસ્ટર્ન ટાઇમ્સમાં પ્રકાશિત જાહેરાતો અંગે વાંચકોએ પોતાની રીતે ચકાસણી કરી નિર્ણય લેવો.
-જાહેરખબર મેનેજર

GUJARAT CONTAINERS LIMITED
Cin : L28120GJ1992PLCO17081
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