### SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2020 08<sup>th</sup> September, 2020

To
General Manager **Department of Corporate Services**BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Ref.: Scrip Code: 511185.

<u>Sub.: Clippings of News Paper advertisement of Publication of Notice of 33<sup>rd</sup> Annual General Meeting</u>

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements of publication of the Notice of 33<sup>rd</sup> Annual General Meeting of the Company, published in "The Financial express" Gujarati, and "The Indian Express" English newspaper on September 08, 2020 for your kind information and records.

Thanking you,

Yours faithfully, For, SURYAKRUPA FINANCE LIMITED

Akansha Pithaliya Compliance Officer

Memb. No. 35204

Encl.: As Above

## **IRCON INTERNATIONAL LIMITED** (A Govt. of India Undertaking) CIN-L45203DL1976GOI008171, Website: www.ircon.org

e-Tender No.: IRCON/J&K-Cell/JAT/15/1014/TRANSPORTATION-ROLLING STOCK Dated: 03.09.2020 e-Tender for and on behalf of NORTHERN RAILWAY is invited from bidders meetin jualifying requirements for the work of "Transportation of Rolling stock by Road for Banibhal-Baramulla section of USBRL project of Northern Railway.'

Estimated Cost of Work Last Date & Time of e - Bid Submission : 29.09.2020 at 15:00 hours (IST)

For further details, visit website https://etenders.gov.in/eprocure/app. Corrigen

if any, would be hosted only on the website. Chief General Manager (Elect.)
C-4, District Centre, Saket, New Delhi-110017

## **APOLLO Gujarat Apollo Industries Limited** CIN: L45202GJ1986PLC009042, www.apollo.co.in

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732

Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380009.

Notice is hereby given that meeting of Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 5.00 P.M. at Ahmedabad Corporate Office to inter-alia consider & take on record unaudited financia results (Standalone and Consolidated) for quarter ended 30th June, 2020, and to discuss any other business, if any

Further, in accordance with Code of Conduct for Prevention of Inside: Trading framed by the Company pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company which was closed from July 01, 2020 in terms of the earlier notice of same date relating to "Closure of Trading Window", shall accordingly be closed for all directors, officers and designated employees of the Company till September 17, 2020. The trading window shall reopen on September 18, 2020.

Place: Ahmedabad

CS Neha Chikani Shah Company Secretary & Compliance Officer

For, Gujarat Apollo Industries Limited

CSL Finance **©** Regd. Office: 410-412, 18/12, 4<sup>th</sup> Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005 Corp. Office: 716-717, 7th Floor, Tower- B, World Trade Tower Sector-16 Noida U.P.-201301 (CIN: L74899DL1992PLC051462: Tel: 0120-4290650 Email: info@cslfinance.in; Web: www.cslfinance.in) NOTICE

Date: 07/09/2020

rursuant to the Regulation 29 read with Regulation 4 f SEBI (Listing Obligations and Disclosur equirements) Regulations, 2015, Notice is hereb given that the meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, at the corporate office of the company i.e. 716-717, 7th Floor, Tower B, World Trade Tower, Sector 16 Noida, U.P. - 201301, at 4.00 p.m. inter-alia, t onsider and approve the Unaudited Financial Result of the Company for the quarter ended 30.06.2020.
The said notice is also available on the website of the Company i.e. www.cslfinance.in and on the website o Stock Exchange i.e. www.bseindia.com. By order of the Boar

# SHRISTI

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED Regd. Office: Plot No. X - 1, 2 & 3, Block - EP, Sector-V, Salt Lake City, Kolkata-700091

Ph. +91 33 4020 2020, Fax; +91 33 4020 2099 E-mail: investor.relations@shristicorp.com CIN: L65922WB1990PLC049541

Notice is hereby given pursuant to

Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Sunday, 13th September 2020 to inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2020. This information is also available on the website of the Company at www.shristicorp.com and on the website of the Stock Exchanges at www.bseindia.com and www.cse-india.com,

For Shristi Infrastructure Development Corporation Limited Krishna Kumar Pandey Company Secretary

Place : Kolkata Dated: 7th September, 2020

**GUJARAT STATE FINANCIAL CORPORATION** (Established under State Financial Corporations Act. 1951)
Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010
Phone: (079) 23256766. Fax: (079) 23252204 Website: http://gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@gujarat.gov.in

Extract of unaudited Financial Res		ter ended on au Rs. in lakh exc		
99 - 9975-181	Quarter ended	Year ended	Quarter ended	
Particulars	30.06.2020	31.03.2020	30.06.2019	
	(un-audited)	(audited)	(un-audited)	
Total income from Operations (net)	4.44	1,942.96	708.92	
Net profit/loss from ordinary activities after tax (before extra ordinary items)	(3,095.88)	(11,743.90)	(2,653.31)	
Net profit/loss from ordinary activities after tax (after extraordinary items)	(3,095.88)	(11,743.90)	(2,653.31)	
Paid-up Equity Share Capital (Face value of Rs.10)	8,911.40	8,911.40	8,911.40	
Reserves (excluding Revaluation Reserves) as on March 31		(2,53,136.89	84	
Earnings Per Share (EPS) (before and after extraordinary items)		i i		
(a) Basic	(3.47)	(13.18)	** (2.98)	
(b) Diluted	(3.47)	(13.18)	** (2.98)	

(b) Diluted Notannualized

Note:
(1) The unaudited financial results for the quarter ended 30th June, 2020 along with Limited Review Report thereon issued by the statutory Auditors have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 07, 2020.

(2) The above is an extract of the detailed format of the quarterly financial results filed with BSE Limited under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on BSE Ltd website www.bseindia.com.as also on Corporation's website https://igsfc.gujarst.gov/in (3) The Limited Review Report in respect of the said un-audited financial insults contains qualified opinion. The qualifications and the response of the management thereon are available as part of the detailed Regulation 33 formats posted on both websites named above.

For and on behalf of Board of Directors,

For and on behalf of Board of Directors Rahul Gupta, IAS

Managing Director

## CITIZEN INFOLINE LIMITED

CIN: L67120GJ1994PLC023561

legistered Office: : 411, Sakar- II Ellis Bridge, Ashram Road, Ahmedabad -380006 Gujarat Email: acc@infoline.com, Website: www.citizeninfoline.com

## Notice for AGM

Notice is given that the 26" ANNUAL GENERAL MEETING of the members of CITIZEN INFOLINE LIMITED will be held on Wednesday, 30" September, 2020 at 12:00 noon at the Registered office of the Company, to transact the business as set out in the Notice of AGM.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.citizeninfoline.com and website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com.

Members who have not updated their email address and bank account details with company are requested to update the same at the earliest. (a) Members holding shares in physical mode and who have not registered updated their email address and bank account details can update by sending email to acc@infoline.com (b) Members holding shares in dematerialized mode are requested to register / update their email addresses and bank

account details with the relevant Depository Participant. The Company has not proposed any Dividend at the ensuing AGM. The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The shareholders should log on to the e-voting

website www.evotingindia.com. The details are provided in the notice. The Company will also provide voting facility during AGM. Only those shareholders, who are present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from

doing so, shall be eligible to vote during the AGM. In case of any query, please contact on acc@infoline.como ahmedabad@linkintime.co.in

Place:Ahmedabad Date: 07.09.2020

For, Citizen Infoline Limited Reena Shah Company Secretary

## એક્યુવન્ટ એડવાઇઝરી સર્વિસીઝ લીમીટેડ

(અગાઉ ઇન્ટરેક્ટ લિઝીંગ એન્ડ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી) **રજીસ્ટર્ડ ઓફીસ** : ૨૮૯, સોબો સેન્ટર સાઉથ બોપલ, તાલુકો દસ્ક્રોઇ, અમદાવાદ–૩૮૦૦૫૮ CIN: L74110GJ1989PLC095113, श्रेन: ०२७९७४८९२२ ยพิยส: interact.leasing@gmail.com, downes: www.accuvantadvlsory.in

અહીં નોટીસ આપવામા આવે છે કે કંપનીની ૩૧મી વાર્ષિક સામાન્ય સભા બુધવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ બપોરે ૨ઃ૦૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફીસ.૨૮૯, સોબો સેન્ટર સાઉથ બોપલ, તાલુકો દસ્ક્રોઇ અમદાવાદ ગુજરાત ૮૦૦૫૮ ખાતે જણાવેલ વાર્ષિક સામાન્ય સભા બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. र्गणी (सिक्टींग ओब्सीग्रेशस्य अने स्थिद्धतोत्तर रीस्वायरमेन्ट्य) नियमनो । २०१ प साथै वंथाता परिपन्न नं । १४/२०२८ ારીખ ૦૮, એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ સાથે વંચાતા પરિપત્ર નં. ૨૦/૨૦૨૦ ારીખ પ મે. ૨૦૨૦ અને તેની સાથે વંચાતા સેબી પરિપત્ર તારીખ ૧૨ મે. ૨૦૨૦ અને કોર્પોરેટ અર્કર્સ (એમસીએ) અને ાબી દ્વારા જારી કરાયેલ અન્ય લાગુ પરિપત્રો (સંયુક્ત રીતે , લાગતા ળગતા પરિપત્રો કહેલ છે) ના પાલન હેઠળ એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ, ૨૦૧૯-૨૦ જે સભ્યોના છમેઇલ એડ્રેસ કંપની / કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ સ્કાયલાઇન ફાયનાન્સિયલ સર્વિસીઝ પ્રાઇવેટ લીમીટેડ (અહી પછી આરટીએ તરીકે દર્શાવેલ છે) પાસે રજીસ્ટર્ડ છે તેમને ફક્ત ડલેક્ટોનિક રીતે મોકલવામાં આવી રહી છે. જે સભ્યોએ ઇમેઇલ ૨જીસ્ટર કરાવ્યા નથી તેમને નોટીસ અને વાર્ષિક અહેવાલ ૦૧૯-૨૦ કંપનીની વેબસાઇટ <u>www.accuvantadvlsory.com</u> સ્ટોક એક્સચેન્જોની વેબસાઇટ એટલે ોટ્રોપલીટીયન સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ <u>www.msei.in</u> પર ઉપલબ્ધ રહેશે. મેઇલ એડ્રેસો રજીસ્ટર / સુધારો કરાવાની રીતઃ

એ) ક્રીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો જેમણે કંપની પાસે તેમના ઇમેઇલ એડેસ રજીસ્ટર /સધારો કરાવ્યા નથી. તેમને કંપનીન રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ સ્કાયલાઇન ફાયનાન્સિયલ સર્વિસીઝ પ્રાઇવેટ લીમીટેડ (અહી પછી આરટીએ તરીકે દર્શાવેલ છે) પાસે compliances@skvinerta.com પર અથવા http://www.skvlinerta.com/EmailReg.php પર ક્લીક કરીને તે રજીસ્ટર / સુધારો કરાવા વિનંતી છે.

તી) રીમરીરીયલાઇઝર સ્વરૂપે શેરો ઘરાવતા સભ્યો જેમાર્ગ કંપની પાસે તેમના ઇમેઇલ એરેસ રજીસ્ટર / સઘારો કરાવ્યા નથી તેમને ડિપોઝીટરી પાર્ટીશીપન્ટો જેઓ તેમના ડિમેટ એકાઉન્ટ સંચાલન કરે છે તેમની પાસે ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવવા મ્યોને એજીએયની નોટીસમાં જણાવેલ તમામ નોંઘો અને ખાસ કરીને એજીએમની સુચનાઓ, એજીએમ દરમિયાન રીમોટ

-વોટીંગ દ્વારા મત આપવાની રીત ધ્યાનથી વાંચવા વિનંતી છે. ઇપણ પ્રશ્નો માટે સભ્યો કંપનીનો ૦૨૭૧૭૪૮૧૨૧૨, ઇ-મેઇલ આઇડી : <u>interact.leasing@gmail.com</u> અથવ પનીના રજસ્ટાર અને ટાન્સફર એજન્ટ. મેસર્સ સ્કાયલાઇન ક્રાયનાન્સિયલ સર્વિસીઝ પ્રાઇવેટ લીમીટેડ. ઓફીસ : ડી-૧ ૫ ૩એ હેલો માળ. ઓખલા ઇન્ડસ્ટ્રીયલ એરિયા વિભાગ-૧ નવી દિલ્હી ૧૧૦૦૨૦ ખાતે સંપર્ક કરી શકે છે. સંપર્ક વિગતોઃ ટેલીઃ ૦૧૧ ૪૦૪૫૦૧૯૩ થી ૧૯૭ અને ૨૬૮૧૨૬૮૨–૮૩ અથવા ઇમેઇલ આઇડી compliances@skyinerta.com પર અરજીનો ઇમેઇલ મોકલી શકે છે.

> એક્યુવન્ટ એડવાઇઝરી સર્વિસિઝ લીમીટેડ વતી દ્યાર્મિક નરેન્દ્રકુમાર શાહ સંપૂર્ણ ડિરેક્ટર

ડીન : ૦૬૮૩૯૦૦૮ બી/૨, સ્વપનિલ એપાર્ટમેન્ટ, વિશકુંજ, ચાર રસ્તા, પાલડી, અમદાવાદ- ૩૮૦૦૦૭, ગુજરાત

### **ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura Ahmedabad GJ 380009

Website : www.Orienttradelink.In E-mail ID: orient.tradelink@gmail.com

### NOTICE OF 26™ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of Orien Tradelink Limited (Company) will be held on Wednesday, 30<sup>th</sup> day of September, 2020 at 03:00 PM through video conference. (VC) to transact the businesses as set out in the Notice of AGM r.m. introgri rideo Conference (vc), or a largeact the businesses as set until the route or Adwin in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular issued from time to time respectively circular issued by the Ministry of Corporate Affairs ("MCA Circular/s").

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 of the Company shall be sent to all the members, as on the cut-off date i.e 28th August, 2020, whose email ids are registered with the Company/RTA/Depositor participant(s). Please note that the requirement of sending physical copy of the Notice of the 26<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Benort will also be available and can be downloaded from the website of the Company **www.orienttradelink.in** and on the website(s) of the stock exchanges i.e. BSE at www.bseindia.com respectively, where the Company's shares are

The facility of casting the votes by the members ("e-voting") will be provided by Skyline Financial Services Pvt Ltd and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 27° September, 2020 (09:00 A.M.) and end on 29th September, 2020 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd Septembe 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the guorum under section 103 or

Members, who are holding shares in physical/electronic form and their e-mail addresses are no registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scan copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to orient.tradelink@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remot e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain closed fron Thursday, September 24th, 2020 to Wednesday, September 30th, 2020, (both days inclusive). The Notice of AGM and Annual Report for financial year 2019-20 will be sent to members accordance with the applicable laws on their registered email addresses in due course

Place: Ahmedabad

For Orient Tradelink Limited Aushim Khetarpal **Managing Director** DIN:00060319

### ntc industries limited Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058

Ph: +91 7595046813. e-mail id: investors@ntcind.com, Website: www.ntcind.com

CIN: L70109WB1991PLC053562 NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of M/s. ntc industries limited will be held on Tuesday, the 29th day of September, 2020 at 12:30 P.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in th Notice dated 14th August, 2020.

The AGM will be convened in compliances with the applicable provisions o the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020 no. 20/2020dated 05 may 2020, issu by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBL HO/CFD/CMD1/CIR/P/2020/79 dated 12 may 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annua Report of the Company for the year ended 31st March 2020. Only by email o 7th September 2020, to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e Niche Technologies Pvt. Ltd. or with their respective Depository Particip ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.ntcind.com/annualreport/.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014, Secretarial Standard on Genera Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with acility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. 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 Tuesday, 22nd September, 2020 ("cut- off date"). The manner of remote e-voting and voting at the AGM by the members holdin shares in the dematerialized mode, physical mode and for the members who hav not registered their email addresses is provided in the Notice of AGM

The remote e-voting commences on Saturday, 26th September, 2020 at 9.00 a.m (IST) and ends on Monday, 28th September 2020 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL 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 hrough e-voting at the AGM. Once the vote on a resolution is cast by the member

the Member shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be e to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the User ID and password by sending a request to evoting@nsdl.co.in o nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password fo casting the vote through e-voting. Members who have not yet registered their email addresses and phone number

are requested to follow the process mentioned below

Members holding shares in physical mode are requested to update their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and investors@ntcind.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.

Members holding shares in dematerialized mode are requested to register update their email addresses and phone number with relevant Depositor Participants.

n case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.ir or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager National Securities Depository Limited, at the designated email IDs : amitv@nsdl.co.ir or pallavid@nsdl.co.in or at telephone nos:+91-22-24994360 or +91-22-24994545 For ntc industries Limited

Place : Kolkata Dated: 07/09/2020

Sunil Kumar Varma

## સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ

[CIN: L45400GJ1988PLC011322] રજીસ્ટર્ડ ઓફ્રીસ: સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત **ફोन :**૯૧ ૭૯ ४०४००४००, <del>देऽ</del>स : ૯૧ ७૯ ४०४००४४४ ยพิยต: investor@sadbhav.co.in downes: www.sadbhaveng.com

### ૩૧મી વાર્ષિક સામાન્ય સભા,બુક બંદા અને રીમોટ ઇ–વોટીંગ માહિતીની નોટીસ

તાથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ (કંપની) ના સભ્યોની ૩૧મી વાર્ષિક સામાન્ય સભા (૩૧મી ''એજીએમ") મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ બપોરે ૩.૩૦ કલાકે વિડીયો કોન્ફરન્સ (''વીસી'') / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'' દ્વારા એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ કોર્પોરેટ અફેર્સ મંત્રાલય કારા જારી કરાયેલ પરિપત્ર નં.પ મે. ૨૦૨૦ સાથે વંચાતા તેના પરિપત્રો તારીખ ૮ એપ્રિલ. ૨૦૨૦ અને ૧૩ એપ્રિલ , ૨૦૨૦ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા એ તેના પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦ અંતર્ગત કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ / ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે જે સભ્યોના ઇ–મેઇલ આઇડી ૨જીસ્ટ છે તેમને ઇલેક્ટ્રોનિક રીતે સોમવાર, ૭ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ એજીએમ બોલાવતી નોટીસ અને વાર્ષિક અહેવાલ મોકલ્યા છે. વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ <u>www.sadbhaveng.com,</u> બીએસઇ લીમીટેડ <u>www.bseindia.com</u> અને નેશનલ ક્ટોક એક્સચેન્જ ઇન્ડિયા લીમીટેડ <u>www.nseindia.com</u> અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ છે.

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ની જોગવાઇઓ અન્વયે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ થી મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ મુધી (બંને દિવસો સહીત) કંપનીની ૩૧મી એજીએમના હેતુસર બંધ રહેશે.

ાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબન નેયમ ૨૦ અને સિક્યોરીટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડેસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ની જોગવાઇઓ અન્વયે, સભ્યોને ૩૧ એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર સીડીએસએલ દ્વારા પુરી પડાયેલ ઇ-વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના અધિકારો ૨૨ સપ્ટેમ્બ૨, ૨૦૨૦ (''કટ–ઓફ તારીખ") મુજબ કંપની ભરપાઇ થયેલ ઇક્વીટી શેર મુડીમાં ોમના ઇક્વીટી શેરોના હિસ્સાને અનુરૂપ રહેશે.

રીમોટ ઇ-વોટીંગ ગાળા શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫.૦૦ કલાકે બંઘ થશે. આ ગાળા દરમિયાન, મભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઇ-વોટીંગ મોડયુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજર રહેનાર અને જેમને રીમોટ ડ-વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય અને જેઓ તે કરવા સક્ષમ ન હોય તેવા સભ્યો એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

૪ે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ−વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એજીએમમાં પણ હાજર રહી શકે છે / ભાગ લઇ શકે છે, પંરતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી.

ડીમટીરીયલાઇઝ્ડ સ્વરૂપે, ભૌતિક સ્વરૂપે શેરો ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેવા સભ્યો દ્વારા રીમોટ ઇ-વોટીંગ અને એજીએમમાં ઇ-વોટીંગની રીત એજીએમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય ત્રનનાર અને કટ–ઓક તારીખના રોજ કંપનીના શેરો ધરાવનારા કોઇપણ વ્યક્તિ <u>nelpdesk.evoting@cdslindia.com</u> પર અરજી મોકલીને લોગીન આઇડી અને પાસવ મેળવી શકે છે. આમ છતાં, જો તે / તેણી રીમોટ ઇ-વોટીંગ માટે સીડીએસએલમાં પહેલેથી રજીસ્ટર્ડ છે, તેઓ તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

-વોટીંગને લગતા કોઇપણ પ્રશ્નોના કિસ્સામાં, તમે હેલ્પ સેક્શન હેઠળ <u>www.evotingindia.com</u> ૫૨ ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો ("FAQs") અને ઇ-વોટીંગ ોન્યુઅલ જોઇ શકો છો અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ લખી શકો છો અથવા શ્રી નિતિન કુંદેર (૦૨૨-૨૩૦૫૮૭૩૮) અથવા શ્રી મહેબુબ લાખાણી (૦૨૨-૨૩૦૫૮૫૪૩) અને શ્રી રાકેશ દલવી (૦૨૨-૨૩૦૫૮૫૪૨) અધિકૃત અધિકારી, સેન્ટ્રલ ડેપોઝીટરી સર્વિસિઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન. એમ. જોષી માર્ગ, લોઅર પરેલ (ઇસ્ટ), મુંબઇ-૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો.

બોર્ડના આદેશથી સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ, સહી/ વૈદ્યાક શાહ

કંપની સેક્રેટરી **તારીખ:** ૦૭ સપ્ટેમ્બર, ૨૦૨૦ **સ્થળ:** અમદાવાદ સભાસદ નં. એક્ડર૧દ

## ECS BIZTECH LIMITED

CIN: L30007GJ2010PLC063070 egistered Office: ECS HOUSE, 12, GARDEN VIEW, OPP AUDA GARDEN. PAKWAN CIRCLE. SINDHU BHAVAN ROAD, OFF SG HIGHWAY, BODAKDEV AHMEDABAD GJ 380059 Contact: secretarial@ecscorporation.com Mob: +91 8980005048

### NOTICE OF BOARD MEETING

Noticeis hereby given that Pursuant to the provisions of Regulation 29 read with Regulation 47 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 Tuesday, 15th September, 2020 at the Registered Office of the Company, to inter alia consider, approve and take on record the unaudited financial results of the Company for the guarter ended on June 30, 2020. This information is also available on the Company's Website www.ecsbiztech.com

> For, ECS Biztech Limited Vijay Mandora (Managing Director) DIN: 00328792

## સૂર્યકૃપા ફાયનાન્સ લીમીટેડ

Place : Ahmedabad

Date: 08/07/2020

CIN : L60200GJ1986PLC083845 **૨જીસ્ટર્ડ ઓફીસ :** પ્લોટ નં. ૨૬૭, લોર્ડ નં. ૧૨/બી, ગાંધીધામ, ગુજરાત–૩૭૦૨૦૧ **ઇમેઇલ** : <u>investorsuryakrupa@gmail.com</u> **ોબસાઇટ** : <u>www.suryakrupafinance.in</u> ફોન : ૯૯૭૯૮૯૮૦૨૭

## 33 મી વાર્ષિક સામાન્ય સભા, ઇ-વોટીંગ અને બુક બંધની નોટીસ

આથી નોટીસ આપવામાં આવે છે કંપનીની ૩૩મી વાર્ષિક સામાન્ય સભા સોમવાર, ૨૮મી સપ્ટેમ્બર ૨૦૨૦ ના રોજ સવારે ૦૯:૦૦ કલાકે વિડિયો કોન્ફરન્સ (વીસી)/ અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમે દ્વારા યોજા શે

એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૧૯-૨૦ નો વાર્ષિક અહેવાલ જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તે તમામ સભ્યોને ઇલેક્ટ્રોનિક રીતે મોકલેલ છે. વાર્ષિક અહેવાલ તેમજ નોટીસ કંપનીની વેબસાઇટ <u>www.suryakrupafinance.in</u> અને બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

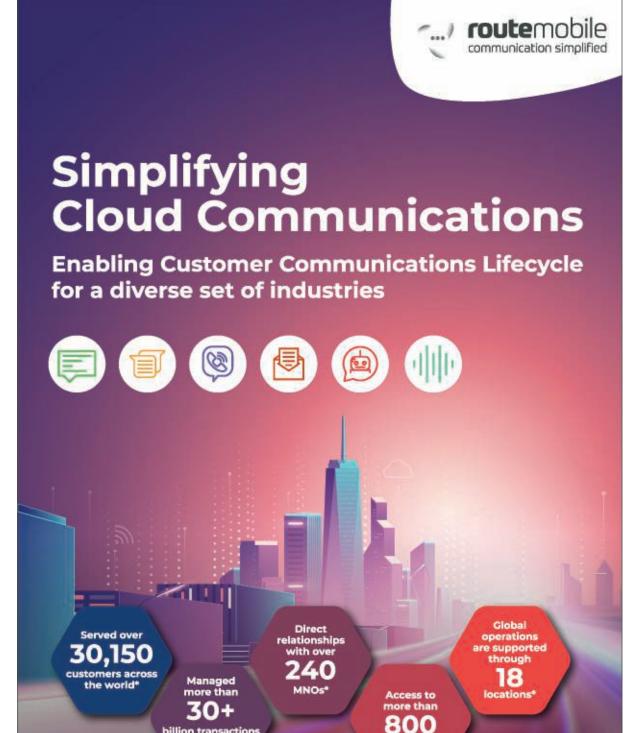
વધમાં એ પણ નોટીસ આપવામાં આવે છે કે કંપનીના ૨જીસ્ટર ઓક મેમ્બર્સ અને શેર ટાન્સકર બક્સ મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૦ થી સોમવાર ૨૮ સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહીત) કંપનીની એજીએમના હેતુસર બંધ રહેશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસ<sup>,</sup> નિયમો) ૨૦૧૪ના નિયમ ૨૦ અન્વયે કટ ઓફ તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ ફીઝીકલ સ્વરૂપે અથવા ડીમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા લીમીટેડની ઇલક્ટ્રોનિક મતદાન પદ્ધતિ દ્વારા ૩૩મી એજીએમની નોટીસમાં જણાવેલ સામાન્ય અને ખાસ્ કામકાજો પર ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાનો વિકલ્પ ધરાવે છે. ાભ્યોને જાણ કરવામાં આવે છે કે :

- ૧) રીમોટ ઇ-વોટીંગ ગુરૂવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ (સવારે ૧૦:૦૦ કલાકે) શરૂ થશે અને રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૦ (સાંજે ૦૫.૦૦ કલાકે) પુર્ણ થશે. ત્યારબાદ રીમોટ ઇ-વોટીંગ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે.
- ઇલેક્ટોનિક માધ્યમોથી અથવા એજીએમ ખાતે મત આપવા માટેની લાયકાત નક્કી કરતી કટ–ઓક તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૦ છે
- ૩) નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીની સભ્ય બનનાર અને કટ-ઓક તારીખ એટલે કે સોમવાર. ૨૨મી સપ્ટેમ્બર ૨૦૨૦ ના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ
- ૪) વીસી / ઓએવીએમ દ્વારા ઇ-વોટીંગ અને એજીએમમાં હાજર રહેવાની પ્રક્રિયા એજીએમની નોટીસમાં
- ૫) સભ્ય રીમોટ ઇ-વોટીંગથી મત આપી તેમના હકનો ઉપયોગ કર્યા પછી પણ એજીએમમાં ભાગ લદ શકે છે, પંરત એજીએમમાં ફરી મત આપવા હકદાર ગણાશે નહી.

ો એજીએમમાં હાજર રહેવા અને ઇ-વોટીંગ પદ્ધતિને લગતા કોઇપણ પ્રશ્નો અથવા સમસ્યા માટે હેલ્પ વિભાગ હેઠળ <u>www.evotingindia.com</u> પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (FAQs) ઇ-વોટીંગ ોન્યુઅલ જોઇ શકો છો અથવા <u>helpdesk.evoting@cdslindia.com</u> ને ઇમેઇલ લખી શકો છો અથવા શ્રી નિતિન કુંદેર (૦૨૨-૨૩૦૫૭૭૩૮) અથવા મહેબુબ લખાણી (૦૨૨-૨૩૦૫૮૪૩) અથવા શ્રી રાકેશ દલવી (૦૨૨-૨૩૦૫૮૫૪૨) નો સંપર્ક કરી શકો છો.

**સૂર્ચકૃપા ફાયનાન્સ લીમીટેડ** વતી સહી/ આકાંક્ષા પીઠળિયા (કમ્પલાયન્સ અધિકારી)



સ્થળ : ગાંધીધામ

તારીખ : ૦૭.૦૯.૨૦૨૦

Route Mobile Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has registered a red herring prospectus dated September 2, 2020, ("RHP") with the Registrar of Companies, Maharashtra at Mumbai ("RoC"). The RHP is available on the website of the Securities and Exchange Board of India at www.sebi.gov.in, on the websites of the stock exchanges at www.bseindia.com and nseindia.com, and on the espective websites of the BRLMs at w w.icicisecurities.com; www.axiscapital.co.in; www.edelweissfin.com and www.idbicapital.com. Investors should note that inv in equity shares involves a high degree of risk and for details relating to the same, please see the section "Risk Factors" beginning on page 23 of the RHP.

billion transactions

from our clients\*\*

The Equity Shares have not been and will not be registered under the United States and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) in the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act. "Rule 144A") in reliance on the exemption from registration requirements of the Securities Act provided by Rule 144A, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act. Prospective purchasers are hereby notified that the seller of the Equity Shares may be relying on the exemption from the registration requirements of the Securities Act provided by Rule 144A. There will be no public offering in the United States.

opened fire at him. On hearing

Soni's scream, the owner of the

adjoining jewellery shop also

rushed in to help and chase away

the thieves. By this time, one of

the men had already run away

and Soni had managed to snatch

the pistol from the other attacker.

Eventually, all of them fled, in-

cluding the one with the pistol.

The locals had rushed to nab him.

but he managed to run away on

foot," a senior police officer said.

Operations Group, Local Crime

Branch as well as the Bharuch

Deputy Superintendent of Police

visited the spot. While Soni sus-

tained a bullet injury in his ab-

domen, the owner of the adjoin-

ing shop, Mahesh Soni, also

sustained minor injuries. Both

have been admitted to the

Bharuch Civil Hospital.

THEMIS THEMIS MEDICARE LIMITED

Regd. Office. Plot no. 69-A, GIDC industrial Estate, Vapi-396 195

Website http://www.themismedicare.com. LE-mail: themis:Rthemismedicare.com

Dist. Valsad, Gujarat Phone No: 91-22-67607080 Fax: 91-22-67607019

NOTICE

NOTICE is hereby given that the 50th Annual General Meeting

(AGM) of Themis Medicare Limited (the Company) will be held

through Video Conferencing("VC")/Other Audio-visual

Means("OAVM") on Monday, 28th September, 2020 at 12 Noon,

in compliance with all the applicable provisions of the Companies

Act, 2013 and rules made thereunder and the Securities and

Exchange Board of India(Listing Obligations and Disclosure

Requirements) Regulations, 2015, read with General Circulars

No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020

and No.20/2020 dated May 5, 2020 and other applicable circulars

ssued by the Ministry of Corporate Affairs ("MCA") and SEBI

(collectively referred to as "applicable circulars"), to transactions

the business set out in the Notice convening the AGM, Members

will be able to attend and vote at the AGM through VC/OAVM.

Members participating through the VC/OAVM facility only shall be

deemed to be present at the AGM and their presence shall be

2. In compliance with the applicable circulars, the Notice

convening the AGM and the standalone and consolidated financial

statements for the financial year 2019-20, along with Board's

Report, Auditors' Report and other documents required to be

attached thereto, have been send to all the Members of the

Company whose email addresses are registered with Company/

Depository Participants(s) by September 06,2020.Considering

the COVID-19 pandemic, the Company shall not be able to

provide service of documents to the shareholders, except through

email. The aforesaid documents will also be available on the

Company's website at www.themismedicare.com and on the

website of the Stock Exchanges i.e. BSE Limited and NSE Limited

at www.bseindia.com and www.nseindia.com respectively, and

also on the website of Central Depository Services (India) Limited

The Company is providing to its members facility to exercise

their right to vote on resolutions proposed to be passed at AGM by

electronic means("e-voting").Members may cast their votes

remotely, using the electronic voting system of CDSL during the

Further, the facility for voting through electronic voting system

will also be made available at the AGM and members attending

who have not cast their vote(s) by remote e-voting will be able to

c. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to caste their

d. The Company has engaged the services of Central Depository

Services (India) Limited (CDSL) an agency to provide (\*remote e-

The Company has engaged the services of Company's RTA

Link Intime India Private Limited as the Agency to provide for

participation in the 50th AGM through VC/OAVM Facility

f. Information and instructions including details of user id and

password relating to e-voting have been sent to members through

g. Members are requested to carefully read the instruction

remote e-voting and for attending AGM and e-voting at AGM.

mentioned in the notes forming part of Notice of the 50th AGM for

h. The remote e-voting facility will be available during the following

Date and time of Commencement of nemote e-voting. Friday, September 25., 2020 at 9:00 am

. The remote e-voting module shall be disabled by CDSL for

voting thereafter. Once the vote on resolution is cast by

shareholder, the shareholder shall not be allowed to change it

subsequently. Shareholders' of the Company, holding shares

either in physical form or in dematerialized form, as on the cut-off

date Monday 21st September, 2020 may cast their vote

Any person, who acquires shares of the Company and becomes

a member of the Company after dispatch of the Notice and holding

shares as on the cut-off date i.e. Monday 21st September, 2020,

may obtain the login ID and password by sending a request at

mt.helpdesk@linkintime.co.in. However, if a person is already

registered with CDSL for e-voting, then existing user ID and

k. The Board of Directors of the Company has appointed Mr.

Shirish Shetye of M/s. Shirish Shetye and Associates... Practicing

Company Secretaries, Mumbai as scrutinizer to scrutinize the e

n case of any queries or issues regarding remote e-voting,

members may refer 'Frequently asked questions' (FAQs) and

User manual for shareholders to cast their votes' in help section at

www.evotingindia.com. All correspondence / gueries / grievance

related to remote e-voting including obtaining the login id and

password by persons who have acquired shares or become

Members of the Company after the dispatch of Notice and holding

shares as on cut-off date, may be addressed to

helpdesk.evoting@cdslindia.com with their name and folio

number or contact CDSL e-voting help desk officials 1800225533

m. In case the shareholders/members have any queries or issues

egarding attending and participating in the AGM and e-voting at

the AGM, they can write an email to instameet@linkintime.co.in or

In case the shareholder's email ID is already registered with the

Company/its Registrar & Share Transfer Agent "RTA"/

Depositories, the log in details for e-voting are being sent on the

In case the shareholder has not registered his/her/their email

address with the Company/its RTA/Depositories and have not

updated the Bank Account mandate for receipt of dividend, the

The Shareholder may send a request quoting its Folio No. to RTA

The shareholder may please contact the Depository Participant

details in the demat account as per the process followed and

"DP") and register the email address and bank account

Registration of email ID and Bank Account details

Sunday September 27, 2020 at 5:00 pm

Instructions for remote e-voting and e-voting during AGM.

period mentioned herein below ("remote e-voting")

nstameet) and e-Voting during the 50th AGM

reckaned for the purpose of quarum.

(CDSL) at www.evotingindia.com.

vote at the AGM through e-voting.

vote(s) again at the AGM.

Date and time of end of remote e-voting.

helpdesk.evoting@cdslindia.com.or

password can be used for casting vote

call on: - Tel: (022-49186175)

following instructions to be followed:

a. In case of Shares held in Physical Mode.

by email at mt.helpdesk@linkintime.co.in.

In the case of Shares hold in Demat mode:

registered email address.

advised by the DP

Place: Mumbai

voting process in a fair and transparent manner.

votino").

e-mail.

period

electronically

CIN: L24110GJ1969PLC001590

Teams of the Bharuch Special

attempted robbery case

**EXPRESS NEWS SERVICE** 

TWO JEWELLERS were injured

in an alleged attempted robbery

by armed men at a shop in

Bharuch on Monday. Bharuch

district police have initiated a

probe in this regard and called

for forensic teams to gather evi-

2 pm on Monday in Panchbatti

area of Bharuch town. Four

armed men, riding two motorcy-

cles, arrived at Ambica iewellers

and asked the attendants to

show them gold chains for pur-

chase. As the staff fetched the

chains, the two men attempted

to rob jewellery from the counter.

Soni, raised an alarm, the men

"When the owner. Nikhil

The incident occurred around

dence from the site.

VADODARA, SEPTEMBER 7

Railways transports organic manure

Madhya Gujarat Vij Co. Ltd. An ISO 9001:2008 Certified Company

C.I.N..: U40102GJ2003SGC042907

Regd. Office: - 3<sup>rd</sup> Floor, S.P. Vidyut Bhavan ,

Race Course, Vadodara 390 007

"Expression of Interest to develop new vendor for supply

of BM PSC Pole"

4GVCL intends to invite e-tender for Supply of readymade Pre-

stressed Concrete (PSC) Poles 8M/200 kg by first week of

(Businessman /Graduate Engineer or any association/any person)

who are interested in setting up of 8M long PSC Pole

manufacturing unit in MGVCL area, adjoining to MGVCL area but

nside Guiarat as well as outside Guiarat but nearer to MGVCL area

are requested to apply and obtain Vendor Registration Certificate

from MGVCL Details of Vendor registration information, prescribe

ADMISSION COMMITTEE FOR PROFESSIONAL COURSES

L. D. College of Engg. Campus, Navranggura, Ahmedabad-350 015.

Announcement for Admission to 1st Year of Post Graduate

Engineering/Technology (M.E./M.Tech.) & Post Graduate

Pharmacy (M.Pharm.) Courses: Academic Year 2020-2021

or the admission to first year of Master of Engineering / Technology

(M.E./M.Tech.) and Master of Pharmacy (M.Pharm.) in Government, Grant

n aid and Self-financed institutes in Gujarat State, on state quota of all

nstitutions and surrendered seats of management quote of self-financed

institutes, the Government of Gujarat has decided to carry out web based

The candidate shall have passed B.E./B.Tech, or equivalent

examination with minimum 50% (45% for SC/ST/SEBC/EWS

candidates) at qualifying exam for M.E. / M. Tech courses or B. Pharm

with minimum 55% (50% for SC/ST/SEBC/ EWS candidates) at

qualifying exam for M. Pharm courses for seeking admission into

post Graduste disciplines and its specialisations as per Appendix-I

of prevailing Post Graduate Engineering/Technology & Pharmacy

The candidates whose final semester results or result of any backlog

in previous semester are awaited, can also apply but they shall have

to pass qualifying examination as mentioned in Appendix-Lol

prevailing Post Graduate Engineering/ Technology & Pharmacy

Admission rules. However ment number in such cases will be allotted.

if mark sheet and previsional degree certificate of passing qualifying

The candidates are advised to read carefully important instructions:

guidelines before applying online (All available on committee's

website). However in case of a candidate applying without being

eligible, his/her application will be summarily rejected and his/her

application fee will be forfeited. No correspondence will be entertained

For online registration, candidate should visit web site

www.gujacpc.nic.in between 08/09/2020 to 16/09/2020. Please note

that, candidate shall not be allowed to register online after 5:00 P.M.

The aspiring candidate not having internet facility can avail the same

at Cyber Space Centres designated by admission committee without

paying any charges. (The list is available on committee's website

The candidate shall have to complete the registration process by

uploading all relevant documents and paying registration fees (non-

refundable) of INR 500/- per discipline applied for through online mode

All GATE/GPAT qualified candidates, Non-GATE/Non-GPAT

candidates and all sponsored candidates shall have to register online

to become eligible for further admission process. Please note

There is no need to submit or verify any document in person. The

The candidates are advised to visit the admission committee website.

and through Log-in to online admission portal through their User ID

and password regarding various announcements, verification process

and other guidelines on day to day basis.

After admitting GATE/GPAT qualified candidates having valid GATE.

GPAT qualifying marks, the vacant seats, if any will be filled as per

The PGCET-2020 shall be conducted on 26/09/2020 and 27/09/2020

at four different centers in Gujarat. The detailed PGCET-2020 schedule

All Non-GATE/Non-GPAT candidates including sponsored [Non-

GATE/Non-GPAT) shall have to appear in PGCET-2020 to become

eligible for admission. However GATE/GPAT qualified candidates have

The sponsored seals shall be filled as per Govt, of Gujarat Post

Graduate Admission Rules, Guidelines and AICTE Guidelines.

No separate call letter will be issued for appearing in PGCET-2020.

The other information related to admission process such as Important

instructions for admission process. Steps of registration, Admission

rules, PGCET-2020 syllabus and schedule, list of institutes, list of

Cyber Centre, etc. are available on the website www.jacocidce.ac.in.

to 5:00 pm except Public Holidays and online admission related help

The working hours of designated Cyber Centres are from 11:00 am

Note: All the aspiring candidates, their parents and well-wishers, are

and other details are available on committee's website.

that no other means of registration are available.

entire admission process is completely online.

merit secured in PGCET-2020.

not to appear in PGCET-2020.

shall be provided free of cost.

online admission process for the academic year 2020-21

exam is furnished within the scheduled time limit.

Admission Rules 2020.

on 16/09/2020.

www.jacpoldce.ac.in)

New:

Suppliers (i.e. any

Rajkot: A goods train loaded with

organic manure was flagged off

from Junagadh station of

Bhavnagar division of Western

Railway on Monday.

MG\_CL

November-2020.

The loading had started on

Sunday and was completed on

Monday following which

the 42-wagon train was

**ENS** 

Place: Mumbai

158

Entrepreneurs

Chief Engineer(T&O) MGVCL

flagged off.

(RUB) CPM-02

### **FAZE THREE Autofab Limited**

Regd. Office: Plot No. 146, Waghdhara Village, Dadra, 396191 Union Territory of Dadra & Nagar Haveli

### NOTICE

Notice is hereby given, pursuant to Regulation 47 (1) o the SEBI (LODR) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 sinter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020.

for and on behalf of the Board (Akram Sati)

## Company Secretary Date: 08.09.2020 INVITATION FOR EXPRESSION OF INTEREST (E0I) FOR SALE OF INVENTORY OF SUPREME (INDIA) IMPEX LIMITED, (UNDERGOING CIRP) 823/2 - ROAD NO. 8 SACHIN GIDC, SACHIN, SURAT.

Sale of Raw materials consisting Grey fabric and Finished goods consisting o Scarf, Dress Material, Saree etc. owned by M/s. **Supreme (India) Impex Limitec** Undergoing CIRP). The sale will be done by undersigned through the E-Auction Platform: https://eauction.npasource.com

2 / table 1   tate 111   https://caadateninpadearec.com					
Sr. No	Particulars	Reserved Price (Rs. in Lacs)	EMD Amount (Rs. in Lacs)		
1	Raw Material & Finished Goods (Excluding Consumable, Stores and Packing Material)	29.00	2,90		
041	OU B : ( (A) E A ( ) THE A C A THOUGH A CONTROL OF THE CONTROL OF				

Other Points: (1) F-Auction will be conducted on "AS IS WHERE IS" "AS IS WHA S"and "WHATEVER THERE IS BASIS" through approved service provider NPAsource.com (https://eauction.npasource.com/). (2) This Sale Notice shall be read in conjunction with the E-Auction Process Document containing Breif of the Assets, online E Auction Tender Form, Deed of Indemnity, General Terms & Condition of E Auction Sale which are available at request only through **mal** ip.supremeindia@gmail.com, Contact Number +91-9924450679 3) E - Auction will start from 3.00 PM to 5 PM IST, 15th September 2020.

Vikas Prakash Gupta Date: 08.09.2020

Resolution Professional (Supreme (India) Impex Limited under CIRP) Registration No : IBBI/IPA-001/IP-P00501/2017-18/10889

## **SURYAKRUPA FINANCE LIMITED**

CIN: L60200GJ1986PLC083845 Regd. Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201

**Email:** investorsuryakrupa@gmail.com

### Website: www.suryakrupafinance.in Contact: 9979898027 NOTICE OF 33rd ANNUAL GENERAL MEETING,

**EVOTING AND BOOK CLOSURE** Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 09:00

A.M through video conference (VC)/ Other Audio Visual Means. The Notice of the AGM and the Annual Report for the F.Y 2019-20 has

been sent in electronic mode to all those Members whose emai addresses are registered. The Annual Report along with the notice are available at the website of the company at <u>www.suryakrupafinance.in</u> and the website of BSE Ltd at www.bseindia.com

Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Monday 28th September, 2020 (both days inclusive), for the purpose of AGM

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members holding shares either in physical form or dematerialized form, as on the cut-off date on 22<sup>nd</sup> September, 2020 have an option to vote electronically on the Ordinary and Special Business as set out in the notice of 33rd AGM through electronic voting system of Central Depository Services (India) Limited. All the members are informed that:

- 1) The remote e-voting shall commence from Thursday, 24th September, 2020 (10.00 AM) till Sunday, 27th September, 2020 (05:00 PM). The remote e-voting shall be disabled by CDSL thereafter.
- 2) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22<sup>nd</sup> September, 2020.
- 3) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 22<sup>nd</sup> September, 2020, may obtain the login ID and password by sending a request at elpdesk.evoting@cdslindia.com
- 4) The procedure for e-voting and attending the AGM through VC/OAVM facility have been provided in the notice of the AGM.
- 5) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani

For, Suryakrupa Finance Ltd.

- Member Secretary Place: Gandhidham

**WESTERN RAILWAY** 

Metering of electrical LT panels,

ensive Annual Service Mair Contract of Air conditioning systematic Repairing/replacement of defective parts and cleaning of window AC, Split AC units and water coolers

1 TENDER NOTICE NO. EL 81/1/WA/13

Dt. 01.09.2020. Work and location:

Mumbai Central and Churchgate

Metering of electrical LT panels as pe

IGBC norms. Approx. Cost of the work

₹56,32,000/-. EMD: ₹1,12,600/-. Date and

time of Submission: 30.09.2020 till

15.00 hrs. Date and time of opening

30.09.2020 at 15.30 hrs. 2.TENDER

NOTICE NO: EL/Maint/4/1/WA/9 Dt.

01.09.2020. Work and location: Mumbal

Division: Comprehensive Annual Service

Maintenance Contract of VRF/VRV Air

conditioning system in running rooms of

Mumbai Division for 2 years. Approx

Cost of the work: ₹33,41,760/-. EMD:

₹66,800/-. Date and time of Submission:

30.09.2020 till 15.00 hrs. Date and tim

of opening: 30.09.2020 at 15.30 hrs

3.TENDER NOTICE NO:

EL/Maint/4/1/WA/3 (R-1) Dt. 02.09.2020.

Work and location: Mumbal Division

(Non-Suburban Section)

Repairing/replacement of defective part

and cleaning of window AC, Split AC

units and water coolers of various

makes & capacities at various location

in Vaitarna to Surat Section for 2 years

Approx. Cost of the work: ₹18,82,345/

EMD: ₹37,700/-. Date and time o

Submission: 05.10.2020 till 15.00 hrs.

Date and time of opening: 05.10.2020 at

Website www.ireps.gov.ln. to download

Date: 07/09/2020

Akansha Pithaliya (Compliance Officer)

advised to check the aforementioned websites of ACPC from time to (022-23058543) or Mr. Rakesh Dalvi (022-23058542). time for all the latest information and updates on the admission process.

Dt. 05/09/2020 Help Line No.: 079-26566000

No. INF/ABD/585/2020

Opp Shraddha Petrol

Pump, Nr Nri Tower

Bodakdev,

Date: 03.09.2020 Place: AHMEDABAD

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

CITIZEN INFOLINE LIMITED CIN: L67120GJ1994PLC023561

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company' Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's rebsite www.citzminfoline.com and website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com.

Members who have not updated their email address and bank account details with company are requested to update the same at the earliest. (a) Members holding shares in physical made and who have not registered. updated their email address and bank account details can update by sending email to acc@infoline.com (b) Members holding shares in dematerialized mode are requested to register / update their email addresses and bank

The Company has not proposed any Dividend at the ensuing AGM. The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The shareholders should log on to the e-voting

The Company will also provide voting facility during AGM. Only those shareholders, who are present in the AGM and have not casted their vote on the Resolutions through remote e-Valing and are otherwise not barred from

doing so, shall be eligible to vote during the AGM. In case of any query, please contact on acc@infoline.como

ahmedabad@linkinfme.co.in For Citizen Infoline Limited

Reema Shah

Regd. and Corporate Office address: Fulcrum Business AVANSE FINANCIAL SERVICES

APPENDIX-IV [rules 8(1)] POSSESSION NOTICE

(For Immovable Property)

Services Ltd., Under the Securitization and Reconstruction of Financial Assets and onferred under section 13(12) read with rules 3 of the Security Interest (Enforcen Rules, 2002 ("Said Rules") issued a Demand Notice dated 27th February, 2020 in Sanjay Shah (Collectively to be referred to as "Borrowers") to repay the amour

1 1. Shyam Tradelink 2. Rinki Enterprise 3. SHK Corporation Private Limited 4. Sanjay Krishnakant Shah 5. Rinki Sanjay Shah  2,51,09,795/- (Rs. Two Crore Fifty One Lakhs Nine Thousand Seven Hundred Ninety Five Only)	S. No.	Borrowers/ Co-Borrowers/Mortgagors	Loan Account Number	Amount Outstanding as on 19th February 2020
	1	Rinki Enterprise     SHK Corporation Private     Limited     Sanjay Krishnakant Shah	AHMSL00010300	(Rs. Two Crore Fifty One Lakhs Nine Thousand Seven Hundred Ninety Five

Schedule herein ("Immovable Property") in exercise of the powers conferred on him under section 13(4) of the said act read with rule 8 of the said rules on this 5th Day of September, 2020 The Borrowers/Co-borrowers/Guarantors/Mortgagors in particular and the public in general is nereby cautioned not to deal with the aforesaid Immovable Property and any dealings with the movable Property will be subject to the charge of the Avanse Financial Services Ltd., for an aggregate amount of Rs. 2.51.09.795/- (Rupees Two Crore Fifty One Lakhs Nine housand Seven Hundred Ninety Five Only) outstanding as on 19th February 2020 nclusive of interest charged up to 19th February 2020 and further interest thereon till the

The 'Borrowers'/Co-borrowers'/Guarantors'/Mortgagors' attention is invited to the provisions of Section 13(8) of the Said Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Courtyard", Consolidated Survey No.78 Paiki, Mouje: Sanathal Taluka: Sanad, Dist & Sub District: Ahmedabad. Gujarat (Admeasuring About 162.60 Sq. Mtrs. Suba). The sald property is bounded as under:- On or towards East: By Flat No. 102, On or towards West . By Flat No. E-108, On or towards North: By Flat No. E-104, On or towards South: By Block H. ). Flat no. 102, 1st floor (Ground floor as per plan approved by Auda) Block No. E, "Ki

Courtyard", Consolidated Survey No. 78 Paiki, Mouje: Sanathal Taluka: Sanad, Dist & Sub District: Ahmedabad. Gujarat (Admeasuring About 168.32 Sq. Mtrs. Suba). The said property is bounded as under: - On or towards East: By Block F. On or towards West: By Fla No. E-101, On or towards North: By Flat No. E-101, On or towards South: By Spring Court.

Courtvard", Consolidated Survey No.78 Paiki, Mouie: Sanathal Taluka: Sanad, Dist & Sub District: Ahmedabad. Gujarat (Admeasuring About 168.32 Sq. Mtrs. Suba). The sald property is bounded as under: On or towards East: By Block F. On or towards West: By Flat No. E-104, On or towards North: By Monsoon Court, On or towards South: By Flat No. E-102. d). Flat no. 104, 1st floor (Ground floor as per plan approved by Auda) Block No. E, "K Courtyard", Consolidated Survey No.78 Paiki, Mouje: Sanathal Taluka: Sanad, Dist & Sub District: Ahmedabad. Gujarat (Admeasuring About 162.60 Sq. Mtrs. Suba). The said property Is bounded as under:- On or towards East: By Flat No. E-103, On or towards West: By Flat No. E-105, On or towards North: By Block-B, On or towards South: By Fla

For Avanse Financial Services Ltd.

Corporate Office: 1st Floor, 'Dare House', No.2, N.S.C. Bose Road, Chennai-600 001.
Branch Office: Fourth Floor, 407 & 408, Yash Aqua, Vijay Cross Road, Navrangpura, Ahmedabad-380015. **POSSESSION NOTICE Under Rule 8 (1)** WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter

called the Act and in exercise of powers conferred under Section 13[12] read with Rules 9 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general

that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 9 of the Rules made there under The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column

[E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited

Unc	for an amount mentioned in Column [D] along with interest and other charges.  Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstandin including all costs, charges and expenses before notification of sale.				
SL NO.	NAME AND ADDRESS OF BORROWER & CO-BORROWER LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF
Α	В	С	D	E	F
	(Loan Nos. XOHLAME00001697394, XOHLAME00001648781 & XOHLAME00001648745			Item No:1: All that right, title and interest of Flat No.D/804 on 8th Floor, Block No. D, "Kasturi", Prabhav Co.op. Housing Society Ltd., Near Nri Tower Bodakdev, Vibhag-1 comprised in Revenue Survey No. 242/3/1, 242/3/2, 242/4, 242/5, 242/6/1, 242/6/1, TPS No. 1/B, FP No.132 Mouje: Bodakdev Taluka: Ghatlodiya, Dist & Sub District: Ahmedabad admeasuring 100.34 Sq. Mts.  Item No:2: All the piece and parcel of property bearing Flat No.39 situated	
	1. Mr. JAIMIN HASMUKHBHAI AMIN,			on the 5th Floor in Block No. "E", admeasuring about 67.72 Sq. Mts., Su Built up area along with undivided share of land admeasuring about 21	
	2.Mrs.KRINA J AMIN			Sq. Mts., in the said Scheme named "Shiv Ganesh Residency" constructed	
	D-33, Shettal Nath SOC, Kathwada Raod, Ahmedabad -382 330.	50	,277/- 3.2020	on the non-agricultural land of bearing S.No. 541, Final Plot No. 146 of Draft Town Planning Scheme No. 111, admeasuring about 8748 Sq. Mts., or thereabouts situate, lying and being at Mouje: Kathwada, Taluka: Dascroi in the registration Sub- District Ahmedabad, District of Ahmadabad – 12	
1.	Flat No 804 Block-D, Kasturi Complex,	3.2020	,18,2 )5.03	(Nikol) with all estate, rights attached on the said property and the said Flat is bounded as under: On or towards East :Society Internal Road. On or	8

towards West : Flat No.E-40, On or towards North : Flat No.E-38, On or towards South: Society Garden.

Item No:3: All the plece and parcel of property bearing Flat No.38 situated
on the 5th Floor in Block No."E", admeasuring about 67.72 Sq. Mts., Super
Built up area along with undivided share of land admeasuring about 21.75 Sq. Mts., in the said Scheme named "Shiv Ganesh Residency" constructed on the non-agricultural land of bearing S.No. 541, Final Plot No. 146 of Draft Town Planning Scheme No.111, admeasuring about 8748 Sq. Mts., or thereabouts situate, lying and being at Mouje: Kathwada, Taluka: Dascroi ii he registration Sub- District Ahmedabad, District of Ahmadabad - 12 (Nikol) with all estate, rights attached on the said property and the said Flat is bounded as under: On or towards East : Society Internal Road, On or

owards West: Flat No.E-37, On or towards North: Society Internal Road **AUTHORISED OFFICER** 

M/s. Cholamandalam Investment and Finance Company Limited

the tender document, corrigendum and Like us on: 🚹 facebook.com/WesternRly

Ahmedabad

## Two jewellers injured in Officials take stock of oxygen usage at Gotri medical college Vadodara: A team of officials, headed by the Chief Executive

Officer (CEO) of Gujarat Education and Medical Research Society (GMERS), visited Vadodara on Monday to take stock of the oxygen usage and availability at the GMERS-run Gotri Medical college, which has a capacity of 500 Covid-19 beds.

On Monday, the special team from Gandhinagar visited Gotri medical college in has been made by the adminis-

requirement of about 5 tonnes per day before the beginning of the Covid-19 pandemic in March, has seen a gradual increase in the usage of oxygen to 15 tonnes per day until Monday, Vadodara Municipal Corporation Medical Officer of Health Dr Devesh Patel said. **ENS** 

tration of the hospital seeking help in streamlining the supply of liquid oxygen to the hospital given the increased requirement as the hospital has been facing shortage since the last two weeks with the increasing The hospital, which had a

Vadodara and held a meeting with the local authorities after receiving several complaints of inadequate oxygen supply to the hospital by suppliers. The complaints, official sources said,

number of cases in the city.

## ECS BIZTECH LIMITED CIN: L30007GJ2010PLC063070

Registered Office: ECS HOUSE,12, GARDEN VIEW, OPP AUDA GARDEN, PAKWAN CIRCLE SINDHU BHAWAN ROAD, OFF SG HIGHWAY, BODAKDEV AHMEDABAD GJ 380659 Contact secretarial@ecscorporation.com Vob: +91 6660005648

## NOTICE OF BOARD MEETING

Noticeis hereby given that Pursuant to the provisions of Regulation 29 read with Regulation 47 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 Tuesday, 15th September, 2020 at the Registered Office of the Company, to inter alia consider, approve and take on record the unaudited financial results of the Company for the quarter ended on June 30, 2020. This information is also available on the

Company's Website www.ecsbiztech.com For, ECS Biztech Limited Vijay Mandora (Managing Director)

Place: Ahmedabad Date: 08/07/2020

Registered Office: : 411, Sakar-II Ellis Bridge; Ashram Road, Ahmedabad -380006 Gujarat. Email: acciginfoline.com, Website: www.citizeninfoline.com

### Notice for AGM

Notice is given that the 26° ANNUAL GENERAL MEETING of the members of CITIZEN INFOLINE LIMITED will be held on Wednesday, 30" September. 1020 at 12:00 neon at the Registered office of the Company, to transact the business as set out in the Notice of AGM.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020,

account details with the relevant Depository Participant.

rebs to www.evoting.ndia.com. The details are provided in the notice.

Place: Ahmedabad

described in the table given below):-

AVANSE FINANCIAL SERVICES LIMITED

# Centre, 001 & 002, A Wing, Next to Hyatt Regency Hotel, Sahar Road Andheri (East), Mumbai- 400 099 Maharashtra.

Whereas, The undersigned being the Authorised Officer of the Avanse Financia Enforcement of Security Interest Act. 2002 ("Said Act") and in exercise of powers Loan Account bearing number AHMSL00010300 ("Loan Account") respectively calling upon the Borrowers/Co-Borrowers/Guarantors/Mortgagors being, 1. Shyam Tradelink, 2 Rinki Enterprise, 3. SHK Corporation Private Limited, 4. Sanjay Krishnakant Shah, 5. Rink mentioned in the aforesaid demand notice outstanding as on 19th February 2020 nclusive of interest charged up to 19th February 2020 and further interest thereor ogether with incidental expenses, cost, charges etc., till the date of final payment and/o realization within 60 days from the date of receipt of the said notice (details also

	<ol> <li>Shyam Tradelink</li> <li>Rinki Enterprise</li> <li>SHK Corporation Private Limited</li> <li>Sanjay Krishnakant Shah</li> <li>Rinki Sanjay Shah</li> </ol>	AHMSL00010300	2,51,09,795/- (Rs. Two Crore Fifty One Lakhs Nine Thousand Seven Hundred Ninety Five Only)		
The aforesaid Borrowers having failed to repay the aforesaid amounts, notice is hereby giver to the Borrowers/Co-borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken Symbolic Possession of the Immovable property described in the					

date of final payment and/or realization in aforesald Loan Account.

Flats the entire built up area (and any additions thereto) the proportionate share in commo eas of the buildings in which such flat is will be situated and describe as mentioned below": a), Flat no. 101. 1st floor (Ground floor as per plan approved by Auda) Block No. E. "KF

. Flat no. 103, 1st floor (Ground floor as per plan approved by Auda) Block No. E, "KP

Date: 08.09.2020 Place: Ahmedabad, Gujarat

Date: 07/09/2020 (Company Secretary& Compliance officer)

Sd/-Sangameshwar lyer

By order of Board

For Themis Medicare Limited

form is available on our website www.mgvcl.com under supplier corner with sub head Vendor Reg. PSC Pole.

DIN: 00328792