

Registered Office: 311, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450

SJ CORPORATION LTD.

29-08-2020

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip Code: 504398

Sub: Advertisement for the Annual General Meeting.

Kindly find enclosed a copy of the advertisement released in Financial Express (Gujarati & English on 28-08-2020) towards the Annual General Meeting scheduled to be held on Saturday 26-09-2020.

Kindly find the same in order. .

Thanking You,

For: **SJ CORPORATION LIMITED**

D.B. N. N. N.
MANAGING DIRECTOR.



Encl.: a/a.

fin EXP

2818

NOTICE OF LOSS OF SHARE CERTIFICATES

The following share certificate(s) of Hindustan Unilever Limited have been reported as lost/ misplaced/ untraceable of the following holder of share certificate.

Name of Joint Shareholder	Folio No.	Certificate No.	Original Distinctive Nos.		Total no of Shares
			From	To	
Late Shakuntlaben Rajnibhai Shah and Late Manishkumar Rajnibhai Shah	HLL 1964556	5112167	103168011	103168020	10

Any person who has the said certificate shall lodge the same with the company at its registered office within 15 days from the date of this notice. The company will proceed to issue duplicate share certificate(s) or take such necessary step as may be needful according to the applicable law for above share certificate.

Chaitanya Shah (Applicant)

Place : Ahmedabad Grandson of Late Shakuntlaben Rajnibhai Shah & Son of Late Manishkumar Rajnibhai Shah
Date : 28.08.2020



MAZDA LIMITED

Regd. Office: C/1-39/13/16 GIDC Naroda, Ahmedabad - 382330 (CIN: L29120GJ1990PLC014293)

NOTICE

NOTICE TO THE MEMBERS OF THE 30TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING DIVIDEND

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the MAZDA LIMITED will be held on Friday, September 25, 2020 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the business as set out in the Notice of AGM.

In view of the spread of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') had issued vide its Circular No. 14/2020 dated 8th April, 2020, Circular 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred as 'Circulars'), the company is permitted to hold the AGM through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the said circulars, the Notice of the 30th AGM along with the Annual Report for the financial year 2019-20 will be sent through electronic mode to all members whose e-mail addresses are registered with the Company/ Depository Participants. The Notice of 30th AGM and Annual Report for the financial year 2019-20 will also be made available on the website of the company i.e. www.mazdalimited.com and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com. 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 purposes of quorum under Section 103 of the Companies Act, 2013.

The Members who have not registered their e-mail addresses with the company are requested to register them with the RTA (Link Intime India Private Limited) by using the web link https://linkintime.co.in/EmailReg/Email_Register.html.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 30th AGM through the electronic voting system. The manner of voting remotely or during the AGM for members holding shares in dematerialized mode, physical mode and who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

Members are requested to update their complete bank details with their depositories where shares are held in dematerialized form and with Link Intime (India) Private Limited where shares are held in physical form along with the copy of the request letter signed by the member mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends distributed by a company after 01st April, 2020 shall be taxable in the hands of members. Therefore, the company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to members. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit documents in accordance with the provisions of the Income Tax Act on or before 20th September, 2020. Members are requested to update their PAN with the company / RTA (in case of shares held in physical form) and with the depositories (in case of shares held in demat mode).

A Resident individual member having valid PAN, subject to fulfillment of conditions specified in the Income Tax Act, 1961 can provide Form No. 15G/15H, to avail the benefit of non-deduction of tax at source at the link <https://linkintime.co.in/formreg/submission-of-form-15g-15h.html>. No tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs.5000.

By order of the Board,
Nishith kayasth
Company Secretary

Place: Ahmedabad
Date : 27 August, 2020

SJ CORPORATION LIMITED

CIN: L51900GJ1981PLC103450

Reg. Office: Office No.311, Laxmi Enclave, Gajera School Road, Katargam, Surat 385004, Gujarat, India. Mobile No: 9904042992 | Email: sjcorporation9@yahoo.com

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of SJ Corporation Limited will be held at its Registered Office at Office No. 311, Laxmi Enclave, Gajera School Road, Katargam, Surat 385004, Gujarat, India, on Saturday, September 26, 2020 at 10:30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Ministry of Corporate Affairs (MCA) circular dated 5th May, 2020 read with circular dated 8th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India (SEBI) circular dated 12th May, 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Office No-311, 3rd Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat-385004. Members may note that in view of continuing COVID-19 pandemic and pursuant to aforementioned Circulars, the 39th AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue, to transact the business set out in the notice of AGM.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice through Email: Wednesday, August 26, 2020.
- 2) Date and time of commencement of remote e-voting: Wednesday, September 23, 2020 (09.00 am IST).
- 3) Date and time of end of remote e-voting: Friday, September 25, 2020 (05.00 pm IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Saturday, September 19, 2020, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Friday, September 25, 2020 (05.00 pm IST).
- 6) The Members may participate in the general meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- 8) The Notice of the 39th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., www.sjcorp.in and National Securities Depository Limited (NSDL) at <https://www.nsdl.co.in>
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 11 hereunder.
- 10) The Company has appointed Mr. Prashant Kathirya, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 11) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk : National Securities Depository Limited (NSDL)
Email: evoting@nsdl.co.in; Phone: 1800-222-990
 - (b) Sharax Dynamic (India) Private Limited: C-101,247 Park, L B S Marg, Vikhroli West, Mumbai-400083. Tel: 022-28515644/5606; Email: evoting@sharaxindia.com

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (Both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

For SJ Corporation Limited
Deepak Upadhyay
Director (DIN: 82278388)

Place: Mumbai
Date: 27/08/2020

Regi. Office: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dossa Road, Mulund (West), Mumbai 400 080
Ahmedabad Office: A-202, Ganesh Plaza, Near Navrangpura Post Office, Navrangpura, Ahmedabad 380009

DEMAND NOTICE

Whereby give the Notice under Section 13(2) of Securities & Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (Sarfaesi Act, 2002) Whereas the Borrowers/ Guarantors/ Mortgagees/ Secured Parties have committed default...

Union Bank યુનિયન બેંક
રાષ્ટ્રીય વાત્મા : સ્વામીનારાયણ પાર્ક-૧, સહજાનંદ ડેમકોળ સામે, મંગલદીપ સ્ટુડ સેડ, નવા વાડજ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૩. ટેલિ નં.: ૦૭૯-૨૫૨૪૮૮૦

કલગ નોટિસ
(સિક્યોરીટી ઈન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમ ૨૦૦૨)નો નિયમ ૮(૧)

આથી નીચે સહી કરનાર યુનિયન બેંક ઓફ ઈન્ડિયાના અધિકૃત અધિકારીએ સિક્યોરીટી ઈન્ટરેસ્ટ એન્ડ રિસ્કોર્સિયન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ (૨૦૦૨નો એક્ટ ૫૪) અને સિક્યોરીટી ઈન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમ ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કાયદાની કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ તારીખ ૨૦.૦૨.૨૦૨૦ ના રોજ માંગણા નોટીસ જારી કરી દેવાદાર શ્રી અરવિંદભાઈ અમિનકુમાર ત્રિવેદીને નોટીસમાં દર્શાવેલ રકમ રૂ. ૫૦,૪૦,૫૪૦/- (રૂપિયા સત્તાવન લાખ ચાલીસ હજાર પાંચસો ચાલીસ પુરા) જણાવેલ નોટીસ મરચાની તારીખથી ૬૦ દિવસની અંદર પરત ચુકવવા જણાવ્યું હતું.

દેવાદારે આ રકમ પરત ચુકવવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર અને જાહેર જનતાને આ નોટિસ દ્વારા જણાવવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઈન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમ ૨૦૦૨ના નિયમ-૮ સાથે વંચાતી કાયદાની કલમ ૧૩ (૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાની રૂએ નીચે જણાવેલી મિલકતનો કલમ ૨૧ની ઓગસ્ટ, ૨૦૨૦ ના રોજ મેળવી લીધો છે.

સિક્યોર્ક મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમય અંગે એકટની કલમ ૧૩ (૮)ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

પાસ કરીને દેવાદાર(રો) અને જાહેર જનતાને સાવધ કરવામાં આવે છે કે સદરતુ મિલકત સાથે કોઈ સોદો કરવો નહીં અને આ મિલકત સાથે કરેલ કોઈપણ સોદો દેવાદારો પાસેથી યુનિયન બેંક ઓફ ઈન્ડિયા (અર્થ બેંક) ની બાકી રકમ અને તેના પરના વ્યાજને આધિન રહેશે.

સ્થાવર મિલકતોનું વર્ણન

શ્રી અરવિંદભાઈ અમિનકુમાર ત્રિવેદીની માલિકીની નીચે જણાવેલ રહેણાંક મિલકતના તમામ ભાગ અને હિસ્સાં. ૧. ફ્લેટ નં. ૮૦૪, વ્લોક ડી, સ્વામીનારાયણ પાર્ક-૨, વાસણા, ગામ/મોજે-શાહવાડી, અમદાવાદ, ગુજરાત (ક્ષેત્રફળ ૧૩૦.૦૦ ચો.યાર્ડ) ચતુ:સીમા : પુર્વ : ફ્લેટ નં. ડી-૮૦૩, પશ્ચિમ : સોસાયટીનો અંદરનો રોડ, ઉત્તર : ફ્લેટ નં. ડી-૮૦૧, દક્ષિણ : ફ્લેટ નં. સી-૮૦૧ ૨. ફ્લેટ નં. ૮૦૪, વ્લોક ડી, સ્વામીનારાયણ પાર્ક-૨, વાસણા, ગામ/મોજે-શાહવાડી, અમદાવાદ, ગુજરાત (ક્ષેત્રફળ ૧૩૦.૦૦ ચો.યાર્ડ) ચતુ:સીમા : પુર્વ : ફ્લેટ નં. ડી-૮૦૩, પશ્ચિમ : સોસાયટીનો અંદરનો રોડ, ઉત્તર : ફ્લેટ નં. ડી-૮૦૧, દક્ષિણ : ફ્લેટ નં. સી-૮૦૧.

તારીખ : ૨૧.૦૮.૨૦૨૦
સ્થળ : અમદાવાદ

મુખ્ય પ્રણેતા અને અધિકૃત અધિકારી
યુનિયન બેંક ઓફ ઈન્ડિયા (ઈ-સાઈ બેંક)

D. B. Corp Ltr
CIN: L22210GJ1995PLC
Registered Office: Plot No. 280, Sarkhej-Gandhinagar, Ahmedabad-380 051, Gujarat | Phone: 022 715
Email: docs@dbcorp.in Website: ll

INFORMATION WITH RESPECT TO THE 24TH ANNUAL GENERAL M THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

1. Annual General Meeting through Video Conferencing / Other Audio Visual Means:
Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of I will be held on Friday, September 25, 2020 at 11.30 a.m. through Video Conferencing (OAVM), to transact the Ordinary and Special business as set out in the Notice of the AGM.

In view of the continuing outbreak of CoVID-19 pandemic and in order to ensure the social d at large while complying with the provisions of the Companies Act, 2013, Ministry of Cor 20/2020 dated May 5, 2020 read with circular no. 14/2020 and no.17/2020 dated April 8, 20 (MCA Circulars) has allowed to conduct the Annual General Meeting through VC or OAVM dur

In compliance with the applicable provisions of the Companies Act 2013 (the Act), said I Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 24th AGM of the members of the Company will be held on Friday, September 25, 2020 s Accordingly, members can attend and participate in the AGM through VC / OAVM. Memb of the AGM and the Annual Report will be available on the Company's website at [www.bseindia.com](https://d of the Stock Exchanges viz. BSE Limited at <a href=) and the National Sto www.nseindia.com and on the website of KFin Technologies Private Limited, Registrar <https://evoting.karvy.com/>. Members can attend the AGM through VC / OAVM facility at t Instructions for joining the AGM are provided in the Notice of the AGM. Members attend shall be counted for the purposes of quorum under Section 103 of the Act.

2. Manner of registration of email addresses:
The Members, in order to receive the Notice of 24th AGM and Annual Report & future comm register their email addresses with the Depository Participant (DP) or the Company / RTA t

For Physical Holding	Members are requested to register their e-mail address einward.ris@kfintech.com
For Demat Holding	Members are requested to register their e-mail address following the procedure prescribed by the DP.
For Temporary Registration for receiving the Annual Report	Members are requested to register their e-mail address clicking the link https://ris.kfintech.com/email_register

3. Manner of casting vote by Shareholders:
The Company has engaged the services of M/s. KFin Technologies Private Limited for t e-voting during the AGM. Accordingly, members who hold shares as on the cut-off date i.e. t through remote e-voting or e-voting at the AGM. Detailed instructions on e-voting are du

4. Book Closure:
Pursuant to Section 91 of the Act and the Rules framed thereunder, notice is hereby give Share Transfer Books of the Company will remain closed from Friday, September 18, 2 (both days inclusive) for the purpose of AGM.

5. Assistance:
In case of any query and / or help, in respect of attending AGM through VC / OAVM Help & Frequently Asked Questions (FAQs) and AGM VC / OAVM user manual ave <https://evoting.karvy.com/> or contact at docs@dbcorp.in, or Ms. C Shobha Anand, Deputy Private Limited, Tel: +91 40 6716 2222 or Toll Free No.: 1800-345-4001; or send an E-mail rec or evoting@kfintech.com or on phone No.: 040-6716 1500 or call KFin's toll free No.: 1800-3

Place: Mumbai
Date: August 27, 2020

SJ CORPORATION LIMITED
CIN: L51900GJ1981PLC103450
Reg. Office: Office No.311, Laxmi Enclave, Gajera School Road, Katargam, Surat, 395004, Gujarat, India. Mobile No: 9904042992 | Email: sjcorporation9@yahoo.com

NOTICE
NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of SJ Corporation Limited will be held at its Registered Office at Office No. 311, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004, Gujarat, India, on Saturday, September 26, 2020 at 10:30 AM (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Ministry of Corporate Affairs (MCA) circular dated 5th May, 2020 read with circular dated 8th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India (SEBI) circular dated 12th May, 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Office No-311, 3rd Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat- 395004. Members may note that in view of continuing COVID-19 pandemic and pursuant to aforementioned Circulars, the 39th AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue, to transact the business set out in the notice of AGM.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice through Email: Wednesday, August 26, 2020.
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- 3) Date and time of end of remote e-voting: Friday, September 25, 2020 (05.00 pm IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Saturday, September 19, 2020, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Friday, September 25, 2020 (05.00 pm IST).
- 6) The Members may participate in the general meeting through Video Conference (VC)/ Other Audio Visual Means (OAVM) even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- 8) The Notice of the 39th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., www.sjcorp.in and National Securities Depository Limited (NSDL) at <https://www.nsdl.co.in>
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 11 hereunder.
- 10) The Company has appointed Mr. Prashant Kathiriya, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 11) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk : National Securities Depository Limited (NSDL)
Email: evoting@nsdl.co.in; Phone: 1800-222-999
 - (b) Sharex Dynamic (India) Private Limited: C-101,247 Park, L B S Marg, Vikhroli West, Mumbai-400083. Tel: 022-28515644/5806; Email: evoting@sharexindia.com

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (Both days inclusive) for the purpose of 39th Annual General Meeting of the Company

pnb પંજાબ નેશનલ
સર્કલ ઓફિસ: રાજકોટ (૯૦૮૮), ૮૪૮૮૦૨૦૫૨, ઈમેઈલ : CS83
તા. ૧૫.૦૯.૨૦૨૦
ઈએમડી અને બીડ ડોક્યુમેન્ટ જ