



GOKUL

Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

September 07, 2020

To, Department of Corporate Service (DCS-CRD), BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort. Mumbai – 400 001. Ref: SCRIP CODE: 532980	To, National Stock Exchange of India Limited Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block, Bandra East, Mumbai 400 051 Ref: SYMBOL: GOKUL
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 & Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement.

Please find attached herewith the copies of newspaper advertisements published in the Financial Express (English) and Financial Express (Gujarati), regarding e-Voting information for the 27th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with the 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 kindly take note of the same.

Thanking you,
Yours truly

For, Gokul Refoils and Solvent Limited


Abhinav Mathur
Company Secretary

719

GOKUL REFOILS AND SOLVENT LIMITED
Corporate Identification Number: L15142GJ1992PLC018745
Regd. Office: State Highway No.41, Nr. Sujanpur Patia, Sidhpur-384151 Gujarat Email: investor_relations@gokulgroup.com
Website: www.gokulgroup.com

NOTICE

Notice is hereby given that:

The 27th Annual General Meeting of the Company will be held on Monday, the 28th September, 2020 at 11.00 A.M at the Regd. Office of the Company at State Highway No.-41, Nr. Sujanpur Patia, Sidhpur-384 151 to transact the business as set out in the Notice dated August 31, 2020, a copy of which has been emailed to the Members of the Company at their registered email address together with the Annual Report for the year 2019-20.

Members are hereby informed that the Notice of the 27th AGM, Annual Report and remote e-voting instructions are also available on company's website www.gokulgroup.com and also available on the website of CDSL, www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting (remote e-voting) to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on September 24, 2020 @ 9.00 a.m. and ends on September 27, 2020 @ 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name is in the register of Members/Beneficial owners as on the cut-off date i.e. September 18, 2020 only shall be entitled to avail the facility of remote e-voting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 18, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.gokulgroup.com and CDSL website www.cdslindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all business specified in the notice dated August 31, 2020.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

A Members who have not registered their e-mail addresses with the Company can now register the same by visiting the link https://linkintime.co.in/EmailReg/Email_Register.html, Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participant(s) only, in case of any queries, members may write to ahmedabad@linkintime.co.in.

In case of any grievances connected with facility for voting by electronic means, Members can call on toll free no.: 18002005533 or contact Mr. Rakesh Dalvi, Manager, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013, Email - helpdesk.evoting@cdslindia.com for grievances connected with e-Voting.

The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual report to the members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

By order of Board
For, Gokul Refoils and Solvent Limited
Abhinav Mathur, Company Secretary
ACS-22613

Date: 05.09.2020
Place: Ahmedabad

NOVATEOR RESEARCH LABORATORIES LIMITED

CIN: U24224GJ2010PLC062434

Regd. Office: B-1001, 10th Floor, Block B, Titanium City Center, Anandnagar Rd, 100 Feet Road, Near Sachin Tower, Satellite, Ahmedabad, Gujarat, 380015 Tel: 079- 4039 5888
Email: compliancenovateor@gmail.com Website: www.novateor.com

NOTICE TO THE SHAREHOLDERS FOR 9th ANNUAL GENERAL MEETING

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17 /2020 dated April 13, 2020 and Circular No 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 ("Circulars") and in compliance with all other applicable laws, the 9th Annual General Meeting of the members of Novateor Research Laboratories Limited will be held on Tuesday, September 29, 2020 at 02.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants are holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website at www.novateor.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members holding shares as on cut-off date Friday, September 18, 2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on Saturday, September 26, 2020 (09:00 a.m. IST) and ends on Monday, September 28, 2020 (05:00 p.m. IST).

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Novateor Research Laboratories Ltd.
SD/-
Navdeep Mehta
Managing Director

Place: Ahmedabad
Date: 04/09/2020

GALAXY AGRICO EXPORTS LIMITED

REGD. OFF / Factory : Jaikishan Ind. Estate, Survey No. 236, B/H Murlidhar Weigh Bridge, Veraval (Shapar), Dist. Rajkot, Tel. 02827-252676 Fax : 02827-254371
E-mail : info@galaxyagrigo.com Web : www.galaxyagrigo.com CIN: L01110GJ1994PLC021368

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 28th Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, 30th September, 2020 at 11.00 a.m. At 236, Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Veraval-Shapar (360 024), Gujarat (India) to transact the ordinary and special businesses mentioned in

well as voting of the AGM through ballot paper,
 Notice of AGM is available on the Company's website at
www.spacapital.com/CapitalServices/ and also on the CDSL's website at
www.cdslindia.com/;
 For any queries, the Shareholders may contact Ms. Kajal Gupta, Company
 Secretary & Compliance Officer on 011-4567 5500 and CDSL - Mr. Rakesh Dalvi,
 E-mail Id: helpdesk.evoting@cdslindia.com, Phone No.: 022-

For SPA Capital Services Limited
 Sd/-
 Kajal Gupta
 Company Secretary & Compliance Officer

NOVATEOR RESEARCH LABORATORIES LIMITED
 CIN: U24224GJ2010PLC062434

10th Floor, Block B, Titanium City Center, Anandnagar Rd, 100 Feet Road,
 Tower, Satellite, Ahmedabad, Gujarat, 380015 Tel.: 079- 4039 5885
compliance@novateor.com Website: www.novateor.com

**NOTICE TO THE SHAREHOLDERS FOR 9TH ANNUAL
 GENERAL MEETING**

Notice is hereby given that in compliance with General Circular No. 17 dated April 8, 2020; Circular No. 17 /2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/1330/2019 issued by the Securities and Exchange Board of India dated May 5, 2020 ("Circulars") and in compliance with all other applicable provisions of the Companies Act, 2013, the 9th Annual General Meeting of the members of Novateor Research Laboratories Limited will be held on Tuesday, September 22, 2020 at 02.30 P.M. through Video Conferencing ("VC")/Audio Conferencing ("AC")/Electronic Means (OAVM).

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Note that the Notice of AGM and Annual Report 2019-20 will be available on the Company's website at www.novateor.com, BSE Limited at www.bseindia.com and CDSL (agency for Remote e-voting facility) at www.evotingindia.com. Members are requested to attend and participate in the AGM through VC/OAVM facility. Instructions for joining the AGM will be provided in the Notice of Meeting.

The AGM shall commence on Saturday, September 26, 2020 and ends on Monday, September 28, 2020 (05:00 p.m.).

Members are given an opportunity to cast their vote remotely on the business as set in the notice of meeting of remote e-voting and e-voting during the AGM for those members whose shares in dematerialized mode and for shareholders whose e-mail addresses will be provided in the Notice of Meeting.

Please note that in terms of aforementioned Circulars, the members are requested to be sending physical copies of AGM Notice and Annual Report to the Company.

For, Novateor Research Laboratories Ltd.
 Sd/-
 Navdeep Mehta
 Managing Director

સાનકેર ટ્રેડર્સ લિમિટેડ વતી,
 નિચંત પરીખ
 મેનેજિંગ ડિરેક્ટર
 DIN: 02174987

તારીખ : સપ્ટેમ્બર ૦૭, ૨૦૨૦
 સ્થળ : અમદાવાદ

સિંગ. EXP CA head
 (૧૨૫) ૦૩૧



ગોકુલ રીફોર્મ્સ એન્ડ સોલવન્ટ લિમિટેડ

Corporate Identification Number: L15142GJ1992PLC018745
 સ્ક્રિપ્ટ : એટ હાઈવે નં. ૪૧, સુજનપુર પારિયા પાસે, સિદ્ધપુર-૩૮૪૧૫૧.
 યુજરનામ : investor_relations@gokulgroup.com
 વેબસાઈટ : www.gokulgroup.com

સૂચના

- આથી સૂચિત કરવામાં આવે છે કે :
- કંપનીની ૨૭મી વાર્ષિક સામાન્ય સભા સોમવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૧૧:૦૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસ, સ્ટેટ હાઈવે નં. ૪૧, સુજનપુર પારિયા પાસે, સિદ્ધપુર-૩૮૪૧૫૧ના રોજ કંપનીના સભ્યોને તેમના રજિસ્ટર્ડ ઈમેઈલ સરનામે ૩૧ ઓગસ્ટ, ૨૦૨૦ના રોજ મોકલેલ વર્ષ ૨૦૧૯-૨૦ના વાર્ષિક અહેવાલ સહિતની નોટીસમાં સુયોજન કરાયેલ કામકાજ હાથ પડવા માટે યોજવામાં આવશે.
 - સભ્યોને સૂચિત કરવાનું ૨૭મી એક્ઝેમની નોટીસની વાર્ષિક અહેવાલ અને રીમોટ ઈ-વોટિંગની સુચનાઓ ઈ-વોટિંગની વેબસાઈટ www.gokulgroup.com અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.
 - કંપની એક્ટ ૨૦૧૩ ના સેક્શન ૧૦૮ ની જોગવાઈને કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂબરૂ ૨૦૧૪ના નિયમ ૨૦ની સાથે વાંચતા કંપનીએ સંબંધિત એમેન્ડેડ રેગ્યુલેશન્સ ૪૪ (LODR) ૨૦૧૫ને મુસંગત રહી, કંપની એક્ઝેમ સ્થળે કરતાં અન્ય સ્થળેથી પોતાના શેરધારકોને કામકાજના ઠરાવો પર રિમોટ ઈ-વોટિંગ દ્વારા મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે.
 - રિમોટ ઈ-વોટિંગ ૨૪ સપ્ટેમ્બર, ૨૦૨૦ના સવારના ૯:૦૦ કલાકે શરૂ થશે અને ૨૭, સપ્ટેમ્બર, ૨૦૨૦ના સાંજના ૫:૦૦ કલાકે અંત કરાશે. તે તારીખ અને સમય બાદ કોઈ પણ રિમોટ ઈ-વોટિંગથી વોટ આપી શકશે નહિ.
 - જે વ્યક્તિના નામ સભાસદોના રજિસ્ટરમાં અથવા બેનિફિશીયલ ઓનર રૂપે કટ ઓફ ડેટ એટલે કે ૧૮, સપ્ટેમ્બર, ૨૦૨૦ના રોજ હશે તેમને જ રિમોટ ઈ-વોટિંગની સુવિધા મળશે.
 - જો કોઈ વ્યક્તિ મિટિંગની સુચના રવાના કરાયા બાદ કટ ઓફ ડેટ એટલે કે ૧૮ સપ્ટેમ્બર, ૨૦૨૦ના રોજ સભ્ય બન્યા હશે તે પોતાનો વોટ રિમોટ ઈ-વોટિંગ દ્વારા એક્ઝેમની નોટીસમાં દર્શાવેલ પ્રક્રિયા જે અમારી વેબસાઈટ www.gokulgroup.com અને સીડીએસએલની વેબસાઈટ www.cdslindia.com પર અપલોડ કરેલ છે તેને અનુસરીને વોટ આપી શકશે.
 - નોંધાયેલ સભ્યો કે જેમણે રિમોટ ઈ-વોટિંગ સુવિધાના અધિકારનો ઉપયોગ ન કર્યો હોય તેઓ વાર્ષિક સામાન્ય સભામાં દર્શાવેલ કામકાજના બધા જ ઠરાવો પર બેલોટ પેપર દ્વારા વોટ કરી શકશે જે ૩૧મી ઓગસ્ટ, ૨૦૨૦ની નોટીસમાં ઉલ્લેખ કરાયેલ છે.
 - જે સભ્યોએ પોતાના વોટ રિમોટ ઈ-વોટિંગ દ્વારા આપ્યો હોય તેઓ મિટિંગમાં હાજર રહી શકશે પણ પોતાનો વોટ ફરીથી આપી શકશે નહિ.
 - જે સભ્યોએ પોતાના ઈમેઈલ એડ્રેસ કંપની સાથે નોંધાવેલ નથી તેઓ લીંક <https://linkintime.co.in/EmailReg/EmailRegister.html> પર પર રજીસ્ટર કરાવી શકશે. લીંક ફોર્મમાં શેર ધરાવતા સભ્યોએ તેમના ડિપોઝિટરી પાર્ટિસીપન્ટ પાસે જ ઈમેઈલ એડ્રેસ નોંધવવા. કોઈ પણ ફરીયાદ બાબતે સભ્યોએ ahmedabad@linkintime.co.in ને લખવું.
 - ઈલેક્ટ્રોનિક સાધનો વડે ઈ-વોટિંગ સંબંધિત જો કોઈ ફરિયાદ હોય તો શ્રી રાકેશ દલવી, મેનેજર, મેરાઇન ક્યુચરેક્સ, એ-વીંગ ૨૫ મો માળ, એન-એમ જોષી માર્ગ, લોઅર પરેલ, મુંબઈ-૪૦૦૦૧૩નો સંપર્ક કરી શકે છે અથવા ઈમેઈલ helpdesk.evoting@cdslindia.com અથવા ઓન: ૧૮૦૦ ૨૦૦ ૫૫૩૩ ઉપર સંપર્ક કરી શકે છે.
 - મીટિંગના સ્થળે પ્રવેશ એટેન્ડન્સ સ્વીપ દ્વારા નિયંત્રિત કરાશે જે સભ્યોને વાર્ષિક અહેવાલ સાથે મોકલેલ છે સભ્યોને એક્ઝેમના રજીસ્ટ્રેશન કાર્ડન્ટર પર સંપૂર્ણ ભરેલ એટેન્ડન્સ સ્વીપ રજૂ કરવા વિનંતી.

ઓર્ડના ડુકમથી
 ગોકુલ રિફોર્મ્સ એન્ડ સોલવન્ટ લિમિટેડ વતી,
 સદી/-
 અમિતભાઈ માધુર, ઈપબી સેક્રેટરી
 ACS-22613

તારીખ : ૦૫.૦૬.૨૦૨૦
 સ્થળ : અમદાવાદ