



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

**Regd. Office :** 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
Ahmedabad-380009. Ph. 079-40030351,079-40030352 Fax : 079-30077352  
E-mail : innogroup@gmail.com ,Website : www.islconsulting.in

September 1, 2017

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

Dear Sir/ Madam,

**Sub: Compliance with Regulation 47 of SEBI (LODR) Regulations, 2015**  
**Scrip Code: 511609**

This is to inform you that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of 25<sup>th</sup> Annual General Meeting (AGM), Book Closure and instructions for e-voting of ISL Consulting Limited was published in one English language newspaper and one regional language newspaper on September 1, 2016. Copy of the same is enclosed herewith.

Please take the same on record.

Thanking You,

Yours Faithfully,

**For ISL Consulting Limited**

**Bhanupriya Katta**  
Company Secretary



*Encl: Newspaper Publication*



## Equity indices trade flat on derivatives expiry day

**Mumbai,** Key Indian equity indices – the NSE Nifty50 and the BSE Sensex – traded on a flat-to-positive note during the mid-afternoon session on Thursday as investors remained cautious on the day of derivatives expiry. According to market observers, a weak rupee and broadly negative global cues, too, capped gains. However, healthy buying witnessed in consumer durables and oil and gas stocks kept the sentiments afloat. Around 12.45 p.m., the wider 51-scrip Nifty of the National Stock Exchange (NSE) traded at 9,893.90 points -- up 9.50 points or 0.10 per cent. The 30-scrip Sensitive Index (Sensex) of the BSE, which opened at 31,685.44 points, traded at 31,659.36 points - up 12.90 points or 0.04 per cent from its previous close at 31,646.46 points. The Sensex has so far touched a high of 31,722.41 points and a low of 31,551.85 points during the intra-day trade.

The BSE market breadth was bullish with 1,170 advances and 765 declines. "The BSE Sensex opened lower on Monday against the previous session's closing. The broader NSE's Nifty, too, fell in the morning hours. The Indian rupee opened weaker against the US dollar," said Dhruv Desai, Director and Chief Operating Officer of Tradebliss. "Shares of Wipro and Reliance rose, whereas the shares of NTPC and Sun Pharma fell. Reliance Industries gained 1 per cent after the company said it will make an offer for issuing non convertible debentures (NCDs) worth Rs 2,500 crore next week." On Wednesday, the benchmark indices surged on the back of positive global cues and healthy buying in metal, oil and gas, and banking stocks. The Nifty50 closed at 9,884.40 points -- up 88.35 points or 0.90 per cent, while the Sensex closed at 31,646.46 points -- up 258.07 points or 0.82 per cent.

## Dixon Technologies to launch Rs600 crore IPO on 6 September



**Ahmedabad,** Dixon Technologies (India) Ltd, a contract manufacturer of electronic products, on Tuesday said it will be launching its Rs600 crore initial public offering on 6 September. Dixon, backed by Motilal Oswal Private Equity (MOPE), provides manufacturing services for products such as LED TVs, semi-automatic washing machines, lighting products and mobile phones. The company has priced its shares in the range of Rs1,760-1,766 per share. The IPO consists of a fresh issue of shares worth Rs60 crore and an offer for sale of 3.05 million shares by MOPE. At the upper end of the price band, the stake

sale will give MOPE around Rs540 crore. Dixon plans to use the proceeds from the IPO for repayment of debt, setting up an LED TV manufacturing unit at its Tirupati facility for enhancement of its backward integration capabilities in its lighting products vertical at its Dehradun facility and for upgradation of its IT infrastructure. Dixon's clients include companies such as Panasonic India Pvt. Ltd, Philips Lighting India Ltd, Haier Appliance (I) Pvt. Ltd, Gionee, Surya Roshni Ltd and Reliance Retail Ltd among others. The company plans to expand its capabilities across all its product categories -- consumer electronics, home appli-

ances, lighting and mobile phones. "In home appliances, where we currently manufacture semi-automatic washing machine, we plan to start making fully automatic machines. In mobile phones, we plan to start assembling of motherboards and in the lighting category we plan to enter street lighting, which is around one-third of the lighting market. We will also look at exports from our Tirupati facility," said Sunil Vachani, executive chairman at Dixon Technologies. Mobile phones, a category that Dixon entered only a year and half ago, now contribute a significant part of the company's revenue.

## Gerard Johnstone to polish script of 'Justice League Dark'

**Los Angeles,** The makers of "Justice League Dark" have hired Gerard Johnstone to polish the film's script. DC Extended Universe boss Geoff Johns has hired Johnstone to polish the script of the film which will feature an undercover superhero team comprised of occult characters such as Detective John Constantine, Erigan the Demon, Zatanna, Swamp Thing, Deadman, Shade and The Changing Man. It is yet to have secured a director after Doug Liman backed out of the project earlier this year, reports deadline.com.

It is not yet known if Johnstone will go on to direct the project after the script has been polished, as no further details on the move have been announced. The hunt for a new director began in May after Doug Liman dropped out of the project in order to focus on "Chaos Walking", which stars Daisy Ridley and Tom Holland.

**GOVERNMENT OF GUJARAT**  
N.W.R.W.S. AND KALPSAR, DEPTT.  
SHORT TENDER NOTICE NO. 8 2017-18

Physical tenders are invited for following work of the Executive Engineer, Irrigation Mechanical Division No. 4, Q-24, Yantrik Bhavan, New Mental Complex, Meghani Nagar, Ahmedabad-380016 Phone No. (079) 22680131, from reputed company related to this type of work

A: Name of work B:	(1) Estimate cost	(2) Earnest Money	(3) Tender fee.
Supply of heavy duty PVC flexible green hose, 4" dia with heavy duty CI pipe connector and heavy duty clamps for delivery of 10 H.P. & 20 H.P. non clog submersible electric pump		Rs.475000.00 Rs.142500.00 Rs.1500.00	Tender fee Non refundable)
Quantity Pipe : 1000 mtr. CI pipe connector with 3 heavy duty clamp: -40 sets			

\* 50 rupees Extra for buying the tender by post \* Blank tender form issue the last date on 1-9-17 up to 18.00 hrs. \* Filled Tender received by RPAD/SPEED POST last date on 4-9-17 upto 17.30 hrs. \* Tender opening date 4.9.17 at 18.00 hrs.

It is the authority of the concern officer to accept or disqualify the tender.

Details will be available on the website of [www.statetenders.com](http://www.statetenders.com) and also available on notice board of above office. For more details is available please contact above mentioned address.

**No. IND/ABD/987/2017-18**

## GNLU and GIFT City launch the Knowledge Series on "International Financial Services Centre"

**Gandhinagar,** Gujarat National Law University (GNLU) & India's 1st International Financial Services Centre (IFSC) and Smart City at Gujarat International Finance-Tec City (GIFT IFSC) launched a Knowledge Series at GNLU. This was the inaugural lecture of a series of such sessions to be organized in future. Ms. Madhabi Puri Buch, Whole Time Member of SEBI, was the Chief Guest at the event and Mr. Ashish Kumar Chauhan, MD & CEO, BSE gave the key note speech. Mr. Ajay Pandey, MD & Group CEO, GIFT City, Dr. Bimal Patel, Director, GNLU,

senior officials of GIFT City, GNLU, law professionals and students from the legal fraternity participated in the event. The Knowledge Series was one of the objectives of the Memorandum of Understanding (MoU) signed between GIFT IFSC and GNLU recently. During the welcome address, Dr. Bimal Patel said that "The Knowledge Lecture Series is the first academic partnership which GIFT has entered into with GNLU and the aim is to channelize the young talent pool of the nation and bring business back to India so that full potential of the

## China to strengthen patrolling of Doklam

**Beijing,** China's armed forces will strengthen patrolling and defence of Doklam area on the border where Indian and Chinese troops were locked in a face-off for over two months, a military spokesperson said on Thursday. China's military has paid close attention to the situation and taken "emergency measures" to reinforce border controls since the Dong Lang or Doklam incident occurred. Xinhua news agency quoted Ren Guoqing, spokesperson for the Ministry of National Defence, as saying.

market can be realized." Mr. Ajay Pandey said, "GIFT IFSC has recently entered into an MOU with GNLU as financial law is an important aspect of global financial transactions. The objective is to help edify law professionals on IFSC rules, arbitration and regulations concerning global financial transactions. We look forward to organizing more such Knowledge Sessions to educate all relevant stakeholders and enhance their proficiency in the subject of global financial laws."

**પથરીની સારવાર**  
**ઓપરેશન વગર**  
લીથોટ્રોપી દ્વારા  
સમગ્ર ગુજરાતમાં સૌથી ઓછા દરે  
પારંગત-પારદર્શક-વિશ્વાસનીય સારવાર

**પરિમલ હોસ્પિટલ (Estd.-1982)**  
પુનીતમાર્ગ, ઝઘડીયા ડિગ્રા પાસે, મણિનગર, અમદાવાદ-૨.  
Ph: 84600 65008, 98240 19394

**ISL CONSULTING LIMITED**  
Regd. Office: 501, 5th Floor, Ashjheel - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009, Ph. 079-40030351, 079-40030352, Fax: 079-30077352, E-mail: [innogroup@gmail.com](mailto:innogroup@gmail.com), Website: [www.islconsulting.in](http://www.islconsulting.in), CIN: L67120GJ1993PLC086576

**NOTICE**  
Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of the company will be held on Tuesday, September 26, 2017 at 11.00 AM at 404, Aniket Building, Nr. Municipal Market, C.G. Road, Ahmedabad-380009, Gujarat to transact the business as set out in the Notice dated August 10, 2017 convening the AGM.

## Chhota Udepur Nagar Seva Sadan Dist: Chhotaudepur Second E-Tender Notice

On Line E-Tender are invited from the interested civil Contractors registered in appropriate Class with Govt. of Gujarat for Construction of Trimix C.C. Road No. 108 Under the Grant of G.U.D.C. Bhugarbha Gutter vojna & 14th Finance Commission Rs.374.28 lakh work to be done & more Detail Regarding the works are available on the website of [www.prcure.com](http://www.prcure.com) & [www.statetenders.com](http://www.statetenders.com). Bid Document will be down load from 31.08.2017 to 11.09.2017 tender fee and EMD & other documents will have to submit up to 13.09.2017 by Register Post A.D. at 6.00 p.m. in Nagar Seva Sadan online opening of Bid on 14.09.2017 at 11.00 a.m. in Nagar Seva Sadan Office. (if possible) The Nagar Seva Sadan Reserves the Rights to rejects any or all tenders without assigning any reason on thereof.

**Narenkumar G. Jaiswal** Sangramsinnh N. Rathwa  
Vice President President  
**F.V. Rathwa** Aadamhai V. Surati  
Chief Officer Chairman  
Standing Committee

Otw.No. 1624/2017 Dt. 28.08.2017  
(INF/BRD/680/2017-2018)

**SYMPHONY LIMITED**  
CIN - L32201GJ1988PLC010331  
Regd. Off. : Symphony House, 3rd Floor, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad - 380 054, Gujarat. Tel: +91-79-66211111 Fax: +91-79-66211140  
E-mail ID - [corporate@symphonylimited.com](mailto:corporate@symphonylimited.com)  
Website: [www.symphonylimited.com](http://www.symphonylimited.com)

**NOTICE FOR LOSS OF SHARES CERTIFICATE(S)**  
Notice is hereby given that following share certificate(s) of ₹ 10/- each of the Company has been reported lost / stolen / misplaced and the member(s) have lodged claims to get their undelivered share certificate(s) of ₹ 2/- each:

Name of Member(s)	Folio No.	Old Certificate No.	Old Distinction No.	No. of Shares
Meenudevi Todi	008400	19720	5938901	5939000
Arvind D. Jain	015792	27330	6699901	6700000

Any person who has claim in respect of the aforesaid share certificate(s) should lodge his/her claim to the Company at its registered office within 10 days from date of publication of this notice, failing which the Company will return their undelivered share certificate of ₹ 2/- each to respective member(s).

**For, SYMPHONY LIMITED**  
Sd/-  
Mayur Barvadiya  
Company Secretary

Date : August 31, 2017  
Place : Ahmedabad

**KINTECH RENEWABLES LIMITED**  
(Formerly Jarigold Textiles Limited)  
CIN : L40105GJ1985PLC013254  
Regd. Office: Kintech House, 8, Shivalki Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Tel.: +91 79 2630 3064; Website: [www.kintechrenewables.com](http://www.kintechrenewables.com); Email: [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of September, 2017 at its Registered Office of the Company inter-alia to consider and approve the unaudited financial results of the Company, for the quarter ended on 30th June, 2017. The said Notice may be accessed on the Company's website at <http://www.kintechrenewables.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>. In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in securities of the Company for all Designated Person and their Immediate Relatives (including Directors) shall remain closed from 31st August, 2017 to 16th September, 2017 (both days inclusive).

By Order of the Board,  
for KINTECH RENEWABLES LIMITED  
(Formerly Jarigold Textiles Limited)  
Sd/-  
Parth Shah  
Company Secretary

Place : Ahmedabad  
Date : 31.08.2017

**SAWACA BUSINESS MACHINES LIMITED**  
CIN No. L65910GJ1994PLC023928  
Registered Office: 45, Chinubhai tower, Opp. Handloom House, Ashram Road, Ahmedabad - 380009  
Telephone : 079 26587363, 26583309 e-mail : [sawaca.business@yahoo.com](mailto:sawaca.business@yahoo.com) Website : [www.sawacabusiness.com](http://www.sawacabusiness.com)

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2017** (Rs. In Lakhs)

Sr. No.	PARTICULARS	For the Quarter Ended 30/06/2017 UNAUDITED	For the Quarter Ended 30/06/2016 UNAUDITED
1	Total income from operations (net)	42.95	29.16
2	Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	(26.98)	(6.25)
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	(26.98)	(6.25)
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	(26.98)	(6.25)
5	Total comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other Comprehensive income (after Tax)	(26.98)	(6.25)
6	Paid up Equity Share Capital (Equity shares of Rs.10/-each fully paid)	1,040.09	1,040.09
7	Reserves (Including revaluation reserves)	-	-
8	Earnings Per Share (of Rs.10/- each)		
	Basic :	(0.26)	(0.06)
	Diluted:	(0.26)	(0.06)

**Notes:**  
1 The Company operates in a single segment i.e. Sale of Scrap. As per Accounting Standard 17 on segment reporting issued by the ICAI, the same is considered to constitute as single primary segment.  
2 The above standalone financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 31, 2017.  
3 The Company has adopted Indian Accounting Standards ("Ind AS") w.e.f April 1, 2017. The above results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of the Companies Act 2013 and other recognition accounting practices and policies to the extent applicable. The date of transition being April 1, 2016. The impact of transition from Indian GAAP ("or the Previous GAAP") to Ind AS has been accounted for in Opening Reserves and the Comparative period results have been restated accordingly.  
4 Reconciliation between Standalone Financial Results as reported under erstwhile Indian GAAP (referred to as Previous GAAP) and Ind AS summarised as below:

Particulars	Quarter ended June 30, 2017
Net Profit / (Loss) as per Previous GAAP	(26.98)
Add/Less : Adjustments	-
Total Comprehensive Income as per Ind AS (C) + (D)	(26.98)

5 The Company has opted to avail relaxation provided by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in respect of disclosure requirements for corresponding figures for the earlier period. Accordingly, the figures for the year ended and as at March 31, 2016 are not presented.  
6 The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The IND AS compliant corresponding figures of the previous year have not been subject to review, however the company's management has exercised necessary due diligence to ensure that such financial results provide true and fair view.  
7 Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities.  
8 Previous period figures have been regrouped and rearranged, whenever considered necessary.  
9 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.sawacabusiness.com](http://www.sawacabusiness.com).

By Order of the Board  
For, SAWACA BUSINESS MACHINES LIMITED  
Sd/-  
SHETAL S. SHAH  
Managing Director  
DIN :02148909

Date : 31.08.2017  
Place : Ahmedabad

**Suvidha Infraestate Corporation Limited**  
Regd. Office: 305,306, Krishna Complex, Opp. Devashish Business Park, Bodakdev, Ahmedabad-380054. TEL: 079 26872854, 07926872946 - Email: [info@suvidhainfra.com](mailto:info@suvidhainfra.com)

NOTICE is hereby given that 25th Annual General Meeting of Members of the Company will be held on Saturday, 23rd September, 2017 at 11.30 a.m. at the registered Office of the Company, 305, 306, Krishna Complex, Opp. Devashish Business Park, Bodakdev, Ahmedabad-380054, to transact the business as set forth in the Notice of the Meeting dated 25th August, 2017. Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the 25th Annual General Meeting.

The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the Financial Year 2016-2017 have been sent to the members whose names appeared in the Register of Members/ Register of Beneficial owners as on 25.08.2017 by permitted mode individually at their postal address and sent electronically at their E-mail address available with the Company/ Depository Participants on 25.08.2017. These documents are also available on the Company's website [www.suvidha-group.com](http://www.suvidha-group.com).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members/ Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Saturday, 23rd September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in the physical or dematerialized form as on the cut off date, being 16th September, 2017, may cast their vote electronically.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Anish Gupta (COP No. 4092) Practicing Company Secretary, as the scrutineer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given hereunder:

(1) Date of completion of dispatch of notices: 31 August, 2017 (2) Date and time of commencement of e-voting : 20th September, 2017 (9.00 a.m. IST) (3) Date and time of end of e-voting : 22nd September, 2017 (5.00 p.m. IST) (4) Cut off date as on which the right of voting of members shall be reckoned: Saturday, 16th September 2017. (5) In case a person has become the members of the company after dispatch of the notice, but on or before the cutoff date, i.e. Saturday, 16th September 2017 may write to Central Depository Services (India) Ltd. (CDSL) at contact details mentioned below. (6) A member as on the said Cut off date shall not be entitled for availing the remote e-voting facility or vote through poll at the AGM. If members cast votes by both modes, then voting through e-voting shall prevail and poll shall be treated as invalid. (7) A member may participate in the AGM even after exercising the right to vote through remote e-voting, but shall not be entitled to vote at the AGM. (8) E-voting by electronic mode shall be allowed beyond 5.00 p.m. IST on 22nd September, 2017. (9) The Notice of the 25th Annual General Meeting, along with the procedure for e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the Company at [www.suvidha-group.com](http://www.suvidha-group.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evoting@cdslindia.com](http://www.evoting@cdslindia.com) or write an email to [CDSL@helpdesk.evoting@cdslindia.com](mailto:CDSL@helpdesk.evoting@cdslindia.com).

Place: Ahmedabad  
Date: 01.09.2017

By the order of the board  
For Suvidha Infraestate Corporation Limited  
Kishore K. Goswami MD (DIN :00289644)

**Bluechip Stockspin Limited**  
CIN : L65990GJ1994PLC023337.  
Regd. Office: A/301, Wall Street-II, Opp. Orient Club, Gujarat College Road, Ellisbridge, Ahmedabad - 380006.  
Ph. No. +91-79-65109990, E-mail: [bluechipstockspin@gmail.com](mailto:bluechipstockspin@gmail.com), Website : [www.bluechipstockspin.com](http://www.bluechipstockspin.com)

**NOTICE**  
Notice hereby given that the Twenty Third Annual General Meeting (AGM) of the Members of the company will be held on Saturday, 23rd September, 2017 at 3.00 p.m. at the registered office of the company at A/301, Wall Street-II, Opp. Orient Club, Gujarat College Road, Ellisbridge, Ahmedabad - 380006.

The notice of AGM and Annual Report has been sent in electronic mode to members whose email ids are registered with the company or depository participant(s). For members who have not registered their email address, physical copy of the Notice of AGM and Annual Report has been sent in the permitted mode.

Further, pursuant to Section 91 of the Companies Act, 2013 it is notified that the register of members and share transfer books of the company will remain closed from 16th September, 2017 to 23rd September, 2017 (Both days inclusive) for the purpose of AGM.

In terms of section 108 of the Companies Act 2013 read with rule 20 of the companies (Management and Administration) Rules 2014, as amended members holding shares either in physical form or in dematerialized form, as on cut-off date of 16th September, 2017 may cast their vote electronically on the ordinary and special business as set out in the Notice of 23rd AGM through Electronic Voting System of Central Depository Services (India) Limited (CDSL). All the members are informed that:

(i) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

(ii) The remote e-voting facility shall commence on 20th September, 2017 from 9.00AM (IST) and end on 22nd September, 2017 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time;

(iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2017;

(iv) Members may note that (a) the facility for voting through ballot paper shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

(v) The Notice of 23rd AGM is available on the Company's website [www.bluechipstockspin.in](http://www.bluechipstockspin.in).

(vi) The procedure of electronic voting is attached to the Notice of the ensuing AGM. In case of any queries pertaining to e-voting you may contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor, P J Towers, Dalal Street, Fort, Mumbai-400001, Email: [wenceslaus@cdslindia.com](mailto:wenceslaus@cdslindia.com), Tel. 022-22723333/8588.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing proxy should be deposited at the Registered office of the company not less than 48 hours before the commencement of the meeting.

By order of the Board  
For Bluechip Stockspin Limited  
Karan P. Shah (DIN: 05343920)  
Managing Director

Place: Ahmedabad  
Date: 30/08/2016

## REVENUE DEPARTMENT SECRETARIAT, GANDHINAGAR NOTIFICATION

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)

Dist: Ahmedabad Date : 29.8.2017  
No. AM-2017-106-M-LAM-2015-1609-GH

Whereas it appears to the Government of Gujarat that, the land specified in the SCHEDULE annexed hereto, is likely to be required to "Metro Link Express for Gandhinagar and Ahmedabad (MEGA) Company Limited (A SPV of Govt. of India and Govt. of Gujarat)" for the public purpose -- for the purpose of construction of infrastructure project of "The North-South Corridor of Ahmedabad Metro Rail Project."

1. Now whereas, the Government of Gujarat, Revenue Department has, in exercise of the powers conferred, by section 10A [inserted by section 3 of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement (Gujarat Amendment) Act, 2016 (Gujarat Act No. 12 of 2016)] of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as "The Act") exempted, in public interest, by Notification No. AM-2017-93-M-LAM-2015-1609-GH, Dated: 9.08.2017, published in the Extraordinary Gazette of Gujarat Government dated 09.08.2017, the below mentioned Scheduled area of land, to be acquired for the infrastructure project of The North-South Corridor of Ahmedabad Metro Rail Project, from the application of the provisions of Chapter II and III of The Act, and

2. Now whereas, the Government of Gujarat is satisfied that, there is likely to be involuntary displacement of persons due to acquisition of the land, specified in the SCHEDULE, for public purpose of construction of the infrastructure project of "The North-South Corridor of Ahmedabad Metro Rail Project."

3. Now therefore, in exercise of the powers, conferred by sub-section (1) of Section 43 of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) the Government of Gujarat hereby appoints, The Second Additional Special Land Acquisition officer, Ahmedabad as the Administrator for Rehabilitation and Resettlement, to perform the function as such administrator under The Act, in respect of the scheduled land to be acquired for the captioned infrastructure project.

**SCHEDULE**

Brief description of the land to be acquired, falling within the stretch of "The North-South Corridor of Ahmedabad Metro Rail Project."

District : Ahmedabad Taluka : Vejalpur Village : Vejalpur

T.P.S. No.	F.P.No.	Survey No.	area of Urban Land required
			H.A. sq.mt.
2	53	443, 444 & 445/2	0-35-07
2	54	445/1	0-04-87
Total			0-39-94

By order and in the name of the Governor of Gujarat.

Sd/-  
(H.J. Rathod)  
Under Secretary to Government

**No.INF/ABD/972/2017-18**

## Gandhidham-Kamakhya and Okha-Guwahati Express Train will run upto Katihar only

**Ahmedabad,** In view of unprecedented floods and washed out tracks in North Fronter Railway, movement of two trains will be affected as under:

1. Train no. 15635 Okha-Guwahati Express starting from Okha on 25th August, 2017 will run between Okha-Katihar and will remain partially cancelled between Katihar-Guwahati.

2. Train no. 15667 Gandhidham-Kamakhya Express starting from Gandhidham on 26th August, 2017 will run between Gandhidham-Katihar and will remain partially cancelled between Katihar-Kamakhya.

**CHANGE OF NAME**  
I have changed my old name from **PATEL DILIPCHANDRA JAIKISHANDAS** to New Name **PATEL DILIPKUMAR JAIKISHANDAS**  
Add. : 55, Shaivali Soc, Jivraj Park, Ahmedabad

**CHANGE OF NAME**  
I have changed my old name from **KACHHADIYA MINABEN BABUBHAI** to New Name **SHINGALA HEENABEN RAJESHBHAI**  
Add. : Plot No.K-64, Green City, Sector-26, Gandhinagar-382028



