



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India.
Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

05th September, 2020

To,
The Manager,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai- 400 001.

REF : SCRIP CODE NO.524506

Dear Sir/Madam,

Subject: Compliance under Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of extract of Unaudited financial results of the quarter ended 30th June, 2020 published in following newspapers:-

1. Business Standard(English)(05.09.2020)
2. Western Times (Gujrati)(05.09.2020)
3. Western Times (English)(05.09.2020)

This is for your information and records.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL LABORATORIES LIMITED,

RUCHI ANJARIA
COMPANY SECRETARY
& COMPLIANCE OFFICER
(A54803)



Encl.: as above



STATE BANK OF INDIA

Stressed Assets Recovery Branch, Vadodra, Vadodra (10059), 7th Floor, Paradise Complex, Sayajigunj, Vadodra-390 005 Ph. : 0265-2225291-92, Telefax : 0265-2225290

POSSESSION NOTICE (See Rule 8(1))

[for Immovable Property]

Whereas, The undersigned being the Authorised Officer of **State Bank of India, Stressed Assets Recovery Branch, 7th Floor, Paradise Complex, Sayajigunj, Vadodra-390005** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issue a Demand Notice dated **01 September, 2016** calling upon the borrower **M/s. Vrunda Developers proprietor Shri Nitinchandra Subhashchandra Shah** to repay the amount mentioned in the notice being **Rs. 31,06,781.98 (Rupees Thirty One Lakhs Six Thousand Seven Hundred Eighty One and Ninety Eight Paise only)** as on **01.09.2016** with further interest and incidental expenses, costs, charges etc. within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known-unknown), legal representatives (known-unknown), guarantor and the public in general that the undersigned has taken **PHYSICAL Possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this **1st day of Month of September of the year 2020**.

The borrower, legal heirs (known-unknown), legal representatives (known-unknown), guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India for an amount of **Rs. 31,06,781.98 (Rupees Thirty One Lakhs Six Thousand Seven Hundred Eighty One and Ninety Eight Paise only)** as on **01.09.2016** with further interest and incidental expenses, costs, charges etc. thereon.

The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Equitable Mortgage of Immovable property

All that part and parcel of land Plot No. A-4, Panchratna Housing Society, opp. Rajiv Gandhi Swimming Pool, Nr. Kalaradarshan Crossing, Waghodia-Dabhoi Ring Road, Vadodra, R.S. No. 510, 515, 517, 570/1, 572/2, P.T. No. 3, F.P. No. 823, 830, 834, 835, 846, 850 Palki F.P. No. 823 M/s Danteshtarwade measuring 112.59 sq. mtr. in the name of Mrs. Bindu N. Shah, **Bounded as: East By: F.P. No. 824, West By: Plot No. A-3, North By: Plot No. 5 & 6, South By: 6.00 mtr. Road & Plot no. B-1**

Date: 01.09.2020

Place: Vadodra

Authorized Officer,

State Bank of India - SARB Vadodra



STATE BANK OF INDIA

Stressed Assets Recovery Branch, Vadodara (10059), 7th Floor, Paradise Complex,
Saiyajugni, Vadodara-390 005 Ph: 0265-2225291-92, Telefax: 0265-2225290

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[for Immovable Property]

Whereas, The undersigned being the Authorised Officer of **State Bank of India, Stressed Assets Recovery Branch, 7th Floor, Paradise Complex, Saiyajugni, Vadodara-390005** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **10 January, 2020** calling upon the borrower **Shri Nitinchandra Subhashchandra Shah** to repay the amount mentioned in the notice being **Rs. 14,98,010.38 (Rupees Fourteen Lakhs Ninety Eight Thousand Ten and Thirty Eight Paisa only)** as on **10.01.2020** with further interest and incidental expenses, costs, charges etc. within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known-unknown), legal representatives (known-unknown), guarantor and the public in general that the undersigned has taken **PHYSICAL Possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules from this **1st day of Month of September of the year 2020**.

The borrower, legal heirs (known-unknown), legal representatives (known-unknown), guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India for an amount of **Rs. 14,98,010.38 (Rupees Fourteen Lakhs Ninety Eight Thousand Ten and Thirty Eight Paisa only)** as on **10.01.2020** with further interest and incidental expenses, costs, charges etc. thereon.

The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Equitable Mortgage of Immovable property

All that part and parcel of land Plot No. A-4, Panchratna Housing Society, opp. Rajiv Gandhi Swimming Pool, Nr. Kalaradarshan Crossing, Waghodia-Dabhoi Ring Road, Vadodara, R.S. No. 510, 515, 517, 570/1, 572/2, T.P. No. 3, F.P. No. 823, 830, 834, 835, 846, 850 Paiki F.P. No. 823 Mehs Danteswar admeasuring 112.59 sq. mtr. in the name of Mrs. Bindu N. Shah. **Bounded as: East By: F.P. No. 824, West By: Plot No. A-3, North By: Plot No. 5 & 6, South By: 6.00 mtr. Road & Plot No. B-1**

Date: 01.10.2020

Authorized Officer,

Place: Vadodara

State Bank of India - SARB Vadodara

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IDFC FIRST Bank Limited

(Erstwhile Capital First Limited, amalgamated with IDFC Bank Limited)

CIN : L65110TN2014PLC097792

Registered Office : KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.

Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

**IDFC FIRST
Bank**

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.


Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	8820550 & 8943968	Loan Against Property	1. Mr. Bilal M Shaikh 2. M/s. Bismillah Auto Guarage 3. Mr. Musa Hasim Shekh	31/08/2020	Rs. 18,77,519.80	Plot No. 35, Paikkee Eastern Side Half, Moje Village, Limbayat Bearing Revenue Survey No. 44, Hissa No. 2, Paikkee Block No. 6, N.a Land Paikkee, Village -Limbayyat, Surat, Gujarat 394210 Admeasuring 32.51.06 Sq Mt. Bounded By: East – 20ft. Road; West – Remaining Land; North – Plot No.34; South – Plot No.36.

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Date : 05.09.2020

Place : Surat

Sd/-
Authorized Officer
IDFC First Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited)



बैंक ऑफ बरोडा
Bank of Baroda

Baroda
Vadodra
Surat

SYMBOLIC POSSESSION NOTICE
(Immovable Property)

Vanesa Branch : At & Po. Vanesa,
Bardoli-Palsana Road, Tal. : Palsana,
Dist. Surat. Ph. : 02622-220652
email : vanesa@bankofbaroda.com

Whereas, The undersigned being the authorized officer of the **BANK OF BARODA** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice** calling upon the Borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **BANK OF BARODA** for an amount mentioned in notice plus other charges and interest thereon.

Name of Branch	Name of Borrower / Guarantor	Description of Property	Date of Demand Notice & Amount	Date of Possession
Vanesa Branch, Surat	Mr. Durgaram Bagdaram Kumawat (Borrower Cum Mortgagor) Mr. Hanuman Ruparam Bisal (Guarantor)	All that piece and parcel of the immovable property bearing Plot No.32, admeasuring 36.74 sq.mtrs., situated at 'Mahadev Nagar' on N.A. Plotted Land of Revenue Survey No.295, Bearing Block No.224, situated at Taftitaiya, Taluka : Palsana, District : Surat and Bounded as follows : East : Contiguous 20 mtr Road, West : Contiguous Plot No.19, North : Contiguous : Plot No.33, South : Contiguous Plot No.31.	18/03/2020 Rs.6,24,182.03 (Rupees Six Lakhs Twenty Four Thousand One Hundred Eighty Two and Three Paise Only) plus other charges and interest thereon w.e.f. 16/03/2020.	Symbolic Possession taken on 01/09/2020
Vanesa Branch, Surat	Mr. Kanhaiyalal Shankarlal Joshi (Borrower Cum Mortgagor) Mr. Himmatram Amringram Gameti (Guarantor)	All that piece and parcel of the immovable property bearing Plot No.11, admeasuring 36.74 sq.mtrs., situated at 'Mahadev Nagar' Taftitaiya, Taluka : Palsana, District : Surat on N.A. Lands of Revenue Survey No.295, Bearing Block No.224, along with all the rights and having absolute ownership of Mr. Kanhaiyalal Shankarlal Joshi and having Boundaries : East : Internal Road, West : Plot No.06, North : Plot No.12, South : Plot No.10.	18/03/2020 Rs.71,981.64 (Rupees Seven Lakhs Eleven Thousand Nine Hundred Eighty One and Sixty Four Paise Only) plus other charges and interest thereon w.e.f.16/03/2020.	Symbolic Possession taken on 01/09/2020

Date : 01/09/2020
Place : Vanesa

Chief Manager & Authorised Officer,
Bank of Baroda, Vanesa Branch, Surat.



बैंक ऑफ बड़ोदा
Bank of Baroda

ROSARB Valsad, Bank of Baroda, Regional Office, Mahalaxmi Tower, 1st Floor, Tithal Road, Valsad Dist - 396001, Email: sarbutal@bankofbaroda.com
Phone No. 02632-241454 & Mobile No. 7434035355

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
APPENDIX-IV-A (See proviso to Rule 6 (2) & 8 (6))

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002.

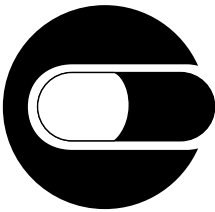
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" "without recourse basis" for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Asset/s/Dues/Reserve Price/E-auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr. No.	Name & address of Borrower/s /Guarantor/s	Short Description of property with known encumbrances, if any	Total dues	Reserve Price EMD Bid Increase Amount
1.	M/s Shradhdha Engineers C/o Vapi Paper Mills Ltd, Plot No 298 & 299, II Phase , GIDC Vapi, Vapi- 396195	All that part & Parcel of residential flat No. H-1001, situated on 10 th floor of 'H' building known as Pramukh Hills admeasuring about 1263 sq. ft. 117.37 sq. mtr. which is constructed on NA land bearing survey no. 43/1 in chharwada grampanchayat, Taluka-Vapi, District- Valsad, Gujarat standing in name of Mrs. Poonam Rajesh Chitroda (under physical possession) Bounded as:- North : By Open Space, South : By Flat No. H-1002, East : By Open Space, West: By Open Space & Flat No. H-1004 Nature of Property (Free hold) Encumbrances-Not known (except above)	Rs.64,12,758.62/- + unapplied interest w.e.f 31.03.2018	Rs. 29.00 lacs Rs. 2.90 lacs Rs. 5000/-

Date & Time of E-auction: 25.09.2020, Time 1 PM to 3 PM , Property inspection date & Time: 23.09.2020, Time 12 PM to 4 PM | 15 days statutory notice sale notice to the Borrower, guarantor and mortgagor.

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in> . Also, prospective bidders may contact the

Date : 03/09/2020 | Place : Valsad **Authorised Officer on Tel No. 02632-241454 & Mobile: 7434053555.** **Authorised Officer, Bank of Baroda**

		CORAL LABORATORIES LIMITED			
Registered Office: SF-206, Silver Oak Complex, BPC Road, Vadodara - GJ 390020 Corp Office: 3/B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai – 400 086. Tel: 022-2500 5245 Email: cs@corallab.com Website: www.corallab.com CIN: L24231GJ1997PLC031669					
Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2020					
₹ in Lacs (Except figures of EPS)					
Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2020	30.06.2019	31.03.2020	31.03.2020
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total income from operations	2328.99	1444.57	2363.90	7647.12
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	573.80	51.96	477.40	911.70
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	573.80	51.96	477.40	911.70
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*)	526.80	38.96	348.73	713.03
5	Total Comprehensive income for the period (Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax))	1819.83	-122.10	301.58	276.26
6	Equity Share Capital	357.26	357.26	357.26	357.26
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year				
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	Basic:	14.75	1.09	9.76	19.96
	Diluted:				
Note :					
1 The above is an extract of the detailed format of Standalone Unaudited Financial Results for the quarter ended 30 th June, 2020 filed with Stock Exchange on 04 th September, 2020 under Reg 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results are available on Stock Exchange website (www.bseindia.com) and the company website (www.corallab.com).					
2 The Company has adopted Ind AS for the financial year commencing from 1 st April,2017 and above results have been prepared in accordance with Ind AS, as prepared under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Accounting Standards) Rule, 2015.					
3 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04 th September, 2020.					
For and on behalf of the Board of Director of Coral Laboratories Limited Sd/- Sushma Kadkade Director & CFO (DIN-07791735)					
Place: Mumbai Date: 04 th September, 2020					

<div> <div>  </div> <div> <h1>IDFC FIRST Bank Limited</h1> <p>(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited)</p> <p>CIN : L65110TN2014PLC097792</p> <p>Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.</p> <p>Tel : +91 44 4564 4000 Fax: +91 44 4564 4022</p> </div> </div>						
<div> <div>Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002</div> </div>						
<p>The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.</p>						
Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	16337771 & 16900964	Loan Against Property & Business Loan	1. M/s. Decent Laminates Private Limited 2. Mrs. Alaphen N Patel 3. M/s. Sathai Engineering Industries 4. Mrs. Swatiben Prakashchandra Patel 5. Mrs. Bhavnaben Mukundkumar Patel 6. Mr. Kiran M Patel 7. Mrs. Lalitaben Dahyabhai Patel 8. M/s. Manan Chemicals Pvt. Ltd. 9. M/s. Manan Engineering Industries 10. Mr. Mukundkumar Dahyabhai Patel 11. Mr. Navneetkumar Dahyabhai Patel 12. Mr. Prakashchandra Dahyabhai Patel	13/08/2020	Rs. 2,67,53,455.98	All the piece and parcel of the property consisting of property bearing Revenue Survey No. 44/1 p (S. No. 297/1 p2) which is situated in Laxmipura (Nandasansim) sim, Ta. Kadi & Dist Melsana admeasuring 1838.00 Sq. Mtrs. Bounded by: North – Road. South – Land of Jivrajram Magandas ; East – Property of Manan Engineering, West – Property of Purchaser. All the piece and parcel of the property consisting of property bearing Plot No. 1 of which is situated in Revenue Survey No.297/1p of Nandasansim, Ta. Kadi & Dist Melsana admeasuring 2023.00 Sq. Mtrs. Bounded by: North – Survey No.273/1 and Survey No.249; South – Survey No.298; East – Survey No.297; West – Plot No.2 of R.S.No.297/1.
2	12265463 & 13402919	Loan Against Property & Business Loan	1. M/s. Vaidehi Engineering 2. Mrs. Meghaben P Panchal 3. Mr. Prakash Baldevbhai Panchal	13/08/2020	Rs. 1,26,05,693.68	All the piece and parcel of the property consisting of Freehold Immovable Property being Bungalow No. 51 having Plot area admeasuring 346 Sq. Yds ie. 289 Sq. Mtrs (including undivided share admeasuring 120.13 sq. mtrs. of common plot, road etc.) togetherwith super built up construction admeasuring 331 Sq. Yds. ie. 276 Sq. Mtrs in the Scheme known as "Raghav Bungalows" situated on land bearing Block No. 54 being Final Plt No. 95 of T. P. Scheme No. 121 of Mofuse Hanspura, Taluka: Asrava in the District of Ahmedabad and Registration Sub District of Ahmedabad-6 Naroda within the State of Gujarat- 382330. Bounded by: North – T. P. Road; South – Bungalow No.50; East – Common Road and Bungalow No.1; West – Gayatri Green Society. All the piece and parcel of the property consisting of P/60, Opp. Rampura Garn B/H Finedal Wax Foundry Zak, Dehgam, Ahmedabad, Gujarat- 382330
<p>You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.</p>						
<div> <div> <div>Date: 05.09.2020</div> <div>Place : Ahmedabad</div> </div> <div> <div>Sd/-</div> <div>Authorized Officer</div> <div>IDFC First Bank Limited</div> <div>(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited)</div> </div> </div>						

ઝઘડીયાની બોરોસિલ કંપનીની કેન્ટીનમાં ફરજ બજાવતા મહીલા કર્મચારીને કોરોના પોઝિટિવ

(પ્રતિનિધિ) ભરૂચ, ઝઘડીયાની નવી નગરીમાં રહેતા સુમનબેન ધનજીભાઈ વસાવા કોરોના પોઝિટિવ વસાવાને કોરોના પોઝિટિવ વસાવો છે. ઝઘડીયા તાલુકામાં આજરોજ વધુ એક કોરોના સંક્રમિત કેસ બહાર આવતા કોરોના સંક્રમણ નો આંક વધી રહ્યો છે.અત્યાર સુધીમાં ૬૭ જેટલા કોરોના પોઝિટિવ કેસો તાલુકામાં આવી ગયા છે.ઝઘડીયા તાલુકામાં આજરોજ વધુ એક નવો કોરોના સંક્રમિત પોઝિટિવ કેસ આવ્યો છે.

ઝઘડીયાની નવી નગરીમાં રહેતી સુમનબેન ધનજીભાઈ વસાવા ઉ.વ ૫૮ ને કોરોના પોઝિટિવ કેસ આવ્યો છે.આ સાથે ઝઘડીયા તાલુકામાં કોરોના પોઝિટિવનો આંક દિવસે દિવસે ઉંચો આવી રહયો છે જે હાલમાં ૬૭ પર પહોંચ્યો છે.ઝઘડીયા પીએચસી દ્વારા ગામમાં કન્ટેનમેન્ટ ઝોન અને બકર ઝોનમાં સર્વેની કામગીરી કરવામાં આવી છે.ઝઘડીયા પીએસસી દ્વારા જરૂરી માર્ગદર્શન તથા સૂચનો પોઝિટિવ કેસ આવ્યો છે.★

મેના મનિ ઈન્ડસ્ટ્રીઝ લિમીટેડ

CIN : L29199GJ1992PLC018047
૨જી. ઓફિસ : ૪થી માળ, "કમ" કોર્પોરેટ હાઉસ, વિક્રમનગર સામે, ન્યુચોર્ડ ટીબર માર્ડ પાસે, આંબલી બોપલ રોડ, અમદાવાદ-૩૮૦ ૦૫૬, ગુજરાત. ફોન : ૦૭૯-૨૬૬૩૦૦૬
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વાર્ષિક સામાન્ય સભા ઈ-વોટીંગ માહિતી તથા ભુક બંધ થવાની તારીખની નોટીસ

આથી સભ્યોને જણાવવામાં આવે છે કે મિનિસ્ટ્રી ઓફ કોર્પોરેટ એફેરન્સ પારિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૪૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ (એમ.સી.એ. પરિપત્રો) તથા સિક્કોહોલ્ડીઝ એન્ડ એક્સચેન્જ એન્ડ ઈન્ફર્મેશન પારિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૨૨મી મે, ૨૦૨૦ (સેબી પરિપત્ર) ને ધ્યાનમાં રાખીને કંપનીના સભ્યોની વાર્ષિક સામાન્ય સભા (એ.જી.એમ.) તા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૦, સોમવારના રોજ બપોરે ૧૨:૦૦ વાગે વિકિટો કોન્ફરન્સ (વી.સી.) / અન્ય ઓફિસો વિકલ્પીત માધ્યમ (ઓ.એ.વી.એમ.) દ્વારા ઓજાશે, જેમાં એ.જી.એમ. નોટીસમાં દર્શાવવામાં આવ્યા મુજબ ઓનલાઇન હાથ ધરાશે. કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૯૧ તથા સેબી (લિસ્ટીંગ ઓવરલિગેન્શન્સ એન્ડ ફિસ્કોલોઝર રીકવાયર્મેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના, રેગ્યુલેશન ૪૨ અનુસાર સભ્યોનું પત્રક તથા શેર ટ્રાન્સફર બુક ૨૫મી સપ્ટેમ્બર, ૨૦૨૦ થી ૨૮મી સપ્ટેમ્બર, ૨૦૨૦ સુધી બંધ રહેશે (અને દિવસો સહિત).

એમ.સી.એ. પરિપત્રો તથા સેબી પરિપત્રોને ધ્યાનમાં રાખીને કંપનીની વાર્ષિક સામાન્ય સભાની જાણ કરતી નોટીસ તથા નાણાકિય વર્ષ ૨૦૧૯-૨૦ માટેનો વાર્ષિક અહેવાલ, ઈસ્ટ્રિક્ટોનિક માધ્યમથી જે સભ્યોના ઈમેઇલ આઇડી કંપની તથા રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ તથા ડિપોઝીટરી પાર્ટિસિપન્ટ સભ્યના હોય છે તેમને મોકલવામાં આવ્યા છે.

રીમોટ ઈ-વોટીંગ : કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૧૦૮, કંપનીઝ (મેનેજમેન્ટ અને એક્ઝિનિસ્ટેન્સ) અનએક્ટ્ડ રૂલ્સ ૨૦૧૫ ના નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓવરલિગેન્શન્સ એન્ડ ફિસ્કોલોઝર રીકવાયર્મેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૨ અન્યથે કંપની એ.જી.એમ. ની નોટીસમાં દર્શાવેલ કામકાજ અને વાર્ષિક સામાન્ય સભામાં ઈલેક્ટ્રોનિક માધ્યમથી મત આપી શકે તે માટે સભ્યોને એન.એસ.ડી.એલ. ના માધ્યમથી નોટીસ ઈ-વોટીંગની સુવિધા પૂરી પાડે છે. સભ્યોને મોકલવામાં આવેલી એ.જી.એમ. ની નોટીસમાં રીમોટ ઈ-વોટીંગ અંગે વિસ્તૃત સૂચના આપવામાં આવી છે. કંપનીઝ એક્ટ, ૨૦૧૩ અન્યથે પુરી પાડવામાં આવતી વિગતો તથા નિયમો નીચે મુજબ છે.

- રીમોટ ઈ-વોટીંગ માટેની કટ ઓફ ડેટ ૨૧મી સપ્ટેમ્બર, ૨૦૨૦ છે.
- ઈ-વોટીંગની સમયમર્યાદા : ઈ-વોટીંગ ૨૫મી સપ્ટેમ્બર, ૨૦૨૦ ના સવારે ૯:૦૦ કલાકે શરૂ થશે અને ૨૭મી સપ્ટેમ્બર, ૨૦૨૦ ના સાંજે ૫:૦૦ કલાકે પૂર્ણ થશે.
- જો કોઈ વ્યક્તિ એ.જી.એમ. ની નોટીસ મોકલ્યા બાદ શેર હસ્તગત અને એક કંપનીના સભ્ય અને તથા ૨૫મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ આઈ ટીવી સુધીના શેર ધરાવતા હોય, તે એ.જી.એમ. ની નોટીસમાં દર્શાવેલી રીમોટ ઈ-વોટીંગની સુવિધા અને પ્રક્રિયા અનુસરીને તેમના મત આપી શકે છે.
- જે વ્યક્તિનું નામ કટ ઓફ તારીખ સુધીમાં સભ્યોના રજીસ્ટરમાં હોય અથવા ફિઝોટીટરીઝ દ્વારા જણાવવામાં આવતા બેનીફીશીયલ ઓનલાઇન રજીસ્ટરમાં હોય, તે જ એ.જી.એમ. માં મત આપવા તથા રીમોટ ઈ-વોટીંગની સુવિધાનો ઉપયોગ કરવા હકદાર રહેશે. તેમ છતાં, જો કોઈ વ્યક્તિ પહેલાથી જ એન.એસ.ડી.એલ. ના રીમોટ ઈ-વોટીંગ માટે નોંધાયેલી હોય, તો વર્તમાન ક્યુર આઈ.ડી. અને પાસવર્ડ મત આપવા માટે ઉપયોગમાં લઈ શકશે.
- જો સભ્યો વી.સી. / ઓ.એ.વી.એમ. સુવિધા દ્વારા એ.જી.એમ. માં ભાગ લેતા હોય અને જેમણે રીમોટ ઈ-વોટીંગ દ્વારા મત આપ્યો હોય, તે સભ્યો એ.જી.એમ. માં ઈ-વોટીંગ દ્વારા મત આપી શકશે.

- સભ્યો રીમોટ ઈ-વોટીંગ દ્વારા મત આપ્યા બાદ પણ એ.જી.એમ.માં વી.સી./ઓ.એ.વી.એમ. સુવિધા દ્વારા ભાગ લઈ શકશે, પરંતુ એ.જી.એમ.માં ફરી મત નહીં આપી શકે.
- ઈ-વોટીંગ કરવાની વી.સી./ઓ.એ.વી.એમ. સુવિધા દ્વારા એ.જી.એમ. માં ભાગ લેવાની તથા શેરહોલ્ડર્સ દ્વારા ઈ-મેઇલ આઇડી નોંધવાની પ્રક્રિયા એ.જી.એમ. ની નોટીસ માં આપવામાં આવેલ છે. એ.જી.એમ. ની નોટીસ. કંપનીની વેબસાઇટ : www.menamani.in; એન.એસ.ડી.એલ.ની વેબસાઇટ : www.evoting.nsdl.com અને વી.એસ.ડી.એલ.ની વેબસાઇટ : www.bseindia.com પર ઉપલબ્ધ છે.
- ઈ-વોટીંગને લગતો કોઈને કોઈપણ પ્રશ્ન હોય તો સભ્યો ઈલેક્ટ્રોનિકીશીયલ એનસર્વિસ www.evoting.nsdl.com પર ઉપલબ્ધ ફિલ્પવર્ક આરક્સ ક્લેયન્સ અને ઈ-વોટીંગ યુઝર મેન્યુઅલમાં માહિતી મેળવી શકે અથવા evoting@nsdl.co.in પર ઈ-મેઇલ કરી શકે છે તથા ૧૮૦૦ ૨૨૨ ૬૯૦૯ ટોલ ફ્રી નંબર ઉપર ફોન કરી શકશે.

મેના મનિ ઈન્ડસ્ટ્રીઝ લિમિટેડ
બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી
સહી/-
વૈભાવ પટેલ
મેનેજીંગ ડીરેક્ટર (DIN : 00116551)

સુરભી ઇન્ડસ્ટ્રીઝ લીમીટેડ

CIN NO. L17110GJ1992PLC017672
૨જી. ઓફિસ : 'સુરભી હાઉસ' સુરભી માળ, એક.બી. નં.૨૦૬, જુના સર્પ જેલ પાછળ, રીંગ રોડ, મટેાદરા, સુરત, ગુજરાત-૩૯૫૦૦૨ Email: grdsurbhi@gmail.com

નોટિસ

આથી નોટીસ આપવામાં આવે છે કે, સુરભી ઈન્ડસ્ટ્રીઝ લિમિટેડના સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા બુધવારે ૩૦ સપ્ટેમ્બર,૨૦૨૦ના રોજ બપોરે ૧૨.૩૦આઈએસટીવાયે વિકિઓ કોન્ફરન્સિંગ (વીસી) અન્ય ઓડીયો વિક્લ્પીઅથ માધ્યમ ("OAVM") દ્વારા યોજાશે. તા. ૦૧ સપ્ટેમ્બર, ૨૦૨૦ની ઉલ્લીખત નોટિસમાં કંપનીએ ઈલેક્ટ્રોનિક મોડ દ્વારા વર્ષ ૨૦૧૯-૨૦ના સમયગાળા માટે ૨૮મી એજઅમ અને વાર્ષિક અહેવાલની નોટિસ ફક્ત તે જ સભ્યોને મોકલી છે જેમના ઈમેઇલ સરનામાં કંપની અને / અથવા ડિપોઝિટરીઝ સાથે રજિસ્ટર થયેલ છે. કોર્પોરેટ અફર્સ મંત્રાલયે ૫મી મે, ૨૦૨૦ ના ક્રોલિન્-૧૯ રોગચાળાને ધ્યાનમાં રાખીને જાહેરી કરેલા પરિપત્રો સાથે ૮મી એપ્રિલ, ૨૦૨૦ અને ૧૩મી એપ્રિલ, ૨૦૨૦ અને ૨૪ મી મે, ૨૦૨૦ના રોજના સેબીના પરિપત્રો સાથે, વાંચતા કંપનીનો વાર્ષિક અહેવાલ અને એજઅમની નોટીસ એજઅમ કંપનીની વેબસાઇટ પર www.surbhi.com અને www.evotingindia.com પર સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડની વેબસાઇટ પર અને બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ-૯૧ તેમજ એલઆઈઆર, ૨૦૧૫ના નિયમ ૪૨ અન્યથે કંપનીના સભ્યોના રજિસ્ટર તથા શેર ટ્રાન્સફર બુક્સ બુધવાર, તા. ૨૭મી સપ્ટેમ્બર, ૨૦૨૦ થી બુધવાર, તા. ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ સુધી (બન્ને દિવસો સહિત) ૨૮મી વાર્ષિક સામાન્ય સભા ના કામકાજ સારૂ બંધ રહેશે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એક્ઝિનિસ્ટેન્સ) નિયમો ૨૦૧૪ના નિયમ ૨૦ અન્યથે કંપની તેના સભાસદોને નોટિસમાં જણાવેલા ઠરાવો ઉપર ઈલેક્ટ્રોનિક માધ્યમ (ઈ-વોટિંગ)થી મત આપવાની સુવિધા આપે છે. કંપની ધારા, ૨૦૧૩ની જોગવાઈ અને તેના નિયમો અનુસાર વિગતો નીચે જણાવેલ છે :

૧. AGM ની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ :	૫મી સપ્ટેમ્બર, ૨૦૨૦
૨. ઈલેક્ટ્રોનિક માધ્યમથી મતદાનના પ્રારંભની તારીખ અને સમય :	૨૭મી સપ્ટેમ્બર, ૨૦૨૦, રવિવાર, સવારે ૧૦.૦૦ વાગે
૩. ઈલેક્ટ્રોનિક માધ્યમથી મતદાનના સમાપનની તારીખ અને સમય :	૨૮મી સપ્ટેમ્બર, ૨૦૨૦, મંગળવાર, સાંજે ૫.૦૦ વાગે
૪. ઈલેક્ટ્રોનિક માધ્યમથી મતદાન મંજૂર ગણાશે નહીં :	૨૭મી સપ્ટેમ્બર, ૨૦૨૦, મંગળવાર, સાંજે ૫.૦૦ વાગ્યા પછી
૫. ૨૮મી AGM ની નોટીસ કંપનીની અને સીડીએસએલની વેબસાઇટ પર ઉપલબ્ધ છે :	www.surbhi.com www.evotingindia.com www.bseindia.com
૬. ઈ વોટીંગના હક્ક નક્કી કરવા માટેની કટ ઓફ તારીખ :	૨૭મી સપ્ટેમ્બર ૨૦૨૦ બુધવાર
૭. ઈલેક્ટ્રિક મતદાન અંગે ફરિયાદ નિવારવા જવાબદાર વ્યક્તિની સંપર્ક વિગતો :	હેતલ અને. જોશી કંપની સેક્રેટરી ઈમેલ : grdsurbhi@gmail.com સરનામું : 'સુરભી હાઉસ' બીજો માળ, એક. બી.નં.૨૦૬, જુના સર્પ જેલ પાછળ, રીંગ રોડ, મટેાદરા, સુરત, ગુજરાત-૩૯૫૦૦૨ સંપર્ક : ૦૨૬૧-૨૨૦૯૫૦૦

બેલેટ પેપર દ્વારા મતદાનની સુવિધા એજઅમ ખાતે ઉપલબ્ધ કરવામાં આવશે નહીં અને જે સભ્યોએ રિમોટ ઈ વોટીંગ દ્વારા મત આપ્યો નથી તે એજઅમ ખાતે મત આપી શકશે.

જે સભ્યોએ એજઅમ પહેલા રિમોટ ઈ વોટીંગથી મત આપ્યો હશે તે એજઅમ માં હાજર રહી શકશે પરંતુ ફરી મત આપવા માટે હક્કદાર રહેશે નહીં. જો કોઈ વ્યક્તિ મિટિંગની નોટિસ અપાયા બાદ કંપનીનો સભ્ય બને અને કટ ઓફ તારીખ ૨૭મી સપ્ટેમ્બર, ૨૦૨૦ બુધવાર સુધીમાં શેર ધરાવતો હોય તે helpdesk.evoting@cdsindia.com પર વિનંતી કરીને યુઝર આઈડી અને પાસવર્ડ મેળવી શકે છે.

જે વ્યક્તિનું નામ કટ ઓફ તારીખ ૨૩ સપ્ટેમ્બર ૨૦૨૦ બુધવાર સુધીમાં સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝીટરીઝ દ્વારા જાળવવામાં આવતા બેનીફિશિયલ ઓનર્સના રજીસ્ટરમાં હશે તે જ રિમોટ ઈ વોટીંગ અને સામાન્ય સભામાં મતદાનની સુવિધા મેળવવામાં હક્કદાર રહેશે.

બોર્ડ માટે અને વતી

સહી/-
રવજીભાઈ પરબતભાઇ પટેલ
મેનેજીંગ ડાયરેક્ટર
(DIN: 00023332)

તારીખ : ૦૫.૦૯.૨૦૨૦
સ્થળ : સુરત

દાહોડ : એક જ પરિવારના ૫ સભ્યોએ આત્મહત્યા કરી

(પ્રતિનિધિ) દેવગઢભારીયા,

દાહોડ શહેરના ગોધરારોડ પર આવેલ સુજાઈ બાગ ખાતેના એ પાર્ટમેન્ટમાં રહેતા બ્હોરા સમાજના ૪૨ વર્ષીય વેપારી તેમની પત્ની તથા ત્રણ પુત્રીઓ મળી પાંચ જણા ગતરાતે કોઈ અગમ્ય કારણોસર ઝેરવાળું પ્રવાહી ગટગટાવી ઝેરના પાણમાં કરી જીવનતં દૂંધાવી લેતા દાહોડ શહેર સહિત જિલ્લા પંચકમાં ખળભળાટ મચી જવા પામ્યો છે. જ્યારે ઘટનાની જાણ થતાં જ ઘટના સ્થળે એફ.એસ.એલને સાથે રાખી દોડી ગયેલી પોલીસે એફ.એસ.એલ.ની કાર્યવાહી પત્યા બાદ પાંચેય લાશો ને પી.એમ અર્થે દાહોડ સિવિલ હોસ્પિટલમાં મોકલી આપી આત્મહત્યાનું સાચું કારણ શોધવા માટે પોલીસે તપાસનાં ધમધમકાટ શરૂ કર્યું છે. પ્રાપ્ત વિગત અનુસાર દાહોડ ગોધરા રોડ પર આવેલ સુજાઈ બાગના બતુલ

એ પાર્ટમેન્ટમાં ૫૦૧ નંબરના ફ્લેટમાં રહેતા ૪૨ વર્ષીય સૈફી ઉર્ફે સૈફુદ્દીન શબ્બીરભાઈ દુધિયવાલા તેમના ધર્મપત્ની ૩૫ વર્ષીય મેહજબીન સૈફુદિન



દુધિયાવાલા, ૧૬ વર્ષીય દીકરી અરવાબેન દુધિયાવાલા, ૧૬ વર્ષીય જેનખ સૈફુદિન દુધિયાવાલા અને નાની ૭

વર્ષીય દીકરી હુસેનાબેન દુધિયાવાલા એમ પાંચ જણા એ કોઈ અગમ્ય કારણોસર પોતાના મકાનમાં કોઈ ઝેરવાળું પ્રવાહી પી લઈ ઝેરના પાણમાં કરી જીવનતં દૂંધાવી લીધું હતું. આ સમયે સૈફુદિનભાઈના પિતા શબ્બીરભાઈ તથા તેમની પત્ની બંને પોતાની દીકરીને ત્યાં ગયા હીય તેઓ બંને આજે સવારે આઠ વાગ્યે પરત ઘરે આવતાં અને ઘરના દરવાજાને ધક્કો મારતાં દરવાજો ખુલી જતા તેઓ ઘરમાં ગયા હતા. અને ઘરના કદમ રૂમમાં પોતાના દીકરા સૈફુદિનની અને બીજા રૂમમાં પુત્રવધૂ અને ત્રણ પીત્રીઓની લાશ નજરે પડતાં તેઓ બંને અવાચક બની ગયા હતા અને રડવા લાગતા તે ક્લેટમાં રહેતા લોકો દોડી આવ્યા અને શબ્બીરભાઈ નો માનભાઈ

દુધિયાવાલાએ આ અંગેની જાણ દાહોડ ટાઉન પોલીસ સ્ટેશનમાં કરતા દાહોડ ટાઉન પી.આઈ, એચ.પી.કરેણ તથા સ્ટાફકર્મીઓ ઘટના સ્થળે દોડી ગયા હતા. અને પાંચેય જણાની લાશનો કબ્જો લઈ તપાસ કરના આ લોકોએ કોઈ ઝેરવાળું વિકિલ્ક પાણી કે શરખતમાં મેળવી પીધું હોવાનું પ્રાથમિક તારણમાં આવ્યું છે. તેમ છતાં પોલીસને આ સામૂહિક આત્મહત્યા પાછળનું કારણ જાણવા માટે કોઈ દસ સ્ખત પોલીસના હાથ લાગ્યું ન હતું. પરંતુ સ્થળ પરથી પોલીસને એક સુસાઈટ નોંટ મળી આવી હતી. જેમાં સૈફુદીન દુધિયાવાલાએ લખ્યું હતું કે હું મારી સ્વખુશી થી આ પગલું ભર્યું છું. સ્થળ પરથી પોલીસને આ સિવાયની કોઈ વિગત મળી ન હતી. પરંતુ પોલીસે આજુબાજુમાં પૂછપૂછ કરતા આ ફીમિલી કાઉન્સીલક કાયસિસમાં હોવાની પોલીસને જાણકારી મળતા પોલીસે તેમના બેંક એકાઉન્ટની તપાસ હાથ ધરી છે. પોલીસે એફ.એસ.એલ ની ધંધવાલી પૂછ થયા બાદ માટે પોલીસનું પંચનામું કરી પી.એમ માટે દાહોડ સિવિલ હોસ્પિટલ ખાતે મોકલી આપી હતી. આ સામૂહિક આત્મહત્યાની ઘટનામાં કયું ઝેર ઉપયોગમાં લેવામાં આવ્યું હતું. તેની સાચી જાણકારી મેળવવા પોલીસે પી.એમ વીએચ લીધી છે. આજે હોરા સમાજના બતુલ એ પાર્ટમેન્ટના ૫૦૧ નંબર ફ્લેટમાંથી એક સાથે એક જ પરિવારના પાંચ જાના઼ી નીકળતા બ્હોરા સમાજમાં ઘેરો શોક છવાઈ જવા પામ્યો હતો.★

પશ્ચિમ રેલવે

બાંધકામ માટે બેલોન્સ કાર્ય સહિત સમાપ્ત કાર્યની અપુર્વિત

ભારતના રાષ્ટ્રપતિ મોદી અને વતી ડિપુ. ચીફ એક્ઝીક્યુટીવ (નિર્માણ) IV, પશ્ચિમ રેલવે, અમદાવાદ દ્વારા નીચે જણાવેલ કાર્ય માટે ઈ-ટેન્ડર અપ્રિલિન કરે છે. ઈ-ટેન્ડર નોટીસ નં. ડેપુ.ઓ(સી) IV/બેન્ડીયુ/ન્યુ ઓફિસ બિલ્ડિંગ/02 (રેલવેડી) (1) કમ્પન્ નામ તેના સ્થળ સહિત: અહારવા, અમદાવાદ ખાતે વિઝિયલ રેલવે મેનેજરની ઓફિસ પાસે નિર્માણ સંસ્થા માટે નવી ઓફિસ તથા એમીનિસ્ટ્રેટીવ બિલ્ડિંગના બાંધકામ માટે બેલોન્સ કાર્ય સહિત સમાપ્ત કાર્યની અપુર્વિત. (2) કમ્પની ઝંડપિલિત નં: ૧ 11.59.26.153.00 (3) કંબાઈનર્ડ: ₹ 7.29.700/- (4) પૂર્ણ કરવાનો સમયગાળો: 06 (૭) મહિના (5) બિડ જમા કરવાનો અને બિડ ખુલવાની તારીખ અને સમય: તા.25-૦9-2020 ના 11:00 કલાક થી શરૂ કરી શકાયો અને તા.25-09-2020 ના 11:30 કલાકે ખાલશે. (6) પર્સિટલ-V માં આવેલ મુજબ "સર્કલિફી" બપોરે-૨૨:૦૦ દ્વારા જમા કરાવેલ આવરક છે, જેના આધારે પ્રથમ પેકે (ટેકનિકલ બિડ) માટેના ટેન્ડરોની પાતાનું મુલ્યાંકન કરવામાં આવશે. (7) વેબસાઇટ વિગત. નોટીસ બોર્ડનું સરનામું જ્યાં ટેન્ડરની સંપૂર્ણ વિગત જોઈ શકાયો નોટીસ નં: ડેપુ.ઓ(સી) IV/બેન્ડીયુ/ન્યુ. ચીફ એક્ઝીક્યુટીવ, (અમદાવાદ), અમદાવાદ-380002. વેબસાઇટ: www.iरेps.gov.in

CPM-018

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ગુજરાત રફીયા ઈન્ડસ્ટ્રીઝ લીમીટેડ

(CIN : L17110GJ1984PLC007124)

રજી. ઓફિસ : પ્લોટ નં. ૪૫૫, સાંતેજ વડસર રોડ, ગાંધીનગર - ૩82721

૩૪મી વાર્ષિક સામાન્ય સભા, ભુક બંધ અને ઈ-વોટીંગ અંગે નોટિસ
આથી નોટિસ આપવામાં આવે છે કે ગુજરાત રફીયા ઈન્ડસ્ટ્રીઝ લીમીટેડ (કંપની) ના સભ્યોની **૩૪મી વાર્ષિક સામાન્ય સભા (AGM) ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ને ભુધવારના રોજ બપોરે ૨.૦૦ વાગે** કંપનીની રજીસ્ટર્ડ ઓફિસ પ્લોટ નંબર ૪૫૫, સાંતેજ વડસર રોડ, ગાંધીનગર - ૩૮૨૭૨૧ ખાતે ૧૨મી ઓગસ્ટ, ૨૦૨૦ની AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારૂ મળશે.

કંપની / ડિપોઝિટરી પાર્ટીસીપન્ટમાં જેમના Email ID નોંધાયેલ છે તેવા સભ્યોને ૩૪મી AGMની નોટિસ અને નાણાકીય વર્ષ ૨૦૧૯-૨૦૨૦ નો વાર્ષિક અહેવાલ Email દ્વારા મોકલવામાં આવેલ છે અને બાકીના સભ્યોને ફીઝીકલ કોપી તેમના નોંધાયેલ સરનામે પરવાનગી મોડમાં મોકલવામાં આવેલી છે. જે સભ્યોને ફીઝીકલ સ્વરૂપમાં આ દસ્તાવેજોની નકલ જોઈતી હોય તેઓ કંપનીને વિનંતી કરી વિના મૂલ્યે મેળવી શકે છે. આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ તથા તેના અંતગત બનાવેલા નિયમો તેમજ સેબી (LODR) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્યથે કંપનીના સભ્યોના રજિસ્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ ૨૪ સપ્ટેમ્બર, ૨૦૨૦ થી તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ સુધી (બન્ને દિવસો સહિત) ૩૪મી AGMના કામકાજ સારૂ બંધ રહેશે. કોઈ પણ વ્યક્તિ જે કંપનીના શેર મેળવે છે અને AGM નોટિસ મોકલવા બાદ કંપનીના સભ્ય બને છે, એટલે કે કટ ઓફ તારીખ ૨૭મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ શેર ધરાવતા તેઓ પોતાનો login ID અને પાસવર્ડ <https://www.evoting.nsdl.com> પર વિનંતી કરી મેળવી શકશે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એક્ઝિનિસ્ટેન્સ) નિયમો ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી (LODR) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્યથે કંપની તેના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોટિંગ (એટલે કે AGMના સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટિંગ)ની સુવિધા આપે છે. કંપની ધારા, ૨૦૧૩ અને તેના અંતગત બનાવેલ નિયમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ છે.

- AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : ૦૫મી સપ્ટેમ્બર ૨૦૨૦
- રીમોટ ઈ-વોટિંગના પ્રારંભની તારીખ અને સમય : ૨૭મી સપ્ટેમ્બર, ૨૦૨૦, સવારે ૧૦.૦૦ વાગે.
- રીમોટ ઈ-વોટિંગના સમાપનની તારીખ અને સમય

CPI-M in Kerala caught between a once powerful secy & prodigal son

Thiruvananthapuram, Though the CPI-M in Kerala has always been known for its role in various movements and path breaking policies, all that glory appears to be diminishing because of two of its tallest present day leaders — Chief Minister Pinarayi Vijayan and party state secretary Kodyeri Balakrishnan.

The party seems to be now passing through tough times. At the moment it is caught between a top IAS officer — M. Sivasankar, who was the secretary to Vijayan, and Bineesh Kodyeri, the younger of the two sons of Balakrishnan.

Sivasankar has been questioned by Central agencies NIA, Enforcement Directorate and Customs, following the arrest of Swapna Suresh in a gold smuggling case. Swapna has already gone on record before these agencies that Sivasankar was her mentor.

Though Vijayan has adopted a tough demeanour and is handling the media successfully, it remains to be seen how far his strategy will help him to come out of the mess that he has landed in because of his once most trusted officer Sivasankar. The two principal opposition outfits and

traditional rivals, the Congress-led UDF and the state unit of the BJP, have been seeking the Chief Minister's resignation on moral grounds. Vijayan, however, is standing his ground and repeating his statement that Sivasankar has been booted out and, hence, the buck stops there. He has even attacked former Chief Minister Oommen Chandy. Vijayan has said that his office is not like that of his predecessor Oommen Chandy's office — where a con woman Saritha Nair wreaked havoc through her closeness to two of the staff members of Chandy.

EESL to procure 250 Electric Vehicles from TATA Motors & Hyundai Motor



New Delhi: Energy Efficiency Services Limited (EESL), a Super Energy Service Company (ESCO) under the administrative control of Ministry of Power, Government of India, will procure 250 electric vehicles from Tata Motors and Hyundai Motor India. The companies were selected through an international competitive bidding process, which was aimed at increased participation. Tata Motors Limited and Hyundai Motor India Limited won the tender and now will supply 150 Nexon electric compact SUVs & 100 Kona electric premium SUVs respectively for government use. The letter of award for the procurement was

presented to the two companies, in the presence of Mr. Guenter Butschek, CEO & MD, Tata Motors, Mr. Shailesh Chandra, President, Passenger Vehicle Business Unit, Tata Motors and Mr. Tarun Garg, Director – Sales, Marketing & Service, Hyundai Motor India Ltd.

Mr. Shailesh Chandra, President, Passenger Vehicle Business Unit, Tata Motors, said, "Electric mobility is gaining ground in the country and partnerships such as these are pivotal for building the requisite momentum. Mr. Saurabh Kumar, Executive Vice Chairperson, EESL said, "A shift to EVs, facilitated by our e-mobility programme will reduce depen-

dence on oil imports and promote power capacity addition in India. This will greatly enhance the energy security of the country and will also lead to reduction in GHG emissions from the transport sector. Furthermore, we're also working on rapid establishment of EV charging stations, which will give a fillip to the electric vehicle sales, going forward"

Mr. SeonSeob Kim, MD & CEO, Hyundai Motor India Ltd, said, "Guided by our vision 'Progress For Humanity', we have been developing eco-friendly and human centric technologies that provide the best experience for our customers.

AAKASH EXPLORATION SERVICES LIMITED

CIN: L23209GJ2007PLC049792
Reg. Off: 424, 4TH Floor, Shukan Mall, B/H Visat Petrol Pump, Sabarmati, Ahmedabad – 380005
Ph: 079-48006633, 27573366, **E-mail:** cs@akashexploration.com, **Web:** www.akashexploration.com,

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSER NOTICE

NOTICE IS HEREBY GIVEN THAT 14th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on **Wednesday, 30th September, 2020 at 11.30 a.m.** at registered office of the Company situated at 424-426, 4th Floor, Shukan Mall Nr. Visat Petrol Pump, Sabarmati, Ahmedabad, Gujarat - 380005 to transact the Ordinary and Special Business, as setout in the Notice of 14th AGM.

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 3rd September, 2020 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM and this public notice is displayed on the website of the Company—www.akashexploration.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on **Saturday, 26th September, 2020** and ends at 05:00 p.m. (IST) on **Tuesday, 29th September, 2020**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

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 23rd September, 2020 [cut-off date]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all three resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted 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.

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 14th AGM.

In case of any query regarding e-voting, Members may contact **Mr. Rakesh Dalvi** (022-23058542), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 or write an email to Compliance Officer of the Company at cs@akashexploration.com

Place : Ahmedabad
Date : 4th September, 2020

For, Aakash Exploration Services Limited
Sd/- Nisha Agrawal
Company Secretary

GUJARAT CONTAINERS LIMITED

CIN : L28120GJ1992PLC017081

Regd. Office : Plot No 488 Baroda-Savli highway Village:Tundav, Ta Savli, Dist.Baroda, Gujarat.
Corporate Office : 201 B, Alkapuri Arcade, R C Dutt Road, Vadodara
Website : www.gujaratcontainers.com **Email id :** cs@gujaratcontainers.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on 26th September, 2020 at 3.00 pm through Video Conference (VC) / other Audio Visual Means (OAVM) to transact the business, as set out in the notice of the AGM in view of the continuing COVID-19 pandemic, the Ministry of Company Affairs (MCA) has vide its circular dated 5th May, 2020 read with circular dated 13th April, 2020 (collectively referred to as "MCA Circular") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a venue. In compliance with these MCA Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 28th AGM of the Members of the Company will be held through VC or OAVM. The Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose email addresses are registered with the Company's Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12th May, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.gujaratcontainers.com.in and www.bseindia.com respectively. Members can attend and participate in the AGM through the VC or OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with the Company / Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report and login details for e-voting

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

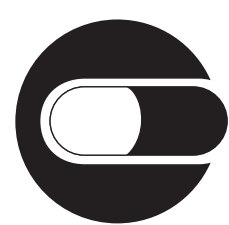
The Annual Report for the FY 2019-20 and Notice of 28th AGM of the Company will be sent to all the shareholders at their registered email address in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

For Gujarat Containers Limited
Narendra D Shah
Company Secretary

Place :Vadodara
Date : 02.09.2020

NOTES

- In view of the continuing COVID-19 pandemic, the Ministry of Company Affairs ('MCA') has vide its General Circular No. 20/2020 dated 5th May, 2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 15th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') and MCA Circulars, the AGM of the Company will be held through VC / OAVM.
- Since this AGM is being through VC/ OAVM, pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Hence the Proxy Form, Attendance Slip are not annexed to this Notice.
- In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/79 dated 12th May, 2020, Notice of the AGM along with the Annual Report 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 will also be available on the Company's website www.gujaratcontainers.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depositories Limited at www.evoting.ndsl.com.
- Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.



CORAL LABORATORIES LIMITED

Registered Office: SF-206, Silver Oak Complex, BPC Road, Vadodara - GJ 390020
Corp Office: 3/B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai – 400 086. Tel: 022-2500 5245
Email: cs@corallab.com Website: www.corallab.com
CIN: L24231GJ1997PLC031669

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2020

₹ in Lacs (Except figures of EPS)

Sr No	Particulars	Quarter Ended				Year Ended	
		30.06.2020	30.06.2019	31.03.2020	31.03.2020		
		(Unaudited)	(Unaudited)	(Audited)	(Audited)		
1	Total income from operations	2328.99	1444.57	2363.90	7647.12		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	573.80	51.96	477.40	911.70		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	573.80	51.96	477.40	911.70		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*)	526.80	38.96	348.73	713.03		
5	Total Comprehensive income for the period (Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax)	1819.83	-122.10	301.58	276.26		
6	Equity Share Capital	357.26	357.26	357.26	357.26		
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year						
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)						
	Basic:	14.75	1.09	9.76	19.96		
	Diluted:						

Note :

- The above is an extract of the detailed format of Standalone Unaudited Financial Results for the quarter ended 30th June, 2020 filed with Stock Exchange on 04th September, 2020 under Reg 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results are available on Stock Exchange website (www.bseindia.com) and the company website (www.corallab.com).
- The Company has adopted Ind AS for the financial year commencing from 1st April, 2017 and above results have been prepared in accordance with Ind AS, as prepared under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Accounting Standards) Rule, 2015.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04th September, 2020.

For and on behalf of the Board of Director of
Coral Laboratories Limited
Sd/-
Sushma Kadkade
Director & CFO
(DIN:07791735)

Place: Mumbai
Date: 04th September, 2020

GUJARAT RAFFIA INDUSTRIES LIMITED

(CIN : L17110GJ1984PLC007124)
Regd. Off. : Plot No 455, Santaj-Vadsar Road, Gandhinagar-382721
NOTICE FOR 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of Gujarat Raffia Industries Limited (the 'Company') will be held on **Wednesday, 30th September, 2020 at 2.00 p.m.** at Registered office of the company at Plot No 455, Santaj-Vadsar Road, Gandhinagar-382721 to transact the business as set out in the Notice approved in Board Meeting dated 12th August, 2020 convening the AGM. The Notice of the 34th AGM and Annual Report for the financial year 2019-20 have been sent by email to all those members of the Company whose email IDs are registered with the Company / Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to the 30th September, 2020 (both days inclusive), for the purpose of the above referred 34th Annual General Meeting of the Company. Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. of 23rd September, 2020 may obtain the login ID and password by sending a request at <https://www.evoting.ndsl.com>. As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

- Date of completion of dispatch/sent of Notice AGM : 5th September, 2020
- Date & Time of commencement of Remote e-voting : 10.00 a.m. on 27th September, 2020
- Date & Time of end of Remote e-voting : 5.00 p.m. on 29th September, 2020
- Cut-off date for determining rights of entitlement of Remote e-voting: 23rd September, 2020
- Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.
- Remote e-voting shall not be allowed beyond : 5.00 p.m. on 29th September, 2020
- Manner of casting vote on resolutions at the venue of AGM : The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.

8) Notice of 34th Annual Report is available on Company's website & on NSDL website : www.gritarp.com <https://www.evoting.ndsl.com/>
9) Contact details of person responsible to address the grievances connected with remote e-voting : Ankur Shah, Compliance Officer, Accurate Securities and Registry Private Limited, Add. : 203, Shangrila Arcade, Above Samsung Showroom, Shyamal Cross Road, Satellite, Ahmedabad - 380015, Phone : 079-48000319

Further please be noted that the Company has also despatch the letters to all the public shareholders of the Company on 20.06.2018 for mandatory updation of PAN & bank details and the same has also been updated on the website of the Company, i.e., www.gritarp.com. The shareholders are advised to kindly provide their required details to the RTA, i.e., Link Intime India Pvt. Ltd. (Ahmedabad), at the earliest.

By Order of the Board For, Gujarat Raffia Industries Limited
Place : Santaj Sd/- **Pradeep Bhutoria**
Date : 04/09/2020 Managing Director - DIN : 00284808

NOTICE

M/S. PHILLIPS CARBON BLACK LIMITED

53A, Mirza Ghalib Street, 3rd Floor, Kolkatta-700016.
Notice is hereby given that the following share Certificate No. 8357 standing in the names of Kayvan Surendrabhai Sheth and Vibha Kayvan Sheth have lost and application for duplicate share Certificate in respect thereof is made to the company to whom or to their Registrars Link Intime Pvt. Ltd., Kolkatta, any objection be made within one month from the date of this announcement Thereafter the Company will proceed for issue of duplicate certificate. The Public is cautioned against dealing in any manner with these shares.

Share Certificate No. 8357	Distinctive Nos. From 3015826 To 3016575	Shares 750
Kolkatta Date 4 September 2020		



SONA HI SONA JEWELLERS (GUJARAT) LIMITED

CIN: L38910GJ2010PLC059513
Reg. Office : 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad GUJ 380015. • **Email:** cs@sonahisona.com, **Website:** www.sonahisona.com

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 4.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and MCA circular dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 and SEBI circular dated May, 12 without physical presence of the members at a registered office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of the Annual Report for the Financial year 2019-20 to Members through permitted mode whose Email-id is registered with depository participant or the company.

The Notice of the AGM is available on the website of the Company at www.sonahisona.com and at NSE Limited www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility of remote voting to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. 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 Monday , September 21, 2020 (cut-off date). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have caste their vote by remote e-voting may attend the AGM but shall not be entitled to caste their vote again.

The Remote e-voting period commences on 25th September, 2020 (9.00 am IST) and ends on 27th September, 2020 (5 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time.

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 i.e. September 21, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person who acquires the shares as on cut off dates, may obtain login id password by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.

In case of any grievances connected with facility for voting by electronic means, please contact Mrs. Falak Patel, Company Secretary at email id cs@sonahisona.com or Number +91 8511191111. For details relating to remote e-voting, e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email-id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.ndsl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800-222-990.

The notice is further given that pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, the register of Members and share transfer books of the company will remain close from 22nd September, 2020 to 28th September, 2020 (both days inclusive) in connection with AGM.

For, Sona Hi Sona Jewellers (Gujarat) Limited
Sd/-
Falak Patel
(Company Secretary & Compliance Officer)

Date: 05/09/2020
Place: Ahmedabad.

Surbhi Industries Limited

CIN NO. L17110GJ1992PLC017672
Regd. Office: SURBHI HOUSE" 2nd Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat GJ 395002,
Email: grdsurbhi@gmail.com

NOTICE

Notice is hereby given that 28th Annual General Meeting of SURBHI INDUSTRIES LTD will be held on Wednesday, September 30th, 2020 at 12:30 PM IST through video conferencing ("VC") other audio visual means ("OAVM") to transact the businesses as mentioned in the notice dated 01st September, 2020. The Company has sent the notice of the 28th AGM and Annual Report for the period 2019-20 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs on account of COVID-19 pandemic dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May, 2020. The Annual Report along with Notice convening the AGM is also available on website of the company at www.surbhi.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also website of BSE Limited at www.bseindia.com.

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of ensuring 28th Annual General Meeting of the company.

As per the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolution set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013 and rules are given under:

1	Date of completion of sending of Notices :	5th September, 2020
2	Date & Time of commencement of voting through electronic means :	Sunday, 27th September, 2020 at 10:00 AM IST
3	Date & Time of end of voting through electronic means :	Tuesday, 29th September, 2020 at 5:00 PM IST
4	Voting through Electronic means shall not be allowed beyond :	Tuesday, 29th September, 2020 at 5:00 PM IST
5	The Notice of 28 th AGM is available on Company's website & on CDSL website:	www.surbhi.com www.evotingindia.com www.bseindia.com
6	Cut-off date for determining rights of entitlement of E-voting :	Wednesday 23rd September, 2020
7	Contact details of person responsible to address the grievances connected with the electronic voting:	Hetal A. Joshi Company Secretary Email : grdsurbhi@gmail.com Add: "Surbhi House" 2nd Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat Gujarat 395002 Contact No. : 0261-2209500

Facility for voting through ballot paper shall not be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

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. Wednesday, 23rd September, 2020 may obtain user ID and password by sending a request at helpdesk.evoting@cdslindia.com