

## IIFL Finance offers 10.5% interest rate for public on Rs 1000 crore bond issue

Ahmedabad, IIFL Finance, one of India's largest Non-Banking Financial Companies, will open a public issue of bonds on August 06, 2019, offering interest rate of 10.5% and high degree of safety. Compared to bank fixed deposits of less than 6% per annum, IIFL bonds offer at least 4 percentage points higher to retail investors. IIFL bonds offer attractive yields to retail investors at a time when RBI is likely to cut interest rates further and stock markets are giving negative returns.



Mr. Rajiv Joshi, Vice President, IIFL Finance said, "Through our strong physical presence of 1,947 branches across India and a well-diversified portfolio, we are able to meet the credit requirement of various segments of underserved population. The funds raised will help us in expanding our operation in more such areas."

The IIFL Bonds offer highest interest rate of 10.50% p.a. for tenor of 69 months. It also offers 10.00% p.a. for short tenor of 15 months for the secured category. The bonds have monthly, quarterly and annual payment frequency

along with zero coupon bonds. The other tenor offered is 39 months for secured category. Corporates and Trusts, which are paying only MAT, can also invest in the bonds, especially 15 month tenor, where the rate is very attractive. Given the short term liquidity tightening, the 15 month bonds are well priced. 10% interest rate for such entities becomes very attractive on a tax adjusted basis. No other similar instrument gives such returns.

CRISIL has rated the instrument as AA/Stable, which indicates that the instruments are considered to have a high degree of safety

for timely servicing of financial obligations and carry very low credit risk.

The IIFL Bonds would be issued at face value of Rs 1,000 and the minimum application size is Rs 10,000 across all categories. The public issue opens on August 06, 2019 and closes on August 30, 2019, with an option of early closure. The allotment will be made on first come first served basis.

The UK-based CDC Group backed IIFL Finance will issue bonds aggregating to Rs 100 crore, with a green-sheo option to retain over-subscription up to Rs 900 crore (aggregating to a total of Rs 1,000 crore).

## Moon may have more frozen water than previously thought

Washington, Earth's Moon and Mercury, the closest planet to the Sun, may have far more water ice than previously thought, new evidence suggests.

"If confirmed, this potential reservoir of frozen water on the Moon may be sufficiently massive to sustain long-term lunar exploration," said Noah Petro, Lunar Reconnaissance Orbiter Project Scientist at NASA's Goddard Space Flight Center in Greenbelt, Maryland.

The potential ice deposits are found in craters near the poles of both Moon and Mercury, said the study published in the journal Nature Geoscience.

"We found shallow craters tend to be located in areas where surface ice was previously detected near the south pole of the Moon, and inferred this shallowing is most likely due to the presence of buried thick ice deposits," said lead author Lior Rubanenko of the University of California, Los Angeles.

In the past, telescopic observations and orbiting

spacecraft have found glacier-like ice deposits on Mercury, but as of yet not on the Moon.

The new work raises the possibility that thick ice-rich deposits also exist on the Moon.

The research may not only help resolve the question regarding the Moon's apparent low ice abundance relative to Mercury, but it could also have practical applications.

The poles of Mercury and the Moon are among the coldest places in our solar system. Unlike Earth, the spin axes of Mercury and the Moon are oriented such that, in their polar regions, the Sun never rises high above the horizon.

Consequently, polar topographic depressions, such as impact craters, never see the Sun. For decades it has been postulated these so-called permanently shadowed regions are so cold that any ice trapped within them can potentially survive for billions of years.

Previous observations of the poles of Mercury with Earth-based radar re-

vealed a signature characteristic of thick, pure ice deposits. Later, NASA's MESSENGER - the Mercury Surface, Space Environment, Geochemistry and Ranging spacecraft - imaged these ice deposits.

Previous radar and imaging studies of the Moon, whose polar thermal environments are very similar to those of Mercury, found only patchy, shallow ice deposits.

The study used elevation data obtained by MESSENGER and NASA's Lunar Reconnaissance Orbiter (LRO) to measure approximately 15,000 simple craters with diameters ranging from 2.5 km to 15 km on Mercury and the Moon.

Indian Space Research Organisation (ISRO) on July 22 launched the Chandrayaan-2 Moon mission in order to explore the topography of the Moon and its composition and will search for water besides conducting in-situ studies.

The Chandrayaan-1 mission found evidence of water on the Moon. —IANS

## Business Brief

### IGIA starts airport expansion to handle 100 mn passengers yearly

New Delhi, The Indira Gandhi International Airport (IGIA) in the national capital

has commenced its next phase of infrastructure expansion plan which will enable it to handle 100 million passenger per annum (MPPA) in the next three years. The plan, unveiled by operator Delhi International Airport Ltd (DIAL) in a statement on Monday, envisages an enhanced airside capacity to handle 140 MPPA. The overall development plan under Phase 3A is expected to be completed by June 2022. "DIAL (Delhi International Airport Ltd) would carry out integration of the 'Departure and Arrival' terminals of T1, construction of new T1 Apron, fourth runway, dual elevated Eastern Cross Taxiways (ECT), landside developments for circulation and connectivity improvements and T3 modification works. "After the expansion, Delhi Airport would become the first airport in India to have four runways and dual elevated Eastern Cross Taxiways (ECT)," a statement said.

### GUJARAT MARITIME BOARD

"Sagar Bhavan", Sector: 10-A, Gandhinagar: 382010"  
Gujarat Maritime Board, Gandhinagar invites proposal from reputed entities for the professional services required for availing for export benefits / incentives as are available under the Service Export Incentives Scheme of Foreign Trade policy 2015-2020 of the Ministry of Commerce and Industry, Government of India. The tender is available on :- www.nprocure.com and WWW.GMBPORTS.ORG. Tender ID: 369957.  
- Bid document downloading and Uploading Start Date 08.08.2019  
- Bid document downloading & Uploading End Date : 31.08.2019  
- Pre-Bid Meeting Date : 13.08.2019 Time : 3:00 PM to 4:00 PM  
- Tender Opening Date : 03.09.2019  
- Bid Document Fee : 10,000 + 1800 GST = 11,800/-  
VC & CEO  
GUJARAT MARITIME BOARD  
GANDHINAGAR

### GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED

CIRCLE OFFICE-NADIAD (CIN) U40100GJ1999SGC036018  
The following tender are put up on Web site of www.getco.nprocure.com & www.gseb.com for various works under Nadiad Trans. Circle.  
Notice No: (NTC-04-2019-20)  
1. Civil Works : Extn & maint. of C.R. Bldg & misc. work at 66 KV Simej S/S & 66KV Barajadi S/S.  
2. Erection of 66KV equipment, structure, control wiring, yard lighting, control room & staff quarter electrification etc at 66KV Sub Station of (1) 66KV Chandisar S/S (2) 66KV MorAmbali S/S (3) 66KV Ramnagar S/S (4) 66KV Traj S/S & Associated 66KV lines for all above proposed S/S.  
3. ARC for Fabrication work of 66KV H frame structure and accessories at various store center.  
4. Bi-Annual Rate Contract for Upkeping work at various S/S.  
5. Bi-Annual Rate Contract for Hiring of Vehicle at various location.  
6. Mesh type earthing for 66KV sub stations under Narel & Karamsad TR Divisions.  
7. R&M work of dimalent, Erection & replacement of conductor, insulator, hardware, earthwire for lines as below (1) 66KV Vatva-Barejadi 1 & 2 (2) 66KV Ranasan-Reliance-Naroda (3) 66KV Khanpur-Vinayak-Dehgam.  
Sd/-  
Superintending Engineer (TR)  
C.O. Nadiad.  
"SAVE ENERGY FOR BENEFIT OF SELF AND NATION"

### LINK PHARMA CHEM LIMITED

Regd. Off.: 162, GIDC Estate, Nandesari - 391 340 Dist. Vadodara  
CIN: L24230GJ1984PLC007540. Web: www.linkpharmachem.com  
Phone No. 0265-2840448 | Email Id: linkpharmacs@gmail.com  
NOTICE  
Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 inter alia to consider and approve Unaudited Financial Results for the quarter ended June 30, 2018. The information contained in this notice is also available on the website of the Company www.linkpharmachem.co.in and the BSE Ltd www.bseindia.com.  
Place: Vadodara  
Date: 03.08.2019  
FOR LINK PHARMA CHEM LIMITED  
SATISH G THAKUR  
MANAGING DIRECTOR

### GOPAL IRON & STEELS CO(GUJARAT) LIMITED

B/701, NIRMAN COMPLEX, B/H. NAVRANGPURA BAS STAND, AHMEDABAD 380009 GJ IN. www.gopaliron.in  
NOTICE OF BOARD MEETING  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Wednesday, 14th August, 2019 to consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2019.  
DATE: 05/08/2019  
PLACE: AHMEDABAD  
FOR, GOPAL IRON & STEELS CO(GUJARAT) LIMITED  
Sd/-  
MRS. KUNDANBEN PATEL  
DIRECTOR  
(DIN: 03063504)

### LOST OF SHARE

Notice is hereby given that the share certificates No(s) 1 for 50 shares bearing distinctive No(s) 7843982-7844031 standing in the name(s) of Kiran Ambalal Patel in the books of M/s. Maharashtra Scooters Limited, has/have been lost/misplaced/destroyed and the advertiser has/have applied to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz Karvy Computershare Pvt. Limited, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad-500034 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate (s) in respect of the said shares.  
Date : 06.08.2019  
Place : Ahmedabad  
Name(s) of the shareholder(s)  
Kiran Ambalal Patel

### AMANI TRADING AND EXPORTS LIMITED

Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008  
E-Mail: amanitrading@yahoo.co.in; TEL: 079-25462907 CIN: L51100GJ1984PLC020026  
NOTICE  
Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019, to inter-alia, consider, approve and take on record the unaudited financial results for the quarter ended on 30th June, 2019. A copy of said notice and unaudited financial results of the Company shall also be available on the website of the Company at www.amanitrading.in and also on the website of Bombay Stock Exchange at www.bseindia.com.  
Place : Ahmedabad  
Date : 05.08.2019  
For, Amani Trading and Exports Ltd.  
Sohitkumar Mehta  
Company Secretary

### AASWA TRADING AND EXPORTS LIMITED

Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008.  
E-Mail: aaswaexports@yahoo.co.in; TEL: 079-25462907 CIN: L51100GJ1984PLC0204704  
NOTICE  
Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019, to inter-alia, consider, approve and take on record the unaudited financial results for the quarter ended on 30th June, 2019. A copy of said notice and unaudited financial results of the Company shall also be available on the website of the Company at www.aaswaexporting.in and also on the website of Bombay Stock Exchange at www.bseindia.com.  
Place : Ahmedabad  
Date : 05.08.2019  
For, Aaswa Trading and Exports Ltd.  
Urvi Shah  
Company Secretary

## Sales of Galaxy Note 10 to be similar as predecessor: Counterpoint

Seoul, Samsung Electronics Co.'s Galaxy Note 10 phablet, which will be showcased later this week, is expected to post sales similar to that of its predecessor, industry watchers have said.

The combined sales of the Galaxy Note 10 will reach 9.7 million units this year, similar to that of the 9.6 million units posted by the Galaxy Note 9 last year, according to industry tracker Counterpoint Research.

The figure hovers below the 10 million units posted by the Galaxy Note 8 back in 2017, Yonhap news agency reported on Sunday.

An official from Counterpoint Research said the Galaxy Note 8 was able to post strong sales due to the suspended sales of its prede-

cessor, the Galaxy Note 7, whose production was suspended due to battery problems.

The success of the Galaxy Note 10, meanwhile, is especially crucial for Samsung Electronics as the company suffered a slump in its mobile business in the second quarter.

Samsung Electronics' IT and mobile division, which covers smartphones, saw its second-quarter operating

profit nose-dive 41.6 per cent on-year following the weaker-than-expected performance of the Galaxy S10 smartphone.

Industry watchers said Samsung may face hurdles in promoting the new phablet due to the lengthening smartphone replacement cycle. Some customers are also expected to wait until the showcase of the Galaxy Fold scheduled for September, they added.

—IANS

**CHANGE OF NAME**  
I have changed my old name from **MARIA AFTAB BANDUKWALA** to New Name **MARIA AFTAB BANDOOKWALA**  
Add. : 3/2-C, Center Point, Ambawadi, Ahmedabad 1356

**CHANGE OF NAME**  
I have changed my old name from **JIGYASHABAHEN ALPESHKUMAR PATEL** to New Name **JIGNASHA ALPESHKUMAR PATEL**  
Add. : A/3, Anupam Colony, T.B.Nagar, Ahmedabad 1354

## No change in date of paddy transplantation: Punjab CM

Chandigarh, Punjab Chief Minister Amarinder Singh on Monday ruled out any change in the date of transplantation of paddy in the state from June 20 to June 1.

Replying to a question, Amarinder Singh told the Assembly, "The transplantation date had been advanced to June 13 this year only on an experimental basis and there is no proposal under my government's consideration for permanently altering the date of transplantation of paddy."

The Chief Minister said that he would soon convene an all-party meeting to evolve a comprehensive strategy to arrest the reckless use of groundwater in the state, and to change the cropping pattern to ensure water conservation.

He appealed to all parties to rise above political affiliations and unite in the face of Punjab's critical water situation.

Amarinder Singh pointed out that the state was facing acute shortage of water and cited the Dynamic Ground Water Estimation Report 2017, published in 2019, to observe that the number of blocks falling under over-exploited category (where groundwater abstraction exceeds recharge) stood at 109 out of the 138 blocks studied in the state.

The groundwater level is depleting in about 85 per cent of the state and the average rate of fall of water level is about 50 cm per year, he added. Replying to a question raised by MLA Kulraj Singh Sandwan, the Chief Minister informed that

earlier long-duration varieties of paddy were sown in the state but newly introduced short to medium duration varieties of paddy by the Punjab Agricultural University (PAU), were taking fewer days to mature and required lesser irrigation.

**CORAL LABORATORIES LTD.**  
Regd. Office : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.  
Corp. Office: #3B, Patanwala Ind. Estate, Opp. Shreyas Cinema, L. B. S. Marg, Ghatkopar (West), Mumbai - 400 086  
CIN : L24231GJ1997PLC031669  
Tel: 022-25005245/46 Fax : 022-25004893  
Website : www.coralab.com  
Email : cs@corallab.com  
**NOTICE**  
Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019 at 2.00 p.m. at the Corporate Office of Company at 3B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W), Mumbai - 400 086, for considering and adopting the following:  
1. To consider and adopting Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 in terms of Regulation 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2. To fix the date for the 37th Annual General Meeting.  
3. To Approve Draft Directors Report for the year ended 31st March, 2019 along with the Notice of 37th Annual General Meeting.  
4. Fixing of date of Book Closure for the purpose of Annual General Meeting.  
5. Re-appointment of Mrs. Sheela Kamdar (DIN: 06948522) as an Independent Director of the Company for the Second Term of five years.  
6. Any other business with the permission of Chairman.  
The Copy of the notice is also available at the website of the Company at www.coralab.com and that of BSE Limited at www.bseindia.com.  
For Coral Laboratories Limited  
Sd/-  
Nirali Mehta  
Company Secretary & Compliance Officer  
PLACE: Mumbai  
DATE : 5th August, 2019

**CHANGE OF NAME**  
I have changed my old name from **KALATHIA GITABEN DAYABHAI** to New Name **KALATHIYA GITABEN DAYABHAI**  
Add. : Sheri No.05, Patel Society, Hifli Botad, Bhavnagar R065

**CHANGE OF NAME**  
I have changed my old name from **MANIAR ATIK MOHMEDSAKIR** to New Name **MANIAR ATIK**  
Add. : 301/302, Silver Heights, Mirzapur, Ahmedabad 1357

**CHANGE OF NAME**  
I have changed my old name from **NITIBAHEN VINODKUMAR AMIN** to New Name **NITI KETANBHAI PATEL**  
Add. : H-203, Astha Homes, Science City Road, Nr. Anurag Banglow, Sola 1358

**WESTERN RAILWAY**  
**HIRING OF ONE NON AC VEHICLE**  
E-Tender Notice General Department  
E-Tender No: G393/ADRM/Infra/1 dt: 07.08.2019 (1) Name of work: Hiring of One Non Air Conditioned Vehicle Toyota Etios/Maruti Swift Dzire/Honda Amdi for the official use of ADRM/Infra ADI for a period of 24 months. (2000 km per month).  
(2) Estimated Cost: ₹ 6,10,888/- (₹ Eight Lakh Ten Thousand Eight Hundred Eighty Eight only.) (3) Earnest Money : ₹ 16,200/- (₹ Sixteen Thousand Two Hundred Only) (4) Date & Time of submission and Opening of Tender: Submission upto 15.00 hrs. 08.09.2019 opening same day at 15.30 hrs. (5) Website particulars: Notice Board location where complete details of tender can be seen and address of the office : www.ireps.gov.in Office of Divisional Railway Manager (General), Nr. Chamunda Mata Mandir, Opp. Swadeshi Mill, Naroda Road, Saljpur Bogha, Ahmedabad-382345. 122  
Like us on: Facebook.com/WesternRly

**CHANGE OF NAME**  
I have changed my old name from **HEENA BALRAM HAJRANI** to New Name **KHUSHI ALWANI**  
Add. : C-201, Sai Status Tagore Residency, Vshiwakunj Char Rasta, Paldi Ahmedabad- 380007 1359

### UNICK FIX-A-FORM & PRINTERS LTD.

CIN : L25200GJ1993PLCO19158  
PH NO. +91 9978931303/04/05 E-mail: info@unickfix-a-form.com  
Regd. Office: Block No.472, Tajpur Road, Changodar, Tal: Sanand, Ahmedabad-382213

### EXTRACT OF THE STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

SR. NO	PARTICULARS	(Rs. In Lacs)		
		QUARTER ENDED 30.06.2019	QUARTER ENDED 30.06.2018	YEAR ENDED 31.3.2019
1	Total Income form Operations (Net)	1432.28	975.88	3825.46
2	Net Profit / (Loss) for the period before tax and Exceptional items	196.76	107.21	326.37
3	Net Profit / (Loss) for the period before tax and after Exceptional items	196.76	107.21	326.37
4	Net Profit for the period after Tax (after Extraordinary Items)	144.30	77.92	214.33
5	Total Comprehensive Income for the period	144.30	77.92	214.33
6	Equity Share Capital	548.50	548.50	548.50
7	Reserves(Excluding Revaluation Reserves as at Balance Sheet date	-	-	1401.32
8	Earning per Share-Basic(after extraordinary items) (of Rs. 10/- each)	2.63	1.42	3.91
	Earning per Share-Diluted(after extraordinary items) (of Rs. 10/- each)	2.63	1.42	3.91

**Notes:-**  
(1). The above result is an extract of the detailed format of financial results for the quarter ended 30th June, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulation 2015. The full format of the Quarterly Results as on 30th June, 2018 is available on company website www.unickfix-a-form.com.  
(2). The above unaudited Financial results for the quarter ended 30th June 2019 were reviewed by the Audit Committee at their meeting held on 31st July 2019 and approved by the Board of Directors at their meeting held on 31st July 2019.  
BY ORDER OF THE BOARD  
FOR UNICK FIX-A-FORM & PRINTERS LTD  
Hemen N. Vasa  
Whole time director.  
DIN:00150717  
Place : Ahmedabad  
Date : 31.07.2019

### GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878  
Regd. Office: 69/C, GIDC Industrial Estate, Vapi, Dist: Valsad, Gujarat-396195  
Phone No: 91-22-67607080 Fax: 91-22-67607019  
website: http://www.gtbi.in E-mail: gtblmumbai@gtbi.in/secretary@gtbi.in.net

### NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Gujarat Themis Biosyn Limited (the Company) will be held on Tuesday, 27th August, 2019 at 12 Noon at the office of Themis Medicare Limited situated at 69/A, GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat-396 195, to transact the business listed in the notice dated 28th May, 2019 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP and in physical form for other members to their respective registered address. The notice of the ensuring AGM along with explanatory statement and annual report is also available on the Company's website viz http://www.gtbi.in

The Company has also offered e-voting facility in accordance with the Companies (Management and Administration) Rules, 2014. The Company has engaged Central Depository Services (India) Limited (CDSL) an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website www.evotingindia.com. The Board of Directors of the Company has appointed Mr. Ketan R. Shrivadkar of M/s. KRS & Co., Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting / poll process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed: http://www.gtbi.in and www.evotingindia.com.

The business may be transacted through voting by electronic means.  
Members are also requested to note the following:

1	Date of completion of dispatch of Notice	2nd August, 2019
2	Date and time of Commencement of remote e-voting	24th August, 2019 (9.00 a.m.)
3	Date and time of end of remote e-voting.	26th August, 2019 (5.00 p.m.)
4	Cut-off date of determining the members eligible for e-voting	16th August, 2019

Remote e-voting shall not be allowed beyond 26th August, 2019, 5:00 PM

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 16th August, 2019 may write to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited., through E-mail mt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes either through electronic voting system or polling paper which shall be made available at the meeting.

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 in the General Meeting.

Member may participate in the AGM even after exercising his rights to vote through e-voting but shall not be entitled to vote again at the AGM.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact Mr. Abhishek D. Buddhadev, Phone: 91-22-67607080 Email: gtblmumbai@gtbi.in or secretary@gtbi.in.net address: 11/12, Udyog Nagar, S. V. Road, Goregaon West, Mumbai - 400104. The result of voting will be announced by the Company in its website http://www.gtbi.in and also will be informed to the Stock Exchange.

Pursuant to provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 21st August, 2019 to Tuesday, 27th August, 2019 (both days inclusive).

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By order of the Board  
For For GUJARAT THEMIS BIOSYN LTD  
SD/-  
Abhishek D. Buddhadev  
(Company Secretary)  
Place: Vapi  
Date: 05/08/2019