September 03, 2020

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code	:	538119
Subject	:	Intimation of Newspaper Advertisement of Notice of 10th Annual General Meeting, Book Closure and E-Voting
Reference No.	:	Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice of 10th AGM published in Financial Express (English edition) and Financial Express (Gujarati edition) on Thursday, 03rd September, 2020.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Boarana
(Managing Director)
DIN: 01091166

Encl: Copies of Newspapers

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

1. Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 15th AGM, without the physical presence of the Members at a common venue.
2. The Notice of 15th AGM and the Annual Report for the financial year 2019-20 ("Annual Report") will be sent only by email to all those members whose email address are registered with the company/Depository Participant ("DP") in accordance with the MCA Circular/s and the SEBI Circular.
3. Members who have not registered their email address with the Company/Depository Participant so far are requested to updated their e-mail addresses in the following manner:
   - In respect of electronic/ demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the company by providing details such as Name, DP Id, Client Id, PAN, Mobile Number and email address to cs@hecproject.com.
   - All the Equity Shares of the company held by members in the Dematerialized Mode.
4. Members can join and Participate in the 15th AGM through VC/OAVM facility only. Necessary Arrangement have been made by the Company with NSDL to facilitate e-voting. The instruction of joining the 15th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 15th AGM is provided in the Notice of 15th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 15th AGM and Annual Report 2019-20 will also be available on the website of the Company i.e. www.hecprojects.in and the website of NSE Limited i.e. www.nseindia.com.

For HEC Infra Projects Limited
Sd/-
Jeel H. Patel
Company Secretary

Place : Ahmedabad
Date : 03/09/2020

A-1 ACID LIMITED

Reg. Office: Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059, Contact No.07940091111 Website:www.a1acid.com,
E-mail: info@a1acid.com CIN: L24119GJ2004PLC044011

NOTICE OF 16TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of A-1 ACID LIMITED will be held on Friday, 25th September, 2020 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 without the presence of the Members due to COVID-19 to transact the businesses as set out in the Notice of the 16th AGM.

Considering the above circulars, The Notice of the 16th AGM including Annual Report for F.Y. 2019-20 along with the login details of joining of 16th AGM will be sent only by email to those Members holding shares as on 28th August, 2020 whose email address are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants. The Notice of the 16th AGM and Annual Report for the year ended 31st March, 2020 will also be available on the website of the Company at www.a1acid.com and on the website of Stock Exchange i.e. for BSE Limited at www.bseindia.com.

Members holding shares of the company as on 18th September, 2020, cutoff date is eligible to vote in the AGM.

The Members can join and participate in the 16th AGM through VC/OAVM facility only. The instruction for joining the 16th AGM and the manner participation in the remote electronic voting or casting voting through e-voting system during the 16th AGM provided in the Notice of the 16th AGM. The E-voting Period commence on Tuesday, 22nd September, 2020 at 9.00 P.M. IST and ends on Thursday, 24th September, 2020 at 05:00 P.M. IST voting through remote electronic mode shall not be permitted beyond on 05:00 P.M. IST.

Members joining the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM.

Members whose email addresses are not registered with the depositories Participants are requested to contact to Depository Participants (DP) and registered their email address in their Demat Account as per process advice by depositories Participants for obtaining login credentials for e-voting for the resolutions proposed in the Notice of 16th AGM in the Following Manner:

i. For Demat Shareholder : Please provide Demat account details (CDSL - 16 digital beneficiary ID or NSDL-16 digital DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the Company email ID at cs@a1acid.com.
ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

In Case of queries relating to e-voting, member/beneficial owners may contact to Ms. Aanal Patel, Company Secretary at 07940091111 or mail at cs@a1acid.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL website: www.evoting.nsdl.com or contact to toll free number 1800-222-990 or Email at evoting@nsdl.co.in.

The Notice is further given that Pursuant to the Provision of Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Book of the Company shall be closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) ("Book Closures Date") for the purpose of ascertaining the eligible shareholders for participating in AGM.

For, A-1 ACID LIMITED
Sd/-
Aanal Patel (Company Secretary)

Date : 03.09.2020
Place: Ahmedabad

JBF INDUSTRIES LIMITED

(CIN:L99999DN1982PLC000128)
Registered Office : Survey no.273, Village Athola, Silvassa - 396230.
Tel:+91-0260-2642745/46 Fax:+91-0260-2642297
Corporate Office : 8th Floor, Express Towers, Nariman Point, Mumbai - 400021.
Website : http://www.jbfindia.com

This is to inform you that the Board of Directors of our Company will meet on Thursday, 10th September, 2020, at corporate office of the Company, at 12.15 hrs. to consider Audited Financial Statements for the quarter ended on 31st March, 2020 and Audited Profit and Loss Account for the year ended 31st March, 2020 and Balance Sheet as on that date.

Further, the closure of Trading Window for dealing in the securities of the Company will be closed during the period 3rd September, 2020 to 11th September, 2020. This intimation is also available on Company's website: www.jbfindia.com and also on stock exchanges website: www.bseindia.com and www.nseindia.com

For JBF Industries Limited
Mrs. Ujjwala Apte
Company Secretary

NOTICE
Form No. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
BEFORE THE CENTRAL GOVERNMENT/ REGIONAL DIRECTOR,NORTH WESTERN REGION
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014
AND
In the matter of MADHAV SOLAR (KARNATAKA) PRIVATE LIMITED
having its registered office at Madhav House, Nr. Panchratna Building, Subhanpura, Vadodara, GJ - 390023, India
..........Petitioner

NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government (Regional Director, North Western Region) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 24th February, 2020 to enable the company to change its Registered Office from "State of Gujarat" to "State of Maharashtra". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, North Western Region, ROC Bhavan, Opp.Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat, within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office : Madhav House, Nr. Panchratna Building, Subhanpura, Vadodara, GJ - 390023, India.

For and on behalf of Petitioner
For **Madhav Solar (Karnataka) Private Limited**
Sd/-
Ramesh Annasaheb Patil
Managing Director
DIN : 02419942

Date : 03.09.2020
Place : Gujarat

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address : 403, Entice, Nr. Jayantilal Park BRTS, Iscon Bopal Road, Ambli Ahmedabad Ahmedabad Gujarat 380058
compliance@arveelabs.com CIN : L24231GJ2012PLC068778

PUBLIC NOTICE FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ARVEE LABORATORIES (INDIA) LIMITED (herein after referred to as Company) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020

1. Shareholders may note that 9th Annual General Meeting of the Company will be held on Tuesday 29th September, 2020 at 11.00 a.m. through Video Conferencing (VC) / other Audio – Visual Means (OVAM) in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 05th May, 2020 and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 date 12th May, 2019.
2. In Compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, electronic copies of the Notice of the 9th AGM and Annual Report for the Financial Year 2019-20 will be sent to all the shareholders whose email addresses are e registered with the Company/Depository Participant(s). The notice of 9th AGM and Annual Report for the financial year 2019-20 will also be made available on the Company's website at www.arveelabs.com, stock exchange's website and on the NSDL's website at www.evoting.nsdl.com.
3. The Company is pleased to provide the facility to attend AGM through VC / OAVM, right to vote at the AGM by electronic mode and the business will be transacted through remote e-voting prior to the AGM. The Instructions for joining the AGM through VC / OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. The Register of Members and Share Transfer books shall remain close from 24th September, 2020 to 30th September, 2020 (both the days inclusive).
4. It is proposed to dispatch the annual report to the shareholders of the Company whose email address is registered with the Company on 5th September, 2020. Manner for registering email addresses:

(i) For Members holding shares in dematerialized form : In case any shareholder have not yet registered / updated their email address, mobile number, PAN, address changes and bank account details are requested to register/update the same, in respect of shares held in electronic form with the Depository (through their Depository Participants).

(ii) Members holding equity shares in Physical Mode: Members are requested to provide name, folio no., mobile number, scanned copies of share certificate(s) (both sides), self-attested ID address proof and e-mail id through an e-mail at compliance@arveelabs.com or at bssahd@bigshareonline.com

Date :1st September, 2020
Place : Ahmedabad

For, Arvee Laboratories (India) Limited
Shalin Patel - Managing Director
DIN No. 01779902

PRERNA INFRABUILD LIMITED

CIN: L65990GJ1988PLC010570
REG OFFICE: PRERNA' Survey no 820/1,IN Lane Of Panchvati Auto Opp Anand Dham Derasar,S.G.Road Ahmedabad -380058.
Website: info@prernagroup.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Members of Prerna Infrabuild Limited will be held on Monday, September 28, 2020 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on September 02, 2020, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with its Circulars No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The annual report along with the Notice convening the AGM available on the website of the Company at www. Prernagroup.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22,2020 to Monday, September 28,20 20 (both days inclusive) for the purpose of 32nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. 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 remote e-voting period commences on Friday, September 25, 2020 at 9.00 a.m. and will end on Sunday, September 27, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on the resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For, Prerna Infrabuild Limited
Sd/-
Sanket Shah
Managing Director - DIN: 00038121

Date: 02/09/2020
Place: Ahmedabad

KIFS INTERNATIONAL LLP (LLPIN: AAF-9434)

Regd. Office: 265, Land Mark, Khanvel Road, Nr. District Court, Tokarkhada, Silvassa – 396230, Dadra & Nagar Haveli. LLP Reg. No.: AAF-9434, Tel.: +91 79 40038634 / 40048634, E-mail: kifs.roc@gmail.com

PUBLIC NOTICE

Notice is hereby given pursuant to the provisions of Rule 17(4) of the Limited Liability Partnership Rules, 2009, M/s. KIFS International LLP is shifting its Registered Office from Silvassa in U.T. of Dadra Nagar Haveli to Ahmedabad in the State of Gujarat. Any person having any objection, may intimate to the Registrar of Companies, Gujarat at ROC Bhavan, Opp. Rupal Park Society, B/h. Ankur Bus Stop, Naranpura, Ahmedabad – 380013 with a copy to us at our registered office within 21 days from the date of publication of this notice mentioning the nature of interest and grounds of such opposition along with a duly supported affidavit.

For KIFS International LLP,
Rajesh P. Khandwala,
Designated Partner – DIN: 00477673

Place : Silvassa,
September 2, 2020

RBL BANK LTD.

RBLBANK **REGISTERED OFFICE: 1st Lane, Shahupuri, Kolhapur-416001**
National Office: 9th Floor, Techniplex Complex-1,Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062.

POSSESSION NOTICE
(For Immovable Property)
Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of RBL BANK LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **27th January, 2020** in respect of **Loan A/c No. 809001807133** calling upon the borrower/s **Jitubhai Dalsukhbhai Chudasma (Applicant), Sangitaben Jitubhai Chudasama (Co-Applicant) and Jigar Jitendrabhai Chudasama (Co-Applicant)** to repay the amount mentioned in the notice being **Rs. 12,31,426.07/-** total outstanding amount due as on **27.01.2020** in Loan A/c No. **809001807133** 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 the Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 9 of the said rules on this **02nd September, 2020.**
The borrower in particular 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 RBL BANK LTD for an above mentioned amount and interest thereon.

Description of the Immovable Property:

Property Owned By: Jitubhai Dalsukhbhai Chudasma
Residentail Property Bearing Plot No. 57 (as Per Electricity Bill No. 49) Admeasuring Area Of 24.05 Sq.mtrs. In The Society Name As "shri Otamba Nagar Co-operative Housing Society Limited" Situated At Revenue Surevy No. 01, Final Plot No. 127, Opp. Vidhyaniketan School , Khodiyar Nagar, Under Amc Area Limits Of Mouje Nikol, Tal: Asarava, Dist:-Ahmedabad 380024 And
Bounded As Follows: Towards East: Plot No. 58, Towards South: Road Then House, Towards West: Plot No. 56, Towards North: Road Then House

Your attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets i.e. property mentioned hereinbefore by tendering the aforementioned outstanding dues together with all costs, charges and expenses incurred by our bank.

Authorised Officer
Mr. Shaji Thomas
For RBL Bank LTD.

Place: Ahmedabad
Date: 02.09.2020

Chartered Capital And Investment Limited

Regd Office: 711, Mahakant, Opp. V S Hospital, Ellisbridge, Ahmedabad- 380006
(CIN : L45201GJ1986PLC008577) **Phone:** +91-79-2657 5337, 2657 7571, **Fax:** +91 79-2657 5731
Email: info@charteredcapital.net, **Website:** www.charteredcapital.net

NOTICE OF 34TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 34TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON **WEDNESDAY, SEPTEMBER 30, 2020 AT 11.30 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")** TO TRANSACT THE BUSINESSES AS MAY BE SET OUT IN THE NOTICE OF THE AGM.

In view of the continuing outbreak of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA"), vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and also Securities Exchange Board of India ("SEBI"), vide it's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC or OAVM.

In accordance with the aforesaid Circulars, the Annual Report of 2019-20 along with Notice of the AGM is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Annual Report of 2019-20 along with Notice of the AGM will also be available on the Company's website- **www.charteredcapital.net** & website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and the AGM Notice will also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the E-Voting facility) i.e. **www.evoting.nsdl.com.** Members can attend and Participate in the AGM through the VC/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 as per 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 as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting/ e-voting are provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository Participant, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

a. Members holding shares in physical mode: Please provide necessary details like Name, Folio No., Mobile No., Email Id along with the self-attested scanned copies of PAN, Aadhar and Share Certificates (both sides), etc. by e-mail to **info@charteredcapital.net.** Members can also can get their E-mail Ids registered permanently by contacting RTA of the Company and completing the necessary procedure.

b. Members holding shares in demat mode: Please provide necessary details like Name, DP Id, Client Id, Mobile No., Email Id along with the self-attested scanned copies of Client Master or Consolidated Account Statement by e-mail to info@charteredcapital.net. Members can also can get their E-mail Ids registered permanently by contacting their respective Depository Participant and completing the necessary procedure.

Alternatively members may send an e-mail request to **evoting@nsdl.co.in** for obtaining User ID and Password by providing the details mentioned above.

For Chartered Capital And Investment Limited
Mohib N Khericha
Managing Director

Date: September 2, 2020
Place: Ahmedabad

Sun Petrochemicals Private Limited [SunPetro]

17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-93, India. | 022-66455703 | CIN : U24219GJ1995PTC028519

Invitation to Bid (ITB)

SunPetro is pleased to invite Bids / Interests against tenders for SunPetro's Oil & Gas Fields in Gujarat as follows:

1. Sale of Low Pressure Untreated Natural Gas
2. Hiring of Rig for Drilling Integrated Services
3. Hiring of Hospitality (Catering) Services
4. Hiring of Milling & Fishing Services

Interested parties may visit www.sunpetro.com for further details / Email: nihit.jain@sunpetro.com

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076 • **Phone:**079-48901492
Regd. Off: B-308 Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba Ahmedabad, Gujarat- 380015
E-mail: info@7nrretailltd.in • **Web :** www.7nrretailltd.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR), Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter-alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended on June 30, 2020.
The said notice is also available on the website of the Company at **www.7nrretailltd.in** & on website of the BSE Limited at **www.bseindia.com.**

For, **7NR RETAIL LIMITED**
Sd/-
Managing Director

Place : Ahmedabad
Date : 02-09-2020

KIFS TRADING LLP (LLPIN: AAA-5697)

Regd. Office: 265, Land Mark, Khanvel Road, Nr. District Court, Tokarkhada, Silvassa – 396230, Dadra & Nagar Haveli. LLP Reg. No.: AAA-5697, Tel.: +91 79 40038634 / 40048634, E-mail: kifs.roc@gmail.com

PUBLIC NOTICE

Notice is hereby given pursuant to the provisions of Rule 17(4) of the Limited Liability Partnership Rules, 2009, M/s. KIFS Trading LLP is shifting its Registered Office from Silvassa in U.T. of Dadra Nagar Haveli to Ahmedabad in the State of Gujarat. Any person having any objection, may intimate to the Registrar of Companies, Gujarat at ROC Bhavan, Opp. Rupal Park Society, B/h. Ankur Bus Stop, Naranpura, Ahmedabad – 380013 with a copy to us at our registered office within 21 days from the date of publication of this notice mentioning the nature of interest and grounds of such opposition along with a duly supported affidavit.

For KIFS Trading LLP,
Jayesh P. Khandwala,
Designated Partner – DIN: 00477718

Place : Silvassa,
Dater : September 2, 2020

R & B DENIMS LIMITED

(CIN: L17120GJ2010PLC062949)
Regd. Office : Block no. 467, Sachin Palsana Road, Palsana, Surat, Gujarat – 394315
Email : info@mbdenims.com,
Website : www.mbdenims.com
Phone : 91-96012 81648

AGM NOTICE

Notice is hereby given that the 10th Annual General Meeting of the Members of R & B DENIMS LIMITED will be held on Saturday, 26th September, 2020 at 03:00 P.M. at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Saturday 19th September, 2020 to Saturday 26th September, 2020 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 19th September, 2020.

All the members are hereby informed that :

1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.rnbdenims.com. The dispatches of Notice of AGM have been completed.

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2020, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Wednesday, the 23 rd day of September, 2020 at 9:00 hrs.;
iii. The remote e-voting shall end on Friday, the 25 th day of September, 2020 at 17:00 hrs;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19th September, 2020;
v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 19th September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) 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 (d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
vii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

For R & B Denims Limited
Sd/-
Rajkumar Mangilal Borana
Managing Director
DIN: 01091166

Place: Surat
Dated: 02/09/2020

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (In Rs.) as on	Date/Time & Type of Possession
1	30538850000326	(1) M/s. Satyanarayan Hindu Hotel Represented by its Propnetor Mr. Rasiklal Manilal Thakor, (2) Mr. Rasiklal Manilal Thakor, (3) Mrs.Sudhaben Rasiklal Thakor, (4) Mr. Meeteshbhai Rasikbhai Thakor	29/07/2019 to Rs.3,69,293/- (Rupees Three Lakh Sixty Nine Thousand Two Hundred Ninety Three Only) as on 08/07/2019	01/09/2020 Time: 10:46 AM & Symbolic Possession
	Description of Secured Asset: All that piece and parcel of the Immovable property bearing situated at S.No.45, B, Navapura, Bhathuji Mahhala, R.V.Desai Road, Vadodara-390001. Admeasuring about 36 Sq.Mtr. and bounded on the: North by: Road; South by: Road; East by: S.No.44; West by: S No.45 -B.			
2	30538640000154	(1) M/s. Rameshbhai R.Valand Represented by its Propnetor Mr. Rameshbhai Thakorbhai Valand, (2) Mr. Rameshbhai Thakorbhai Valand, (3) Mrs. Pritiben Rameshbhai Valand	29/07/2019 to Rs.5,14,276/- (Rupees Five Lakh Fourteen Thousand Two Hundred Seventy Six Only) as on 08/07/2019	01/09/2020 Time: 11:20 AM & Symbolic Possession
	Description of Secured Asset: All that piece and parcel of the Immovable property bearing situated at R.S.No.257, C/453, Shri Hari Township, Opp. Pancham Party Plot, Ajwa Road, Village Bapod, Vadodara, Tal: Vadodara, Dist: Vadodara-390011. Admeasuring about 362 Sq.Ft. **and bounded on the: North by:** Margin Space; **South by:** Internal Road; **East by:** Block No.C/452.			
3	30538640000141	(1) M/s. Pooja Caterers Represented by its Propnetor Mr. Kishnamorari Kalicharan Gautam, (2) Mr. Kishnamorari Kalicharan Gautam, (3) Mrs. Suneeta Kishnamorari Gautam	29/07/2019 to Rs.9,85,907/- (Rupees Nine Lakh Eighty Five Thousand Nine Hundred Seven Only) as on 08/07/2019	01/09/2020 Time: 11:04 AM & Symbolic Possession
	Description of Secured Asset: All that piece and parcel of the Immovable property bearing situated at R.S.No.896, T.P. No.5, Final Plot No. 407,City Survey No.790 Paiki, Flat No.B-201, 2nd Floor, Narayan Complex, Near Ayurvedic Tin Rasta, Near Govindrao Park Panigate, B/H Shrinath Complex, Ajwa Road, Vadodara Kasba, Vadodara. 390023. Admeasuring About 425 sq. ft. and undivided land area is 40 sq. ft. **and bounded on the: North by:** Property of Govindrao Park Society; **South by:** Flat No.B/203; **East by:** Flat No.B/206; **West by:** Flat No.B/204.			

Whereas, the Borrowers/Co-borrowers/Guarantors/Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of **Jana Small Finance Bank Limited** has taken **Symbolic possession** of the properties/secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/Co-borrowers/Guarantors/Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/Secured Assets will be subject to the charge of **Jana Small Finance Bank Limited.**

Place: Ahmedabad
Date: 02.09.2020

Sd/- Authorised Officer
For. Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.
Branch Office: Jana Small Finance Bank Ltd. Ground Floor, Auram Avenue (Sun City House), Opp. Kotak Mahindra Bank, Mithakhali Cir, near Gruh Finance, Ahmedabad, Gujarat-380006.

यूको बैंक UCO BANK

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
सम्मान आपके विश्वास का Honours Your Trust
Zonal Office, UCO Bank Building, 1st floor, Dr. D.N. Road, Fort, Mumbai-400 001

PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTIES

DATE OF E-AUCTION 24-SEP-2020
Property can be inspected on or before 21-SEP-2020 between 10.00 A.M. IST and 04.00 P.M. IST with prior appointment
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 provison to Rule 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 properties mortgaged/charged to UCO Bank, the constructive/physical possession (as specified against each property) of which has been taken by the Authorized Officer of UCO Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on **24-SEP-2020**, for recovery of amounts due to UCO Bank from the following Borrower(s)/Guarantor(s). The reserve price and the earnest money deposit amount are as mentioned in the table below.

Sl. No	Name of the Branch and the Borrower	Amount Due	Details of the Property	Date of Demand Notice & Possession Notice	Reserve Price & Earnest Deposit Amount	Name of the Contact Person and Contact no.
1	AMB-MUMBAI (2129) **Borrower: M/s Panchagni Energies Pvt Ltd** Guarantors 1) Mr. Rajiv Ushakant Kachara 2) Mr. Amar Thakkar 3) Mr. Ravi Shah 4) Mrs. Narendra Chokshi	**Rs. 1476.85 lakhs (+) plus interest wef 28.04.2016 and charges and costs**	A-201, Sarela wadi Shopping centre, 2nd floor, Ghod Dod Road, Surat Admeasuring 2400sq ft. super built up area & 3000 sq. ft. open terrace. Owner : Mr. Ravi Arjunbhai Sah (Guarantor).	28.04.2016 29.03.2019 (Physical)	**Rs. 96.05 Lakhs** **Rs. 9.60 lakhs**	Mr. Basanta Kumar Nayak AGM 9062006438 022-40180418/419

Terms & Conditions:

1. The auction sale will be "online e-auction" bidding through website https://ibapi.in on **24.09.2020 from 11.00A.M. to 12.00 P.M.** with unlimited extensions of ten minutes each.
2. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid Documents, Training/ Demonstration, Terms & Conditions on Online Inter-se Bidding etc., may visit the website https://ibapi.in and https://ibapi.in/Saleinfo_Login.aspx
3. The interested bidders shall ensure that they get themselves registered on the e-auction website and deposit earnest money in the virtual wallet created by service provider as per guidelines provided on https://ibapi.in and www.mstcecommerce.com/auctionhome/ibapi/index.jsp
4. The property shall not be sold below the Reserve Price and Bidders shall improve their further offers in multiple of Rs.10,000/- (Rupees Ten Thousand only).
5. The successful bidders shall have to pay 25% of the purchase amount (including earnest money already paid) immediately on closure of the E-Auction Sale proceedings on the same day of the Sale or not later than next working day. The balance 75% of the purchase price shall have to be paid within 15 days of acceptance/confirmation of sale conveyed to them. In default of payment within the periods specified herein, the deposit shall be forfeited and the property shall be resold and the defaulting purchaser/bidder shall forfeit to the bank all claim to the property or to any part of the sum for which it may be subsequently sold.
6. The EMD of unsuccessful bidders will be returned on the closure of the e-auction sale proceedings.
7. The sale is subject to confirmation by the Bank, if the borrower/guarantor pays the bank in full before sale or issuance of Salce Certificate, no sale will be conducted.
8. The property is sold on "As is Where is" and "As is What is" and "Whatever There is" basis and the intending bidders should make independent enquiries as regards the title and encumbrances on the property of any authority besides the bank's charges and should satisfy themselves about the title, extent and quality of the property before submitting their bid. No claim of whatsoever nature regarding the property put for sale, charges encumbrances over the property on any other matter etc. will be entertained after submission of the online bid.
9. The undersigned has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale/modify any terms and conditions of the sale without any prior notice and assigning any reasons.
10. The purchasers shall bear the stamp duties charges including those of sale certificate registration charges, all statutory dues payable to Government and other authorities, taxes and rates and outgoing both existing and future relating to the property. The sale certificate will be issued only in the name of successful bidders.
11. The intending purchasers can inspect the property on or before **21.09.2020 between 10.00 am and 04.00 pm** with prior appointment.
12. In case date and time of e-auction is required to be changed due to any administrative exigencies or any event necessitating such change, Bank will endeavor to intimate the bidders through the service provider at the registered email addresses or through SMS on the mobile number/email address given by them/registered with the service provider.
13. The sale is subject to conditions prescribed in the SARFAESI Act/Rules 2002 and the conditions mentioned above.
14. For further details, contact the Contact person at the contact no. mentioned in the sale notice.
15. The Notice is also to the Borrower(s) Guarantor(s) in particular and the public in general.

Date: 02.09.2020
Place: Mumbai

Sd/-
Authorised Officer

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

1. Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 15th AGM, without the physical presence of the Members at a common venue.
2. The Notice of 15th AGM and the Annual Report for the financial year 2019-20 ("Annual Report") will be sent only by email to all those members whose email address are registered with the company/Depository Participant ("DP") in accordance with the MCA Circular/s and the SEBI Circular.
3. Members who have not registered their email address with the Company/Depository Participant so far are requested to updated their e-mail addresses in the following manner:
   - In respect of electronic/ demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the company by providing details such as Name, DP Id, Client Id, PAN, Mobile Number and email address to cs@hecproject.com.
   - All the Equity Shares of the company held by members in the Dematerialized Mode.
4. Members can join and Participate in the 15th AGM through VC/OAVM facility only. Necessary Arrangement have been made by the Company with NSDL to facilitate e-voting. The instruction of joining the 15th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 15th AGM is provided in the Notice of 15th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 15th AGM and Annual Report 2019-20 will also be available on the website of the Company i.e. www.hecprojects.in and the website of NSE Limited i.e. www.nseindia.com.

For HEC Infra Projects Limited
Sd/-
Jeel H. Patel
Company Secretary

Place : Ahmedabad
Date : 03/09/2020

METRO COMMERCIAL COMPANY LIMITED

Registered Office: B. R. Chandak Market, Maruwari Patty, Ward No 6, Guwahati, Jorhat, AS-785001
Phone: +91-0361-2516223, E-mail: metrocommercialcompany@gmail.com
Website: www.metrocommercialcompany.com, CIN: L51109AS1985PLC002401

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be on Saturday, September 26, 2020, at 3.00 p.m. through Video Conferencing (VC) throughZoom application to transact the businesses as set forth in the Notice of AGM dated August 24, 2020.

Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2, 2020. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. **www.evoting.nsdl.com**. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Wednesday, September 23, 2020 from 9.00 a.m. and ends on Friday, September 25, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2020 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2020.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 24, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 24, 2020, and holding shares as on the cut-off date i.e. September 19, 2020, may obtain the Login ID and Password by sending a request at **konarkcommerciallimited@gmail.com**, or call at Tel: +91-0361-2516223.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM viae-voting.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting and remote e-voting, members may refer to the Downloads section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: **evoting@nsdl.co.in** or **amitv@nsdl.co.in** or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360

For Metro Commercial Company Limited
Sd/-
Vishal Kumar Sharma
Wholetime Director
DIN: 07310503

Place : Guwahati
Date : September 2, 2020

Sri Chamundeswari Sugars Limited

CIN: U15435KA1970PLC001974
Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025
Phone no: 080-2500 2500 Fax: 080 – 2500 2510
Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **FORTY-SEVENTH ANNUAL GENERAL MEETING (AGM)** of the members of the Company will be held through video conferencing ("VC")/Other Audio-visual Means ("OAVM") on Monday, 28 September, 2020 at 12.15 P.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular dated 05.05.2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2019-20, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 28, 2020 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 a.m. on Friday, September 25, 2020
End of remote e-voting :	5:00 p.m. on Sunday, September 27, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

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., Monday, September 21, 2020 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com.

Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/emailupdation.aspx
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com.
- Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com. Under help section or write an e-mail to helpdesk.evoting@nsdl.in.

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact **M/s Integrated Registry Management Services Private Limited** at the email id giri@integratedindia.in.

By order of the Board
For **Sri Chamundeswari Sugars Limited**
Sd/-
Srinivaasan
Managing Director

Place : Bangalore
Date : 28th August, 2020

R & B DENIMS LIMITED

(CIN: L17120GJ2010PLC062949)
Regd. Office : Block no. 467, Sachin Palsana Road, Palsana, Surat, Gujarat – 394315
Email : info@rnbdenims.com,
Website : www.rnbdenims.com
Phone : 91-96012 81648.

એજીએમ નોટિસ

આથી આર એન્ડ બી ડેનિમ્સ લિમિટેડના સભ્યોને ૧૦મી વાર્ષિક સામાન્ય સભાની નોટિસ આપવામાં આવે છે. જે શનિવાર ૨૬ સપ્ટેમ્બર, ૨૦૨૦ના રોજ ૦૩:૦૦ કલાકે કંપનીની રજીસ્ટર ઓફિસે, બ્લોક નંબર ૪૬૭, સચિન પલસાણા રોડ, પલસાણા, સુરત-૩૯૪૩૧૫, ગુજરાત ખાતે એજીએમની નોટિસમાં જણાવ્યા પ્રમાણે વ્યવસાયની કાર્યવાહી કરવા માટે મળશે.

ઈ-વોટિંગ અને બુક કલોઝર નોટિસ

કંપનીના તમામ શેર હોલ્ડરોને જણાવવાનું કે કંપનીના સભ્યોનું રજિસ્ટર શનિવાર ૧૯ સપ્ટેમ્બર ૨૦૨૦, થી શનિવાર ૨૬ સપ્ટેમ્બર ૨૦૨૦, (બન્ને દિવસ સહિત) એજીએમના હેતુ સારૂ બંધ રહેશે. ઈ-વોટીંગ કરવા માટે કટ ઓફ ડેટ તા. ૧૯મી સપ્ટેમ્બર ૨૦૨૦ છે. તમામ સભ્યોને જણાવવાનું કે :

૧) એજીએમની નોટીસની ઈલેક્ટ્રોનિક કોપી તથા વાર્ષિક અહેવાલ જેમના ડીપોઝીટરી પાર્ટીસિપન્સ / કંપનીમાં ઈ-મેઈલ આઈડી નોંધાયેલા છે તેમને મોકલી આપવામાં આવ્યા છે અને તેજ કંપનીની વેબસાઈટ www.rnbdenims.com પર પણ છે. એજીએમની નોટીસ ની કોપી મોકલવાની કાર્યવાહી પૂરી કરવામાં આવી છે.

૨) જે સભ્યો ફિઝીકલ અથવા તો ડીમીટીરીયાલાઈસ શેર્સ કટ ઓફ ડેટ તા. ૧૯ સપ્ટેમ્બર, ૨૦૨૦ ધરાવતા હોય, તેઓ એજીએમની નોટીસમાં જણાવ્યા પ્રમાણે ઈલેક્ટ્રોનીકલી રીતે મત આપી શકશે. ઈલેક્ટ્રોનીક મત આપવા માટે એનએસડીએલની મારફતે યોજના સ્થળ સિવાયના સ્થળથી એજીએમ ("રીમોટ ઈ-વોટીંગ") થી મતદાન કરી શકશે જે અંગે દરેક સભ્યોને જણાવાયું છે કે :

૧. એજીએમની નોટીસમાં જણાવ્યા પ્રમાણે સામાન્ય અને ખાસ કાર્યવાહી ઈલેક્ટ્રોનીક માધ્યમથી મતદાનની કામગીરી થઈ શકે છે,

૨. રીમોટ ઈ-વોટીંગ બુધવારે, ૨૩ સપ્ટેમ્બર ૨૦૨૦ના રોજ થી ૯.૦૦ કલાકે શરૂ થશે

૩. રીમોટ ઈ-વોટીંગ શુક્રવારે, ૨૫ સપ્ટેમ્બર ૨૦૨૦ના રોજ, સાંજે ૧૭.૦૦ કલાકે સમાપ્ત થશે.

૪. કટ ઓફ ડેટ તા. ૧૯મી સપ્ટેમ્બર, ૨૦૨૦ના રોજની તારીખ સુધીમાં નોંધાયેલ સભ્યો જ ઈલેક્ટ્રોનીક અથવા તો એજીએમમાં મતદાન કરી શકશે.

૫. કંપનીની એજીએમની નોટીસની વહેચણી થઈ ગયા બાદ કોઈ વ્યકિતએ શેર કટ ઓફ ડેટ એટલે તા. ૧૯મી સપ્ટેમ્બર ૨૦૨૦ સુધીમાં ધારણ કર્યા હશે તેઓ આઈડી અને પાસવર્ડ મેળવવા માટે ઈ-મેઈલ, evoting@nsdl.co.in પર વિનંતિ મોકલવાથી મેળવી શકશે. તેમ છતાં કોઈ વ્યકિત ઈ-વોટીંગ માટે પહેલાથી એનએસડીએલમાં રજીસ્ટર્ડ હોય તે તેમનો આઈડી અને પાસવર્ડ મતદાન માટે ઉપયોગી કરી શકે છે.

૬. સભ્યોને જાણ કરવામાં આવે છે કે (એ) એનએસડીએલ દ્વારા ઉપર જણાવેલ તારીખ અને સમય પછી રીમોટ ઈ-વોટીંગ મોડયુલ બંધ કરી દેવામાં આવશે અને સભ્યો દ્વારા એક વાર વોટ થઈ ગયા પછી તેમા ફેરફાર કરવાની મંજુરી આપવામાં આવશે નહીં (બી) એજીએમના સ્થળે બેલેટ પેપર દ્વારા વોટ આપવાની પણ સુવિધા આપવામાં આવે છે અને (સી) જો કોઈ સભ્ય ઈ-વોટીંગના માધ્યમથી પહેલા વોટ આપી દીધો હશે તો તે એજીએમમાં હાજર રહી શકશે પણ ફરી વોટ આપી શકશે નહીં અને (ડી) જે વ્યકિતનું નામ રજીસ્ટર ઓફ મેમ્બર્સ અથવા રજીસ્ટર ઓફ બેનીફીશીયલ ઓનર્સમાં ડિપોઝીટર્સ દ્વારા કટ ઓફ ડેટ સુધીમાં હશે ફકત તેમને જ રિમોટ ઈ-વોટીંગ અને એજીએમના સ્થળે બેલેટ પેપરની સુવિધા આપવામાં આવશે.

૭) ઈ-વોટીંગ ને લાગતો કોઈ પ્રશ્ન હોઈ તો સભ્યો www.evoting.nsdl.com પર ઉપલબ્ધ ફ્રીકવન્ટલી આસ્કડ કવેશ્વન્સ (એફએક્યુએસ) અને ઈ-વોટીંગ યુઝર મેન્યુઅલમાંથી માહિતિ મેળવી શકે છે અથવા ૧૮૦૦ ૨૨૨ ૯૯૦ ટોલફ્રી નંબર પર એનએસડીએલનો સંપર્ક કરવો.

વતી આર.એન્ડ બી. ડેનીમ્સ લીમીટેડ
સહી, **રાજકુમાર માંગીલાલ બોરાના**
મેનેજીંગ ડિરેક્ટર
DIN: 01091166

તા.: ૦૨/૦૯/૨૦૨૦
સ્થળ: સુરત

Kothari Group

ALBERT DAVID LIMITED

(CIN : L51109WB1938PLC009490)
Registered Office : 'D' Block, 3rd Floor,
Gillander House, Netaji Subhas Road, Kolkata–700001
Tel : 033-2262-8436/8456/8492, 2230-2330, Fax : 033-2262-8439
Email : **adidavid@dataone.in**, Website : **www.albertdavidindia.com**

NOTICE

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the Members of Albert David Limited ("the Company") will be held on **Friday, 25th September, 2020 at 11.00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 issued by SEBI, to transact the businesses as set out in the Notice convening the AGM ("the Notice").

The copy of the Annual Report of the Company for the FY2019-2020 along with the Notice convening the AGM has already been sent through electronic means to the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said Notice and Annual Report for the FY2019-2020 can also be accessed/downloaded from the **"Investor Relations"** section in the Company's website at **www.albertdavidindia.com**. The said documents can also be accessed at the website of the Stock Exchanges where the shares of the Company are listed, viz. **www.bseindia.com**, **www.nseindia.com**, and at the website of CDSL **www.evotingindia.com**.

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the 81st AGM, Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at **cvora@adlindia.in** up to 11th September, 2020 (5:00 P.M. IST) with regard to the financial statements or any other matter to be placed at the Meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The Members who do not wish to speak during the AGM but have queries may send their queries up to 11th September, 2020 (5:00 P.M. IST) mentioning their name, DP ID and Client ID/ folio number, email id, mobile number at **cvora@adlindia.in**. These queries will be replied to by the Company suitably by email. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and duration of speakers, as appropriate for smooth conduct of the AGM. **(The email id mentioned at Note No.16 and 30 of the Notice of AGM should be read as cvora@adlindia.in).**

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive)**.

Notice is also hereby given that the Company will provide to its Members facility to exercise their rights to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The Members may cast their votes using the electronic voting system of CDSL from any remote place **("remote e-voting")**. The facility of electronic voting shall also be made available during the AGM for the attending Members if they have not cast their vote by remote e-voting facility.

The remote e-voting period shall start on **Tuesday, 22nd September, 2020 from 9:00 A.M. (IST)** and end on **Thursday, 24th September, 2020 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members / beneficial owners as on the **cut-off date i.e. Friday, 18th September, 2020** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of remote e-voting for Members holding shares in electronic mode, physical mode and for the Members who have not registered their email addresses is provided in the Notice convening the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the AGM by email, and holds shares as on the cut-off date i.e. Friday, 18th September, 2020, may obtain the User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent (RTA) at their email address **mdpldc@yahoo.com**. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and Password for casting your vote. The detailed procedure for obtaining User ID and Password is provided in the Notice convening the AGM.

Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM.

Members holding shares in dematerialized form and who have not registered their email addresses are requested to update / register the same with their respective Depository Participant(s) and Members holding shares in physical form are requested to update / register their email addresses as detailed in the Notice convening the AGM.

In case you have any queries or issues regarding e-voting and/or VC/OAVM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under the help section or write an email to **helpdesk.evoting@cdslindia.com** or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Arghya Majumdar, Deputy Manager, CDSL, 22, Camac Street, Block A, 1st Floor, Kolkata – 700016, Tel: (033) 2282-1361, Email: **arghyam@cdslindia.com**. Members may also write to the Company's RTA at **mdpldc@yahoo.com**

By Order of the Board
For Albert David Limited
Sd/-
Chirag A. Vora
Company Secretary

Place: Mumbai
Date: 2nd September, 2020

ntc industries limited

Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058
Ph: +91 7595046813,
e-mail id: investors@ntcind.com, Website: www.ntcind.com
CIN: L70109WB1991PLC053562

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 12.30 P.M. through video conferencing (VC) /other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In the view of the outbreak of the COVID -19 pandemic, Ministry of Corporate Affairs (MCA) has, vide its Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC/OAVM. without the physical presence of members at a common venue. In Compliances with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the year ended 31st March, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company /Depositories. Members may note that the notice of the AGM and Annual Report for the year ended 31st March, 2020 will also be available on the Company website www.ntcind.com and on the BSE website www.bseindia.com and www.cse-india.com.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM 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 holding shares as on the cut-off date,**Tuesday,22nd September, 2020** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

In case any members has not registered the email address and /or not updated the bank account details with the Company /Depository Participants, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the year ended 31st March, 2020 and the login credentials for e-voting;
b) Update your bank account details

Members holding shares in PHYSICAL form	Please contact Niche Technology Pvt Ltd, Registrar and shares Transfer agent of the Company nichetechpl@nichetechpl.com and submit the necessary documents to register your email address and /or bank account details.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address and /or bank account details in your DEMAT account, as per the process advised by your DP.

The Board has not recommended any dividend for the year ended 31st March, 2020 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For **ntc industries Limited**
Sd/-
Sunil Kumar Varma
Company Secretary

Place : Kolkata
Dated : 02/09/2020

GUJARAT SIDHEE CEMENT LIMITED

(CIN : L26940GJ1973PLC002245)
Regd. Office : At: Sidheegram, PO - Prashnavada BO, Via Sutrapada SO (Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat.
Phone: 02876-268200, Fax: 02876-286540
E-Mail: gsclinvestorquery@mehtagroup.com
Website: www.gujaratsidheecementlimited.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING REMOTE E – VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **46th Annual General Meeting (AGM)** of the Company will be convened on **Friday, 25th September 2020 at 3.30 p.m. (IST)** through **Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14 /2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 required to be attached thereto, have been sent on August 31, 2020 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at http://gscl.mehtagroup.com/investors/agm-notice-2020 and http://gscl.mehtagroup.com/investors/annual-report-2019-2020 and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.
3. Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules,2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members
4. **INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:**
   a) The Company is providing to the members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned herein below (remote e-voting).
   b) The e-voting period begins on **22nd September 2020 at 9.00 a.m. and ends on 24th September 2020 at 5.00 p.m.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
   c) Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com.
   d) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
   e) Information and instructions including details of user id and password relating e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. National Stock Exchange of India Limited after the word BSE Limited

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the websites of the Company, BSE Limited and NSDL.

5. The Share Transfer Books and Register of Members of the Company shall remain closed from **Saturday** the **19th September, 2020** to **Friday** the **25th September, 2020** (both days inclusive) in connection with the **46th Annual General Meeting.** The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **18th September 2020.**
6. **INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:**
   1. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.
   2. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
   3. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
   4. Members as on cut-off date who would like to speak or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at Company's email ID at gsclinvestorquery@mehtagroup.com from **18th September, 2020 (9:00 a.m. IST) to 20th September, 2020 (5:00 p.m. IST).** Only those Members who have pre-registered themselves as a speaker will only be allowed to speak / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
   5. Members are requested to submit their questions, if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gsclinvestorquery@mehtagroup.com latest by **22nd September 2020 before 3.00 p.m. (IST).** The same will be replied by the Company suitably.
7. The Members may also register / update their bank account details for receiving dividend as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/ first two pages of bank passbook) can be sent by the Members by email to the Company at gsclinvestorquery@mehtagroup.com or to Company's Registrar and Share Transfer Agent at mumbai@linkintime.co.in or rnt.helpdesk@linkintime.co.in.
8. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 46th AGM, Annual Report for the year 2019-20 and/or login details for joining the 46th AGM through VC/ OAVM facility including e-voting, by sending scanned copy of the following documents by email to gsclinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@linkintime.co.in or rnt.helpdesk@linkintime.co.in.
   a) a signed request letter mentioning your name, folio number and complete address;
   b) self-attested scanned copy of the PAN Card; and
   c) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
9. The Company has appointed Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at gsclinvestorquery@mehtagroup.com or at evoting@nsdl.co.in.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222- 990 or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL at pallavid@nsdl.co.in / 022-2499 4545.

For Gujarat Sidhee Cement Limited
V. R. Mohnot
CFO & Company Secretary

Place: Mumbai
Date : 01/09/2020

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322
REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069
PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM
WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE TO THE MEMBERS OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be on Wednesday, September 28, 2020, at 3.00 p.m. through Video Conferencing (VC) through Zoom application to transact the businesses as set forth in the Notice of AGM dated July 15, 2020.

Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2, 2020. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, September 25, 2020 from 9.00 a.m. and ends on Sunday, September 27, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2020.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM viae-voting.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040.

For Mayurbhanj Trades & Agencies Limited
Sd/- (Harendra Singh)
Whole-time Director& CFO
(DIN –06870959)

Place: Kolkata
Date: 02/09/2020

DABUR INDIA LIMITED

Regd. Office: 8/3, Asaf Ali Road, New Delhi -110 002 ,
Tel. No.011-23253488, Fax No.011-23222051,
CIN - L24230DL1975PLC007908, Website: www.dabur.com
e-mail ID for investors: investors@dabur.com

NOTICE TO SHAREHOLDERS

Transfer of Equity shares of the Company to Investor Education and Protection Fund Authority (IEPF Authority)

Notice is hereby given pursuant to the provisions of Section 124(6) and other relevant provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") as notified from time to time by the Ministry of Corporate Affairs (MCA). The Rules, contains provisions for transfer of all equity shares in the Company to the Investor Education and Protection Fund (IEPF Authority) in respect of which the dividend has not been paid or claimed for seven consecutive years or more in the prescribed manner. Hence, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2013-14 Interim Dividend are required to be transferred to IEPF Authority as per the Rules.

In view of current extra-ordinary circumstances due to COVID-19 pandemic requiring social distancing and the consequent lockdown imposed in various parts of the Country, sending physical notices to the shareholders is not possible. Therefore, this notice may be considered as individual notice to such shareholders whose email id are not registered with the Company/RTA. Shareholders whose email are registered with the Company/RTA records, are being sent individual notice over mail in respect of above. Further we would request the shareholders, who have not registered their email ID, may kindly register the same with the Company/RTA by mailing their folio details along with ID/address proof to einward.ris@kfintech.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) on or before 25th November, 2020. In case the Company does not receive any communication form the concerned shareholders by 25th November, 2020 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr Raj Kumar Kale, Senior Manager at M/s/ KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited and Karvy Computershare Private Limited) Unit Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222
email id: einward.ris@kfintech.com.

For Dabur India Limited
Ashok Kumar Jain
EVP - Finance & Company Secretary

Place : New Delhi
Date : September 2, 2020

MANGALAM CEMENT LIMITED

Regd. Office : P.O. Adityanagar 326520, Morak,
Dist. Kota (Rajasthan) | CIN : L26943RJ1976PLC001705
Phone : +91 7459 233 127 | Fax : +91 7459 232 036
Website : www.mangalamcement.com • e-mail : shares@mangalamcement.com

NOTICE OF 44TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 25th September, 2020 at 02.00 P.M. Indian Standard Time (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 ("SEBI Circular") to transact the Businesses as set out in the AGM Notice dated 17th June, 2020 which forms part of the Annual Report for the Financial Year 2019-20 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company /RTA or Depository Participant and the same has been completed on 02nd September, 2020. The Annual Report and AGM Notice are available on the Company's website at **www.mangalamcement.com,** website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of Central Depository Services (India) Ltd ("CDSL") at **www.evotingindia.com**.

Instruction for Remote E-Voting and E-voting during 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 from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 18th September, 2020 (cut-off date). They may cast their votes electronically through e-voting services provided by CDSL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of AGM.

Members may access the CDSL e-voting system at the weblink: **https://www.evotingindia.com** under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day. The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM. Members are hereby informed that:

a) Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Friday, 18th September, 2020, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting.
b) The remote e-voting will commence on Tuesday, September 22, 2020 at 10.00 AM.
c) The remote e-voting will end on Thursday, September 24, 2020 at 5.00 P.M.
d) The remote e-voting module shall be disabled by CDSL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
e) Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically may obtain the login Id and password by sending a request to any of the following email ids: **helpdesk.evoting@cdslindia.com** or **info@masserv.com.** If the member is already registered with CDSL for remote e-voting, then existing user ID and password can be used for casting of e-vote.
f) The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
g) Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
h) Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the EVSN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
i) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013. Email: **helpdesk.evoting@cdslindia.com**, Tel.: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at **info@masserv.com** or on Telephone No.: 011-26387281/82/83.
j) Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
k) Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
   1. For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, and copy of PAN card to info@masserv.com
   2. For Demat shareholders - Kindly update your email id with your depository participant and send copy of client master to info@masserv.com
l) Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purposes of ensuing AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the Electronic Clearance Service (ECS) or any other means are available in the notice of the AGM.

By order of the Board,
for MANGALAM CEMENT LIMITED
Manoj Kumar
Company Secretary

Place: Morak
Date: 02.09.2020