ELECTROTHERM® (INDIA) LTD.



Ref. No: EIL/SD/Newspaper Notice/2020-2021/22VII

Date : 22nd July, 2020

To,

General Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

COMPANY CODE: 526608

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East), Mumbai – 400 051

COMPANY CODE: ELECTHERM

Dear Sir / Madam,

Subject: Newspaper Advertisement - 34th Annual General Meeting through Video

Conferencing / Other Audio Visual Means (VC/OAVM) facility

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express on 22nd July, 2020 in English & Gujarati Language, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter alia, informing about the 34th Annual General Meeting of the Company to be held on Monday, 17th August, 2020 through Video Conferencing / Other Audio Visual Means (VC/OAVM),

The above information will also be available on the website of the Company at www.electrotherm.com.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Company Secreta

(Membership No. F8

Encl.: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India. Phone: +91-2717-234553 - 7, 660550Fax: +91-2717-234866

Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

A-1. Skylark Apartment, Satellite Road.

Satellite, Ahmedabad-380015.

Phone: +91-79-26768844, Fax: +91-79-26768855

CIN: L29249GJ1986PLC009126

Email: sec@electrotherm.com



POLYCAB INDIA LIMITED

(formerly known as 'Polycab Wires Limited')

Registered office: Unit 4, Plot Number 105, Halol Vadodara Road, Village Nurpura, Taluka Halol, Panchmahal, Gujarat Corporate Office: Polycab House, 771, Mogul Lane, Mahim (West), Mumbai

CIN No: L31300GJ1996PLC114183 Tel.: +91 22 67351400 Website- www.polycab.com E-mail: shares@polycab.com

Extract of unaudited consolidated financial results for the quarter ended 30 June 2020

(₹ Million, except per share data)

		Year ended			
Particulars	30 Jun 20 Unaudited	31 Mar 20 Audited	30 Jun 19 Unaudited	31 Mar 20 Audited	
Total Income from Operations	10,102.23	21,758.38	19,848.83	89,227.47	
Net profit for the period before tax	390.87	2,831.43	2,065.86	10,099.88	
Net profit for the period after tax	1,175.55	2,151.48	1,352.73	7,656.18	
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other comprehensive income (after tax))	1,396.92	1,999.75	1,326.33	7,492.29	
Equity Share Capital (Face value of ₹ 10/- each)	1,489.33	1,488.79	1,486.46	1,488.79	
Reserves				36,875.36	
Earnings Per Share (of ₹ 10/- each) * a) Basic b) Diluted	7.90 7.87	14.38 14.28	9.12 9.12	51.16 50.97	

not annualised for quarters.

Notes

1) The above consolidated financials results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21 July 2020.

Additional information of standalone financial results is as follows:

(₹ Million)

		Year ended			
Particulars	30 Jun 20 Unaudited	31 Mar 20 Audited	30 Jun 19 Unaudited	31 Mar 20 Audited	
Total Income from Operations	10,265.21	21,704.73	19,732.49	89,003.71	
Net profit for the period before tax	349.42	2,870.30	2,041.23	10,034.57	
Net profit for the period after tax	1,122.76	2,191.27	1,335.09	7,609.54	

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. For full format of the quarterly financial results, visit Stock Exchanges website (www.bseindia.com, www.nseindia.com), Company website (www.polycab.com) or scan below QR code.



For and on behalf of the Board

Inder T. Jaisinghani Chairman & Managing Director DIN: 00309108

MAGMA

CORRIGENDUM

In reference to E-Auction Sale Notice under SARFAESI, published on 19.07.2020 in Financial Express, Jansatta, Sandesh & Desh Dewak publication, please read the time for start of e-auction as mentioned below:

E-AUCTION SALE NOTICE ON 21.08.2020 at 11.00 to 13.00 Hrs. Rest all terms & conditions of e-auction will remain the same. Authorized Officer

No.







Date: 20.07.2020

Place: Ahmedabad

POSSESSION NOTICE

(For Immovable Property)

Authorized Officer

MAGMA FINCORP LIMITED DEMAND NOTICE

UNDER SECTION 13(2) OF MAGMA REGD. OFF: DEVELOPMENT HOUSE, 24 PARK STREET KOLKATTA 700016 THE SARFAESI ACT, 2002

You the below mentioned Borrowers/ Co-borrowers /Guarantors have availed Home loans/Loans against Property facility (ies) by mortgaging your Immovable property/ies from MFL. You defaulted in repayment, your loan/s was classified as Non-Performing Assets. A Demand Notice under Section 13(2) of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 for the recovery of the outstanding dues sent on last known addresses however the same have returned un-served. Hence the contents of which are being published herewith as per Section 13(2) of the Act read with Rule 3(1) of The Security Interest (Enforcement) Rules, 2002 as and by way of Alternate Service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under

Name and Address of the Borrower, Co-Borrower, Guarantor and Loan Amount	Details of the Secured Asset	Demand Notice Date	Amount Due in Rs.
MAHESHBHAI V DHANANI, VARSHBEN M DHANANI, JAY SHREE KHODIYAR MA TEXTILES Loan amount 78,00,000.00 (Rupees Eighty Lakhs Only) HL/0190/H/13/000139	ALL THAT PIECE OF PARCEL OF MORTGAGED PROPERTY BEING PLOT NO. 4, 5, 6 & 7, SHUBH LAXMI VIBHAG - 5,SITUATE AT REVENUE SY.NO.358/2, 359/2, BLOCK NO.525, OF MOJE GA OLPAD, SURAT	16/03/2020	1,45,55,244.00 (Rupees One Crore Forty Five Lakhs Fifty Five Thousands Two Hundred Forty Four only)along with interest till 13/03/2020

You the Borrower/s and Co-Borrower/s/Guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the act to enforce the above mentioned security/ies. Please Note that as per Section 13(13) of The Said Act, You are in the meanwhile, restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: Surat For Magma Fincorp Limited Date: 22-07-2020 **Authorized Officer**

AMBASSADOR INTRA HOLDINGS LIM

1093/1, 305, Surmount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059

CIN: L17119GJ1982PLC009258 EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR

	70			(Rs. in Lakhs
Sr. No.	Particulars	Quarter Ending on 31.03.2020	Year to Date Figures 31.03.2020	Corresponding Three Months ended in the Previous Year 31.03.2019
1	Total Income from Operations	215.02	490.22	870.10
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	-2.30	0.54	0.11
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	-2.30	0.54	0.11
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	-1.70	0.42	0.09
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1.70	0.42	0.09
6	Equity Share Capital	209.08	209.08	209.08
7	Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	2	92	-
8	Earning Per Share (of Rs. 10/- each) (for continuing and discountinued operations)		20.00.20	MANUAL STATES
	Basic :	-0.08	0.02	0.00
	Diluted:	-0.08	0.02	0.00

Note: The above is an extract of the detailed format of Quarterly Financial Results for the Quarter and Year ended on 31st March, 2020 filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange Website www.bseindia.com and on Company's website www.ambassadorintra.com

For, Ambassador Intra Holdings Limited

Siddartha Ajmera Managing Director (DIN: 06823621)



ELECTROTHERM (INDIA) LTD.

Place: Mumbai

Date: 21 July 2020

Regd. Office: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad - 380 015 CIN: L29249GJ1986PLC009126 Website: www.electrotherm.com Email: sec@electrotherm.com Phone: +91-79-26768844, Fax: +91-79-26768855

NOTICE TO SHAREHOLDERS REGARDING 34[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OTHER AUDIO VISUAL MEANS (VC/OAVM) AND E-VOTING INFORMATION

Notice is hereby given that the 34" Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 17th August, 2020 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means (VC / OAVM) to transact the business as set out in the Notice of the said meeting which is being circulated for conducting the AGM. In view of the current extraordinary circumstances due to the pandemic caused by COVID-19 prevailing in India, the requirement of social distancing and continuing restrictions on the movement of persons at several places in the country, the Ministry of Corporate Affairs (MCA) provided relaxation vide its circular No. 14/2020 dated 8"April, 2020, circular No. 17/2020 dated 13th April, 2020 and circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") and SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 allowed the Companies to hold AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without physical presence of the Members at a common venue. In view of the above and in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars, SEBI Circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 34" Annual General Meeting of the Company is being conducted through VC/OAVM and physical attendance of Members to AGM venue is not required. The Members can attend and participate in the AGM

through VC/OAVM, In compliance with the above mentioned circulars, the Notice of 34th AGM along with the Annual Report will be sent to the members only through electronic mode whose email addresses are registered with the Company/Depository Participant(s). Members may note that the Copy of Notice of 34" AGM and Annual Report will also be available on the website of (i) the Company at www.electrotherm.com, (ii) the BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and (iii) Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM

facility only, the details instructions for attending the AGM are provided in the Notice of the 34" AGM. Further, in compliance with the MCA Circulars and SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any members. Members who have not yet registered their email address with the Company / Depository Participant(s) are requested to follow the below instructions to register their email address for obtaining . Notice of AGM and Annual Report and login details for attending AGM through VC/OAVM including e-voting

 (a) For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company on sec@electrotherm.com or RTA email id on ahmedabad@linkintime.co.in.

(b) For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company on sec@electrotherm.com or RTA email id on ahmedabad@linkintime.co.in.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars, the Members are provided with the facility to cast their vote by electronic means through the remote e-voting or through e-voting on the date of AGM by using the platform provided by Central Depositary Services (India) Ltd. (CDSL). The website for attending AGM through VC/OAVM and e-voting is: www.evotingindia.com. The voting right of the members shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. Monday, 10⁸ August, 2020. Detailed procedures for attending AGM through VC/OAVM and voting by electronic means are provided in the Notice of the 34" AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The remote e-voting period will commence from Friday, 14" August, 2020 at 9:00 a.m. and will end on Sunday, 16" August, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on cut-off date i.e. Monday, 10th August, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The members who will be attending the AGM and who have not cast their vote through remote e-voting prior to the date of AGM shall be able to exercise their voting rights during the AGM. The Facility for e-voting shall be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.

The 34th AGM notice and Annual Report will be sent to the members in accordance with the applicable laws on their registered email address in due course.

If you have any gueries 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).

For Electrotherm (India) Limited Fageshkumar R. Soni Company Secretary (Membership No. F8218)

MAGMA HOUSING FINANCE LIMITED

REGD. OFF: DEVELOPMENT HOUSE, 24 PARK STREET KOLKATTA 700016

Whereas, the undersigned being the Authorized Officer of Magma Housing Finance of above Corporate officeunder the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the 'said Act")and in exercise of the powers conferred under Section 13 (2) ofthe said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this 16 th day of July of the year 2020. The borrowers 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 Magma Housing Finance for the amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of timeavailable, to redeem the secured assets. Details of Property taken in possession are herein below

Sr. No.	Name of the Borrower	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
15	DAVE NITABEN NARESHKUMAR, DAVE UTSAVKUMAR Loan Account No. (HL/0053/H/14/100015)	ALL THAT PIECE AND PARCEL OF PROPERTY OF THE RESIDENTIAL PLOT OUT OF THE NON AGRICULUTURE REVENUE SURVEY NO 949/1 OF FLAT NO.401, BLOCK NO R, 4th FLOOR (R.S. NO 949 PHASE -1), ADMEASURING ABOUT 80.00 SQ.YARD(SUPER BUILT UP) CONSTRUCTION IN THE SCHEME KNOWN AS AAGAM 99 RESIDENCY IN THE SIM OF SACHANA, TA.VIRAMGAAM, DIST.AHMEDABAD AND REGISTRATION SUBDISTRICT OF VIRAMGAAM WITHIN THE STATE OF GUJARAT AND BOUNDED OF THE PLOT NORTH BY:-ROAD & BLOCK Q SOUTH:-FLAT NO.R-404 EAST BY:-FLAT NO.R-402	16/07/2020	17/01/2020	Rs. 10,54,619.00/- (Rupees Ten Lakhs Fifty Four Thousands Six Hundred Nineteen Only) as on 10.01.2020alongwith interest @ 12.80% p.a. thereon
Pla	ce : Ahmedabad		13	FOR Magma Ho	using Finance Limited

Place: Gujarat, Date: 22.07.2020

Date: 22-7-2020

IndiaShelter Regd: Office: Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002 Branch Office: 302, Ratna Business Square, Old Nataraj Cinema, 3rd Floor, Ellish Bridge, Ashram Road, Ahemdabad - 380009 (Gujarat), Branch Office: S-8,9, 2nd Floor, Radha Arcade, Nr. Indira Gandi Stature, Lambhvel Road, Anand - 388 001, Branch Office: FF/109/B, Atlantis B/s Central Square, Sara Bhai Main Road, Ganda Circle, Vadodara - 390023

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the Undersidned Being the Authorised Officer of the India Shelter Finance and Corporation Ltd., as at Present, under the Securitisation and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in Exercise of power conferred under section 13(2) and 13(12) read with Rule of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice on the date noted against the Account as mentioner hereinafter, calling upon the borrower and also the owner of the property/Security to repay the amount within 60 days from the date of the said Notice. Whereas the owner of the property and the other having failed to repay the amount ontice is hereby given to the under noted borrowers and the public in general that the Undersigned has taken Symbolic possession of the property/ies described herein below in exercise of the powers conferred on him/her under section 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account. Now, the Borrowers in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge

S. No	Name of the Borrower/Guarantor (Owner of the property) & Loan Account Number	Description of the charged / mortgaged property (all the part & parcel of the property consisting of)	Dt. of Demand Notice, Amount due as on date of Demand Notice	Date of Symbolic Possession
1	Kailashben Sorathiya, Baldevbhai Sorathiya, Dhavalsinh Sorathiya & Jaydip Sorathiya, All At: C.S. No. 3599, Sheet No. 165, Alkapuri Society Kumbhanath Road, Alkapuri Makahan Pura Nadiadanand-387001 Gujarat Loan A/c. No.: HL2100000663	All that piece and parcel of bearing Property Sit No. 165, Continue No.32, Ward No. 3, City Survey No. 3599 Land Area 34.31 Sq. Mt., Municipal House No. 2607, Word No. 12-A., Situated At. Nana Kumbhanath Road, Alkapuri Makhan Pura, At Nadiad, Ta. Nadiad, Dist. Kheda. Bounded As: East: Road of Faliya, West: Complex of Sona Kiran, North: House Of Bhudabhai Bhai & South: House Of Ravjibhai Shankrbhai Thakor	DEMAND NOTICE 06.02.2020 RS. 7,26,226.13/- due as on 29.02.2020 together with interest from 01.03.2020 and other charges and cost till the date of the payment.	16.07.2020
2	Vidhyaben Jain W/o Sureshkumar Jain & Mahavir Kumar Jain Both At: B-30, Kuberdas Ni Chall, Saijpur Ahmedabad-382345 Gujarat Loan A/c. No.: LAP500000536 & CHL100000274	All that piece and parcel of bearing Property Plot No. 5-5 Paiki Situated on Land Bearing City Survey No. 961 Paiki, Revenue S. Nos. 6, 8, 10, 11 Paiki, Mauje Saijpur Bogha (sim), Taluka City In The Registration Sub District And District Of Ahmedabad-6 (Naroda). Bounded As: East: Sub-plot No. 5-4, West: Sub-plot No. 5- 5 Paiki Plot No. "C", North: A Paiki 47.50 Sq. Yards' Property & South: Road	16.03.2020	17.07.2020
3	Manjulaben Patani, Sureshkumar Govindlal Patni & Govindbhai Haribhai Patni, All At: Kantilal Gokuldas Ni Chalisharadaben Hospital Saraspur, Ahmedabad- 380018 Gujarat Loan A/c. No.: LAP200007015	All that piece and parcel of bearing Property Municipal Census No. 305/7 In "Kantilal Gokaldas Ni Chali", Area Admeasuring 30 Sq.mtr. situated on land bearing Survey No. 60/B, F.P No. 74 In TPS No. 11, Mauje Rakhiyal, Taluka Maninagar In The Registration Sub District And District Of Ahmedabad-7 (Odhav) Bounded As: East: Other House, West: Gate Of The Said Chali, North: Second Line Ofthe Said Chali & South: Backside Wall of Bhavsar Ni Chali's House		17.07.2020
The second second second second	Jyostsanaben W/o Vasantbhai Rana & Taxesh V Rana, Both At: Survey No: 42A, Tika No: 11/1, Ranawas Opp Kabir Mandir Pani Gate, Vadodara-390017 Gujarat Loan A/c. No.: LAP500000326	All That Piece And Parcel Of Bearing Property Survey No. 42/A/2, Tikka No. 11/1 Admeasuring 86.81.32 Sq. Mts Paiki Western Side Of Land / Property Admeasuring 40.99.32 Sq. Mts Registration Dist. & Sub District Vadodara, City Vibhag A. Bounded As: East: Remaining Property Of Survey No. 42/A, West: After Wall Public Road, North: Government Land & South: Open Space / Land	DEMAND NOTICE 06.02.2020 RS. 3,66,159.81/- due as on 29.02.2020 together with interest from 01.03.2020 and other charges and cost till the date of the payment.	17.07.2020
	Rekhaben Solanki & Harmanbhai Solanki, Both At: House No 16, Narayan Nagar Society Rifinari Road, Gorwanr, Bapu Ni Dargah Vadodara- 390016 Gujarat Loan A/c. No.: LAP200006571	All that peace and parcel of Non Agricultural Land in the sim of Village Gorwa Dist. Vadodara lying being and situated on the Land Bearing R.S.: No.9, C.S. No.551 on which Narayan Nagar Co. Operative Housing Society Ltd. Is Constructed Of Which Plot No. 16 Total Admeasuring 1250-0 + 363-6 Sq. Fts. And Constructed Area Admeasuring 402.50 Sq. Ft. (as Per Property Card C.S. No. 551 Admeasuring 133.26 Sq. Mts.) In The Registration District Vadodara And Sub District Vadodara. Property Bounded As : East: Plot No. 15, West: Survey No. 17, North: Bajrang Society & South: Plot No. 25	16.03.2020 RS. 3,39,927.41/- due as on 31.03.2020 together with interest from 01.04.2020 and other charges and cost till the	17.07.2020
3	Jasuben Parmar, Pravinbhai Parmar Nadiya & Punam Bhai Parmar Both At: House No C-455, Shree Hari Township, Near Ajwa Road, Bapod Vadodara-390011 Gujarat Loan A/c. No.: HL1900001853	All The Piece & Parcel Of Plot No. C-455 Of "shree Hari Township" Having A Plot Area 33=65 Sq. Mtr., Common Plot & Road Area 51=45 Sq. Mtr., Situated At R.s. No. 257 Paike Of Village Bapod Registration District Vadodara Sub-district Vadodara. Property Bounded As : East: Plot No. C/454, West: Plot No. C/456, North: 2.25 Mtr Margin & South: 7.5 Mtr. Road	RS. 2,51,844.70/- due as on 31.03.2020 together with interest from	17.07.2020

For any query please contact MR. SAGAR VYAS (+91 7984131669) & MR. AJAY GUPTA (+91 7906826375 & 0124-4131812)

For India Shelter Finance Corporation Ltd. (Authorised Officer)



2,3,4 Vittal Exotica, Near D-Mart Motera, Ahmedabad, Gujarat 382424 Phone: 079-27700818, M. 09408707982

securitization and Reconstruction of Financial Assets and Enforcement of Security

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Where as The undersigned being the Authorized Officer of the Indian Bank under the

Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read wit rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.03.2020 Calling upon the, Borrower/Guarantors

 M/s K.K. Enterprise (Prop.Mr. Kirankumar Gyanchand Devnani) (Borrower) J-13, Summel Business Park-6, Dudheshwar Road, Ahmedabad-380 004.

2. Mr. Kirankumar Gyanchand Devnani (Borrower)

C-1, Roopnagar Apt, Near Sorabji Bunglows, Juna Wadaj, Ahmedabad-380 013. 3. Mr. Gyanchand Pesumal Devnani (Guarantor & Mortgager)

C-1, Roopnagar Apt, Near Sorabji Bunglows, Juna Wadaj, Ahmedabad-380 013.

4. Mrs. Roshani Kirankumar Devnani (Guarantor) C-1, Roopnagar Apt, Near Sorabji Bunglows, Juna Wadaj, Ahmedabad-380 013.

Having account with our MOTERA branch to repay the amount mentioned in the notice being amounts to Rs.17,40,367/- (Book Balance Rs 17,00,000 + MOI 40367 Rupees Seventeen Lakhs Forty Thousand Three Hundred and Sixty Seven Rs Only and interest thereon from 03/03/2020 till date of repayment 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/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with rule 8 and 9 of the said rules on this 18th day of July of the year 2020.

The borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs.18,25,349/- (Book Balance Rs 17,00,000 + MOI Rs 1,25,349/-) Rupees Eighteen Lakhs Twenty Five Thousand Three Hundred and Forty Nine Rs only) as on 17.07.2020, and further interest costs, other charges and expenses thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Mortgaged asset: All that piece and parcel of property bearing Flat No. C/01, Ground floor, Block No. C, Rupnagar Apartment Co-Op Housing Society Ltd, Near Sorabji Bunglows, Juna Wadaj, City Survey No.1502, Sub Plot No.13,14,15 & 16 of T.P.S No.15, Ahmedabad-380 013, Gujarat, bounded on the: East: Sub Plot No.16, F.P. No.181, West: Sub Plot No.8, F.P. No.181, North: Sub Plot No.13, F.P.No.181 South: Public Garden.

Date: 18.07.2020 Place : Motera

Authorised Officer, Indian Bank

Virat Industries Ltd. CIN:- L29199GJ1990PLC014514 Regd Office:- A-1/2, GIDC Industrial Estate, Kabilpore,

Navsari, Gujarat, India, PIN- 396424. Tel: 02637-265011/265022. Fax: 02637-265712. Email:- factory@viratindustries.com. Website: www.viratindustries.com

NOTICE

(For the kind attention of Shareholders of the Company) Sub:- Transfer of Equity Shares of the Company to Investor Education and **Protection Fund (IEPF Account).**

This Notice is published pursuant to the provisions of Sub Section (6) of Section 124 of Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016("the Rules" including any amendment and re-enactment thereof.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the dividends have not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Account.

Adhering to the same, the Company has communicated individually to the concerned shareholders whose Shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate actions on 15th October 2020 or such other date as may be extended.

The Company has uploaded full details of such Shareholders and shares due to transfer to IEPF Account on its Website at http://www.viratindustries.com to verify the details of the shares liable to be transmission to IEPF Account.

Shareholders may note that both unclaimed dividends and shares transferred to IEPF Account including benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making application in

IEPF-5 as prescribed under the Rules. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transmission of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which stand

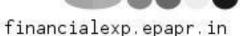
registered in their name will stand automatically cancelled and be deemed nonnegotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transmission of shares to IEPF Account pursuant to the Rules. In case the Company does not receive any communication from the concerned shareholders by 15th October, 2020 or such other date as may be extended, the

Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account. In case the shareholders have any queries on the subject matter and Rules, they

may contact the Company at Tel: 02637- 265011/ 265022 & Email factory@viratindustries.com By Order of the Board of Directors For Virat Industries Ltd.

Tony G. Gandhi Place: Navsari Company Secretary & Compliance Office Date: 22-07-2020

Ahmedabad



Place: Palodia

Date: 20" July, 2020

(A GOVERNMENT OF INDIA ENTERPRISE) Bangalore Plant, Dooravaninagar, Bangalore – 560 016

TI Limited, a premier Telecom Equipment Manufacturing /ITES company requires

ASST. EXECUTIVE ENGINEER (CIVIL) GRADE-2 for its Bangalore Plant

Located in Dooravaninagar, Bangalore- 560016. For details visit:

<u>www.itiltd.in</u>

Late date for receipt of application : 15 days from the date of publication



CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking)



Notice Inviting e-Tender (NIT No. CWC/FD/SEIS/2020-21)

Central Warehousing Corporation (CWC) invites open e-tender for sale of Duty Credit Scrips issued under Service Export from India Scheme (SEIS) of foreign trade policy 2015-20.

Downloading of Tender: From 22.07.2020 to 05.08.2020 upto 15:00 hrs.; Cost of tender: 1180/- including GST (non refundable); Date/ time of Tender Submission: From 22.07.2020 to 05.08.2020 upto 15:00 hrs.; Date & Time for Tender opening: 05.08.2020 at 15:30 hrs. For detailed information and subsequent corrigendum/addendum if any, please log on to www.cwceprocure.com or www.cewacor.nic.in.



Virat Industries Ltd.

CIN:- L29199GJ1990PLC014514 Regd Office:- A-1/2, GIDC Industrial Estate, Kabilpore, Navsari, Gujarat, India, PIN- 396424.
Tel: - 02637- 265011/265022, Fax:- 02637-265712.
Email: - factory@viratindustries.com. Website: www.viratindustries.com

NOTICE

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Place: Navsar Date: 22-07-2020

Tony G. Gandhi Company Secretary & Compliance Office

મેગમા હાઉસીંગ ફાચનાન્સ લિમિટેડ રજી/કોપોરેટ ઓફિસઃ રેવલપમેન્ટ હાઉસ, ૨૪, પાર્ક સ્ટ્રીટ, કોલકાતા - ૭૦૦૦૧૬ (સ્થાવર મિલ્કત માટે) નિયમ ૮(૧)

આથી. નીચે સહી કરનાર તે ઉપરની કોર્પોરેટ ઓફિસના મેગ્મા હાઉસિંગ ફાઇનાન્સના અધિકૃત અધિકારી તરીકે ધી સિક્યોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સીક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (હવે પછી સદર કાયદો તરીકે ઉલ્લેખાશે) અને સદર કાયદાના સેક્શન ૧૩(૨) ને ધ સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ સાથે વંચાણે લેતાં હેઠળ મળેલ સત્તાની રૂએ નીચેના દેણદારોને નીચે જણાવેલ તારીખની એક ડિમાન્ડ નોટિસ મોકલી હતી જે અનુસાર ડિમાન્ડ નોટિસમાં જણાવેલ ૨૬મ આ નોટિસ મળ્યાની તારીખથી દિનદુ૦માં ચૂકવી જવા જણાવેલ. દેણદારો ૨૬મ ચૂકવવામાં નિષ્ફળ ૨હેલ છે, જેથી દેણદારોને તથા અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે અમો નીચે સહી કરનારે નીચે દર્શાવેલ મિલકતનો કબજો સદર કાયદાના સેક્શન ૧૩(૪) સાથે સીક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો,૨૦૦૨ના નિયમ ૮ સાથે વંચાણે લેતાં હેઠળ મળેલ સત્તાની રૂએ આ વર્ષ ૨૦૨૦ના જુલાઇ માહિનાની ૧૬મી તારીખે મેળવેલ છે. દેણદારોને વિશેષ રૂપે અને જાહેર જનતાને સામાન્ય રીતે મિલક્ત સાથે યવહાર ન કરવા ચેતવણી આપવામાં આવે છે અને સંપત્તિ સાથે કોઈ પણ સોદા - ટકમ તેમ જ એની પરના વ્યાજ સાથેની ૨કમ માટે મેગ્મા હાઉસિંગ ફાઇનાન્સના ચાર્જમાં ગણાશે. સિક્યોર્ડ અસ્ક્યામતો છોડાવવાની ઉપલબ્ધ સમયમર્યાદા અંગે સરફૈસી કાયદાના સેક્શન ૧૩ના સબ–સેક્શન(૮) તરફ દેણદારનું ધ્યાન દોરવામાં આવે છે. કબજે લીધેલ મિલકતની વિગતો નીચે મુજબ છે:

ક્રમ	દેવાદાર ના નામ	મિલકતની વિગત	કબજો લીદોલ તારીખ	ડીમાન્ડ નોટીસની તારીખ	ડીમાન્ડ નોટીસની રકમ (રૂા.)
1	દવે નીતાબેન નરેશકુમાર દવે ઉત્સવકુમાર લોન એકાઉન્ટ નં. (HL/0053/H/14/100015)	। नाम आजपाता स्डाममा, संयाणाना साममा, ता.		৭ ৬/০৭/২০২০	રૂા.૧૦,૫૪,૬૧૯.૦૦ અંકે રૂપિયા દસ લાખ ચોપન હજાર છસો ઓગણીસ પુરા વ્યાજ સાથે ૧૦/૦૧/૨૦૨૦ સુધી તેના પર વાર્ષિક ૧૨.૮૦% ના વ્યાજ દર
સ્થ	ળ : અમદાવાદ			મેગ્મા હાઉ	સીંગ ફાયૂનાન્સ લ્રિ.વતી

SML

Regd. Office: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)-144 533, Punjab. CIN: L50101PB1983PLC005516 Website: www.smilisuzu.com, Email id: investors@smlisuzu.com, T: 91 1881 270255, F: 91 1881 270223

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER **AND YEAR ENDED 31 MARCH 2020**

અધિકૃત ઓફિસર

		Quarter Ended			Year Ended	
Particulars	31.03.2020 31.12.2019 Audited (Refer note2) Unaudited		31.03.2019	31.03.2020	31.03.2019	
			Audited (Refer note2)	Audited		
Total income	273.68	177.37	431.04	1,159.30	1,413.71	
Net profit / (loss) for the period (before tax and exceptional items)	(3.27)	(31.03)	28.30	(38.32)	24.33	
Net profit / (loss) for the period before tax (after exceptional items)	(3.27)	(31.03)	28.30	(38.32)	24.33	
Net profit / (loss) for the period after tax (after exceptional items)	(2.01)	(17.89)	22.00	(21.06)	19.57	
Total comprehensive income for the period (comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax))	(3.13)	(18.22)	19.21	(23.48)	18.15	
Equity Share Capital	14.48	14.48	14.48	14.48	14.48	
Other equity (excluding revaluation reserves)			*	370.39	399.11	
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic (Rs.) : 2. Diluted (Rs.) :	(1.39) (1.39)	(12.36) (12.36)	15.21 15.21	(14.55) (14.55)	13.53 13.53	

ારીખ : ૨૨–૦૭–૨૦૨૦

. The above is an extract of the detailed format of Annual/Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual/Quarterly Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com. www.nseindia.com) and on Company's website (www.smlisuzu.com).

The figures for the quarter ended 31 March 2020 and the corresponding quarter ended in the previous year, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third guarter had only been reviewed and not subjected to audit.



Place: Tokyo, Japan Date: 21.07.2020

(Yugo Hashimoto) Managing Director & CEO DIN: 08165797

For and on behalf of

ET

વિઝ્યુઅલ માધ્યમ (વીસી/ઓએવીએમ) થી યોજવામાં આવશે.

ઇલેક્ટ્રોથર્મ (ઇન્ડિયા) લિ. જુ. ઓફ્સ એ-૧, સ્કાયલાર્ક એપાર્ટમેન્ટ, સેટેલાઈટ રોડ, સેટેલાઈટ, અમદાવાદ - ૩૮૦૦૧૫

વિડીયો કોન્ફરન્સીંગ / અન્ય ઓડીયો વિઝ્યુઅલ માધ્યમથી (વીસી/ઓએવીએમ) ચોજાનાર ૩૪મી વાર્ષિક સાધારણ સભા અને ઈ-વોટીંગની માહિતીની શેરધારકોને નોટિસ આથી નોટિસ આપવામાં આવે છે કે, કંપનીનાં સભાસદોની વાર્ષિક સાધારણ સભા (એજીએમ)ની પ્રસારિત થઈ રહેલ નોટિસમાં દર્શાવેલ બીઝનેસ હાથ ધરવા માટે, સોમવાર, ૧૭ ઓગસ્ટ,૨૦૨૦ના રોજ સવારે ૧૦:૦૦ વાગ્યે વિડીયો કોન્ફરન્સીંગ / અન્ય ઓડીયો-

ભારતમાં પ્રવર્તમાન કોવિડ-૧૯ની મહામારી (પેન્ડેમિક)ના લીધે સર્જાયેલ અસાધારણ સંજોગોને ધ્યાનમાં રાખીને, સોશીયલ ડીસ્ટન્સીંગની જરૂરીયાત અને દેશમાં ઘણાં સ્થળોએ લોકોની અવર-જવર પરનાં નિયંત્રણોની જરૂરિયાત હોવાથી, કોર્પોરેટ બાબતોનાં મંત્રાલયે (એમસીએ) તેનાં પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૦૮ એપ્રીલ, ૨૦૨૦, પરિપત્રે નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. પમી મે, ૨૦૨૦ (''એમસીએના પરિપત્રો'') અને સેબીએ તેના પરિપત્ર નં .SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨મી મે,૨૦૨૦ થી કંપનીઓને સભાસદોની એક સ્થળે ફ્રિઝિકલ હાજરી સિવાય, વિડીયો કોન્ફરન્સીંગ અથવા અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (વીસી/ઓએમવીએમ) મારફતે યોજવાની છૂટછાટ આપેલ છે. ઉપરોક્ત બાબતોને ધ્યાનમાં રાખીને અને કંપની કાયદો-૨૦૧૩, એમસીએનાં પરિપત્રો, સેબીના પરિપત્રો અને સેબી (લીસ્ટીંગ જવાબદારીઓ અને ધટસ્કોટ જરૂરિયાતો) નિયમન-૨૦૧૫, થી લાગુ પડતી જોગવાઈઓનું પાલન કરીને, કંપનીની ૩૪મી એજીએમ (વાર્ષિક સાધારણ સભા)નું વીસી/ઓએવીએમ મારફતે સચાલન કરાશે અને એજીએમના સ્થળે સભાસદોની ફિઝિકલ હાજરી જરૂરી નથી. સભાસદો વીસી/ઓએવીએમ મારફતે હાજર રહીને એજીએમમાં ભાગ લઈ શકે છે.

ઉપર દર્શાવેલ પરિપત્રોનું પાલન કરતા, જે સભાસદોનાં ઈ-મેઈલ એડ્રેસ કંપની / ડીપોઝીટ પાર્ટીસિપન્ટ સાથે નોંધાયેલ છે તેઓને માત્ર ઈલેકટ્રોનિક માધ્યમ મારફતે જ, વાર્ષિક અહેવાલ (એન્યુઅલ રિપોર્ટ) સાથે ૩૪મી એજીએમની નોટિસ મોકલાશે. સભ્યોએ વધુમાં નોંધ લેવી કે વાર્ષિક અહેવાલ અને ૩૪મી એજીએમની નોટિસની નકલો (૧) કંપનીની વેબસાઈટ www.electrotherm.com, (૨) બીએસઈ લીમીટેડ (બીએસઈ)ની વેબસાઈટ : www.bseindia.com અને નેશનલ સ્ટોક એક્ષચેજ ઓફ ઈન્ડીયા લીમીટેડ (એનએસઈ)ની વેબસાઈટ : <u>www.nseindia.com</u> (૩) સેન્ટ્રલ ડીપોઝીટરી સર્વિસીસ (ઈન્ડીયા) લીમીટેડ (સીડીએસએલ)ની વેબસાઈટ : <u>www.evotingindia.com</u> પર પણ મેળવી શકશો. સભાસદો વીસી/ઓએવીએમ સગવડતા મારફતેજ એજીએમમાં હાજર રહી ભાગ લઈ શકે છે, એજીએમમાં હાજર રહેવાની વિગતવાર સુચના ૩૪મી એજીએમની નોટિસમાં આપવામાં આવેલ છે.

વધુમાં એમસીએનાં પરિપત્રો અને સેબીનાં પરિપત્રનું પાલન કરતાં કોઈપણ સભાસદને વાર્ષિક અહેવાલની અને એજીએમની ફિઝિકલ નકલો મોકલાશે નહીં. જે સભ્યોએ તેમનાં ઈ-મેઈલ એડ્રેસ કંપની / ડીપોઝીટ પાર્ટિસીપન્ટ સાથે નોંધાવેલ નથી, તેઓએ એજીએમની નોટિસ અને વાર્ષિક અહેવાલ મેળવવા અને વીસી/ઓએવીએમ થી એજીએમમાં હાજર રહેવા તેમજ ઈ-વોટીંગ સહિતની કાર્યવાહી માટે નીચે દર્શાવેલ સુચનો અનુસરવા વિનંતી.

(અ) ફિઝિક્લ શેરધારકો માટે : કંપનીનાં ઈ-મેઈલ sec@electrotherm.com અથવા આરટીએનાં ઈમેઈલ - આઈડી ahmedabad@linkintime.co.in. પર વિગતો જેવી કે શેરધારકનું નામ, શેર સર્ટીફ્રીકેટની સ્કેન્ડ કોપી (આગળ અને પાછળની) પાન કાર્ડ (પાન કાર્ડની સેલ્ફ એટેસ્ટેડ નકલ), આધાર (આધાર કાર્ડની સેલ્ફ-એટેસ્ટેડ સ્કેન્ડ નકલો), જેવી વિગતો પુરી પાડવી.

(ы) ડીમેટ શેરધારકો માટે : કંપનીનાં ઈ-મેઈલઃ <u>sec@electrotherm.com</u> અથવા આરટીએના ઈ-મેઈલ આઈડી : ahmedabad@linkintime.co.in. પર વિગતો જેવી કે ડીમેટ ખાતાની વિગતો (સીડીએસ એલ-૧૬ અંકોનો બેનીફીસીયરી આઈડી અથવા એનએસડીએલ-૧૬ અંકોનો ડીપીઆઈડી + સીએલઆઈડી), નામ, કલાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટનું સ્ટેટમેન્ટ, પાન (પાન કાર્ડની સેલ્ફ એટેસ્ટેડ સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સેલ્ફ એટેસ્ટેડ સ્કેન્ડ નકલ)ની વિગતો પુરી

કંપની ધારા ૨૦૧ ૩ની કલમ ૧૦૮ની જોગવાઈઓ કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ના સુધારેલ નિયમ નં. ૨૦ની સાથે વાંચતા અને સેબી (લીસ્ટીંગ જવાબદારીઓ અને ધટસ્કોટ જરૂરિયાતો) રેગ્યુલેશન, ૨૦૧૫નાં રેગ્યુલેશન ૪૪ ને એમસીએના પરિપત્રો સાથે વાંચતા, તે અનુસાર કંપનીએ તેના સભ્યોને સેન્ટ્રલ ડીપોઝીટરી સર્વીસીસ (ઈન્ડીયા) લિં. દ્વારા પૂરા પડાયેલ પ્લેટકોર્મનો ઉપયોગ કરીને ઈલેકટોર્નિક માધ્યમથી રીમોટ-ઈ-વોટીંગ અથવા એજીએમના દિવસે વોટીંગ કરવાની સગવડનો વિકલ્પ આપેલ છે. વીસી / ઓએવીએમ મારફત એજીએમમાં હાજર રહેવાની અને ઈ-વોટીંગ કરવાની વેબસાઈટ www.evotingindia.com. છે. કટઓફ તારીખ ૧૦મી ઓગસ્ટ,૨૦૨૦ના રોજ કંપનીનાં ફુલ્લી પેઈડ ઈક્વીટી શેર દીઠ એકમતનાં પ્રમાણમાં જ, સભ્યને મતદાનનો અધિકાર રહેશે. ૩૪મી એજીએમની નોટિસમાં વીસી / ઓએવીએમ મારફતે એજીએમમાં હાજર રહેવાની અને ઈલેકટ્રોનીક માધ્યમથી મતદાન કરવાની વિગતવાર પ્રક્રિયા પુરી પાડેલ છે. કંપની ધારા, ૨૦૧ ૩ની કલમ ૧૦૩ હેઠળ, વીસી/ઓએવીએમ મારફત હાજર રહેલા સભ્યોને કોરમની ગણતરીમાં લેવાશે.

રીમોટ ઈ-વોટીંગનો સમય શુક્રવાર, ૧૪મી ઓગસ્ટ, ૨૦૨૦ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૧૬મી ઓગસ્ટ, ૨૦૨૦ સાંજે પઃ૦૦ વાગ્યે પુરો થશે. આ તારીખ અને સમયથી વધારીને રીમોટ ઈ-વોટીંગ કરવા દેવાશે નહી. કટ ઓફ તારીખ સોમવાર,૧૦મી ઓગસ્ટ, ૨૦૨૦ના રોજ જેનું નામ સભ્યોનાં /લાભાર્થી માલિકોનાં પત્રક્રમાં હશે તે વ્યક્તિને જ રીમોટ ઈ-વોટીંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટીંગ કરવાની સગવડ અપાશે.

જે સભ્યો એજીએમમાં હાજર હશે અને એજીએમની તારીખ અગાઉ તેમનો મત રીમોટ ઈ-વોટીંગથી આપેલ ન હોય તેઓ એજીએમ દરમ્યાન તેમનાં મતાધિકારનો ઉપયોગ કરી શકશે. એજીએમ દરમ્યાન ઈ-વોટીંગની સગવડતા પ્રાપ્ત કરાવાશે. જે સભ્યોએ પોતાનો મત રીમોટ ઈ-વોટીંગથી એજીએમ અગાઉ આપી દીધો હોય તેઓ મીટીંગમાં હાજર રહી શકે છે પરંતુ ફરીથી મત આપવાનો અધિકાર

સભ્યોને તેમના નોંધયેલ ઈ-મેઈલ એડ્રેસ પર નિયમાનુસાર સમયસર ૩૪મી એજીએમની નોટિસ અને વાર્ષિક એહવાલ મોકલવામાં

આપને એજીએમમાં હાજર રહેવા કે ઈ-વોટીંગ પધ્ધતિથી ઈ-વોટીંગ કરવા બાબતમાં કોઈ મુદ્દા પર પ્રશ્નો હોય તો તેઓએ www.evotingindia.com પર ઈ-વોટીંગનાં મેન્યુઅલનાં હેલ્પ સેકશન પરનાં ફ્રીકવન્ટલી આસ્કડ ક્વેશ્વન્સ ("FAQs") તપાસવું અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ લખવો અથવા સંપર્ક કરો : - શ્રી નીતીન કુંદર (022- 23058738) અથવા શ્રી મેહબુલ લાખાણી (022-23058543) અથવા શ્રી રાકેશ દલવી (022-23058542)

ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિમિટેડ વતી ફાગેશકુમાર આર સોની કંપની સેક્રેટરી (મેમ્બરશિપ નં એફ્ટર૧૮)

JINDAL SAW LIMITED REGD. OFF.: A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATHURA - 281 403 CIN: L27104UP1984PLC023979

NOTICE NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of Board of Directors o the Company will be held on Tuesday, the 4 * August, 2020 at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone & Consolidated) Financia Results of the Company for 1st quarter ended on 30th June, 2020.

This Notice is also available on the website of the Company www.iindalsaw.com and or the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com for JINDAL SAW LIMITED

SUNIL K. JAIN Place: New Delhi Company Secretary Date :21st July, 2020

અમ્બેસેકર ઈન્ટ્રા હોલ્ડીંગ્સ લિમિટેડ

૧૦૯૩/૧, ૩૫,સુરમાઉન્ટ કોમ્પલેક્ષ, ઈસ્કોન મંદિર સામે, સી.જી. હાઈવે રોડ, સેટેલાઈટ,, જોધપુર, અમદાવાદ- ૩૮૦૦૫૯. CIN: L17119GJ1982PLC009258

(રૂા. લાખમાં)							
ક મ નં.	વિગતો	3૧.૦૩.૨૦૨૦ ના રોજ પૂર્ણ થતા ત્રિમાસિક ના અંતે	સુધીના વાર્ષિક	૩૧.૦૩.૨૦૧૯ ના ગત વર્ષન ત્રિમાસિકના અંતે			
૧	સંચાલનીય કુલ આવક (નેટ)	૨૧૫.૦૨	४७०.२२	८७०.१०			
૨	ચોખ્ખો નફો/ખોટ સમયગાળા માટે (કરવેરા અપવાદરૂપ અને / અથવા અસાધારણ આઈટમ્સ પૂર્વે)	-२.30	૦.૫૪	0.11			
3	ચોખ્ખો નફો/ખોટ સમયગાળા માટે કરવેરા પૂર્વે (અપવાદરૂપ અને / અથવા અસાધારણ આઈટમ્સ બાદ)	-२.30	૦.૫૪	0.11			
8	સમયગાળા માટે કરવેરા બાદનો ચોખ્ખો નફો/ખોટ (અપવાદરૂપ અને / અથવા અસાધારણ આઈટમ્સ બાદ)	-૧.૭૦	0.83	0.06			
પ	સમયગાળા માટે કુલ (કરવેરા બાદના સમયગાળા માટેના નફા/ખોટ) અને (કરવેરા બાદ)ની અન્ય એકંદર આવક સહિત	-૧.૭૦	0.83	0.06			
۶	ઈક્વિટી શેરમૂડી	२०७.०८	२०७.०८	२०৫.०८			
9	રિઝર્વ (ગતવર્ષના સરવૈયામાં દર્શાવેલ રિવેલ્યુએશન રિઝર્વ સિવાય)	-	-	-			
6	શેરદીઠ કમાણી (રૂા.૧૦/-નો દરેક) (ચાલુ તેમજ બંધ કરાયેલ સંચાલન માટે)						
	બેઝિક	-0.0८	૦.૦૨	0.00			
	ડાયલ્યુટેડ	-0.0८	૦.૦૨	0.00			

અંતર્ગત સ્ટોક એક્સ્ચેન્જમાં રજૂ કરેલ ૩૧-૦૩-૨૦૨૦ના રોજ પૂરા થતાં ત્રિમાસિક તેમજ વર્ષઅંતના નાણાકીય પરિણામોનું વિગતવાર ફોર્મ છે. આ નાણાકીય પરિણામો સંપૂર્ણ પત્રક સ્ટોક એક્સ્ચેન્જની વેબસાઈટ (www.bseindia.com) તેમજ કંપનીની વેબસાઈટwww.ambassadorintra.com પર ઉપલબ્ધ છે. એમ્બેસેકર ઈન્ટ્રા હોલ્ડીગ્સ લિમિટેક વતી,

સિઘ્ધાર્થ અજમેરા(મેનેજિંગ ડિરેક્ટર) (DIN no. 06823621) તારીખઃ ૨૦.૦७.૨૦૨૦ સ્થળઃ અમદાવાદ



સ્થળ : પલોડીયા

તારીખ : ૨૦મી જુલાઈ,૨૦૨૦

SBI Life Insurance Company Limited CIN: L99999MH2000PLC129113

Express Highway Junction

Andheri (East), Mumbai - 400 069 (IRDAI Regd. No.: 111 dated 29th March, 2001)

Tel.: +91 22 6191 0000, Fax: +91 22 6191 0338, E-mail - investorrelations@sbilife.co.in, Website - www.sbilife.co.in

FINANCIAL RESULTS

(₹ in Lakhs)

		Three months	ended / As at	Year ended / As at
SI. No.	Particulars	June 30, 2020	June 30, 2019	March 31, 2020
		(Unaudited)	(Unaudited)	(Audited)
1	Premium Income (Gross) ¹	7,64,344	6,69,444	40,63,473
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	38,768	37,784	1,41,354
3	Net Profit /(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	38,768	37,784	1,41,354
4	Net Profit /(Loss) for the period after tax (after Exceptional and /or Extraordinary items)	39,089	37,190	1,42,217
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] ²	NA	NA	NA
6	Equity Share Capital (Paid up)	1,00,004	1,00,000	1,00,003
7	Reserves (excluding Revaluation Reserve and fair value change account)	8,27,557	6,83,204	7,88,389
8	Earnings Per Share (face value of ₹10/- each)			
	1. Basic (not annualised for three months) (in ₹)	3.91	3.72	14.22
	2. Diluted (not annualised for three months) (in ₹)	3.91	3.72	14.22

CIN NO L74899DL1990PLC041790



DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017 Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, the 30th July, 2020 at 02.00pm at the Corporate Office of the Company at 4th Floor, MVL-I Park, Sector-15, Gurugram-122001 to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 through audio visual means or video conferencing.

The notice is also available on the website of the Company www.ltgroup.in and also on the website of the stock exchanges www.nseindia.com and www.bseindia.com. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed till Saturday, 01st August, 2020.

Accordingly, all Directors, Designated employees, Insiders and their immediate relatives are being intimated not to enter into any

transaction involving the securities of the Company during the aforesaid period of closure of trading window. We request all shareholders who have not registered their email ids with the Company/ Depository to get it registered so that the

Company can send the annual reports and other communication in electronic mode during covid time.

Equity Shareholders of the Company are invited to send their questions, if any, to be discussed with the Board in their ensuing meeting in word file to ir@ltgroup.in along with your name, address, Folio No./DP ID and Client ID along with number of shares held.

By Order of the Board

Place: Mumbai

Date: July 21, 2020

1) Premium income is gross of reinsurance and net of Goods and Service Tax (GST).

2) The Indian Accounting Standards (Ind AS) are currently not applicable to Insurance companies in India.

3) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the guarterly financial results are available on the website of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and the Company (www.sbilife.co.in).

For and on behalf of Board of Directors

Mahesh Kumar Sharma Managing Director & CEO (DIN: 0008740737)

UFRS.ver.01-07-20 ADVT ENG

Place: Gurugram Date: July 22, 2020

For LT Foods Limited Monika Chawla Jaggia **Company Secretary** Membership No. F5150