GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151
Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 – 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK30\2018\56
Date : 17th July, 2018

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Ref.:- Symbol GAEL**	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Ref.:- Security Code: 524226**

Sub.:- Submission of copies of notice of Board Meeting to be held on 28th July, 2018

Dear Sir/Madam,

With reference to the above subject matter, please find enclosed herewith copies of notice of the Board Meeting scheduled to be held on 28th July, 2018, inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018 published in "The Indian Express" - English newspaper and in "Financial Express" - Vernacular newspaper on 17th July, 2018.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA
COMPANY SECRETARY

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD

Encl: As above

IMD FORECASTS MORE RAIN





A waterlogged locality in Surat; (left) a waterlogged street in Vadodara, on Monday. *Hanif Malek, Bhupendra Rana*

Heavy rainfall in South and Saurashtra, Kutch remains dry

29 rain-related deaths recorded so far, Ahmedabad collector issues warning

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 16

UNLIKE THE previous three years, the rainfall pattern in Gujarat has been very scattered this monsoon. While the state has so far recorded 35.71 per cent of the total average rainfall for the monsoon, Kutch has received only 1.3 per cent and the south as much as 53.21 per cent — the highest in the state.

The rainfall has also been scattered within regions. For instance, Saurashtra has received 34.24 per cent rainfall. Gir Gadhada and Una talukas of Gir Somnath district in Saurashtra received 12 and 10 inches of rainfall, respectively, on Monday. However, Devbhoomi Dwarka district has got just 3.01 per cent rainfall, the lowest among 33 districts in the state. On the other hand Gir Somnath district has already crossed 74 per cent.

A total of 29 rain-related deaths have been recorded in Gujarat since June 1. Of these, 11 deaths were due to drowning in floods caused by rain, and the rest were due to lightning, storm and electrocution, the state relief department said.

As per data of the relief department, Narmada and Bharuch reported three deaths each while two each were reported from Amreli, Kheda, Chhota Udepur, Bhavnagar, Morbi, Junagadh, Valsad and Sabarkantha this monsoon. One death each was recorded in the districts of Surendranagar, Rajkot, Dahod, Gir Somnath and Navsari.

In the three weeks since the onset of monsoon in Gujarat on June 24, the South region has received 53.21 per cent rainfall, followed by the North region with 17.41 per cent. The North had received 39.89 per cent rainfall last year.

The East Central region got 27.02 per cent rainfall, with Ahmedabad (11.61) getting the lowest and Anand the highest of 46.57 per cent.

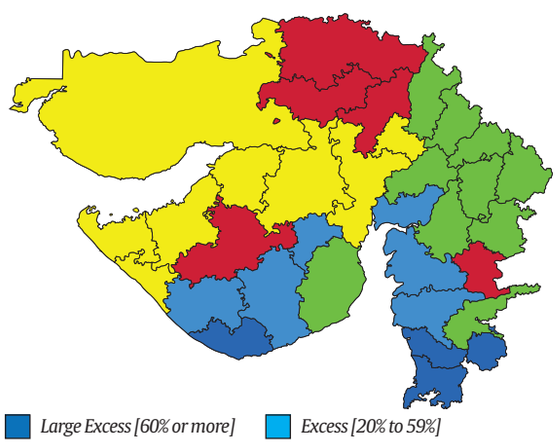
Kutch received only 1.3 per cent rainfall — the lowest in the last four years. In 2017, the rainfall there had crossed 51 per cent by July 15.

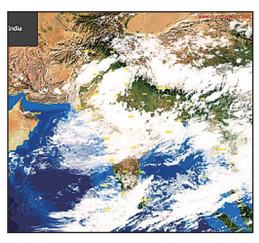
South Gujarat region recorded the highest average per cent rainfall of 53.21 with Surat (52.33 per cent), Navsari (65.61 per cent) and Valsad (64.21 per cent) getting the highest rainfall in the region and Narmada district (28.32 per cent) the least.

The India Meteorological Department (IMD) has issued a warning of heavy to very heavy rain very likely at isolated places in districts of Dahod, Panchmahal, Chhota Udepur, Mehsana, Aravalli, Ahmedabad, Kheda, Vadodara, Anand, Dang, Tapi, Bharuch, Narmada with isolate extremely heavy fall in districts of South Gujarat like Navsari, Valsad, Surat, Daman. While heavy to very heavy rain was very likely at isolated places in districts of Gir Somnath, Amreli, Junagadh, Diu in the next 24 hours.

Ahmedabad Collector Vikrant Pandey issued a warning on Twitter on Monday, stating that as per the IMD forecast, Ahmedabad rural and city areas are expected to receive heavy to very heavy rainfall in the next 24 hours, and requesting everyone to take precautions.

MAPPING THE MONSOON





METEOSAT image of monsoon clouds on Monday 5 pm.

- This year, Gujarat has received 35.71 per cent of the total average rainfall for the monsoon
- Rainfall has been uneven in various regions of the state and within regions as well
- A total of 29 rain-related deaths have been recorded in Gujarat since June 1
- In the three weeks since onset of monsoon on June 24, the South region has received 53.21 per cent rainfall, followed by the North region with 17.41 per cent

COMPARATIVE RAINFALL DATA

Year	Kutch	North	East Central	Saurashtra	South	State average
2018*	1.3	17.41	27.02	34.24	53.21	35.71
2017	51.24	39.89	27.65	43.34	34.64	37.41
2016	6.15	20.75	18.83	21.17	21.2	20.79
2015	8.86	14.68	14.35	37.82	18.66	21.89

*IMD data; *as on July 15, figures in %*

Despite heavy rain, no change in PM Modi's schedule: Rupani

Ahmedabad: Chief Minister Vijay Rupani on Monday said that despite heavy rains in many regions of the state there has been no change in the itinerary of Prime Minister Narendra Modi, who is scheduled to visit Saurashtra region on July 20.

"As of now there is no change in PM's programme. We will take a call in the next 48 hours," said Rupani after his visit to the Emergency Operations Centre in Gandhinagar on Monday. Modi is scheduled to visit Ahmedabad and Junagadh later this week.

"Six to seven districts in the state have received heavy rains and for the next five days there is a heavy rain warning," the CM said.

Valsad, Navsari, Dang in South Gujarat and Junagadh, Amreli, Gir-Somnath in Saurashtra have witnessed isolated flooding. **ENS**

SSNNL closes IBPT as Narmada dam water crosses 110.64 m

Ahmedabad: Five months after the Gujarat government began drawing Narmada waters through the Irrigation Bypass Tunnel (IBPT), the Sardar Sarovar Narmada Nigam Ltd (SSNNL) on Tuesday closed the tunnel after fresh inflow pushed the water levels in the Narmada dam to a height of 110.84 metres.

"In the afternoon, the water level in the dam touched 110.85 m and we can close the IBPT once the minimum flow level of 110.64 m is reached. Now we will draw water from Canal Head Power House (CHPH) which will facilitate power generation," said a senior official of SSNNL. The CHPH is a surface power station with installed capacity of 250 MW.

The River Bed Power House (RBPH), which is a 200 MW underground power house located 165 m downstream of the dam, is yet to begin functioning. **ENS**

RAPE ALLEGATION AGAINST BJP LEADER

Letter 'written by victim' asks cops not to take action

EXPRESS NEWS SERVICE
SURAT, JULY 16

The letter, addressed to the Sarthana police inspector, claimed that she was not in a "good mental condition" and that she would record her statement with the police in due time.

A LETTER purportedly written by the woman who has accused BJP leader and former Abdassa MLA Jayanti Bhanushali of rape is circulating on social media, requesting the police not to take any action on her application levelling the allegations.

Bhanushali, who was the vice-president of the Gujarat BJP, resigned soon after the allegations went public.

A 21-year-old woman from Surat had sent the application through an acquaintance to the applications receiving centre of the Surat police commissionerate on July 10. In the application, she alleged that Bhanushali had raped her after having promised to get her admission in a college of her choice in Ahmedabad.

The police, as part of their attempts to locate the woman, had stuck a notice addressed to her father outside her residence, identifying her by name. The notice sought the woman's appearance before the police in connection with her allegations.

The inquiry on the basis of her application was forwarded to the Sarthana police inspector from Kapodara.

On Monday evening, a typed letter signed with the woman's name, was circulating on social media in Surat. The letter, addressed to the Sarthana police inspector, said, "I am a victim girl who had made allegations against Jayanti Bhanushali and request you not to take action on the application." The letter claimed that she was not in a "good mental condition" and that she would record her statement with the police in due time. The letter is written in Gujarati.

Speaking to *The Indian Express*, Sarthana police inspector N D Chaudhary said, "I have also come across such a letter, which has gone viral on different WhatsApp groups. I have not received any such letter and nobody has contacted us in relation to such a letter."

Surat Police Commissioner Satish Sharma had earlier told *The Indian Express*, "The applicant did not approach the police station, but left her application with Police Commissioner's application receiving centre. We have not yet registered an FIR. First our policemen will contact the applicant and find out if she stands by the allegations."

Earlier this week, Bhanushali had tendered his resignation from the party post to Gujarat BJP president Jitu Vaghani. He sought a fair probe into the matter, while accusing some "elements" of defaming him.

Vadodara village declared cholera-affected

EXPRESS NEWS SERVICE
VADODARA, JULY 16

VADODARA DISTRICT collector Shalini Agrawal on Monday issued a notification declaring Khedkarmsiya village in Waghodia taluka of Vadodara cholera-affected after 31 persons complained of symptoms of the disease.

According to Chief District Health Officer Dr Uday Tilavat, 15 residents of Khedkarmsiya village had complained of diarrhoea and vomiting on Saturday. Out of these, six were admitted to a Community Health Centre in Jarod while two were referred to SSG hospital in Vadodara. Rest of the persons were treated locally and prescribed medicines.

By Monday, however, the number of affected persons increased to 31. Out of these, 21 have been admitted to hospitals.

"On Saturday itself we sent six samples for testing, the results of which arrived today (Monday). Four of the six samples have tested positive and so we had to issue the notification," said Tilavat.

He said that the reason for the spread of the water-borne disease was a damaged boring line, dumped with garbage which had contaminated the water that was being pumped up to overhead tanks for drinking purposes.

"We have done our preliminary task of cleaning and repairing the line," Tilavat added.

The notification issued under the Epidemic Diseases Act, 1897, will remain in effect for the next 90 days as health officials have been issued an alert to take preventive and precautionary measures.

Waghodia mamlatdar has been appointed the cholera-control officer to supervise the health conditions in the region.

Measles, rubella vaccination drive launched

PRESS TRUST OF INDIA
VADODARA, JULY 16

THE GOVERNMENT on Monday launched a measles and rubella vaccination campaign for children, for which it has received a Rs 300 crore grant from the Centre, Deputy Chief Minister Nitin Patel said.

"The campaign, which will last for five weeks, will seek to vaccinate 1.6 crore children between the age of nine months to 15 years across the state. It is an achievable target and we want all sections of the society to participate to make it a success," Patel said.

"We have got a 100 per cent grant of Rs 300 crore for the campaign which we plan to implement on a mission mode. These two ailments are preventable only by vaccines," Patel added.

Chief Secretary J N Singh said that the vaccine would be administered free at all government hospitals, adding that the state government had the best cold chain for the movement and preservation of these vaccines.

Over 4 lakh children would be vaccinated across 1,827 schools as well as anganwadis and hospitals across Vadodara district, said Collector Shalini Agrawal.

She said that 106 mobile vans had been deployed to reach remote areas of the district.

Vadodara Municipal Corporation (VMC) mayor Jigisha Seth said that the civic body would vaccinate 4.25 lakh children residing within corporation limits as part of the drive.

WESTERN RAILWAY - RAJKOT DIVISION

GREEN RATING CERTIFICATION

Tender Notice No. M-EnHM-GR-DRM Office-2018, Date: 11-07-2018. **(1) Name of work:** Green rating certification of Divisional Railway Manager office Rajkot as per policy initiative for seeking Green Rating of Indian Railways Establishment. **(2) Advertised Tender velue:** ₹ 7,25,582/- **(3) EMD:** ₹ 14,520/- **(4) Date and Time for closing of Tender and opening of Tender:** At 15.00 Hrs. on dated 20-08-2018 and at 15.30 Hrs. on dated 20-08-2018. **(5) Website particulars and Notice Board location where details of tender can be seen:** Divisional Railway Manager, (Mechanical), Western Railway, Kothi Compound, Rajkot-360001. **Website:** www.ireps.gov.in 54

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MAHATMA GANDHI MISSION'S INSTITUTE OF MANAGEMENT STUDIES & RESEARCH

(Approved by AICTE & DTE, Govt. of Maharashtra State
Affiliated to University of Mumbai)
MGM Educational Campus, Sector -1, Kamothe, Navi Mumbai-410209.
Tel : 022 - 2743 3002, 2743 3005
email : mgm_imsr@yahoo.com website : www.mgmimsr.org

INSTITUTE CODE : MB3105

ADMISSION FOR 2 YEARS FULL TIME COURSE 2018-19
MASTER OF MANAGEMENT STUDIES (MMS)
INTAKE 60 SEATS

Eligibility : As per clause 7.7 mentioned in Information Brochure for PG Technical courses, Government of Maharashtra State Common Entrance Test Cell for academic year 2018-19.

Candidates who have verified and confirmed documents at Facilitation centers & having CAP merit number shall be eligible for admission for all type seats / quota.

Application forms for "Institute Level Seats / Against Vacant Seats" are available. Last date of submission of application forms is 11.08.2018 till 5:00 p.m. Cost of Admission Brochure along with Admission form: Rs. 1000/-

Note : All admissions are subject to the approval of the Directorate of Technical Education, Maharashtra & University of Mumbai. **Sd/ Director**

Public Notice

The property of Flat No. 903 admeasuring 75.25 square meters of built up area situated on the 9th Floor of Building No. B-4 of "Nandini" constructed in the land of final Plot No. 4,9 and 10 of T.P.S. No. 6 (Vesu), Revenue Survey Number - 473 i.e. Revision Survey Number - 269/2, Revenue Survey Number - 433 i.e. Revision Survey Number - 308/1 and Revenue Survey Number - 427 i.e. Revision Survey Number - 310 of village Vesu, Taluka City, District Surat belongs to Saritadevi Jagnani.

Saritadevi Jagnani has deposited following original title deeds of the said property along with the documents executed in favour of her predecessor in title, Sunita Gupta to secure the finance obtained from LIC Housing Finance Ltd, which were misplaced or not found out with the LIC Housing Finance Ltd, details whereof are as under:-

Sr. No.	Details
1.	Original Document registered at Serial No. 17582 dt. 30-11-2015 and its original registration receipt along with INDEX-II
2.	Original Document registered at Serial No. 2901 dt. 21-04-2009 and its original registration receipt along with INDEX-II

If anybody has a custody of aforsaid documents then he has advice to submit the same before LIC Housing Finance Ltd within 7 days otherwise, It will be construed that, the said documents are misplaced and my client LIC Housing Finance Ltd will issue the certificate regarding the same.

Jariwala Associates
Add.: 220, Multistoried Building, Singapuri Wadi, Rustompura, Surat.

JASMIN K. KHILAWALA
ADVOCATE for LIC Housing Finance Ltd.

GUJARAT AMBUJA EXPORTS LIMITED
CIN - L15140GJ1991PLC016151
Regd. Office : "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380059, (Gujarat) India.
Phone : 079-61556677, Fax : 079-61556678
Email : info@ambujagroup.com, Website : www.ambujagroup.com

NOTICE

NOTICE is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th July, 2018, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018 and other businesses as per agenda being circulated.

The outcome of the above meeting will be available on the website of the Company viz. www.ambujagroup.com and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Gujarat Ambuja Exports Limited
Sd/-
Manish Gupta
Managing Director
(DIN 00028196)

Place : Ahmedabad
Date : 16th July, 2018

SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. **Phone :** 01881- 270255; **Fax :** 01881-270223
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160 135
Phone: 0172- 2647700-10; **Fax:** 0172-2615111
Email: investors@smlisuzu.com, **Website:** www.smlisuzu.com

NOTICE OF 34TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on **Thursday, 9th August, 2018 at 3:00 P.M.** at its Registered Office & Works at **Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144 533** to transact the business as set out in the Notice of AGM.

The Annual Report for the financial year 2017-18 containing Notice of AGM has been sent in electronic mode to those Members who have registered their e-mail address with the Company / Depository Participants/RTA and to all other Members at their registered address in the permitted mode. The communication relating to remote e-voting, inter-alia, containing user ID and password has also been dispatched to the members. The Company has completed the dispatch / email of Notice of AGM to all members on 16th July, 2018. The Annual Report including Notice of AGM is also available on the website of the Company **www.smlisuzu.com** and on the website of NSDL **www.evoting.nsdl.com**.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders the facility to exercise their right to vote at 34th Annual General Meeting (AGM) by electronic means in respect of resolutions contained in the Notice. The facility of casting the vote by the members using an electronic voting system ("Remote e-voting") will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on **5th August, 2018 (9:00 AM).**
3. The remote e-voting shall end on **8th August, 2018 (5:00 PM).**
4. The cut-off date for determining the eligibility to vote by electronics means or at AGM is **2nd August, 2018.**
5. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
6. The members who have cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The facility of voting by ballot shall be made available at the meeting for members who have not cast their vote by remote e-voting.
7. A person, whose name appears in the Register of Members/Beneficial Owners as on the **cut-off date i.e. 2nd August, 2018** only shall be entitled to vote, either through remote e-voting or through ballot paper at the AGM.
8. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e.\ 2nd August, 2018, may obtain User ID and password by sending a request at **evoting@nsdl.co.in** or to the Company's Registrar and Share Transfer Agent at **helpdeskdelhi@mcsregistrars.com.**

If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

9. In case of any queries relating to voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website **www.evoting.nsdl.com** or may contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, A-Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, Phone No. 022-24994545, Toll free No. 1800-222-990, e-mail: **pallavid@nsdl.co.in.**

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the **Register of Members and Transfer Books of the Company will be closed from 3rd August, 2018 to 9th August, 2018 (both days inclusive)** for the purpose of AGM and payment of dividend for the financial Year ended 31st March, 2018

For SML ISUZU LIMITED
(PARVESH MADAN)
Company Secretary
ACS-31266

Place: Chandigarh
Dated: 17th July, 2018

NELCAST LIMITED

CIN : L27109AP1982PLC003518
Regd. Office: 34, Industrial Estate, Gudur - 524 101.
Tel : 08624 - 251266. Fax : 08624 - 252066.
Website : www.nelcast.com Email: nelcast@nelcast.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 26th July 2018 at the Corporate Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30th June 2018.

This intimation is available on the website of the Company, **www.nelcast.com** and also on the website of the Stock Exchanges, **www.bseindia.com** and **www.nseindia.com**.

For NELCAST LTD.
(S.K. SIVAKUMAR)
Company Secretary

Place: Gudur
Date :16th July 2018.

NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking)
NANGAL UNIT, NAYA NANGAL – 140126 (PUNJAB)

TENDER NOTICE

Ref.No. NFL/NGL/Elect/Prod/Mtls/2018-19/10 Date: 13.07.2018

Sealed tenders are invited from experienced and financially sound contractors for Sr. No 1 & 2

Sr. No.	Description	Document Fee	Estimated Cost	Last date of receipt/ opening of Tenders at 3.00 pm/3.30pm
1.	Annual Rate Contract (Electrical) 2018-19.	Rs. 1000/-	Rs.76.08 Lacs	06.08.2018
2.	"Up keeping of Unit Group of Plants & Handling of Sodium Nitrate & Sodium Nitrite for the year 2018-19".	Rs. 500/-	Rs.22.17 Lacs	17.08.2018
3.	Online tenders in two part bids are invited through e-tendering for Supply of Tube Bundle for Synthesis Gas Compressor Intercooler (Qty-1 Nos).	.....	.....	27.08.2018

For any further details visit our website: www.nationalfertilizers.com, Vendors are advised to visit our website regularly. Any amendment/corrigendum to the above NIT will be displayed only on aforesaid website. DGM (Elect), DGM (Prod) & DGM (Mtls)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise) CIN: L40101DL1989GOI038121
Southern Region Transmission System-II, Near RTO Driving Test Track, Singanayakanahalli, Yelahanka Doddaballapur Road, Bangalore-560 064
Tel: 91-80-23093725, E_mail: sr2candm@powergrid.co.in पावरग्रिड

EXTENSION TO NOTICE INVITING TENDER

Ref. No: SR-II/C&M/Extn-1. to NIT-128(E)/18 Date: 17-July-2018

The last date for sale of bid documents, submission of bids and opening of bids for the packages listed below published under NIT-128(E) dated 25-May-2018 has been extended.

Sl.No.	Name of package	Extended sale period
1	Providing Chain Link Fence in place of old barbed wire fencing with RCC Post around the switchyard at Thrissur Substation (WC-1923)	Up to 31-July-2018

Accordingly the dates for submission also extended. The details for schedule of bid submission & bid opening shall be obtained from websites **www.powergridindia.com** and/or portal of **https://pgcileps.buyjunction.in**.

NIT-128(E) dated 25-May-2018 published earlier along with this Extension to NIT is available on website **www.powergridindia.com** and/or **https://pgcileps.buyjunction.in**. All other terms and conditions shall be as indicated in the said referred NIT and associated bid documents.

SR-II/PR-21/2018-19/Yakshi

POWERGRID: INTEGRATING THE NATION THROUGH WIRE AND PEOPLE

GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151
Regd. Office : "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380059, (Gujarat) India.
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NOTICE

NOTICE is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th July, 2018, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018 and other businesses as per agenda being circulated.

The outcome of the above meeting will be available on the website of the Company viz. www.ambujagroup.com and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Gujarat Ambuja Exports Limited
Sd/-
Manish Gupta
Managing Director
(DIN 00028196)

Place : Ahmedabad
Date : 16th July, 2018

ICRA Limited

ICRA Corporate Identity Number (CIN): L74999DL1991PLC042749
Registered Office: 1105, Kailash Building, 11th Floor 26, Kasturba Gandhi Marg, New Delhi-110 001
Telephone No.: +91-11-23357940-45
Website: www.icra.in Email ID: investors@icraindia.com

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

Notice is hereby given that the Twenty-Seventh Annual General Meeting ("**AGM**") of the members of the Company will be held on Thursday, August 9, 2018, at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi - 110010, to transact the businesses as contained in the Notice convening the AGM ("**AGM Notice**"). The AGM Notice and the Annual Report for the financial year 2017-18 have been sent to members by courier on their registered addresses or e-mailed to members who have provided their email id to the Company/ depository participant(s). A copy of the Annual Report for the financial year 2017-18 along with the AGM Notice is also available on the website of the Company (www.icra.in).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, August 3, 2018, may cast their vote electronically on the businesses as set forth in the AGM Notice through electronic voting system of National Securities Depository Limited ("**NSDL**") from a place other than venue of the AGM. All members are informed that:

(a) the businesses as set forth in the AGM Notice may be transacted through electronic voting;
(b) the voting through electronic means shall commence at 9:00 am (IST) on Monday, August 6, 2018;
(c) the voting through electronic means shall end at 5:00 pm (IST) on Wednesday, August 8, 2018;
(d) voting through electronic means shall not be allowed beyond 5.00 pm on Wednesday, August 8, 2018;
(e) AGM Notice is available on the Company's website www.icra.in and on NSDL's e-voting website www.evotingindia.com.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, August 3, 2018. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, August 3, 2018, may follow the same instructions given in the notice for casting their votes through electronic voting ("**e-voting**").

The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

For process and manner of e-voting, members may go through the e-voting instructions or in case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and the e-voting manual available at the downloads sections of https://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.co.in or at telephone no. 1800-222-990 who will also address the grievance connected with the e-voting. Members may also write to the Company Secretary of the Company at investors@icraindia.com or at the Company's Registered Office address.

Notice is also hereby given, pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company shall remain closed from August 7, 2018 to August 8, 2018 (both days inclusive), for the purpose of determining the names of the members eligible to receive dividend, if declared on the equity shares of the Company for the financial year ended March 31, 2018.

The Board of Directors has recommended a dividend of ₹ 30/- per equity share of the face value of ₹ 10/- each of the Company for the financial year ended March 31, 2018. The dividend as recommended by the Board of Directors, if declared at the AGM, will be paid, or the dividend warrants will be despatched, as the case may be, on August 17, 2018, to such members whose names appear as members in the Register of Members of the Company as on Monday, August 6, 2018. In case the shares are held in the dematerialised form, the dividend shall be paid to those members whose names appear as beneficial owners as at the end of business hours on Monday, August 6, 2018, as per the details furnished by NSDL and CDSL.

By Order of the Board of Directors
For ICRA Limited
(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Place : Gurugram
Date : July 16, 2018

SINTEX PLASTICS TECHNOLOGY LIMITED

REGD. OFFICE :- In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) – 382 721
Web Site : www.sintexplastics.com, E-Mail : info@sintex-plastics.com
CIN : U74120GJ2015PLC084071 Tel. No. (02764) - 253500

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2018

(₹ In Crores, except per share data)

Sr. No.	Particulars	For the Quarter ended 30/06/2018 (Unaudited)	For the Corresponding Quarter ended 30/06/2017 (Unaudited)	For the year ended 31/03/2018 (Audited)
1.	Total income from operations (Net)	1,325.21	1,509.07	5,535.96
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	34.47	109.77	242.03
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	34.47	109.77	196.06
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	37.53	70.56	135.77
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	37.40	70.56	127.59
6.	Equity Share Capital	61.45	55.49*	61.45
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			3,498.87
8.	Earnings Per Share (of Re. 1/- each) - 1. Basic: 2. Diluted:	0.61 0.60	1.24 1.14	2.37 2.33

*Equity share capital suspense account

Notes:

1. The Standalone and Consolidated Un-audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 16, 2018.
2. Key numbers of Standalone Results are as under:

(₹ In Crores)

Particulars	For the Quarter ended 30/06/2018 (Unaudited)	For the Corresponding Quarter ended 30/06/2017 (Unaudited)	For the Year ended 31/03/2018 (Audited)
Revenue from operations (Net)	-	2.75	13.69
Net Profit Before Tax	1.03	2.06	3.20
Net Profit After Tax	0.78	2.06	3.20
Total Comprehensive Income	0.78	2.06	3.20

3. Previous period's figures have been regrouped/rearranged wherever necessary.
4. The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Quarterly Financial Results are available on the websites of BSE and NSE at **www.bseindia.com** and **www.nseindia.com** respectively and also on the Company's website at **www.sintexplastics.com.**

For SINTEX PLASTICS TECHNOLOGY LIMITED
(ARUN P. PATEL)
CHAIRMAN

Date : July 16, 2018
Place : Ahmedabad

E-Mail for investors : share@sintex-plastics.com

ESSEL MUTUAL FUND

ESSEL FINANCE AMC LIMITED

(Formerly Peerless Funds Management Co. Limited)
Registered and Corporate Office:
Peerless Mansion, 1, Chowringhee Square, Kolkata-700069
Tel: 033 40185000; Fax: 033 40185010; Toll free no. 1800 103 8999,
Website: **www.esselfinance.com**, email: **mutualfund@esselfinance.com**
CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 8 of 2018-2019)

Notice is hereby given that:

CHANGE IN KEY PERSONNEL OF THE COMPANY:

Mr. Swapnil Sawant has been appointed as Manager - Risk under SEBI (Mutual Funds) Regulations, 1996 and shall be Key Personnel of Essel Finance AMC Limited with effect from July 17, 2018.

The details of Mr. Swapnil Sawant are as follows:

Name & Designation	Age (years) & Educational Qualification	Brief experience
Swapnil Dinesh Sawant Manager – Risk	27 years PGDM- Finance from IES Management College & Research Centre – Mumbai Bachelor's in Management Studies (BMS) - Usha Pravin Gandhi College of Management - Mumbai University	Over 3 years of experience in Risk Management in the Banking & Financial Services industry. Previous experience is as under: • Consultant – Risk Assurance Services – PricewaterhouseCoopers Pvt. Ltd. • Executive - Forex Remittances - Indusind Bank Limited • Executive – Accounts - Hindustan Rubbers Industries Pvt. Ltd.

Mr. Kunal Somaiya ceases to be the Manager – Risk and Key Personnel of Essel Finance AMC Limited w.e.f. July 16, 2018. All the references of Mr. Kunal Somaiya shall be replaced by Mr. Swapnil Sawant in the Statement of Additional Information of the Fund.

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF ESSEL MUTUAL FUND.

For Essel Finance AMC Limited
{Formerly Peerless Funds Management Co. Limited}
(Investment Manager to Essel Mutual Fund)
{Formerly Peerless Mutual Fund}

Sd/-
Authorized Signatory

Place: Mumbai
Date: July 16, 2018

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

PRISM JOHNSON LIMITED

(Formerly Prism Cement Limited)
CIN : L26942TG1992PLC014033
Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
Phone : +91 40 23400218 ; Fax : +91 40 23402249
e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT :

1. The 26th Annual General Meeting ('AGM') of **PRISM JOHNSON LIMITED** ('the Company') will be held on Wednesday, August 8, 2018 at 10.00 a.m. at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2nd Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana, to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. The Notice of AGM, Annual Report along with Attendance Slip have been sent in electronic mode to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website: www.prismjohnson.in, on Karvy's website: https://evoting.karvy.com and on the stock exchange websites: www.nseindia.com, www.bseindia.com. Physical copy of the Notice of AGM, Annual Report along with Attendance Slip have been sent to all other members at their registered address in the permitted mode. The despatch of Annual Report together with the Notice of AGM either by e-mail or physical copy has been completed on July 14, 2018.
3. The '**cut-off date**' for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, August 1, 2018**. Members holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Karvy Computershare Private Limited ('Karvy') from a place other than venue of the AGM ("remote e-voting"). All the members are informed that :
   i. The Ordinary and the Special Business as set out in the Notice of AGM be transacted through voting by electronic means;
   ii. The remote e-voting shall commence on Friday, August 3, 2018 at 9.00 a.m.;
   iii. The remote e-voting shall end on Tuesday, August 7, 2018 at 5.00 p.m. and the facility shall be forthwith blocked;
   iv. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at https://evoting.karvy.com or call Karvy on 1800 345 4001 (toll free number). However, if a person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting votes;
   v. Members may note that : (a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for e-voting; (b) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) the facility for e-voting shall be made available at the AGM; (d) 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 (e) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only;
   vi. The procedure of e-voting is available in the Notice of the AGM, in the e-mail sent to the members by Karvy, as well as on the website of Karvy https://evoting.karvy.com. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members at the Downloads Section of https://evoting.karvy.com or contact Karvy on Toll Free No. 1800 345 4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, e-mail ID einward.ris@karvy.com, Tel. (040) 6716 1562/6716 2222, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@prismjonhson.in or the Registered Office address;
   vii. The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slip will not be issued. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a Member of the Company;
   viii. The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.prismjohnson.in and on Karvy's website www.evoting.karvy.com and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 2, 2018 to Wednesday, August 8, 2018 (both days inclusive).

By order of the Board of Directors,
For **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Date : July 16, 2018
Place : Mumbai

PRISM CEMENT | JOHNSON Not just tiles, Lifestyles. | PRISM RMC Complete Concrete Solutions

UFO digital cinema

UFO Moviez India Limited

Regd. and Corp. Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai – 400093
CIN: L22120MH2004PLC285453. Tel: +91 22 40305060 Fax: +91 22 40305110
Email: investors@ufomoviez.com / **Website:** www.ufomoviez.com;

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

The notice is hereby given that:

1. The 14th Annual General Meeting ('Meeting') of the Company is scheduled to be held on Thursday, the 9th August, 2018 at 03:00 p.m. at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (E), Mumbai – 400093 transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting;
2. Electronic copies of the Notice of the Meeting and Annual Report for 2017 -18 have been sent to all members whose email IDs are registered with the Company / Depository Participant(s). The same is also available on the Company's website www.ufomoviez.com. Printed copies of the Notice of the 14th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip, Ballot paper and Proxy Form is being sent to all members in the permitted mode. In addition, Notice of the 14th Annual General Meeting of the Company in electronic form inter alia indicating the process and manner of e-voting along with Attendance Slip, Ballot paper and Proxy Form is also sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes. The dispatch of Notice of the Meeting has been completed on 13th July, 2018;
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 2nd August, 2018, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the Meeting through electronic voting system of Karvy Computershare Private Limited (Karvy) from a place other than venue of the Meeting ("Remote e-voting"). All members are informed that :
   i. The Ordinary and Special Businesses as set out in the Notice of the Meeting may be transacted through voting by electronic means;
   ii. The Remote e-voting shall commence on Sunday, 5th August, 2018 at 9:00 a.m.;
   iii. The Remote e-voting shall end on Wednesday, 8th August, 2018 at 5:00 p.m.;
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the Meeting is Thursday, 2nd August, 2018;
   v. Any person who acquires shares or the Company and becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 2nd August, 2018, may obtain the login ID and password in the manner as mentioned below:
      a) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS:
      MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
      Example for NSDL:
      MYEPWD <SPACE> IN12345612345678
      Example for CDSL:
      MYEPWD <SPACE> 1402345612345678
      Example for Physical:
      MYEPWD <SPACE> XXXX1234567890
      b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
      c) Member may call Karvy's toll free number 1800-3454-001.
      d) Member may send an e-mail request to einward.ris@karvy.com. However, Karvy shall endeavour to send User ID and Password to those new Members whose mail ids are available.
   vi. Members may note that :
      a) The remote e-voting module shall be disabled by Karvy after 5:00 p.m. on Wednesday, 8th August, 2018 and once the vote on a resolution is cast by a member, a member shall not be allowed to change it subsequently;
      b) The facility for voting through ballot shall be made available at the Meeting;
      c) Members who have cast their votes by Remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their votes 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 only shall be entitled to avail the facility of Remote e-voting as well as voting at the Meeting through ballot;
   vii. The Notice of the Meeting is also available on the Karvy's website at link: http://kcpl.karvy.com/images/2018/UFO_7080/NoticeUFOAGM09Aug2018.pdf
   viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://evoting.karvy.com or contact Mr. B. Srinivas (Unit: UFO Moviez India Limited), Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@karvy.com or phone no. 040- 6716 2222 or call Karvy's toll free no. 1-800-34-54-001 who will also address the grievances connected with the voting by electronic means.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, August 3, 2018 to Thursday, August 9, 2018 (both days inclusive) for Annual General Meeting and determining the entitlement of shareholders to the dividend, if any, for FY 2017-18.
5. Dividend, if declared, will be paid on or after Thursday, 9th August, 2018 to those members whose names will appear on the Register of Members of the Company and, in respect of those members who hold shares in the electronic form, as per the list of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) or to their mandate as of the close of business on Thursday, 2nd August, 2018.

For UFO Moviez India Limited
Sd/-
Sameer Chavan
Company Secretary
(FCS- 7211)

Date : 16th July, 2017
Place : Mumbai

Note: A member entitled to attend and vote at the Annual General Meeting ("Meeting") is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member. The instrument appointing a proxy must be deposited with the company at its registered office not less than 48 hours before the commencement of the meeting.
A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

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The biggest capital one can possess. Knowledge.
THE EXPRESS GROUP