



# Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/02028050

Date: 05.08.2020

The Secretary BSE LIMITED 1 <sup>st</sup> floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip code : 513108	The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company code : GANDHITUBE
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**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 168<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2020 at the Registered Office of the Company at 201-204, Plaza, 2<sup>nd</sup> Floor, 55 Hughes Road, next to Dharam Palace, Mumbai-400007 to transact the following business:

- To consider and approve the Un-audited Financial results for the quarter ended as on June 30, 2020 and the Limited Review Report thereon.

The above intimation is published in the newspaper and will also be uploaded on the Company's website at [www.gandhispecialtubes.com](http://www.gandhispecialtubes.com)

**The Trading Window for dealing in securities of Gandhi Special Tubes Ltd is under closure from July 1, 2020. It is now notified that the trading window shall remain closed upto Friday, August 14, 2020 for all the persons to whom the Insider Trading code is applicable.**

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Gandhi Special Tubes Limited



Jitendra Khadye  
Company Secretary & Compliance Officer  
Membership No: A61403



05-08-2020

# 8 FREE PRESS JOURNAL

## GANDHI SPECIAL TUBES LIMITED

(CIN : L27104MH1985PLC036004)

Regd. Office: 201-204 Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400007 | Tel no: 022 - 23634179

E-mail: [complianceofficer@gandhitubes.com](mailto:complianceofficer@gandhitubes.com) | Website: [www.gandhitubes.com](http://www.gandhitubes.com)

### NOTICE

Notice is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 168th meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2020 at the Registered Office of the Company, inter alia to consider Un-audited Financial Results for the Quarter ended as on June 30, 2020.

This information is also available on the Company's website at [www.gandhispecialtubes.com](http://www.gandhispecialtubes.com) and the website of stock exchange(s) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place: Mumbai  
Date: August 05, 2020

For Gandhi Special Tubes Limited  
Jitendra Khadye  
Company Secretary & Compliance Officer

## Navi Mumbai Municipal Corporation

### HEALTH DEPARTMENT

Tender Notice No. :- NMMC / Health/44/2020 / Second Extension

Details of Work :- - Re-Tender-1 for Supply of Medicines to NMMC Hospitals.(Syrup oint& Misc.) Group-3

Estimated Cost :- Rs. 44,68,710.00

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site [www.nmmc.gov.in](http://www.nmmc.gov.in) and [www.nmmc.maharashtra.tenders.in](http://www.nmmc.maharashtra.tenders.in) renderers are require to note the same.

Last date for online bid preparation is Dt. 11.08.2020, up to 18.00 P.M.

sign/-

Medical Officer of Health

NMMC RO PR Adv.no.1950/2020 Navi Mumbai Municipal Corporation



## RAMA PETROCHEMICALS LIMITED

Regd. Office: Savrol Kharpada Road, Village Vashiavali, P.O. Patalganga, Taluka Khalapur, Dist. Raigad - 410220, Maharashtra.  
Tel.No.: (02192) 250329 / 251211; Email: [rama@ramagroup.co.in](mailto:rama@ramagroup.co.in)  
Website: [www.ramapetrochemicals.com](http://www.ramapetrochemicals.com)

Corporate Identification No.: L23200MH1985PLC035187

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on **Friday, the 14th day of August, 2020**, at 11.30 a.m. through Video Conferencing Facility, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.

The above details can be viewed on the website of the Company ([www.ramapetrochemicals.com](http://www.ramapetrochemicals.com)) as well as on the website of BSE ([www.bseindia.com](http://www.bseindia.com))

By Order of the Board  
For RAMA PETROCHEMICALS LIMITED

Place : Mumbai  
Dated : August 4, 2020

R. D. JOG  
COMPANY SECRETARY



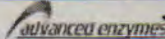
### RE-TENDER NOTICE

MSETCL invites online bids (e-Tender) from reputed and registered contractors on Mahatransco e-Tendering Website <https://srmetender.mahatransco.in/> for the following Tender specification.

1. E-Tender no. EE/EHVP/DN/KLN/T-11/2019-20, Sub: - The work of detail survey work for the construction of proposed 400/220/132/100kV Lines under jurisdiction of EHV Project Dn, MSETCL, Kalyan. Estimated Cost:- Rs. 22,65,962.18 EMD to be paid :- Rs. 22,659.62, Rfx No. 7000016744. Bid Submission date and time :- On or before 12.08.2020 up to 11:00 Hrs Bid opening date and time: - 12.08.2020 at 11.05 hrs if possible.

For further details visit our website  
<https://srmetender.mahatransco.in/>

Contact Person: The Add. EE (0) Tel No. 0251-2328540 / 0251-2328541



## ADVANCED ENZYME TECHNOLOGIES LIMITED

(CIN: L24200MH1989PLC051018)

Regd. Off.: 5th Floor, 'A' wing, Sun Magnetics, LIC Service Road, Louiswadi, Thane (West) Maharashtra - 400604.  
Website: [www.advancedenzymes.com](http://www.advancedenzymes.com)

Email: [investor.grievances@advancedenzymes.com](mailto:investor.grievances@advancedenzymes.com)  
Phone: +91-22-4170 3200, Fax +91-22-2533 5159

### NOTICE

Pursuant to the applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2020 through video conference, inter alia to consider & approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.

Information in this regard is also available on website of Company i.e., [www.advancedenzymes.com](http://www.advancedenzymes.com) and on the website of the Stock Exchange i.e., [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com).

For Advanced Enzyme Technologies Ltd.  
Sanjay Basantani

Place: Thane Company Secretary and  
Date: 04.08.2020 Head-Legal

## PRESTIGE STOCKS AND BONDS LIMITED

CIN : L67120MH1981PLC089757

Regd. Office : 209, 2nd Floor, Hubtown Solaris, Prof. N.S. Phadke Marg off. Western Express Highway Andheri (East) Mumbai-400069, Maharashtra  
Email: [prestigestocksandbonds@gmail.com](mailto:prestigestocksandbonds@gmail.com)  
Website : [www.prestigestocks.co.in](http://www.prestigestocks.co.in)

### NOTICE

Notice is hereby given that pursuant to Regulations 29(1)(a) and 47(a) of SEBI (Listing Obligation and Disclosure requirements) regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday the 12th August, 2020 at 3.00 p.m. at the Registered Office of the Company, to consider, approve and take on record the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2020.

The said information is also available on the Company's website at [www.prestigestocks.co.in](http://www.prestigestocks.co.in)

By order of the Board  
Date: 03.08.2020 Divya Shashi Rajput  
Place : Mumbai Compliance Officer

## SEAMEC LIMITED

CIN : L63032MH1986 PLC154910  
Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800  
Fax : +91-22-6694 1818  
Email : [contact@seamec.in](mailto:contact@seamec.in)

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2020 inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. The information is also hosted on the Company's website at [www.seamec.in](http://www.seamec.in) and may also be accessed on the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For SEAMEC LIMITED  
S. N. Mohanty

PRESIDENT-Corporate Affairs  
Legal and Company Secretary

Place: Mumbai  
Date : 4th August, 2020

### PUBLIC NOTICE

Notice is given to all concerned that my clients (1) MR. MEHUL MANHARLAL HEMANI & (2) MR. DEEPAK MANHARLAL HEMANI are joint owner of Room No.D-7 in Charkop (1) Jeevanjyoti CHS. Ltd., Plot No.560, Sector-5, Charkop, Kandivalli (West), Mumbai - 400 067, and they desire to sell the said Room to prospective purchaser/s.

Also note that the original document of Allotment Letter issued by the M.H. & A.D. Authority in the name of original allottee MR. RAJARAM DHONDU SATYE pertaining to the said Room is lost/misplaced from them.

Any person/bank/financial institution etc having any right, title or interest by way of sale, mortgage, lease, lien, gift, tenancy, ownership etc. pertaining to the said Room shall make it known in writing to the undersigned with supporting documents within 14 (fourteen) days of the publication hereof, failing which any such claim shall be deemed to be non-existent or waived and the sell/purchase transaction shall be completed without reference to such claim.

Sd/-  
RAJENDRA B. GAIKWAD

Advocate, High Court,  
Room No.D-44, Sonchapha CHSL,  
Plot No.241, Sector - 2, Charkop,  
Kandivalli (W), Mumbai - 67.  
Place: Mumbai Date: 05/08/2020

### PUBLIC ANNOUNCEMENT - FILING OF LIST OF STAKEHOLDERS:

## Gajanan Oil Pvt. Ltd. (In Liquidation)

It is hereby announced to all concerned that the "List of Stakeholders" of Gajanan Oil Pvt Ltd., in Liquidation vide the Hon'ble NCLT, Mumbai Bench order dated 12<sup>th</sup> February 2020 has been filed with NCLT-Mumbai by the Liquidator in accordance with Regulation 31(2) of IBB (Liquidation Process) Regulations, 2016. Email: [cirpgajanan@gmail.com](mailto:cirpgajanan@gmail.com).

Sd/-

Anuj Bajpal (Liquidator)  
Gajanan Oil Pvt. Ltd.

Date : 5<sup>th</sup> August 2020  
Place : Mumbai

IBBI/IPA-001/IP-P00311/2017-18/10575