

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : gflho_ahm@yahoo.co.in

Date: 1st September, 2020

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001 SCRIP CODE: 500174	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 SCRIP SYMBOL: GLFL
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Dear Sir/Madam,

Re : Newspaper Advertisement for 37th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 & 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copies of the public notice of the 37th AGM published today in "The Financial Express" in English (All India Editions) and "The Financial Express" in Gujarati (Ahmedabad Edition) having electronic editions.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

K. P. Patel



Kamlesh Patel
Company Secretary

Encl. : As Above

DALMIA REFRACTORIES LIMITED

CIN: L24297TN1973PLC006372
 Regd. Office: DALMIAPURAM, P.O. KALLAKUDI-621651,
 DIST. TIRUCHIRAPPALLI, TAMIL NADU
 Phone: 911123457100 Website: www.dalmiarefractories.com

**NOTICE TO SHAREHOLDERS
(Transfer of Shares to Investor
Education and Protection Fund)**

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2011-12 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now, vide its letter dated June 10, 2020, communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.dalmiarefractories.com. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by September 12, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per the procedure stipulated in the Rules.

In case any shareholder has query in this regard, he/she may contact Company or its Registrar and Transfer Agent:

The Company Secretary
 M/s Dalmia Refractories Limited
 4, Scindia House, Connaught Place
 New Delhi-110001
 Email: snccil@dalmiar.com
 Website: www.dalmiarefractories.com

Mr. M.S. Madhusudan
 KFin Technologies Private Limited
 Unit: Dalmia Refractories Limited
 Karvy Selenium Tower B, Plot 31-32, Gachibowli
 Financial District, Nanakramguda
 Hyderabad - 500 032
 Ph: 040-67162222
 Email: einward.ris@karvy.com

For Dalmia Refractories Limited
 Sd/-
Akansha Jain
 Company Secretary
 Membership No. - A36766
 Place : New Delhi
 Date: 31st August, 2020

HINDUSTAN ADHESIVES LIMITED

Corporate Identity Number (CIN): L74899DL1988PLC031191
 Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029
 Tel.: 011-41650348, Fax: 011-26191358
 Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, September 23, 2020 at 11:00 A.M. Indian Standard Time (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility to transact the business mentioned in the Notice convening the said AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, the Notice of the 32nd AGM along with the Annual Report 2019-20 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate:

Process for members registration Email ID and Bank details -
 The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: <http://linkintime.co.in/emailregister.html> and follow the registration process as guided therein. In case of any query, a member may send an email to linkintime@linkintime.co.in or call the permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

Demat Holdings
 The Members holding equity shares of the Company in Demat Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: <http://linkintime.co.in/emairegister.html> and follow the registration process as guided therein. In case of any query, a member may send an email to linkintime@linkintime.co.in or call the permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

Physical Holding
 The Members holding equity shares of the Company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: <http://linkintime.co.in/emairegister.html> and follow the registration process as guided therein. In case of any query, a member may send an email to linkintime@linkintime.co.in or call the permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd. i.e. <https://investor.linkintime.com>.

Remote e-Voting:
 In compliance with Section 106 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:
 Commencement of Remote e-Voting From 9:00 a.m. (IST) on Sunday, September 20, 2020
 End of Remote e-Voting Upto 5:00 p.m. (IST) on Tuesday, September 22, 2020

The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

a. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 16, 2020 (Cut-Off Date).

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.

b. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at linkintime@linkintime.co.in or may contact on toll free number 011-41410592/93/94 and 022-49186000 and send email to enquiries@linkintime.co.in, as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

c. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

d. In case the shareholders have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://investor.linkintime.co.in>, under Help section or write an email to enquiries@linkintime.co.in or Call at: Tel: 022-49186000.

e. Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process which may be taken at the AGM.

f. Kindly note that once you have cast your vote through Remote e-Voting, you cannot modify your vote or go to a poll at the AGM. However, you may attend the AGM and participate in the discussions.

g. It is hereby reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 16th September, 2020 being the cut-off date, shall only be entitled to participate in the Remote e-Voting exercise.

h. The consolidated results of the Remote e-Voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote e-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2020 to 23rd September, 2020 (both days inclusive) for the purpose of AGM for the FY 2019-20.

By Order of the Board
 Hindustan Adhesives Limited
 Sd/-
Madhusudan Bagla
 (Managing Director)
 DIN-01425446
 Date : 31st August, 2020
 Place : New Delhi

SANATHNAGAR ENTERPRISES LIMITED

CIN: L99999MH1947PLC252766
 Regd. Office: 412, Floor-4, 17C Narthanan Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91-22-23094400 Fax: +91-22-23094550
 Website: www.sanathnagar.in Email: investors.snl@sanathnagar.in

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that 73rd Annual General Meeting ("AGM") of the Members of Sanathnagar Enterprises Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 11:00 A.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars").

2. In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.sanathnagar.in and on the website of BSE Limited at www.bseindia.com.

3. The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM Notice.

4. Shareholders holding shares in physical form and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: ra@cdslsecurities.com or to the Company at: investors.snl@sanathnagar.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Sanathnagar Enterprises Limited
 Sd/-
Hitesh Marthak
 Company Secretary
 Place: Mumbai
 Date: August 31, 2020

PRECISION ELECTRONICS LIMITED

CIN No.: L32104DL1979PLC008590
 Registered Office: D-1081, New Friends Colony, New Delhi - 110025
 Email: cs@peel-india.com, Website: www.peel-india.com
 Phone: 120 25515567, Fax: 120 2524337

NOTICE

1. Shareholders may note that the 41st Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, September 24, 2020, at 12:00 P.M. in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

3. Manner of registering/updating email addresses:
 (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
 (ii) Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.)

4. The notice of the 41st AGM and Annual Report for financial year 2019-20 will also be made available on the Company's website at www.peel-india.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

6. The 41st AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Precision Electronics Limited
 Sd/-
Veenita Pari
 Company Secretary cum Compliance Officer
 Place: Noida
 Date: September 1, 2020

EASTCOAST STEEL LIMITED

CIN: L27109PY1982PLC000199
 REGD OFFICE: Cuddalore Road, Pillayaruppallam Post, Bahour Commune, Pondicherry - 607 402 Tel: 022-40750100 | Fax: 022-22044801
 Email: esl@eastcoaststeel.com

EXTRACT STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Sr. No.	Particulars	₹ In Lakhs, unless otherwise stated		
		Quarter Ended 30 June 2020 (Unaudited)	Year Ended 31 March 2020 (Audited)	Quarter Ended 30 June 19 (Unaudited)
1	Total Income (Net)	0.00	2.04	0.61
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(44.70)	(203.71)	(44.85)
4	Net Profit / (Loss) for the period (before tax after exceptional items)	(44.70)	(203.71)	(44.85)
4	Net Profit / (Loss) for the period (after tax and exceptional items)	(44.70)	(203.71)	(44.85)
5	Total Comprehensive Income / (Loss) for the period (Comprising profit / (loss) for the period after tax and other comprehensive income after tax)	(44.15)	(201.50)	(44.85)
6	Paid up Equity Share Capital (Face value ₹10 per share)	539.65	539.65	539.65
7	Other Equity	NA	(2,165.67)	NA
8	Earnings per share (EPS) Face Value of ₹10/- each (not annualised)	(0.83)	(3.77)	(0.83)
	(i) Basic EPS	(0.83)	(3.77)	(0.83)
	(ii) Diluted EPS	(0.83)	(3.77)	(0.83)

Note:
 1) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 2) The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on Stock Exchange website viz. www.bseindia.com and Company's website www.eastcoaststeel.com.
 3) The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 31 August 2020.

For Eastcoast Steel Limited
 Sd/-
Prithvijay S. Parikh
 Director
 Place : Mumbai
 Date : 31 August 2020
 (DIN: 00106727)

PROZONE INTU PROPERTIES LIMITED

CIN : L45200MH2007PLC174147
 Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai-400 053

Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2020

Particulars	Quarter Ended 30.06.2020 (Rs. In Lacs)		Year Ended 30.06.2019 (Rs. In Lacs)	
	30.06.2020 (Unaudited)	31.03.2020 (Audited) (refer note 3)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1 Total Income from Operations (net)	15.44	1,776.87	2,235.74	8,503.88
2 Net Profit / (Loss) for the period before tax	(1,820.65)	(309.75)	20.80	(634.75)
3 Net Profit / (Loss) for the period after tax	(1,767.71)	(139.79)	20.42	(416.51)
4 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(1,712.51)	(305.38)	19.15	(685.87)
5 Equity Share Capital (Face Value Rs. 2/- per share)	3,052.06	3,052.06	3,052.06	3,052.06
6 Other Equity	-	-	-	46,599.66
7 Earnings Per Share				
a. Basic:	(0.61)*	0.04*	0.01*	(0.10)
b. Diluted:	(0.61)*	0.04*	0.01*	(0.10)
* (Not annualised)				

Note:
 1 Standalone information: (Rs. In Lacs)
 Particulars
 Quarter Ended 30.06.2020 (Unaudited)
 Year Ended 30.06.2019 (Unaudited)
 1 Income from operations 134.64 239.25 237.14 951.44
 2 Profit from ordinary activities before tax 129.97 157.40 150.00 585.53
 3 Profit from ordinary activities after tax 94.06 135.57 134.11 515.57
 4 Total comprehensive loss income 365.11 -19,134.33 131.51 -19,799.22
 5 Earnings per share (Rs.) (Basic / Diluted) 0.06* 0.09* 0.09* 0.34

2 The above is an extract of the detailed format of quarterly and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly results is available on the Company's website at www.prozoneintu.com and the Stock Exchange websites at www.bseindia.com and www.nseindia.com.
 3 The figures for the quarter ended 31 March 2020 are the balancing figures between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the relevant financial year.
 For and on behalf of the Board
 Nikhil Chaturvedi
 Managing Director
 DIN: 0004983
 Date : 31 August 2020
 Place : Mumbai

**DELHI JAL BOARD: GOVT. OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (C) DR.XI
ROOM NO. 308, VARUNALAYA PHASE-I, KAROL BAGH, NEW DELHI-110005
Telefax:- 011-23554487 / Email: ecedr11.djb@nic.in**

S. No.	Name of work	Estimated Cost	Date of release of tender on e-procurement system		Last Date/Time for receipt of tender through e-procurement system
			28.08.2020 at 16:08 hours onwards	Tender ID 2020_DJB_194005_1	
1	Providing Consultancy Services for Implementation of One Zone-One Operator Schemes in Delhi Jal Board	Lump sum	28.08.2020 at 16:08 hours onwards	Tender ID 2020_DJB_194005_1	25.09.2020 upto 15:00 hours

Further details, in this regard, can be seen on Delhi Government web-site <https://govtprocurement.delhi.gov.in>. Any further corrigendum/ addendum/ clarification, if any, will be uploaded on website only.
 ISSUED BY PRO (WATER)
 Sd/-
 Advt. No. J.S.V. 142/2020-21
 EE (C) DR. XI

DIGIFLEX (INDIA) LIMITED

CIN: U25199DL1988PLC032035
 Registered Office: B-2, Nizamuddin East, New Delhi - 110013
 Ph. No. 91-11-41827670 Email Add: digiflexindia@gmail.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

Notice is hereby given that the Twenty Second Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Wednesday, 23rd of September, 2020 at 11:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

1. The Ministry of Corporate Affairs ("MCA") vide its notification dated June 23, 2020 and circular no.20/2020 dated May 5, 2020 read with circular no. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively/collectively referred to as "MCA Circulars" (permitted the holding of the Annual General Meeting ("AGM") or "the Meeting") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

2. The Registrar and Share Transfer Agent of the Company will send E-copy of annual Report 2019-20 and Notice of AGM to all those shareholders who have registered their e-mail ID with depository or company on 4th September 2020.

3. The shareholders who had not registered their email address with the company:
 Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at admit@skylinefinancial.com and compliance@skylinefinancial.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.

4. Members holding shares either in physical form or in Dematerialized form as on the cut-off date (i.e. 22nd September, 2020) may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the Central Depository Services Limited. The Members are further informed that:

a) The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 b) The period of e-voting commences on Wednesday the 23rd September 2020 (10:00 A.M.) and ends on Friday the 25th September 2020 (5:00 P.M.).
 c) Voting rights will be reckoned on the shares registered in the name of the members as on 22nd September 2020 (cut-off date).
 d) Only the persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of e-voting in the AGM.

For details relating to e-voting, please refer to the Notice of the AGM.

For Digiflex (India) Limited
 Sd/-
Arun Khanna
 Director
 DIN-0085441
 Place: New Delhi
 Date: 1st September, 2020

**एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409****PUBLIC NOTICE - 32ND ANNUAL GENERAL MEETING**

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India

ગુજરાત લીજ ફાઇનાન્સિંગ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ: દુકો માળ, હસુભાઈ ચેમ્બર્સ, ટાઉન હોલ સામે, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬.
ફોન નં. ૦૭૯-૨૬૫૫૩૨૨, ૨૬૫૫૫૨૦ | વેબસાઇટ: www.gujaratleasefinancing.co.in
ઈમેલ: gfliho_ahm@yahoo.co.in | CIN: L65990G1983PLC006345

૩૦મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, કોર્પોરેટ અફેર્સ મંત્રાલયના તા. ૫મી મે, ૨૦૨૦, તારીખ ટી મે એપ્રિલ, ૨૦૨૦ તેમજ ૧૩મી એપ્રિલ, ૨૦૨૦ના ચોજના પરિપત્રની સાથે વચાલે લેવાં (સંયુક્ત રીતે આ બંધાનો ઉલ્લેખ "એમસીએમ પત્રિકાઓ" તરીકે કરાયે છે) તે અન્વયે કંપનીના સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા ("એજુએમ") શનિવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૯.૩૦ કલાકે આઈએસટી મુજબ વિડિયો કોન્ફરન્સિંગ ("વીસી") / અન્વયે ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા યોજાશે અને તેમાં એજુએમ ચોજવાની નોટીસમાં દર્શાવાયા મુજબનું કામકાજ હાથ ધરાશે.

એમસીએમ પત્રિકાઓ તેમજ સેલીના તારીખ ૧૨મી મે, ૨૦૨૦ના પરિપત્ર મુજબ, એજુએમ ચોજવાની નોટીસની સાથે નાણાકિય વર્ષ ૨૦૧૯-૨૦ માટેનો વાર્ષિક અહેવાલ તથા ઈ-વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની અથવા ડીપોઝીટરી પાર્ટીસિપન્ટ્સ સમક્ષ રજીસ્ટર્ડ થયેલ ઈ-મેઈલ એડ્રેસીંગ ઉપર તારીખ ૩૧મી ઓગસ્ટ, ૨૦૨૦ના રોજ ઈ-મેઈલથી મોકલવામાં આવ્યા છે. આ ડોક્યુમેન્ટ્સ કંપનીની વેબસાઇટ-www.gujaratleasefinancing.co.in ઉપરથી તથા સ્ટોક એક્સચેન્જસની, અર્થત ઈ-વોટિંગ લિમિટેડની અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઇટ-અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપરથી તથા સેન્ડ્રલ ડીપોઝીટરી સર્વિસીંગ લિમિટેડ (સીડીએસએલ) ની વેબસાઇટ-www.evotingindia.com ઉપરથી પણ ડાઉનલોડ કરી શકાશે.

કંપનીના એક્ટ, ૨૦૧૩ ("દી એક્ટ") ની કલમ ૧૦૮ને કંપનીના (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ("દી રૂલ્સ") તેમજ સેબી (વિહિંગ ઓવિંગિશન એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ના નિયમન હેઠળ તથા એમસીએમ પત્રિકાઓનું પાલન કરવા, કટ-ઓફ ડેટ અર્થાત શનિવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ ફિઝિકલ અથવા ટી મીડીયીસિલવર્થઝ ફોર્મમાં કંપનીના શેર્સ ધરાવતા હોય તે સભ્યોને કંપની દ્વારા સીડીએસએલના માધ્યમથી ઈ-વોટિંગ સુવિધા એજુએમની નોટીસમાં દર્શાવાયા મુજબના કામકાજના કોઈપણ અથવા તમામ મુદ્દાઓ ઉપર પોતાના વોટના અધિકારનો ઉપયોગ રીમોટ ઈ-વોટિંગ તથા એજુએમમાં ઈ-વોટિંગ દ્વારા કરવા માટે આપવામાં આવી રહી છે. રીમોટ ઈ-વોટિંગ સુવિધા તેમજ એજુએમ વખતે ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજુએમની નોટીસના એક ભાગરૂપ, અનુક્રમે એજુએમ નોટીસના પાના નંબર ૩ થી ૬ ઉપર સમાવેલ છે.

રીમોટ ઈ-વોટિંગનો સમયગાળો **બુધવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૦૯.૦૦ કલાકે** શરૂ થશે અને **શુક્રવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સાંજે ૦૫.૦૦ કલાકે** પુરો થશે. સીડીએસએલ દ્વારા એ પછી રીમોટ ઈ-વોટિંગ મોડ્યુલ ડિસેબલ કરી દેવાશે. જે સભ્યો વીસી/ઓવિએમ સુવિધાના માધ્યમથી એજુએમમાં હાજર થયા હશે અને તેઓએ રીમોટ ઈ-વોટિંગથી કરાવેલ વોટ પોતાના વોટ નહીં આપ્યા હોય તેમજ અન્યથા તેઓ વોટ આપવાથી વચિત કરાયા ના હોય તેઓ એજુએમ દરમિયાન ઈ-વોટિંગના માધ્યમથી વોટ આપવાના અધિકારી રહેશે.

એજુએમ પહેલાં જ રીમોટ ઈ-વોટિંગના માધ્યમથી પોતાના વોટ આપી દીધા હોય તે સભ્યો પણ વીસી/ઓવિએમ સુવિધાના માધ્યમથી એજુએમમાં ભાગ લઈ શકશે, પણ તેમને પોતાના વોટ ફરીથી આપવાનો અધિકાર નહીં રહે.

એજુએમની નોટીસ ઇલેક્ટ્રિકલ માધ્યમથી ઘડવાના થઈ ગયા પછી કોઈપણ વ્યક્તિએ કંપનીના શેર પ્રાપ્ત કર્યા હોય અને સભ્ય બને તથા કટ-ઓફ ડેટના રોજ તે શેર્સ ધરાવતી હોય, તેઓ એજુએમની નોટીસમાં દર્શાવવામાં આવેલી રીમોટ ઈ-વોટિંગ તથા એજુએમમાં ઈ-વોટિંગ કરવા માટે એજુએમની નોટીસમાં દર્શાવવામાં આવેલી સૂચનાઓને અનુસરીને પોતાના વોટ આપી શકશે.

ઈ-વોટિંગ અંગે સભ્યોને કોઈપણ પૂછપરછ હોય તો એ માટે તેઓ સીડીએસએલની વેબસાઇટ www.evotingindia.com ઉપર હેલ્પ ડેસ્કમાં ફોનકલ્લ દ્વારા આઈસીઆઈઆઈ (FAQs) અને ઈ-વોટિંગ મેન્યુઅલ રીડ કરી શકે છે અથવા તો ટોલ ફ્રી નં. ૧૮૦૨૨૨૫૩૩૩ નો સંપર્ક કરી શકે છે.

ઈ-વોટિંગ અંગે કોઈ ફરિયાદ હોય, તો કૃપયા રાકેશ દલવી, મેનેજર, સીડીએસએલ, ૨૫મો માળ, એ વિંગ, મેટ્રોપોલિટન સ્ટ્રીટ, મહત્વાલ વિલ્સ કમ્પાઉન્ડ્સ, એન. એમ. બેશી માર્ગ, લોઅર પટેલ (પૂર્વ), મુંબઈ - ૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઈમેલ કરી શકો છો અથવા તો ફોન નં. ૦૨૨-૨૩૦૨૩૩૩૩/૨૩૦૫૮૫૨૨ ઉપર કામકાજના તમામ દિવસોએ કામકાજના સમય દરમિયાન ફોન કરી શકો છો.

બોર્ડના આદેશથી,
ગુજરાત લીજ ફાઇનાન્સિંગ લીમીટેડ વતી,
કમલેશ પટેલ
કંપની સેક્રેટરી

સ્થળ: અમદાવાદ
તારીખ: ૩૧મી ઓગસ્ટ, ૨૦૨૦

SAL AUTOMOTIVE LIMITED
(formerly Swaraj Automotives Limited)
CIN : L45202PB1974PLC003516
Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062
Tel. : 0172-4650377, Fax : 0172-4650377,
Email : kaushik.gagan@salautomotive.in, Website : www.salautomotive.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	918	1840	2384	8670
2	EBITDA	(119)	(52)	66	60
3	Net Profit/(Loss) before tax and exceptional items	(166)	(97)	20	(123)
4	Net Profit/(Loss) before tax and after exceptional items	(166)	(97)	326	183
5	Tax Expense	(41)	(21)	89	58
6	Net Profit/(Loss) after tax and exceptional items	(125)	(76)	237	125
7	Total Comprehensive Income for the period (comprising profit/(loss) after tax and other comprehensive income after tax)	(125)	(72)	237	129
8	Paid-up Equity Share Capital (Face Value ₹10/-)	240	240	240	240
9	Reserves (excluding Revaluation Reserve)	-	-	-	3103
10	Earning Per Share on net profit after tax (Not Annualised)				
	- Basic	(5.20)	(3.00)	9.87	5.40
	- Diluted	(5.20)	(3.00)	9.87	5.40

Notes:

- The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on 31.08.2020. The Statutory Auditors have conducted a limited review of above financial results.
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles prevalent thereto.
- The figures for the previous quarter ended 31st March, 2020 are the balancing figure between the audited figures in respect of full financial year ended on 31st March, 2020 and published unaudited year to date figures up to the nine months of the financial year 2019-20.
- As per Ind AS - 108 dealing with "Operating Segment", Company has reported following two segments as its operating segments: a) Automobile Components, which includes Tractor seats, LCV seats, Seat mechanisms for passenger cars & commercial vehicles and Seat frames for commercial vehicles. b) Agriculture Implements, which includes Rotavators, Tractor trailers and Planter.
- Spread of COVID-19 has affected the economic activity across the Globe including India, it has affected the business of the company from mid March' 2020 onward, which was then extended on multiple occasions and the reopening of the economy has begun in May 2020 in phased manner. This has adversely impacted business segments primarily in Q1 FY21 as well. Further, the company will closely monitor any material changes to future economic conditions impacting its business.
- Pursuant to Rule 29 of Companies (Incorporation) Rules 2014, under Section 13 of The Companies Act, 2013, company name has been changed from Swaraj Automotives Limited to SAL Automotive Limited on 4th June, 2019.

for and on behalf of
the Board of Directors

Rama Kant Sharma
(Managing Director)

Place : Ghaziabad
Date : 31.08.2020

www.salautomotive.in

DALMIA REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu
Phone: 011-23457100, E-mail: snccil@dalmiarf.com
Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the 47th AGM and the Annual Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

The Company is providing the facility to cast vote by electronic mode through Ms KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given here under:

- Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020
- Date and time of commencement of remote e-voting: Sunday, 20th September 2020 (9:00 A.M. IST)
- Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M. IST)
- The cut-off date as on which the voting of shareholders shall be reckoned: Friday, 18th September 2020.

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfinetech.com or to Mr. Madhusudhan, Contact No. 040-87161622, to obtain the login ID and Password.

- Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on 22nd September, 2020.
- The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM.
- The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again.
- The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company's shares are listed and on the website of Ms KFin Technologies Private Limited at https://evoting.kfintech.com.
- Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM.
- For those members whose email id is not registered with the company, may register their email address by sending an e-mail request at the email id evoting@kfinetech.com along with scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updates.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at <https://evoting.kfintech.com> or contact Ms KFin Technologies Private Limited, at Tel No. - 18003454001 (toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house, Connaught Place, New Delhi-110001, Tel- 011-23457114. Email: snccil@dalmiarf.com

By Order of the Board of Directors
For Dalmia Refractories Limited
Akansha Jain
Company Secretary
Membership No-A36766

Place: New Delhi
Date: August 31, 2020

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409

PUBLIC NOTICE - 32ND ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), the 32nd Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 29, 2020 at 03:00 PM (IST) to transact the business that will be set forth in the Notice of AGM ("Notice").

In accordance with the MCA Circulars and SEBI Circular, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2019-20) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in, on the website of Alankit Assignments Limited, Company's RTA, at www.alankit.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by writing to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the following documents:

- Scanned copy of signed request letter mentioning their name and address.
- Scanned copy of the share certificate (front and back);
- Self-attested scanned copy of PAN card; and
- Self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of their address.

For those shareholders who have not updated their bank account details, the dispatch of dividend warrants/ demand drafts/ cheques to their registered address may get delayed due to the prevailing Covid restrictions. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA and SEBI Circulars.

For SJVN Limited
Sd/-
Soumendra Das
Company Secretary

Place: Shimla
Date: 01-09-2020

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)
Tel:0177- 2660070 , Email:cs.sjvn@sjvn.nic.in, Website:www.sjvn.nic.in

NHPC Limited
(A Government of India Enterprise)
CIN: L40101HR1975GOI032564
Sector-33, Faridabad-121003 (Haryana)

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

Sl. No.	Particulars	Standalone		Consolidated			
		Quarter Ended		Quarter Ended		Year Ended	
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1)	Total Income from operations	2,518.87	2,421.29	8,735.41	2,779.48	2,609.95	10,008.07
2)	Net Profit before Tax (before Exceptional Items)	1,064.91	1,166.84	3,608.17	1,275.49	1,349.14	3,615.22
3)	Net Profit before Tax (after Exceptional Items)	879.91	1,166.84	3,608.17	1,090.49	1,349.14	3,615.22
4)	Net Profit for the period after tax (after Exceptional Items)						
	- Owners of the company	722.54	881.14	3,007.17	772.20	930.89	2,874.61
	- Non-controlling interest	-	-	-	83.29	56.38	450.11
5)	Total Comprehensive Income for the period [Comprising Profit and Other Comprehensive Income (after tax)]						
	- Owners of the company	733.56	866.61	3,006.55	782.98	916.33	2,873.02
	- Non-controlling interest	-	-	-	83.06	56.35	449.19
6)	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03	10,045.03
7)	Reserves (excluding Revaluation Reserve)			19,938.78			21,325.58
8)	Earning per share (Basic and Diluted) (Equity shares, face value of Rs.10/- each)						
	- Before movements in Regulatory Deferral Account Balances (in Rs.)	0.68	0.68	2.65	0.73	0.71	3.10
	- After movements in Regulatory Deferral Account Balances (in Rs.)	0.72	0.68	2.99	0.77	0.93	2.86

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website of Stock Exchange(s) www.nseindia.com and www.bseindia.com and on the Company's website www.nhpcindia.com.
- Previous periods figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors of NHPC Limited

Sd/-
(MAHESH KUMAR MITTAL)
DIRECTOR (FINANCE)
DIN - 02889021

Place : Faridabad
Date : 31.08.2020

Panchmahal Steel Limited
CIN: L27104GJ1972PLC002153
રજી. ઓફિસ: જી.આઈ.ડી.સી. ઈન્ડસ્ટ્રીયલ એસ્ટેટ, કાવોલ-૩૮૯ ૩૩૦,
જી. પંચમહાલ, ગુજરાત. ફોન નં.: ૦૨૬૭૫-૨૩૦૭૭૭, ફેક્સ નં.: ૦૨૬૭૫-૨૩૦૮૮૯
ઈ-મેઈલ: shares@panchmahalsteel.co.in વેબસાઇટ: www.panchmahalsteel.co.in

નોટિસ
વિકિઓન્ફરન્સિંગ (વીસી)/અન્વયે ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા યોજાઈતી ૩૦મી વાર્ષિક સામાન્ય સભા

કંપનીના શેરહોલ્ડરોને નોંધ લેવી કે ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએમ) અને સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા એપ્રિલ અને મે ૨૦૨૦ માં જારી સામાન્ય પરિપત્રો નંબરો ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦ અને અન્વયે લાગુ પડતા બંધાજ કાયદા અને પરિપત્રોના અનુપાલન સ્વરૂપે કંપનીની ૩૦મી વાર્ષિક સામાન્ય સભા (એજુએમ) મિડિયાની નોટિસમાં દર્શાવેલ કામકાજ કરવા માટે યુધ્ધવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૦ ના રોજ ભારતીય સમય અનુસાર સવારે ૧૧.૦૦ વાગ્યાથી વિકિઓ કોન્ફરન્સિંગ (વીસી)/અન્વયે ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા યોજાશે.

ઉક્ત પરિપત્રો અંતર્ગત એજુએમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ ની ઇલેક્ટ્રોનિક કોપી, કંપની/ફિપોઝિટરી સહભાગી(ઓ) પાસે જેમાં ઈમેલ સરનામાં નોંધાયેલા છે તે બધા શેરહોલ્ડરોને મોકલવામાં આવશે. ડીમટીસિલાઈઝ્ડ માધ્યમમાં શેરો ધરાવતા શેરહોલ્ડરો અને જેમાં ઈમેલ સરનામાં નોંધણી થઈ નથી તેમને તેમાં ઈમેલ સરનામાં અને મોબાઈલ નંબરો તેમની ફિપોઝિટરી સહભાગીઓ દ્વારા તેમની સંબંધિત ફિપોઝિટરીઓ પાસે નોંધવા ની વિનંતી છે. ભૌતિક સ્વરૂપમાં શેરો ધરાવતા શેરહોલ્ડરોને તેમના ટ્રોલિંગ્સ ક્રિપ્ટ કરવાની/તેમના ઈમેલ સરનામાં અને મોબાઈલ નંબરો, કંપનીના ઈમેલ shares@panchmahalsteel.co.in અને રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ડ, એમસીએસ શેર ટ્રાન્સફર એજન્ડ લિમિટેડ ના ઈમેલ mcsltd@baroda@gmail.com પર મોકલવાના વિનંતી છે. ૩૦મી એજુએમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ કંપનીની વેબસાઇટ www.panchmahalsteel.co.in પર, શેરબજારની વેબસાઇટ www.bseindia.com ઉપર પ્રાપ્ય છે.

શેરહોલ્ડરોને ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા એજુએમની નોટિસમાં આપ્યા મુજબ કામકાજ પર દ્રુથી અથવા એજુએમ દરમિયાન તેમના મત આપવાની તક મળશે. ડીમટીસિલાઈઝ્ડ માધ્યમ, ભૌતિક સ્વરૂપ માં શેરો ધરાવતા શેરહોલ્ડરો અને જેમાં ઈમેલ સરનામાં નોંધાયેલ નથી તેવા શેરહોલ્ડરો માટે દ્રુથી અથવા એજુએમ દરમિયાન મતદાન આપવાની પદ્ધતિ શેરહોલ્ડરો માટેની નોટિસમાં આપવામાં આવશે. અન્વયે વિગતો કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ કરાશે શેરહોલ્ડરોને આવી વિગતો પ્રાપ્ત કરવા માટે www.panchmahalsteel.co.in ની મુલાકાત લેવા વિનંતી છે.

શેરહોલ્ડરો કૃપા કરીને નોંધ લે કે ઉક્ત ઉલ્લેખિત પરિપત્રોને ધ્યાનમાં લેતા કંપની, એજુએમની નોટિસની અને શેરહોલ્ડરોના વાર્ષિક અહેવાલની નલો ભૌતિક સ્વરૂપમાં નહીં મોકલે.

પંચમહાલ સ્ટીલ લિમિટેડ વતી,
સહી/-
હિપક નાગર
તારીખ: ઓગસ્ટ ૩૧, ૨૦૨૦
સ્થળ: વડોદરા જી.એમ. (વિગલ) અને કંપની સેક્રેટરી

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