



GOKUL

Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

February 04, 2020

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Symbol: GOKUL

Sub: News Paper Advertisement for Extra Ordinary General Meeting (EGM) of the Company

Dear Sir/ Madam,

Pursuant to Regulations 30 & 47 of SEBI (LODR) Regulations, 2015, we enclose herewith copies of the public notice of the Extra Ordinary General Meeting (EGM) published today in "The Financial Express" in English (all India editions) and Gujarati (Ahmedabad edition).

This is for your information and record.

Thanking you.

Yours truly,
For Gokul Refoils & Solvent Limited

Abhinav Mathur
Company Secretary

Agree to hold the above stated meeting of the Board of Directors of the company and to be held on Thursday, 17th February, 2016 at the registered office of the company at 4,000 per share and also to accept the 10-Author Financial Result of the company for the quarter ended 31 December 2015.

By CA JAY KANANI CHARTERED ACCOUNTANT
 (Firm: Chartered Accountant)
 Date: 16/02/2016

404 SOLITARIUS
 Registered Office: 100, Tower Street, London
 Tel: 020 7490 1000
 Email: info@solitarius.com
 Web: www.solitarius.com

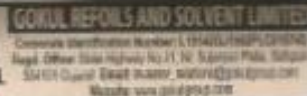
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This Notice is also available on the website of the Company at www.singaporeair.com and on the website of the Stock Exchange at www.sse.com.hk.

For Further Enquiries, Please Contact
Share Registrar
Company Secretary

Place: Malaysia
Date: February 5, 2012





NOTICE is hereby given that:

The Extraordinary General Meeting, ("EGM") of the Company will be held on Friday, the 27th February, 2024 at 11:00 A.M. at the Lahore House, 1, G-2/3, Faisal Ahmedabad Road, Highway Road, Dhotpur, Gujranwala for the purpose of business as set out in the Notice dated January 21, 2023. A copy of the Notice has been posted / emailed to the Members of the Company at their registered / official address.

- Members are hereby informed that the Notice of the Extraordinary General Meeting and records relating thereto, are also available on company website www.punjabnigam.com and also available on the website of CSE www.cseindia.com.

Pursuant to provisions of Section 106 of the Companies Act, 2012 and of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), 2015, the Company planned to provide the facility of casting votes using Electronic Voting System (EVS) and also offer, from the venue of the meeting, remote e-voting to its shareholders for transacting the business assigned to the notice.

- The meeting is a rolling performance on February 24, 2020 (9:00 a.m. to 1:00 p.m.) and on February 27, 2020 (9:00 a.m. to 1:00 p.m.). No meeting is being held in person during the next two weeks.
- Admission: While there appears to be no charge for the performance, the show is on the call of the day. In February 27, 2020 only the members are available to watch the meeting and will be voting at the meeting.
- Any person who becomes a member of the company after the date of the notice of the meeting and before the start of the call of the day in February 27, 2020, may cast their votes by following the instructions and process provided as posted in the Notice of the AGM updated at our website www.calgarycann.com and our website www.calgarycann.com.
- The members who are entitled to vote but have not exercised their right will through remote voting may vote at the Extra Ordinary General Meeting through Ballot Paper for all business specified in the notice dated June 23, 2020.
- The members who have cast their vote by remote voting will already be needing to provide their address to the company by the date of the meeting.
- In case of any questions contacted with: 1-800-200-0000 or contact: Rakesh Doshi, Managing Director, Future, A-100, 25th Floor, W. 4th Ave., Lower Level, Markham, Ontario M3B 1K7, Email - info@calgarycann.com or www.calgarycann.com connected with a Voting

By order of Board
For, United Health and Welfare Committee
30
Attest: William
Company Secretary

Date: 03.02.2020
Place: Ahmedabad

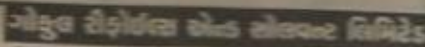
Regd. Office:
Near Prabha
Phone: +91
Email: coms@coms.in
CIN: U8110

8.	Total Income
9.	Net Profit Exception
10.	Net Profit Exception
11.	Net Profit Exception
12.	Total Compensation for (after tax) income
13.	Part-time (Full-time)
14.	Earnings (not annual)

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ઈલેક્ટ્રોનિક સાધના તરફ વાંચકોનું અનુભવિત છે. મોટું ઈન્સ્ટિટ્યુટ હોવા તો
 શ્રી રાજેશ દલાવી, મેનેજર, મેસારીયો ઇન્ફર્મેશન, જે-વીંગ રપ મી સ્ટ્રામ, એનઆર
 જોશી માર્ગ, વીરપર પાસે, મુંબઈ-૪૦૦૦૧૭ અને સંપર્ક ક્રમી કહે છે અથવા ઈ-મેઈલ
 helpdesk.evoting@cdsindia.com અથવા ફોન : ૧૮૦૦ ૨૦૦
 ૫૫૭૩૭૭૫૨ સંપર્ક કરી શકાય.

ਦੰਘੀ ਚੇਤਦੀ

तारीख : ०३.०५.२०२०
 स्थान : राजस्थान