

Ref: B/GSCL/SE/VRM/20-21

August 22, 2020

Corporate Relationship Manager,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Bldg,
P.J.Tower, Dalal Street,
Mumbai - 400001.
Stock Code No: 518029

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East)
Mumbai – 400015
Stock Symbol: GSCLCEMENT

Dear Sir, Madam,

Sub: Newspaper Advertisement

In compliance with the General Circular No. 20/2020 dated May 05, 2020 read with the General Circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose herewith the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the **46th Annual General Meeting of the Company will be held on Friday the 25th September, 2020 at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means:**

Sr.No.	Name of Newspaper	Publication Date	Edition
1.	Financial Express (English)	22nd August 2020	Ahmedabad
2.	Jaihind, Rajkot (Gujarati)	22nd August 2020	Rajkot

The advertisement copies are also available on the website of the Company at www.gujaratsidheecementlimited.com.

You are requested to take the note of the same and acknowledge receipt.

Thanking you,

Yours faithfully

For **Gujarat Sidhee Cement Limited**

Virendra Raj
Mohnot

Digitally signed by Virendra Raj
Mohnot
Date: 2020.08.22 15:41:25 +05'30'

V. R. Mohnot**CFO & Company Secretary**

Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(12) Notice Date & Amount	Description of Property Mortgaged	Date of Possession Taken
Pravinkumar Prajapati, Bhavanaben Prajapati, (A/C No.) LSPNR02714-150312667, L900106010063391	21-Jul-17 ₹ 14,42,345/- Rs. Fourteen Lac Forty Two Thousand Three Hundred Forty Five only as on 19-Jul- 17	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At House in Gamthil Assessment No. 151, Property No. 149, Sim of Bhojan, Taluka Deesa, Distt. Banaskantha, Gujarat. Admeasuring 92.93 Sq. Mtr. (55.76 Sq. Mtr. Constructed Area). East: Road, West: House Of Varishbai Masharubhai Prajapati, North: House Of Prakash Chandra Kurshibhai Prajapati, South: Open Land	18-Aug-20
Saurabhkumar Natwarlal Kotak, Smt. Brinjalben Somalal Davda Kias Brinjalben Saurabhkumar Kotak, (A/C No.) LSPNR02716- 170463813, L9001060100673966	1-Jan-18 ₹ 22,48,245/- Rs. Twenty Two Lakh Forty Eight Thousand Two Hundred Forty Five Only as on 26-Dec-17	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At RS No. 28, Plot No. 231/1, Assessment Sr. No. 4967/1, At Tana, Ta-Kankrej, Dist-Banaskantha, Gujarat. Admeasuring 77.28 Sq. Mtr. Built Up Area 74.34 Sq. Mtr. East: Road, West: Boundary Of Plot No. 231 Paiki, North: Boundary Of Plot No. 232, North: Boundary Of Plot No. 230 Paiki	17-Aug-20
Dhanesh Jani, Smt. Alkaben Dhaneshbhai Jani, (A/C No.) LSBAR05916-170452229, L9001060700116560	30-Jul-18 ₹ 5,47,751/- Rs. Five Lakh Forty Seven Thousand Seven Hundred Fifty One Only as on 30-Jul- 18	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At 304, 3rd Floor, of Mateswari Complex, Mandalpur Road, City Sr. No. 3566, Vill-Manjalpur, Vadodara, Ta-Vadodara, Gujarat. Admeasuring 300 Sq. Ft. East: Property Of Gordhanbhai, West: Remaining Portion Of Said Complex, North: Flat No. 303, South: Passage	17-Aug-20
Hiteshbhai Kanjibhai Khokhar, Kanjibhai Ravjibhai Khokhar, Smt. Prabhaben Kanjibhai Khokhar, (A/C No.) LSSUE02716-170512501, L9001060100052127	24-Sep-19 ₹ 3,77,605/- Rs. Three Lac Seventy Seven Thousand Six Hundred Five only as on 30-Aug-19	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At Property Situated At Survey No 2057, Rajput Street, Nagapur Darwaja, Tehsil, & Dist. Botad, Gujarat. Admeasuring 88.63 Sq. METRE. East: Mt 5 And This Side Lagu Road, West: Mt 3.40 And This Side Property Of Lagu C 5 No 2053, North: Mt 11.85 And This Side Lagu Road, South: Mt 13.05 And This Side Lagu City Survey No 2056	17-Aug-20
Gangaram Lachhaji Suthar, Smt. Pansuben Gangaram Suthar, (A/C No.) LSHDA02715-160400867, L9001060100660058	30-Jul-18 ₹ 13,31,498/- Rs. Thirteen Lakh Thirty One Thousand Four Hundred Ninety Eight Only as on 30- Jul-18	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At Shop No. 2, R.S. No. 2/2, Paiki, Division B, Plot No. 1 & 2 Paiki, Sangam Complex, Akhol Motti, Charrasta, Taluka Deesa, Distt. Banaskantha, Gujarat. Admeasuring 16.54 Sq. Mtr. East: Internal Road, West: Land, North: Adj. Shop No. 3, South: Deesa - Radhapur Road	19-Aug-20
Anil Raghuvanshi, Smt Purnima Anil Raghuvanshi, Laxman M Raghuvanshi, (A/C No.) LSNAR02713-140220036, L9001060100348916	17-Jan-20 ₹ 3,31,614/- Rs. Three Lac Thirty One Thousand Six Hundred Fourteen Only as on 16-Jan-20	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At Tenement No. 7 R.S. No. 551/90, 91, 92, 93 Tps. No. 28 Fp No. 211, 240 Of Laxmi Narayan Co. Op.Hk. Society Ltd. Keshav Nagar, Dist Ahmedabad 380027 Gujarat. Admeasuring 480 Sq. Ft. East: Internal Road, West: Internal Road & Residential Tenements, North: Tenements No. 6, South: Tenements No. 8	19-Aug-20
Prakashkumar S Patel, Smt. Chandrikaben S Patel, (A/C No.) LSNDA02716-170484969, L9001060100375083	11-Feb-20 ₹ 5,88,870/- Rs. Five Lac Eighty Eight Thousand Eight Hundred Seventy Only as on 11-Feb-20	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At House No:- 6/103,Dhreshwar Mahadev Patanpura, Vill. Ajol, Tehsil. Mansa, Dist. Gandhinagar, State Gujarat. Admeasuring 1119.47 Sq.Ft. East: N/A West: N/A, North: N/A, South: N/A	18-Aug-20
Joel Ramnabhai Cristian, Smt. Ponnamjoel Cristian, (A/C No.) L9001060113358854	17-Feb-20 ₹ 51,22,341/- Rs. Fifty One Lac Twenty Two Thousand Three Hundred Forty One Only as on 15-Feb-20	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At Commercial Plot No-283, Survey No-438/2, Gujarat Housing Board, Village-Kanpura, Tehsil-Vyara, Dist-Surat 394650 Gujarat. Admeasuring 35.01 Sq. Mtr. East: Open Land, West: Plot 284, North: Road, South: Plot 267 (Property 2) Commercial Plot No-265, Survey No-438/2, Gujarat Housing Board, Village- Kanpura, Tehsil- Vyara, Dist- Surat 394650 Gujarat. Admeasuring 35.01 Sq. Mtr. East: Plot 266, West: Plot 264, North: Plot 235, South: Approach Road (Property 3) Commercial Plot No-267, Survey No-438/2, Gujarat Housing Board, Village- Kanpura, Tehsil - Vyara, Dist - Surat 394650 Gujarat. Admeasuring 35.01 Sq. Mtr. East: Open Land, West: Plot 266, North: Plot 283, South: Road	19-Aug-20
Maulik Panchal, Smt. Ushaben Maulikbhai Panchal, Sureshbhai Panchal, Smt. Jayashriaben Sureshkumar, (A/C No.) L9001060113137964	17-Feb-20 ₹ 4,73,785/- Rs. Four Lac Seventy Three Thousand Seven Hundred Eighty Five Only as on 14-Feb-20	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At Flat At Survey No. 665, Flat No. A14 , Second Floor , Janakpur Apt , Bs Avadhikshor Society Keshavnagar , Subhashbridge , Wadaj , Dist. Ahmedabad , Gujarat. Admeasuring 46 Sq. Mtr. East: Passage, West: Margin, North: Flat No 15, South: Flat No 13	19-Aug-20
Pravinbhai Hasamukhabhai Rathod, Smt. Dipika Ben Rathod, (A/C No.) L9001060715275492	20-Feb-20 ₹ 35,61,923/- Rs. Thirty Five Lac Sixty One Thousand Nine Hundred Twenty Three Only as on 20-Feb- 2020	All That Part And Parcel Of Residential/commercial Property Land / Building / Structure And Fixtures Situated At Commercial Shop No- A/121,First Floor, Survey No-111/1, Umiya Complex, Of Village- Navagam, Tehsil-Kamrej, Dist-Surat, Gujarat. Admeasuring 200 Sq. Ft. Along With 5.57 Sq. Mtr. Undivided Share. East: N/A, West: N/A, North: N/A, South: N/A (Property 2) Commercial Shop No-A/122,First Floor, Survey No-111/1, Umiya Complex, Of Village-Navagam, Tehsil-Kamrej, Dist-Surat, Gujarat. Admeasuring 225 Sq. Ft. Along With 6.90 Sq. Mtr Undivided Share. East: N/A, West: N/A, North: N/A, South: N/A	20-Aug-20

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act] read with Rule 8 of the said rule on the date mentioned in the above table.

"The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited) for the amount and interest thereon mentioned in the above table.

Date : 21/08/2020
Place : Ahmedabad

sd/-
Authorised Officer AU Small Finance Bank Limited



GUJARAT SIDHEE CEMENT LIMITED
(CIN : L26940GJ1973PLC002245)
Regd. Office : At: Sidheegram, PO - Prashnavada BQ, Via Sutrapada SO
(Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat.
Phone: 02876-268200, Fax: 02876-286540
E-Mail: gscinvestorquery@mehtagroup.com
Website: www.gujaratsidheecementlimited.com

NOTICE TO THE MEMBERS FOR 46th ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Forty Sixth Annual General Meeting of the Company will be convened on **Friday, 25th September 2020 at 3.30 p.m.** through Video Conference ("VC"/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the 46th AGM and the Annual Report for the Financial Year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 46th AGM through VC/ OAVM facility only. The instructions for joining the 46th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 46th AGM are provided in the Notice of the 46th AGM. Only the Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 46th AGM and the Annual Report of the Company for the Financial Year 2019-20 will also be available on the website of the Company i.e. www.gujaratsidheecementlimited.com and the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com in due course.

3. Members who have not yet registered their phone numbers and email address, can register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, M/s. Link Intime India Pvt Ltd (Unit: Gujarat Sidhee Cement Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 or by e-mail at mumbai@linkintime.co.in or mt.helpdesk@linkintime.co.in.

Members holding shares in electronic and physical form can also register their phone numbers and e-mail address by visiting the link <http://gscml.mehtagroup.com/investors/shareholders-mobile-email-id-registration-form>

4. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 46th AGM, Annual Report for the year 2019-20 and/or login details for joining the 46th AGM through VC/ OAVM facility including e-voting, by sending scanned copy of the following documents by email to gscinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@linkintime.co.in or mt.helpdesk@linkintime.co.in:

a) a signed request letter mentioning your name, folio number and complete address;

b) self-attested scanned copy of the PAN Card; and

c) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

5. Facility of joining the AGM through VC or OAVM shall be open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first serve basis. The said facility will be made available for 1000 members on first come first served basis.

6. The Share Transfer Books and Register of Members of the Company shall remain closed from **Saturday the 19th September, 2020 to Friday the 25th September, 2020** (both days inclusive) in connection with the 46th Annual General Meeting.

7. 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 i.e. **18th September 2020**.

8. The e-voting period begins on **22nd September 2020 at 9.00 a.m. and ends on 24th September 2020 at 5.00 p.m.** During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

9. The Members may also register / update their bank account details for receiving dividend as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/ first two pages of bank passbook) can be sent by the Members by email to the Company at gscinvestorquery@mehtagroup.com or to the Company's Registrar and Share Transfer Agent at mumbai@linkintime.co.in or mt.helpdesk@linkintime.co.in.

The original documents as aforesaid may be sent in due course to the Company at its registered office or the Registrar and Share Transfer Agent at the following address: -
M/s. Link Intime India Pvt Ltd (Unit: Gujarat Sidhee Cement Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083.

The said Notice may be accessed on the Company's website at www.gujaratsidheecementlimited.com and may also be accessed on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Gujarat Sidhee Cement Limited

Place: Mumbai
Date : 21.8.2020
V. R. Mohnot
CFO & Company Secretary



TATA CAPITAL HOUSING FINANCE LIMITED
Regd. Office:- 11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.
CIN No. U67190MH2008PLC187552.
Contact No. (022) 61827414, (022) 61827375

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the **TATA Capital Housing Finance Limited**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as belowcalling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **TATA Capital Housing Finance Limited**, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan A/c No.	Name of Obligor(s)/Legal Heir(s)/ Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
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10322379 Mrs. Hetal Prajapati (Borrower),
Mr. Chandrakant Prajapati (Co-Borrower)
Rs. 13,22,046/-
as on 18.11.2019
18.08.2020
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All the piece & parcel of the said immovable property is residential Flat No. 03/C/307, on Third Floor Tower 03/C, admeasuring 33.8139 Sq. Mts. along with common area 10.822 Sq. Mts. Known as "Nand Vihar", Nr. MM Vohra Showroom & Soma Talav Char Rasta Dahib Road Revenue Survey No. 238/1, 45415 Sq. Mts. paiki 13415 Sq. Mts. after divided 1305.96Sq. Mts. City survey No. 1535 Mojdanteshwar Sub dist Vadodra (Division -2) District of Vadodra, Gujarat. **Bounded as follows:-** East: By Flat No. 03/C/306, West by: Flat No. 03/C/308, North by: Flat No. 03/C/308, South by: Nand Vihar tower 02/B

9907543 Mrs. Mehrunisha Rafikbhai Shaikh (Borrower),
Mr. Uvesh Rafikbhai Shaikh & Mrs. Alirakh
Mahmadsiddiqi Shaikh (Co-Borrower)
Rs. 5,91,668/-
as on 29.10.2019
18.08.2020

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All the piece & parcel of the said immovable property is Shop no. GF 3 on Ground Floor admeasuring 5'9" X 12' Feet. Known as "Kasturi Building" situated in Tika No. 3/1 at Revenue Survey No. 73/1, old building re-developed construction of R.C.C. Raja Chitli No 22/82.83 of Municipal Corporation of Vadodra Located at Vadodra Kasba (Babajiapur Vistar, Rajmahal Road, Kumedan Falali) Dist: Vadodra Gujarat. **Bounded As:** East: Property of Vadankar; West: Part of Kasturi Building, North: Shop No. 2, South: Property of Dhadakar

9442655 Remarks Flour Mills Private Limited (Borrower)
Mr. Priyush Shah, Mr. Khimji Monish Shah,
Mrs. Maniben Khimji Gala And Mrs. Dimple
Priyush Shah (Co-Borrower)
Rs.
8,45,511/-
as on
31.12.2019
18.08.2020

Description of Secured Assets/Immovable Properties: All the piece & parcel of the said immovable property being in a GF Shop No. 3, on Ground floor admeasuring super built up area 39.10 Sq. Mts. at Baroda Municipal Corporation Rajchitthi No 32/82-83 Dt. 20/04/1982 in the campus known as "Prerna Apartment" in Kadam Nagar society, Nizampura. Situated on plot no. 80 land bearing Revenue survey no. 113, T.P. scheme no. 12 & F.P. no. 338 of Moje Village Sama, District of Vadodra, Gujarat. **Bounded as follows:-** East by: By back side of the flat, West by: By Shop no. 1 & 2, North by: By internal Road South by: By Open space of the flat

9442735 Remarks Flour Mills Private Limited (Borrower)
Mr. Priyush Shah, Mr. Khimji Monish Shah,
Mrs. Maniben Khimji Gala And Mrs. Dimple
Priyush Shah (Co-Borrower)
Rs.
13,15,121/-
as on
31.12.2019
18.08.2020

Description of Secured Assets/Immovable Properties: Schedule A Property in the name of Khushboo play and Hardware center- partner Khimji/Monish Gala (Shah) All the piece & parcel of the said immovable property being flat No 3 and 4 on basement admeasuring 600 Sq. Ft. and 262 Sq. Ft. total 3 floor construction in the campus known as "Niharika Apartment" in Subhanpura, Vadodra Situated on plot no. 3 land bearing Revenue survey no. 115-1, T.P. scheme no. 2 & F.P. no. 480 (Survey No J27471-000001) of Moje Village Subhanpura, District of Vadodra, Gujarat. **Schedule B: Property in the name of Maniben Khimji Gala (Shah)** All the piece & parcel of the said immovable property being on basement admeasuring 623 Sq. Ft. and 263 Sq. Ft. total 3 floor construction in the campus known as "Niharika Apartment" in Subhanpura, Vadodra Situated on plot no. 3 land bearing Revenue survey no. 115-1, T.P. scheme no. 2 & F.P. no. 480 (Survey No J27471-000001) of Moje Village Subhanpura, District of Vadodra, Gujarat. **Jointly Bounded as follows:-** East by: By Common way, West by: By Road, North by: By Margin area, South by: By Open to sky

Date : 22.08.2020
Place : Vadodra, Gujarat
sd/-
Authorized Officer
For Tata Capital Housing Finance Limited



