

June 08, 2021

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Code: 505075

National Stock Exchange of India Ltd,
Listing Department
Exchange Plaza, Bandra Kurla
Complex,
Bandra (East), Mumbai – 400051
Scrip Symbol: SETCO

Dear Sir,

Sub: Newspaper advertisement regarding notice of the Extra-Ordinary General Meeting

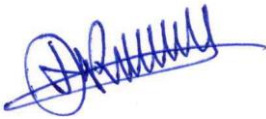
In terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of Newspaper advertisements published in The Indian Express English and Financial Express Gujarati on Tuesday, June 08, 2021 pertaining to Notice of Extra-Ordinary General Meeting of the Company.

We request you to take note of the above on your record and oblige.

Thanking you,

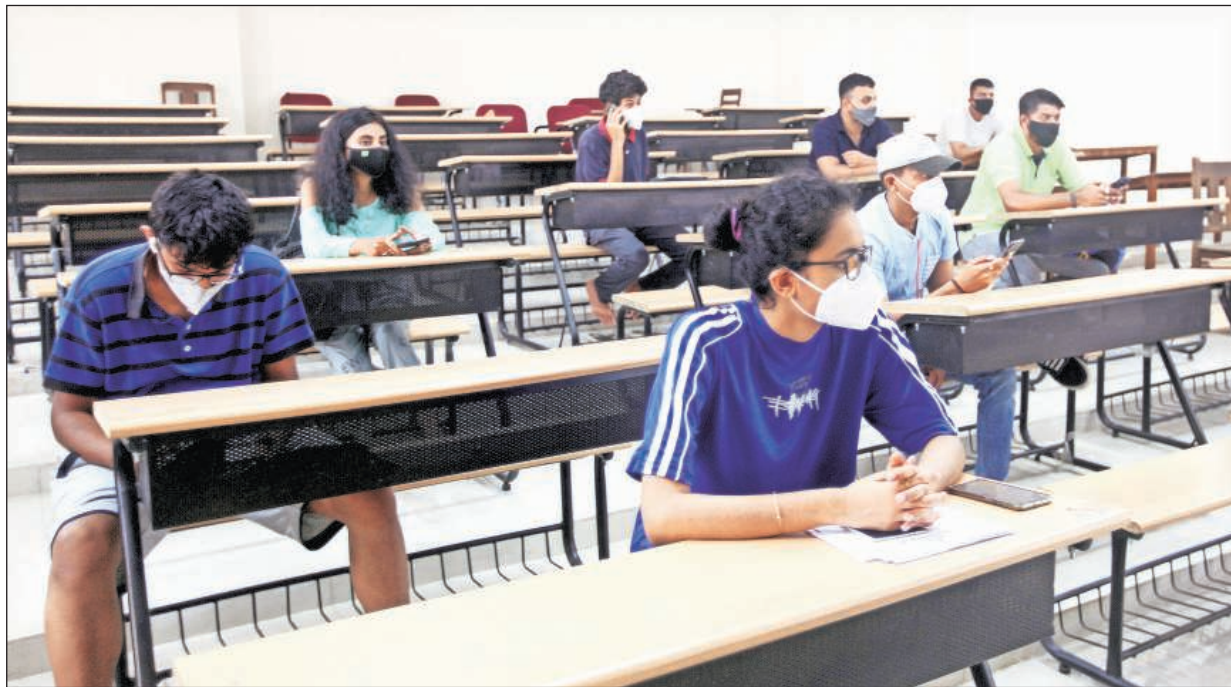
Yours faithfully,

For Setco Automotive Limited



Hiren Vala
Company Secretary

3 GUJARAT



Students at Government Nursing College wait for their second jab of Covishield in Vadodara on Monday. Bhupendra Rana

Students travelling abroad get second dose of Covishield at special camps in Vadodara, Surat

EXPRESSNEWS SERVICE
VADODARA, SURAT, JUNE 7

IN AN attempt to help students studying abroad, especially in the US and Canada, whose semesters are scheduled to begin, the municipal corporations in Vadodara and Surat on Monday held a special drive to administer the second dose of Covishield vaccine to 216 students in Vadodara and 284 in Surat.

The VMC had set up a special centre at the nursing college, where students who had pre-registered on the VMC portal for taking the second dose due to their special case, gathered to get the jab. Medical Officer for Health, VMC, Dr Devesh Patel said, "A total of 281 students had registered, of which, 216 were vaccinated for the second dose of Covishield. Others who registered could not be given the second dose for many reasons. Some had not completed 28 days, or some had made errors in the

documents and some were those who got Covaxin. If more such students seek second dose, we will hold another camp. Those who have taken Covaxin will be able to receive the second dose shortly once the stock arrives."

Vadodara Mayor Keyur Rokadia said, "The decision to administer the second dose to the students wanting to travel abroad was taken in the larger interest so that they do not face any difficulties when they travel to their universities outside India."

A student, who is headed to Canada was among those who was vaccinated on Monday. She says, "I had taken my first dose on May 3, keeping in mind that I could take my next vaccine by end of May. But I was feeling anxious when the policy change happened and the gap was increased to 84 days. I have to fly by June-end... Having taken both doses of the vaccination will be of great help... Although it is not a pre-requisite condition that the students have to be vaccinated,

it is indeed a relief that the dose has been administered."

Another student travelling to the US for the semester beginning in August-September said, "I am to join the Massachusetts Institute of Technology (MIT) and we have received an intimation that incoming students must be fully vaccinated. The medical head of the university has been in touch with the students to ensure and track the vaccinations and those students who are arriving from countries where vaccination is not available have been told that they will be administered FDA-approved doses on arrival on campus. But for India, they expect the students to be immunised."

The students received the Covishield jab, which was also the vaccine of their first dose. "I did not choose Covaxin on purpose because it is not yet approved by the World Health Organisation and most countries

do not recognise it. Covishield is approved in Canada but unavailable for administering in the US and so the students who have received Covishield have to get the second dose here before leaving. Otherwise, getting a second dose of another drug company in the US could cause health issues," said a student travelling to the US, whose cousin is also travelling to Canada from Vadodara.

SMC vaccinated a total of 274 students on Monday after they registered themselves online. Sources said that since the last three days, SMC health department has registered 875 students from Surat city and districts.

SMC Deputy Health Commissioner Dr Ashish Naik said, "We will continue taking registration online and a time slot will be given to them. We aim to vaccinate 275 to 300 students per day. This drive will continue for the coming days."

JUNAGADH

COVID-19 NORMS VIOLATED AT BJP EVENT, 6 BOOKED

Six BJP functionaries from Malia Hatina town in Junagadh were booked for alleged Covid-19 norm violations at an event organised to welcome those who had joined it from the Congress, police said on Monday. Over 100 party workers had assembled inside a hall during the event, most without face masks, an official said.

Rupani allots 1,144 flats under Centre's LHP project in Rajkot

EXPRESSNEWS SERVICE
RAJKOT, JUNE 7

CHIEF MINISTER Vijay Rupani on Monday conducted computerised draw of lots to decide lucky winners of 1,144 2BHK flats being constructed in Rajkot under the Light House Project (LHP) initiative of the Central government.

The CM also launched projects worth Rs 232 crore of Rajkot Municipal Corporation (RMC) and Rajkot Urban Development Authority (RUDA), including allotment of more than 1,700 affordable houses, road to give connectivity to proposed site of AIIMS, gardens, bus shelters and a tertiary treatment plant to treat sewage water, through video-conferencing.

Prime Minister Narendra Modi had laid the foundation stone of the Rs 118-crore LHP project on January 1 this year and RMC officers had said that 1,144 2BHK flats would be constructed within 12 months by using tunnel formwork technology that allows constructing a monolithic structure in a manner speedier than conventional construction methods.

Modi had simultaneously laid foundation stones of LHP projects in Indore, Chennai, Lucknow, Ranchi and Agartala also. Rupani on Monday claimed that Rajkot was ahead of all other participating cities in implementation of the project under the Pradhan Mantri Awas Yojana (PMAY) of the Central government.

"Light House Project is an ambitious project of Prime Minister Narendra Modi. It was launched in five states... Only Gujarat has completed this work, while other states are working at a very slow pace. So, I congratulate RMC for



Work in progress on Light House Project in Rajkot on Monday. Gopal Kateshiya

completing the Light House Project and bringing it to a stage where we are heading towards conducting a draw of lots for allotting houses," Rupani said, addressing the ceremony from Gandhinagar.

According to RMC officials, each of 1,144 flats being constructed for EWS-II (economically weaker section-II) category is estimated to cost Rs 10.5 lakh but beneficiaries will get it for Rs 3.39 lakh. The Centre is providing Rs 4 lakh per dwelling unit (DU) additional technology grant. In affordable housing schemes under PMAY, the Centre and state each give Rs 1.5 lakh subsidy while local urban bodies (IUBs) like RMC contribute in terms of making land available.

EWS-II flats in Rajkot usually cost Rs 5.5 lakh to beneficiaries but the ones in LHP are cheaper due to additional Central grant.

The contractor has finished laying the foundation of 11 towers (still-plus-13-stories) in five months since the work began in January. "There was some dis-

ruption in construction due to the Covid-19 pandemic but the contractor is confident of completing the project within given time," Rajkot Municipal Commissioner Udit Agrawal told The Indian Express.

The CM also allotted 614 houses constructed by RUDA that were vacant or were surrendered by beneficiaries.

Rupani also laid the foundation stone of Rs 9.18-crore project to construct a road from Khandheri railway station to the proposed site of AIIMS (All India Institute of Medical Sciences) in Para Pipaliya village on Jamnagar Road on the outskirts of the city. The four-lane road project of RUDA also includes construction of a river bridge.

The CM also laid the foundation stone of a tertiary treatment plant (TTP) to further purify sewage water treated by a sewage water treatment plant (STP) in Raiyadhar area of the city. The Rs 17.45-crore project is being undertaken under the Smart City Mission.

The CM said that these were

important projects and asked the civic body to complete them at the earliest. "Along with AIIMS, roads connecting to it are important so that people from across Saurashtra can reach it easily. Khandheri station will also become an important place on the map of the country now," Rupani said.

He also inaugurated a children's park downstream the Nyari dam, gardens in Maharshi Aravind Township and on Sadhu Vasvani Kunj Road in Railnagar, new BRTS bus shelter in KKV Chowk and expanded bus shelter at Gondal Chowkadi.

He also laid the foundation stones to redevelop 80-feet road at the cost of Rs 5 crore, to install gas and electric furnaces in Raiya crematorium at the cost of Rs 4.19 crore, to construct a new ward office on Sahkar Main Road at the cost of Rs 49.90 lakh and eight box culverts across Parsana Nagar natural drain at the cost of Rs 3.15 crore. Other projects whose foundations were laid include stormwater drains, drinking water pipelines and replacing old sewage lines.

What the Second Wave Taught Us



presents

EXPRESS
explained.Live

with



Dr Mathew Varghese

Consultant
St Stephen's Hospital

The ferocious second wave of Covid-19 saw a very large number of hospitalisations, a crippling shortage of oxygen, and many more deaths than in the first wave last year. It also gave rise to many more questions. What role do steroids play in the treatment of Covid? Do they cause more harm than good, and increase the risk of mucormycosis? Are children and younger people at greater risk from mutant strains of the virus? How to deal with 'long' Covid? What should we do in order to prepare for a possible third wave? Listen to veteran medical practitioner Dr Mathew Varghese answer these questions and more at the next session of **Explained.Live**

Dr Varghese will be in conversation with

Kaunain Sheriff M
Principal Correspondent, The Indian Express

& Monojit Majumdar
Editor, Explained, The Indian Express

11 JUNE 2021

07:00 PM

To register, **SCAN**



To register, SMS - IEEXP <space> "IE" <space> "Your name and email ID" to 56161
Confirmation SMS will be your registration.

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Vadodara

NOTICE FOR INVITING APPLICATION FOR RENTING OF REGIMENTAL SHOPS AT EME SCHOOL, VADODARA

Application are invited for auction and allotment of Regimental shops at EME School, Vadodara on rent basis. Total 14 Shops including Grocery shops, General stores, Food outlets and other Provisional stores, are auctioned for allotment. The shops will be allotted for maximum period of 5 years on yearly renewable contract basis. Priority of allotment will be for War Widows, Disabled Soldiers, and Ex-Servicemen. Desirous candidate can **contact at 0265-3561048** or **email: regtshop.appln@gmail.com** for application from and details of shop available for renting. **Last date of issue of application form 23-06-2021**
Last date for submission 30-06-2021

GUJARAT POLY ELECTRONICS LTD.
CIN: L21308GJ1989PLC012743
Registered Office : B-18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat- 382 024
Tel. No. 079 23287162, Fax No. 079 23287161 Email: gpe@gpeindia.com, Website: www.gpeindia.in

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday, June 14, 2021** through Video Conference, inter-alia, to consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2021.
This intimation is also available on the website of the Company at **www.gpeindia.in** and on the website of Stock exchange at **www.bseindia.com**.

Date : 07.06.2021
Place: Mumbai
For Gujarat Poly Electronics Ltd.,
(Pranabh Kapoor)
Company Secretary & Compliance Officer



Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-270600, Fax: 02676-235524, E-mail: investor.relations@setcoauto.com;
Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of the Company will be held on **Tuesday, the 29th day of June, 2021 at 11.30 a.m.** (IST) through Video Conferencing ("VC") facility /other audio visual means (OAVM), to transact the business as set out in the Notice convening the said EGM in compliance with the applicable provisions of the Companies Act, 2013, general circular issued by Ministry of Corporate Affairs viz. Circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 05, 2020 and General Circular no. 39/2020 dated December 31, 2020 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 12, 2020. In compliance with provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility to the members to cast their vote electronically through electronic voting systems of Central Depository Services India Limited ("CDSL") (remote e-Voting). The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

- All the businesses as stated in the notice of EGM may be transacted through voting by electronic means;
- The remote e-Voting facility shall commence on 26th day of June, 2021 (9:00 a.m. IST) and ends on 28th day of June, 2021 (5:00 p.m. IST). The e-voting Module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the EGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **18th day of June, 2021** only shall be entitled to avail the facility of remote e-Voting / e-voting at the EGM.
- The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again in the EGM.
- 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 helpdesk.evoting@cdslindia.com or may contact on telephone no. 022-23058543. A person who is not a Member as on the Cut-off Date should treat the Notice of the EGM for information purposes only.
- Electronic copies of the Notice convening EGM, procedure and instruction for e-voting (before and at EGM) and Participating in EGM will be sent to the Members, whose e-mail ids are registered with the Company/Depository(ies). The Members are requested to refer the EGM notice, for instructions for attending the EGM through VC / OAVM.
- If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical Holding	The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in .
Demat	Please contact your Depository Participate (DP) and register your email address in your demate account, as per the process advised by your DP.

In case of any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vala, Company Secretary, by writing an email on investor.relations@setcoauto.com or may contact on telephone no. 022 - 40755555.

By order of the Board of Directors
For Setco Automotive Limited

Place: Mumbai
Date: June 7, 2021

Hiren P. Vala
Company Secretary



GUJARAT POLY ELECTRONICS LTD.

CIN: L21308GJ1989PLC012743

Registered Office : B-18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat- 382 024
Tel. No. 079 23287162, Fax No. 079 23287161 Email: gpel@kilachand.com, Website:www.gpelindia.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday, June 14, 2021** through Video Conference, inter-alia, to consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2021.

This intimation is also available on the website of the Company at www.gpelindia.in and on the website of Stock exchange at www.bseindia.com.

Date : 07.06.2021
Place: Mumbai

For Gujarat Poly Electronics Ltd.,
(Pranabh Kapoor)
Company Secretary & Compliance Officer



હેમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા લીમીટેડ

CIN:U65990MH2010PTC240703;
વેબસાઇટ : homefirstindia.com ફોન : ૧૮૦૩૦૦૦૮૪૨૫
ઇમેઇલ : loanfirst@homefirstindia.com

સુધારો

ફાયનાન્સિયલ એક્સપ્રેસ (અંગ્રેજી + ગુજરાતી), અમદાવાદ/અમર ગુજરાત આયુર્તિમાં ૩૧ મે, ૨૦૨૧ ના રોજ પ્રસિદ્ધ થયેલ ૮૨૩૭૭ વેચાણ નોટીસ જોવા વિનંતી છે. જેમાં એક્ઝિન્ટ નં. ૮૬, દેવાદારનું નામ, રંચન સંતોષ મહાજન, સંતોષ દોલત મહાજન માં રોજર્વ ક્ષિત અને ઇએમડીની રકમ ખોટી પ્રદિશ્ત થયેલ છે. સાચી રોજર્વ ક્ષિત રૂ. ૭૬૮૦૦૦/- અને ઇએમડી રૂ. ૭૬,૮૦૦/- છે.

અન્ય તમામ વિગતો ચચાવત રહેશે.

તારીખ : ૦૮.૦૬.૨૦૨૧

સહી/- અધિકૃત અધિકારી,
હેમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા લીમીટેડ
સ્થળ : ગુજરાત



BSE LIMITED

25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001
Tel.: No.22721233 / 34 • Fax: 22721003 • Website: www.bseindia.com
CIN No.: L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following trading members of BSE Limited (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sr. No.	Name of the Trading Members	SEBI Regn. No.	Closure of business w.e.f.
1	DACAPO BROKERAGE INDIA PVT. LTD.	INZ000248134	20/10/2020
2	MEMG SECURITIES LTD.	INZ000011932	15/05/2020

The constituents of the above mentioned trading members are hereby advised to lodge complaints, if any, immediately (in the prescribed complaint form) within 3 (three) months from the date of this notification. Kindly note that no such complaints filed beyond the aforesaid period shall be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members, or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange. All the relevant papers may be sent to BSE Ltd., Department of Investor Services, Dalal Street, Fort, Mumbai – 400 001. (The complaint forms can be downloaded from www.bseindia.com > Investors > Investors Grievances > (b) Investors' Grievances against BSE's Trading Members > Complaint Form OR may be obtained from the Exchange office at Mumbai and also at the Regional Offices).

For BSE Limited
Sd/-
Sr. General Manager
Membership Operations

Place: Mumbai
Date: 8th June, 2021



JCK Infrastructure Development Limited

CIN: L70102KA1979PLC003590
Regd Office: No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560 052, Ph: 080-22203423
Email: investors@jckgroup.in | Website: www.jckgroup.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 15th June 2021** at the registered office of the Company to consider and approve inter alia, the Audited Financial Results for the quarter and financial year ended March 31, 2021.

The said information is also available on the Company's website www.jckgroup.in and also on the website of Metropolitan Stock Exchange of India Ltd. www.msse.in

For JCK Infrastructure Development Limited
Sd/-
Suhas CB
Company Secretary

Place: Bengaluru
Dated: 8th June 2021



ઈર્વનાર્ન મેન્ટરિંગ એલ.એલ.પી.

સમાચાર પત્ર જાહેરાત
ડેન્ટુ સરકાર સમક્ષ
કંપનીના રજિસ્ટ્રાર,અમદાવાદ

લીમીટેડ લાચલિલીટી પાર્ટનરશીપ એક્ટ,૨૦૦૮ની કલમ ૧૩ ની પેટાકલમ ૩ અને લીમીટેડ લાચલિલીટી પાર્ટનરશીપ કાયદા,૨૦૦૮ ના નીચમ ૧૭ ને અનુસરતા

અમે

ઈર્વનાર્ન મેન્ટરિંગ એલ.એલ.પી.રજીસ્ટર્ડ ઓફિસ ધર.નં.૨૮૮૬/ઠી/૧/૨ વેસ્ટ બેસમેન્ટ,એફ.એમ. ટાવર ની પાછળ, સલામતપુરા, રિંગ રોડ, ત્રિવિધ ચેમ્બર્સ ની પાછળ, સુરત , ગુજરાત ૩૯૫૦૦૨ ની બાબતમાં..... અરજદાર

આથી ખાસ કરવામાં આવે છે કે એલ.એલ.પી લીમીટેડ લાચલિલીટી પાર્ટનરશીપ એક્ટ , ૨૦૦૮ ની કલમ ૧૩(૩)ટેકન સુચિત અરજી કરવા ઈચ્છે છે કે ૨૮.૦૫.૨૦૨૧ ના રોજ ચોખ્ખેલી ભાગીદારો ની મીટીંગ માં ભાગીદારો એ એલ.એલ.પી. ની રજીસ્ટર્ડ ઓફિસ માં ફેરફાર કરવા ઠરાવ પસાર કરેલ છે અને એલ. એલ. પી ની રજીસ્ટર્ડ ઓફિસ 'ગુજરાત રાજ્ય' માંથી 'રાજસ્થાન રાજ્ય'માં સર્લ જવા ઈચ્છે છે.

એલ.એલ.પી ની રજીસ્ટર્ડ ઓફિસના સુચિત ફેરફારથી હોર્ડ વ્યવિતના કિતેન અસર થતી હોય તેઓએ કંપની ની રજીસ્ટર્ડ ઓફિસ અથવા એમસીએ-૨૧ પોર્ટલ (www.mca.gov.in) અથવા રજીસ્ટ્રાર ઓફ કંપનીઝ ,અમદાવાદ સરનામું રજીસ્ટ્રાર ઓફ કંપનીઝ, આરઓસી ભવન, રૂપલ પાર્ક સોસાયટી સામે, અંકુર બસ સ્ટોપ પાછળ, નારાયણ, અમદાવાદ-૩૮૦૦૧૩ ને તેના/તેણીના કિત અને વિરોધના ખુદા દર્શાવતી તેના/તેણીના વિરોધના સહાયક તરીકે સોગંધનામું સહિત આ નોટિસ પ્રસિદ્ધ થવાના ૨૧ દિવસમાં અરજી નહલ સાચી નીચે દર્શાવેલ રજીસ્ટર્ડ ઓફિસનાં સરનામે મોકલાવી શકે છે.

રજીસ્ટર્ડ ઓફિસ ધર.નં.૨૮૮૬/ઠી/૧/૨ વેસ્ટ બેસમેન્ટ,એફ.એમ. ટાવર ની પાછળ, સલામતપુરા, રિંગ રોડ, ત્રિવિધ ચેમ્બર્સ ની પાછળ, સુરત, ગુજરાત-૩૯૫૦૦૨

અરજદાર વતી અને તરફથી
ઈર્વનાર્ન મેન્ટરિંગ એલ.એલ.પી
સહી/
વેભવ ગુપ્તા
(નિયુક્ત સારોદાર)
(ડીપીઆઈએન:૦૨૩૩૩૩૦૭)



CAUVERY NEERAVARI NIGAMA LIMITED

(A Government of Karnataka undertaking)
CIN NO.U45205KA2003SGC032044

Corporate Office: 3rd & 4th Floor, Surface Water Data Centre Building, Anandaroo Circle, Bengaluru- 560 009.
Tel. 080-22352997/22354900
Fax-080-22352998, Email:cnnlaca25@yahoo.com

RECORD DATE FOR PAYMENT OF INTEREST ON SERIES II BONDS

NOTICE hereby given to all Series II Bond holders of the Nigama that, **RECORD DATE IS 15th JUNE, 2021** and payment of interest due on July 1st, 2021. Interest will be paid to those Bond holder's name appears in Registers as on June 15th, 2021 as per deposited record with NSDL/CDSL.

BOND HOLDERS REGISTER WILL REMAIN CLOSED ON 15th JUNE 2021.

Sd/-
(K.Jaiprakash)
Managing Director

Date: 07.06.2021
Place: Bengaluru

DIPR/DDU/483/AKAR/2021-22

COVID-19 - DON'T SPREAD RUMOURS. ACT RESPONSIBLY. AVOID INFECTION-NOT THE INFECTED.

Wear Mask
Follow Physical Distancing
Maintain Hand Hygiene



GRAVISS HOSPITALITY LIMITED

CIN: L55101PN1959PLC012761

Regd office: Plot no. J-177, Pimpri Chinchwad Industrial Area, M.I.D.C., Bhosari, Pune-411 026. www.gravishhospitality.com Tel. 022-62513131
Email: investors.relations@gravissgroup.com

Extract of Audited Financial Results for the Quarter and year ended March 31, 2021

Sr No	PARTICULAR	STANDALONE				CONSOLIDATED					
		Quarter Ended		Year Ended		Quarter ended		Year Ended			
		31/3/2021 Audited	31/12/2020 Unaudited	31/3/2020 Audited	31/3/2021 Audited	31/3/2020 Audited	31/12/2020 Unaudited	31/3/2020 Audited	31/3/2021 Audited	31/3/2020 Audited	
1	Total Income from operations (net)	611	352	1,115	1,023	4,016	2,011	355	1,129	2,433	4,062
2	Net Profit / (Loss) for the period before Tax	(675)	(378)	(150)	(1,802)	(1,133)	(757)	(406)	(171)	(1,909)	(1,135)
3	Net Profit / (Loss) for the period after Tax	(574)	(283)	(166)	(1,418)	(878)	(656)	(311)	(189)	(1,525)	(882)
4	Other Comprehensive Income (after tax)	30	-	(48)	30	(27)	30	-	(48)	30	(27)
5	Total Comprehensive Income (after tax)	(544)	(283)	(214)	(1,387)	(905)	(626)	(311)	(237)	(1,495)	(909)
6	Equity Share Capital	1,410	1,410	1,410	1,410	1,410	1,410	1,410	1,410	1,410	1,410
7	Earning Per Share (of Rs. 2/- each) (not annualized)	(0.77)	(0.40)	(0.30)	(1.97)	(1.28)	(0.89)	(0.44)	(0.34)	(2.12)	(1.29)
	(1) Basic (Rs):	(0.77)	(0.40)	(0.30)	(1.97)	(1.28)	(0.89)	(0.44)	(0.34)	(2.12)	(1.29)
	(2) Diluted: (Rs):	(0.77)	(0.40)	(0.30)	(1.97)	(1.28)	(0.89)	(0.44)	(0.34)	(2.12)	(1.29)

NOTE:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.gravishhospitality.com and Stock Exchange website(www.bseindia.com).

For Graviss Hospitality Limited
Sd/-
Romil Ratra
Whole Time Director

Mumbai
Date: 07-06-2021





SETCO AUTOMOTIVE LTD

Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India
Phone: 02676-270600, Fax: 02676-235524, E-mail: investor.relations@setcoauto.com;
Website : www.setcoauto.com, CIN: L35599GJ1982PLC005203

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of the Company will be held on **Tuesday, the 29th day of June, 2021 at 11.30 a.m.** (IST) through Video Conferencing ("VC") facility/other audio visual means (OAVM), to transact the business as set out in the Notice convening the said EGM in compliance with the applicable provisions of the Companies Act, 2013, general circular issued by Ministry of Corporate Affairs viz. Circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 05, 2020 and General Circular no. 39/2020 dated December 31, 2020 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 12, 2020. In compliance with provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility to the members to cast their vote electronically through electronic voting systems of Central Depository Services India Limited ("CDSL") (remote e-Voting). The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

- All the businesses as stated in the notice of EGM may be transacted through voting by electronic means;
- The remote e-Voting facility shall commence on 26th day of June, 2021 (9:00 a.m. IST) and ends on 28th day of June, 2021 (5:00 p.m. IST). The e-voting Module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the EGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **18th day of June, 2021** only shall be entitled to avail the facility of remote e-Voting / e-voting at the EGM.
- The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again in the EGM.
- 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 helpdesk.evoting@cdslindia.com or may contact on telephone no. 022-23058543. A person who is not a Member as on the Cut-off Date should treat the Notice of the EGM for information purposes only.
- Electronic copies of the Notice convening EGM, procedure and instruction for e-voting (before and at EGM) and Participating in EGM will be sent to the Members, whose e-mail ids are registered with the Company/Depository(ies). The Members are requested to refer the EGM notice, for instructions for attending the EGM through VC / OAVM.
- If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical Holding	The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in .
Demat	Please contact your Depository Participate (DP) and register your email address in your demate account, as per the process advised by your DP

In case of any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vala, Company Secretary, by writing an email on investor.relations@setcoauto.com or may contact on telephone no. 022- 40755555.

By order of the Board of Directors
For Setco Automotive Limited

Hiren P. Vala
Company Secretary

Place: Mumbai
Date: June 7, 2021



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282
Email: cosec@tatasteel.com Website: www.tatasteel.com
CIN: L27100MH1907PLC000260

NOTICE OF THE 114th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the 114th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Limited (the 'Company') will be held on Wednesday, June 30, 2021 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called '**MCA Circulars**') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021 ('**SEBI Circulars**'), the Company sent the Notice of the 114th AGM along with the link to the 6th Integrated Report & 114th Annual Accounts of the Company for the Financial Year 2020-21 (the '**Integrated Report**') on June 7, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), TSR Darashaw Consultants Private Limited /Depositories.

The Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.tatasteel.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

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

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, June 25, 2021
End of remote e-Voting	At 5:00 p.m. (IST) on Tuesday, June 29, 2021

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- 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, June 23, 2021 ('Cut-Off Date')**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, June 23, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as remote e-Voting during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free number: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43

Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) and failing her, Mr. Mitesh Dhabliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

Book Closure and Dividend:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company (for both, fully paid-up and partly paid-up Ordinary Shares) will be closed from Saturday, June 19, 2021 to Wednesday, June 30, 2021 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2020-21. The dividend of ₹25/- per fully paid-up Ordinary (equity) Share of ₹10/- each and ₹6.25 per partly paid-up Ordinary (equity) Share of ₹10/- each (paid-up ₹2,504 per share) in respect of the outstanding partly paid-up Ordinary Shares of the Company on which call money remains unpaid as on the date of book closure, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Friday, July 2, 2021 as under:

In respect of Ordinary Shares held in physical form: To all the Members, after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as on close of business hours of Friday, June 18, 2021.

In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as on the close of business hours on Friday, June 18, 2021, as per details furnished by the Depositories for this purpose.

Tata Steel Limited
Sd/-
Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
ACS: 15921

June 7, 2021
Mumbai

TATA STEEL