

September 09, 2019

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
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Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with Regulation 47 of the Listing Regulations and applicable provisions of Companies Act, 2013 read with Rules made thereunder, informing them about 36th Annual General Meeting of the Company, Remote e-voting instructions and Book Closure related details. The notice was published in the following newspapers on September 4, 2019:

- i. The Indian Express;
- ii. Financial Express

This is for your information and record.

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Chandra Kant Sharma
Company Secretary



Encl: As above



GOVERNMENT OF TAMILNADU
HIGHWAYS DEPARTMENT
TIRUPUR HIGHWAYS, (Construction & Maintenance) CIRCLE
TENDER NOTICE
T.N. No. 3/2019-20/HDO, dated 28.08.2019

For and on behalf of the Governor of Tamil Nadu, Percentage tender through online only will be received upto 09.10.2019 upto 15.00 hours by the Superintending Engineer (H), C&M, Tirupur Circle for CRIDP 2019-20 Works, (Package No. 16 to 28) pertaining Karur (H) C&M Division.

Details of works, approximate value of works, EMD, availability of tender documents and all other details are available from 06.09.2019 onwards in the Government website <https://tntenders.gov.in>. If any Changes / Corrections in the tender, it will be published in the above Government website only.

DIPR/2999/Tender/2019

Superintending Engineer (H),
C&M, Circle, Tirupur.



GOVERNMENT OF TAMIL NADU
HIGHWAYS DEPARTMENT
Madurai (Construction and Maintenance) Circle
TENDER NOTICE
Tender Notice No.6/2019-20/HDO/Dated: 29.08. 2019

For and on behalf of the Governor of Tamilnadu, Percentage tender through online only will be received upto 09.10.2019 - 15.00 hours by the Superintending Engineer, (H) C&M, Madurai Circle for CRIDP 2019-20 Works, (Package No.33 to 41) pertaining Dindigul & Palani (H) (C&M) Division.

Details of works, approximate value of works, EMD, availability of tender documents and all other details are available from 06.09.2019 onwards in the Government website <https://tntenders.gov.in>. If any Changes/Corrections in the tender, it will be published in the above Government website only.

DIPR/3005/Tender/2019

SUPERINTENDING ENGINEER (H)
C&M, Madurai Circle



Kiri Industries Limited
Future Full of Colours...
(CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad 380 006
Contact No: (P) +91 79 - 26574371/72/73, Fax: +91 79 - 26574374
Email Id: info@kiriindustries.com Website: www.kiriindustries.com



भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA
NOTICE INVITING TENDER (ID: 2019_AAI_31020_1)
[Tender No. (AS)-AS-08/2019-20]/e-Procurement-Online Reverse Auction

Tenders are invited by Executive Director (CNS-P)-I on behalf of Chairman, Airports Authority of India (AAI) from eligible bidders for “SITC of Designed based Public Address system at various airports with Three Year Onsite Warranty and Three Years Comprehensive Annual Maintenance Contract, with spares.” Estimated Cost: ₹ 8,35,82,284.00. For further details like tender, corrigendum/addendum and registration please visit CPP portal: <http://etenders.gov.in/eprocure/app> or contact at E-mail: gmas@aai.aero; arktirkey@aai.aero; avtarsingh@aai.aero; Tele-Fax : +91-11-24697343. N-45/2019-20

EXPRESSION OF INTEREST

Directorate of Archaeology and Museum, Govt. of Gujarat, Abhilekhagar Bhavan, 1st Floor, Sector-17, Gandhinagar request for proposal from qualified agencies e-tender for selection of consultant for establishment of Archaeological Experiment Museums at Vadnagar. Implement agencies may be download the tender document form Website www.nprocure.com. The Last date for upload the was date 04/09/2019 it has been extended till Dt.10/09/2019. For further detail contact 079-232-55797/92 during office hours.
INF/1030/19-20 Director, Archaeology & Museum



Gujarat Pollution Control Board
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010
Tel: 079-23232152 Fax: 079-23232784, www.gpcb.gujarat.gov.in

Public Notice

It is hereby informed that as per the Ministry of Environment, Forests & Climate change, Government of India, New Delhi vide its Notification no. S.O. 1533 dated September 14, 2006 Public Hearing has been fixed of M/s Bharat PetroResources Ltd. for Proposed Onshore Oil and Gas Exploration in OALP Block CB-ONHP-2017/9, at Survey No: 25, 387, 122, 230, Village: Sojali, Memmabad, Khatraj, Arera, Ta. Mehmedabad and Nadiad, Dist. Kheda, covered under Category “A” as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, GPCB in writing before the hearing date.

It may be noted that, draft Environmental Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

1. The District Collector Office, Kheda.
2. District Development Office, Kheda.
3. District Industry Centre, Kheda.
4. Taluka Development Office, Ta. Mehmedabad and Nadiad, Dist: Kheda.
5. Additional Principal Chief Conservator of Forests (C), Ministry of Environment, Forests & Climate Change, Gof, Regional Office (West Zone), Kendriya Paryavaran Bhavan-E-5, Arera Colony, Link Road 3, Ravisankar Nagar, Bhopal 462 016
6. Regional Office, Gujarat Pollution Control Board, 201-203, B Block, Sardar Patel Bhavan, Nadiad.

The District Magistrate/District Collector/Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate shall supervise and preside over the entire public hearing process.

The Public Hearing is scheduled to be held on 05/10/2019 at 12.00 hrs, Venue: Primary Teachers Association Building, Behind Aadhar Super Market, Station Road, Mehmedabad, Ta: Mehmedabad, Dist: Kheda.
Place: Gandhinagar.
Date: 31/08/2019

N. M. Tabhani
Member Secretary



Chemiesynth (Vapi) Limited
Registered Office: Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India.
Tel.: +91 260 2432985 Fax: +91 260 2432036 CIN: L24110GJ1986P.C008634

Notice of 33rd Annual General Meeting, Book closure and E-voting Information

Notice is hereby given that the 33rd Annual General Meeting of the Members of CHEMIESYNTH (VAPI) LIMITED will be held on Monday, 30th September, 2019 at 11:30 AM at the Registered Office of the Company at Plot No. 27, GIDC, Vapi, Dist. Valsad, Gujarat - 396 195 to transact the businesses as set forth in the Notice convening the said meeting.

Notice convening the AGM and Annual Report of the company for the Financial Year 2018-19 has been mailed/dispached through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(S)/Company and to other Members in Physical mode to their registered address.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. The members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to the Members of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended), the Company hereby informs that:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
2. The remote electronic voting will commence from 27rd September, 2019 at 11:00 am onwards and shall end on 29 September, 2019 at 5:00 p.m. No remote e-voting shall be allowed beyond said date and time.
3. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company on 23 September 2019 (cut-off date). Any person who acquire shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to evoting@nsdl.co.in or compliance@chemiesynth.com or support@purvashare.com. However, if such Member is already registered with NSDL for e-voting, then existing user-id and password shall be used for casting vote.
4. The facility for voting through ballot paper shall be made available to those Members who are present at the AGM, but have not already cast their vote by remote e-voting.
5. The cut-off date for determining the eligibility to vote by remote e-voting means or through Assent / Dissent form or through ballot paper at the AGM is 23 September, 2019.
6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
7. 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 (23rd September 2019) only shall be entitled to avail facility of remote e-voting or through Assent / Dissent form or voting at the AGM through Ballot Paper.
8. The Notice of AGM is displayed on the website of the Company i.e. www.chemiesynth.com and on the website of NSDL: www.evoting.nsdl.com.

In case of any queries/grievances pertaining to e-voting, you may refer to frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com> or Sarita Mote, Assistant Manager, NSDL, TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013 Email: evoting@nsdl.co.in, Tel:1800 - 222 - 990.

For Chemiesynth (Vapi) Ltd.
Sd/-
Sandip Zaveri
Managing Director, DIN: 00158876

Date: September 4, 2019
Place: Vapi



Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pincode - 389 330, Gujarat, India.
Phone: 02676-270600 | Fax: 02676-235524 | CIN: L35999GJ1982PLC005203.
Email: investor.relations@setcoauto.com, Website: www.setcoauto.com

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Setco Automotive Limited (‘the Company’) will be held on Friday, September 27, 2019 at 12.00 Noon at the Registered Office of the Company situated at Baroda - Godhra Highway, Kalol (Panchmahal), Gujarat - 389330 to transact the business, as set out in the Notice of the AGM dated August 13, 2019.

The Notice convening the AGM and the Annual Report for the financial year 2018-19 have been sent to the members electronically to the all emails IDs registered by them with the Company/ Depository Participants(s) and have been dispatched as per the permitted mode to those members who have not registered their email IDs with the Company/ Depository Participants(s), on before September 03, 2019.

The Annual Report along with Notice of AGM can be accessed from the Company's website www.setcoauto.com and are also available for inspection at the Registered Office of the Company on all working days, except Tuesday, between 11.00 a.m. to 1.00 p.m. up to the date of the AGM.

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), that the Register of Members and the Share Transfer Books will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive), for the purpose of AGM and to determine eligibility of the Members for Dividend payment for the Year 2018-19 Dividend @ Rs. 1.00 per share, if approved at the AGM, would be paid to those members whose name appears in the register of Members as at the close of working hours on Saturday, September 28, 2019.

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide Remote e-voting to the shareholders of the Company through Central Depository Services (India) Limited (CDSL) to enable them to cast their vote electronically for the businesses to be transacted at the AGM.

All the Members are informed that the:

- i. the business set out in the Notice of the AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Tuesday, September 24, 2019 at 9.00 a.m.;
- iii. the remote e-voting shall end on Thursday, September 26, 2019 at 5.00 p.m.;
- iv. the cut-off date for determining the eligibility to vote by electronic means at the AGM is at Friday, September 20, 2019;
- v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. on Friday, September 20, 2019 may write to the Company at the above mentioned email ID or the Registered Office address to obtain Notice of the Meeting and procedure for e-voting.
- vi. Members may please note that: (a) the remote e-voting mode shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; and (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 as well as voting at the AGM through ballot paper;
- vii. the Notice of AGM is available on the Company's website www.setcoauto.com and also on the CDSL's website www.evotingindia.com; and
- viii. in case of queries, members may contact Mr. Rakesh Dalvi, Manager at 1800 200 5533 or email at helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at investor.relations@setcoauto.com or at the Registered Office address of the Company.

For Setco Automotive Limited
Sd/-
Chandra Kant Sharma
Company Secretary

Date: September 04, 2019
Place: Kalol, Panchmahal



KARNATAKA INDUSTRIAL AREAS DEVELOPMENT BOARD
(A Government of Karnataka Undertaking)
49, East Wing , 4th & 5th Floor, Khanija Bhavan Race Course Road, Bengaluru - 560 001. Phone No. 080-2265383. website : www.kiadb.in

No. IADB/ENGG/ETND-EP-13/7997/2019-20 Date: 03.09.2019

SHORT TERM NOTICE INVITING TENDER
(Through GOK e – Procurement Portal Only)

Item rate Tenders under two cover system are invited as per the Karnataka Transparency in Public Procurement Act 1999 and Rules 2000 through electronic procurement from Class-I Contractors (Civil) registered in KPWD who have got adequate financial resources & sufficient past experience for the following works as per the schedule given below:

Sl. No.	Name of the work	Approx cost put to tender (Rs in lakhs) (Excluding GST)	EMD (Rs. In lakhs)	Time for completion Including Monsoon	Class of Contractor
1	2	3	4	5	6
1	KW-4 1 Formation of 30m wide road (road no 2 & 8), 24m wide roads (road no 5 & 9), 18m wide roads (road no 1, 3, 4 & 14) including asphaltting, construction of RCC side drains, RCC cross drainage works, RCC retaining wall & HDPE dual water supply pipe line for formation of Mulawada Industrial Area Layout in Basavanabagewadi Taluk, Vijayapura District-Package-1	3807.00	38.07	11 Months	KPWD Class-I (Civil)
2	Formation of 30m wide road (road no 2, 10 & 15), 18m wide roads (road no 6, 7, 11, 12 & 13) including asphaltting, construction of RCC side drains, RCC cross drainage works, GLSR, RCC retaining wall, RWH, rising main, bore well & HDPE dual water supply pipe line for formation of Mulawada Industrial Area Layout in Basavanabagewadi Taluk, Vijayapura District-Package-2	4030.29	40.30	11 Months	KPWD Class-I (Civil)
3	Formation of 30m wide road (road no 2), 24m wide roads (road no 1 & 3), 18m wide roads (road no 4,5,6 ,7,8,10,11&12) 12m wide roads (road no 9) including asphaltting, construction of RCC side drains, RCC cross drainage works, RCC storm water drain, RCC retaining wall & HDPE dual water supply pipe line for Formation of Kangala Industrial Area Layout in Hukkeri Taluk, Belagavi District-package-1	4845.45	48.45	11 Months	KPWD Class-I (Civil)
4	Formation of 30m wide road (road no 2), 24m wide roads (road no 24), 18m wide roads (road no.13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25 & 26) including asphaltting, construction of RCC side drains, RCC cross drainage works, RCC storm water drain, GLSR, chain link fencing, RWH, rising main, Bore well & HDPE dual water supply pipe line for Formation of Kangala Industrial Area Layout in Hukkeri Taluk, Belagavi District-package-2	4221.64	42.22	11 Months	KPWD Class-I (Civil)

Applicants May Download Bidding Documents from the E-Procurement Portal <https://eproc.karnataka.gov.in>
Scheduled of dates are as follows :
(1) Last date to receive pre bid Queries : **13.09.2019 Up to 05:00 pm.**
(2) Pre bid meeting will be held on : **17.09.2019 at 12:00 noon.**
(3) Last date for submission of bids is : **01.10.2019 upto 04:00 pm**
(4) Time and date of opening Technical bids is on : **04.10.2019 at 11:30 am**

Sd/-
Chief Development Officer & Chief Engineer-1
DIPR/DDU/R.O:1093/2019-20



AuSom Enterprise Limited
CIN : L67190GJ1984PLC006746
Regd. Office: 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village:- Moraiya -382 213 Dist.- Ahmedabad.
Corporate Office: 606, Swagat Building, Nr. Lal Bungalow, C.G. Road, Ahmedabad-380006
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898
E-mail : ausom.ael@gmail.com Website : www.ausom.in

NOTICE

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE, NOTICE IS HEREBY GIVEN THAT

1. The Thirty Fifth (35th) Annual General Meeting (AGM) of the members of the Company is to be held on **Saturday, the 28th September, 2019 at 10.30 a.m.** at the Registered Office of the Company situated at **11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village:- Moraiya-382213 Dist.- Ahmedabad** to transact the Business as set out in the Notice convening the said Annual General Meeting.
2. Electronic Copies of the Notice of AGM and Annual Report for the financial year 2018-2019 have been sent to all the members whose email IDs are Registered with the Company/Depository Participant (s) as the case may be for communication purposes, unless a requested for hard copy of Annual Report has been made by a member. A copy of the Notice with Annual Report in Book form has sent to all other members at their Registered Address by the permitted mode and the dispatch for the same has been completed. Members of the company are hereby informed that a soft copy of notice of AGM and Annual Report-2018-19 is also made available on the company's website www.ausom.in for download by the members. The dispatch of Notice of AGM has been completed on 3rd September, 2019.
3. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their vote electronically through the remote-voting services provided by Link Intime India Private Limited (LIPL), on all resolutions set forth in the notice.

The details of remote e voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2015

- i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- ii. The Remote e-voting shall commence on Wednesday, the 25th September, 2019 at 9.00 a.m. and shall end on Friday, the 27th September, 2019 at 05.00 p.m. thereafter the facility of Remote e-voting shall be blocked by LIPL.
- iii. E-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the company. Members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2019 may cast their vote by Remote e-voting /or through physical Ballot papers at the meeting;
- iv. Any person who acquires shares of the company and becomes members of the company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September, 2019 may obtain the login ID and password by sending a request at ahmedabad@linkintime.co.in. However, if you are already registered with LIPL for Remote e-voting then you can use your exiting user ID and password for casting your vote;
- v. Members are further informed that ;
 - a. Remote e-voting shall not be allowed beyond 5.00 p.m. on 27th September, 2019.
 - b. The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot papers.
 - c. A member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the meeting; and
 - d. 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 facility of Remote e-voting as well as voting in the annual General Meeting.
- vi. For electronic voting instructions, shareholders may go through the instructions in the 35th Annual General Meeting Notice. In case of any queries/grievances pertaining to electronic voting shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the download section of <https://instavote.linkintime.co.in> or contact number 022-49186000 or contact Mr. Rupesh Shah, Chief Financial Officer at (079) 2642 1422-1499 or e-mail at ausom.ael@gmail.com.

BOOK CLOSURE

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Monday, 23rd September, 2019 to Friday, 28th September, 2019 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

For AuSom Enterprise Limited
Sd/-
Kishor Mandalia
Managing Director

Place: Ahmedabad
Date : 03/09/2019

