

Bhadra Branch- Opp. Dinabai Tower, Lal Darwaja, Ahmedabad-380001 Gujarat, India Phone: +91- 079-25506251 (D & Fax),25506251, 25507252(PBX) 25511889(Adv).25507292(Fgn) 25506239 (Moneyplex)

Email- Bhadra@bankofbaroda.com . Web- www.bankofbaroda.com ANNEXURE 3 POSSESSION NOTICE (for Immovable property only)

Whereas The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 28.01.2020 and subsequent Newspaper publication on 24.06.2020 calling upon the Borrower M/s Dhananjay Weighing Machine, Proprietor (Late) Mr. Chirag Kiritbhai Shah & Mrs. Jayshreeben Kiritbhai Shah (Guarantor) & Shri Shalin Chirag Shah (Legal heir of Chirag Shah) to repay the amount mentioned in the notice being Rs.25,48,022.25 (Rupees Twenty Five Lacs Forty eight Thousand Twenty Two and Paise Twenty Five Only) + interest and other charges thereon from 31.12.2019 within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 31" day of August of the year 2020.

The Borrower/Guarantor/Mortgagors 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 Bank of Baroda for an amount of Rs.25,48,022.25 (Rupees Twenty Five Lacs Forty eight Thousand Twenty Two and Paise Twenty Five Only) + interest and other charges thereon from 31.12.2019 at the contractual rate plus cost, charges and expenses till date of payment.

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

Description of the Immovable Property:

All that undivided share in the piece and parcel of free hold bearing Final Plot No.322 paiki subplot No.3-4/1 paiki, old Survey No.132 paiki admeasuring 847 sq. yards, situate, lying and being at mouje Paldi, Taluka City, in the registration District and Sub District of Ahmedabad along with Flat No.7 on the second floor, admeasuring 82 sq.yards in the scheme known as "Sangeeta Apartment" belonging to Smt. Jayshreeben Kiritbhai Shah Bounded by : East : Flat No 8, West : Road, North Flat No 6, South: Main Road.

(S. Selvaraj) **Authorized Officer** Place: AHMEDABAD BANK OF BARODA Date:31.08.2020



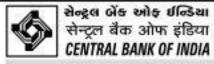
14-15 National Plaza, R C Dutt Road, Alkapuri, Vadodara, 390005

[See Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas. The undersigned being the Authorised Officer of the Union Bank of India (Erstwhile Corporation Bank) under the Securitisalion and Reconstruction of Financial Assets and Enforcement of Security InterestAct, 2002 and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers of the property to repay the amount mentioned in the Demand Notice being is due along with interest, with monthly rest with further Interest, costs, expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known-unknown), legal representatives (known-unknown), guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me 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 is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India (Erstwhile Corporation Bank) for an amount and further interest thereon. Borrower/Guarantor's attention is invited to provisions of sub-section (8) of Section 13 of the said Act, in respect of time available to redeem the secured assets.

Sr. No.	Name of borrowers sureties / owner	Details of Proparties	Date of Demand Notice Date of Possession Branch Name	Amount Outstanding (as mentioned in demand notice)	
1	Mr. Bharat Ashokchandra Shah and Mrs Manda Bharat Shah	All That Piece and parcel of property being flat No. A 201, Second Floor "Aum Residency" admeasuring about 153.34 sq.mtrs, built up area situated on the land bearing R.S. No. 251 bearing City Survey No. 1023 in the village Moje: Atladra Registration District and Sub District Vadodara, Gujarat State bounded as follows: East: Flat No. 204 West: Open to sky North: Flat No. 202 South: Open the Sky	06-01-2020	Rs. 17,85,777.00 + plus interest & other expenses Rs. 04,89,210 + plus interest & other expenses	
			Alkapuri Branch		
	e: 02-09-2020 ce: Baroda		Unic	horized Officer on Bank of India ile Corporation Bank)	



क्षेत्रीय कार्यालय, लाल दरवाजा, अहमदाबाद

Date: 02.09.2020, Place: Ahmedabad

Regional Office:- Lal Darwaja, Ahmedabad - 380001. POSSESSION NOTICE

APPENDIX - IV [Rule - 8(1)] (For immovable property

Central Bank of India

Whereas, The undersigned being the authorized officer of the Central Bank of India, Silver Oak Engineering College Branch, Gota, Ahmedabad 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 03.01.2020 calling upon the borrower Mrs. Divyaben Rameshbhai Patel (Borrower & Mortgagor) to repay the amount mentioned in the notice being Rs. 10,86,268.71 (In Words Rs. Ten Lakh Eighty Six Thousand Two Hundred Sixty Eight and Paisa Seventy One Only) with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 2nd day of September of the year 2020.

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 Central Bank of India for an amount Rs. 10,86,268.71 (In Words Rs. Ten Lakh Eighty Six Thousand Two Hundred Sixty Eight and Paisa Seventy One Only) and interest thereon w.e.f. 03.01.2020 plus other charges. (Amount deposited after issuing of Demand Notice under Section 13(2) has been given effect)

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

DESCRIPTION OF IMMOVABLE PROPERTY

Equitable Mortgage of Property in the Name of Mrs. Divyaben Rameshbhai Patel bearing Flat No. G/502, Swastik City, Narol - Aslali Highway, Opp. Lambha Turning, Narol, Ahmedabad, Flat Adm. Area 57.71 Sq. Mtrs (built Up Area), Final Plot No. 16/2/1, TP No. 58, Vatva out Filed (Preliminary) which along with FP No. 16/2/2 and F P No. 16/2/3 was given lieu of Survey No. 481, Ahmedabad, Gujarat. Bounded By: East: Common Terrace, West: Common Garden, North: Flat No. G/501, South Block No. F. Authorised Officer,

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1.Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050 that "SHAH ENTERPRISE" : partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013 in the name of "SHAH ENGINEERS AND CONSULTANTS PRIVATE LIMITED", as a company limited by shares.

2. The principal objects of the company are as follows:

a. To carry on the business of trading, buying, selling, reselling, importing, exporting, transporting, storing, assembling, processing, converting, repairing, erecting renovating, installing/reinstalling, developing, promoting, marketing or supplying, leasing, warehousing or otherwise dealing in all types of air compressor, dispenser equipments and its varieties, models, shapes, sizes, specifications, description, diameters, capacities, applications, machineries and all components, parts, accessories, articles, tools and fittings and other related products/commodities of any manufacturer on wholesale as well as on retail basis in India or elsewhere.

b.To carry on the business or vocation to act as engineers, technicians, consultants and advisers on all matters and technical problems related to all machineries, air compressors, dispenser or any other equipment for institutions, concerns, associations (incorporated or unincorporated), Body corporates, departments and services of the Government, public or local authorities, trusts, scientific research and Development Centers, and to be appointed as technical, industrial administration and also to deal in all types of repair and maintenance services for commercial and industrial machineries, air compressors, dispenser and machine tools of any kind.

3.A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at "RUSHABH", Plot No 4, Near Sita Hospital, Old Subjail Gali, Ring Road, Khatodara, Surat-395 002.

 Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated: 04/09/2020 Place: Surat

Name(s) of Applicant For, Shah Enterprise Kaushikbhai Mohanlal Shah Date: 01.09.2020 Bhavita Kaushik Shah Place: Ahmedabad



સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા सेन्टल बैक ओफ इंडिया CENTRAL BANK OF INDIA Regional Office:- Lal Darwaja, Ahmedabad - 380001.

POSSESSION NOTICE क्षेत्रीय कार्यालय, लाल दरवाजा, अहमदाबाद APPENDIX - IV [Rule - 8(1)] (For immovable property

Whereas The undersigned being the authorized officer of the Central Bank of India, Bapunagar Branch, Ahmedabad 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 16.03.2020 calling upon the borrower Mr. Dineshbhai Govindbhai Makwana (Borrower & Mortgagor) and Dr. Pankajbhai Govindbhai Makwana (Guarantor) to repay the amount mentioned in the notice being Rs. 12,47,787/- (In Words Rs. Twelve Lakh Forty Seven Thousand Seven Hundred Eighty Seven Only) with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security nterest Enforcement Rules 2002 on this 1st day of September of the year 2020.

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 Central Bank of India for an amount Rs.12,47,787/- (In Words Rs. Twelve Lakh Forty Seven Thousand Seven Hundred Eighty Seven Only) and interest thereon w.e.f. 16.03.2020 plus other charges. (Amount deposited after issuing of Demand Notice under Section 13(2) has been given effect) "The Borrower's attention is invited to provision of sub-section (8) of section 13

of the Act, in respect of time available, to redeem the secured assets.*

DESCRIPTION OF IMMOVABLE PROPERTY

Registered Mortgage of Property in the name of Mr. Dineshbhai Govindbhai Makwana, bearing Duplex Raw House No. 98, Umang Homes, Village - Vahelal, Tal. Daskroi, Dist. Ahmedabad, Admeasuring 81.94 Sq. Meters, situated and lying on Non-agriculture bearing Block No. 642+643/A under Land Block No. 642+ 643K 4570 Sq. Meters and Block No. 642 + 643E, 1109 Sq. Meters Land under Sub District - Ahmedabad, Tal - Ahmedabad City - East (Old Taluka - Daskroi) Village -Vahelal, Ahmedabad. Bounded By :- East : Raw House No. 97, West Raw House No. 99, North: Raw House No. 100, South: 12 Meter Road.

Authorised Officer, Central Bank of India

SHEKHAWATI

NOTICE OF THE 29" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The 29th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Wednesday, 30th September, 2020 at 2:00 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting.

2. In view of the continuing Covid-19 pandemic and pursuant to 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") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 29th Annual General Meeting ("AGM") of the Company is being conducted on Wednesday, 30th September, 2020 at 2:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility which does not require physical presence of members at a common venue.

3. Electronic Copies of the notice of the meeting and the Annual Report for fiscal 2019-2020 has been sent to all the members whose email IDs are registered with the Company Depository Participant(s) on September 2, 2020. These documents are also available on the website of the Company at www.shekhawativarn.com and website of BSE Limited at www.bseindia.com and National stock Exchange of India Limited at www.nseindia.com.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by National Securities Depository Limited.

5. The remote e-voting period commences on Sunday, 27th September, 2020 at 10:00 AM (IST) and ends on Tuesday, 29th September, 2020 at 05:00 P.M (IST). During this period members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.

6. Any person who acquires shares of the Company and becomes a member of the Company after the mailing/dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.

7. In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. 8. Mr. Prabhat Maheshwari, Practising Company Secretary, has been appointed as the

Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

9. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Shekhawati Poly-Yarn Limited

Place : Mumbai. Date: 03.09.2020 Registered Office: CIN: L17120DN1990PLC000440

Survey No. 185/1, Naroli Village Near Kanadi Phatak, Silvassa, Dadra & Nagar Haveli (U.T.) – 396 235 Website:www.shekhawatiyarn.com

CLASSIC FILAMENTS LIMITED Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.

CIN L17114GJ1990PLC013667 | Email: classicfilaments@ymail.com Website: www.classicfilamentsltd.com | Tel:0261-2540570 NOTICE

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/'Meeting') of Classic Filaments Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI

The 30th AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Wednesday, 30th September, 2020 through vC/ OAVM facility provided by th M/s Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 30th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.classicfilamentsltd.com and on Stock Exchange's website i.e. www.bseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

I) For Physical Shareholders - please provide necessary details like Folio No. Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to service@satellitecorporate.com / classicfilaments@ymail.com.

ii) For Demat Shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to service@satellitecorporate.com / classicfilaments@ymail.com.

iii) The company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned Shareholders.

For CLASSIC FILAMENTS LIMITED Sd/-BHARAT PATEL (DIRECTOR & CFO)

DIN: 00249234

Compliance Officer Place : SURAT Date :02-09-2020

Meena A. Agal

Company Secretary &

EMMBI INDUSTRIES LIMITED CIN: L17120DN1994PLC000387

Regd Off: 99/2/1 & 9, Madhuban Indl. Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396 230. Tel: +91 22 6784 5555, Fax: +91 22 6784 5506; Email: info@emmbi.com, Website: www.emmbi.com

Statement of Unaudited Financial Results For the Quarter Ended 30th June, 2020

Published pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

		Rs. In Millions (Except per share data				
Sr.		Quarter Ended			Year Ended	
- 1	PARTICULARS	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
No.		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Income from Operations				-	
	Gross Value of Sales	574.87	846.62	734.99	3,331.40	
	Less : GST Recovered	66.78	99.84	65.67	292.07	
	(a) Net Sales/ Income from Operations	508.09	746.77	669.33	3,039.34	
	(b) Other Income	0.25	0.74	0.31	1.61	
	Total Income from Operations (a+b)	508.34	747.51	669.63	3,040.95	
2	Expenses					
	(a) Cost of materials consumed	289.95	541.14	430.89	2,063.93	
	(b) Purchase of Stock-in Trade	-	-	-	-	
	(c) Changes in inventories of finished goods, and					
	work-in-progress and stock in trade	7.28	(62.84)	(2.92)	(67.06)	
	(e) Employee Benefit Expenses	39.24	47.88	34.64	168.54	
	(f) Finance Cost	28.74	30.72	27.82	119.42	
	(g) Depreciation & Amortisation Expenses	17.49	17.04	17.27	69.73	
	(h) Other Expenses	112.59	134.93	114.52	499.74	
	Total Expenses	495.29	708.87	622.22	2,854.31	
3	Profit before Exceptional and Extra ordinary items and Tax (1-2)	13.05	38.64	47.41	186.64	
4	Exceptional Items	-	-	-	-	
5	Profit before Extra ordinary items and Tax (3-4)	13.05	38.64	47.41	186.64	
6	Extra ordinary items	-	-	-		
7	Net Profit from Ordinary Activities before Tax(5-6)	13.05	38.64	47.41	186.64	
8	Tax Expenses					
	I. Current Tax	1.43	(2.59)	11.66	31.93	
	II. Deferred Tax	1.04	`3.79	1.41	8.44	
9	Net Profit for the Period (7-8)	10.58	37.44	34.35	146.27	
10	Other Comprehensive Income					
	Remeasurement of Defined Benefit Plans	(0.50)	(1.21)	(0.10)	(1.51)	
	Income Tax	` _	-	` -		
11	Total Comprehensive Income for the period (9+10)	10.08	36.23	34.25	144.76	
12	Paid up Equity Share Capital (F. V. of Rs. 10/- Each)	176.90	176.90	176.90	176.90	
13	Other Equity excluding Revaluation Reserve	-	_	_	1,106.81	
14	Earnings per Share (of Rs. 10/- each) :				,	
	(a) Basic-Rs	0.60	2.12	1.94	8.27	
	(b) Diluted-Rs	0.60	2.12	1.94	8.27	

Notes:

Place: Silvassa, DNH

Date: 3rd September, 2020

- its meeting held on 3rd September, 2020. The Statutory Auditors of the Company have carried out a "Limited Review" of the financial results for the Quarter ended 30th June, 2020.
- Management approach under Ind AS 108, the company has a single operating segment.
- Figures for the Previous Period / Year have been re-grouped /re-worked / re-arranged wherever necessary, to make them

For and on behalf of the Board For Emmbi Industries Limited

Ahmedabad

- 1 The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in 2 The figures for the guarter ended 31st March, 2020 are the balancing figures between audited figures in respect of the ful
- financial year and the unaudited published year to date figures up to 3rd Quarter of the respective financial year. The entire operation of the Company relate to only one segment viz. Polymer based multiple products. Hence, as per the

Makrand Appalwar (Managing Director)

NHC FOODS LIMITED Regd. off: Survey No. 777, Umarsadi Desaiwad Road, at Village Umarsadi, Taluka Pardi, Killa Pardi, Gujarat – 396175. Website: www.nhcgroup.com Email id: grievances@nhcgroup.com Tel. No.: 91 22 48815100 Fax No. 91 22 48815101

CIN: L15122GJ1992PLC076277 NOTICE OF THE 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that:

DNHC

The 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means to transact the business as set forth in the Notice of the meeting. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the

Company will be through VC/OAVM. Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made there under, that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2020 to 30th September, 2020

Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-2020 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.nhcgroup.com and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com.

Members holding shares either in physical form or dematerialised form, as on the cut-off date (24th September, 2020), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from any place ("remote e-voting"). All the

members are informed that: The business as set forth in the Notice of the AGM may be transacted through voting

The remote e-voting shall commence on 26th September, 2020 (9.00 a.m. IST)

The remote e-voting shall end on 29th September, 2020 (5.00 p.m. IST)

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24th September, 2020; (v) E-voting shall not be allowed beyond 5.00 p.m. IST on 29th September, 2020; (vi) Any person who acquires shares of the Company and becomes a member of the

Company after the Notice of the AGM sent to the members and hold shares as of the cut-off date i.e. 24th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote. (vii) Members may note that: a) The remote e-voting module will be disabled by NSDL

beyond 5.00 p.m. IST on 29th September, 2020 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through Video Conferencing / OAVM but shall not be entitled to cast their vote again; and c) Only persons whose names are recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to vote using remote e-voting facility or at the AGM through E-voting at the day of AGM.

(viii) The Notice of AGM is available on the Company's website www.nhcgroup.com and also on the NSDL's website http://www.evoting.nsdl.com;

(ix) In case of gueries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the 'Download' Section of NSDL's website or call the toll free no. 1800 22 2990 or contact Mr. Santosh Jaiswal, Link Intime India Pvt. Ltd , C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083, Ph. 91 22 49186000 Email rnt.helpdesk@linkintime.co.in

Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below:

Permanent registration of Email address: The shareholders can register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Company's Depository Participant has already sent SMS to shareholders on their registered mobile number with link to facilitate shareholders to register email Shareholders can click on link given in SMS and can get register their Email ID. For NHC Foods Limited

GYSCOAL ALLOYS LIMITED ered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Gujarat. Cor. Off.: 2nd Floor, Mrudul Tower, B/H. Times of India, Ashram Road, Ahmedabad – 380009 Gujarat, India. CIN - L27209GJ1999PLC036656 Website:-www.gyscoal.com E- Mail:- info@gyscoal.com; Tel.: +91-79-66614508, +91-2763-252384 Fax:- +91-79-26579387

NOTICE TO THE SHAREHOLDERS OF 21" ANNUAL GENERAL

MEETING AND IMFORMATION ON E-VOTING Notice is hereby given that the 21st Annual General Meeting ('AGM') of the Members of Gyscoal Alloys Limited (the 'Company') is scheduled to be held on Tuesday, September 29, 2020 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the

Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.gyscoal.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.

www.evoting.nsdl.com. The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to cs@gyscoal.com along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at https://www.evoting.nsdl.com/undershareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Saturday, 26" September, 2020 at 09:00 A.M. and ends on Monday, 28th September, 2020 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 2210 September 2020 only shall be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the Company and become member of the

Company after dispatch of the notice and holding shares as of the cut-off date i.e. 28" August 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your

or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. Mr. Chirag Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and

password, you can reset your password by using "Forgot User Details/Password?"

transparent manner. Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@gyscoal.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

NOTICE REGARDING BOARD MEETING

Notice pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Regulations") is hereby given that a meeting of Board of Directors of the Company Gyscoal Alloys Limited will be held on Tuesday, 15" September, 2020 at 12:00 p.m. through video conferencing inter - alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30° June, 2020 as per Regulation 33 of SEBI Regulations.

This intimation will be made available on the website of the Company www.gyscoal.com and on the website of Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com. For, Gyscoal Alloys Limited

Yashaswini Pandey Company Secretary & Place: Ahmedabad Compliance Officer

(Company Secretary & Compliance Officer)

Krina Mehta

Date: 04.09.2020

financialexp.epapr.in

Date: 03-09-2020

Place: Navi Mumbai