Classifieds

PERSONAL

CHANGE OF NAME

I have changed my name from Devibahen Bhupendra Sheth to Deviben Bhupendra Sheth.

3, Mallinath Society, Nr. Shantivan Bus Stop, Narayannagar Road, Paldi, Ahmedabad.

Change of Name

I, No. 4289271, M Rank SEP Name Rathava Amaraingbhai. In my service record my wife name is wrongly mentioned as Rathva Leela ben Pujalal. Now, I have change my wife name to Rathva Leelaben Pujalal as in place of Rathva Leela ben in my service record.

Address : Vill. Pipaldi, Po. Pigaldi, Ta. Kavant, Dist. Chhotaudepur. Pin 391170.

" IMPORTANT "

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Samrat Pharmachem Limited
Regd. Office & Factory
Plot No. A2/3445, GIDC, Phase 4, Opp. PCI, Ankleshwar - 393 002, Gujarat, India
Corporate Office:
701/702, Business Square, M. A. Road, Andheri (West), Mumbai - 400 058, India.
Web : www.samratpharmachem.com
E-mail : contact@samratpharmachem.in
CIN: L24230GJ1992PLC017820

NOTICE

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at 6.00 P.M. on Monday, the 14th day of September, 2020 at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, inter alia, to consider and take on record the Un-Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter ended June 30, 2020.

The Company shall intimate to the exchanges the Un-Audited financial results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the Press and on the company's website as required under the Listing Agreement.

By Order of the Board of Directors
For Samrat Pharmachem Limited
Nishant Kankaria
Company Secretary & Compliance Officer

Place:Mumbai
Date:31/08/2020

"IMPORTANT"

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PUBLIC NOTICE

BE IT KNOWN TO THE PUBLIC THAT **Dr. Surekha Rajnikant Shah D/o Bhikhalal Shah** claims to be the Owner and in possession of the property being **Plot No. B-194 of Akshata Co.Op. Hou. Soc. Ltd.,** admeasuring 670 Sq. Ft. Plot Area and 327.75 Sq. Ft. construction thereon, situated in land having **CTS. No. 359, F. P. No.194, 358, 359 & 361 of T. P. S.No. 9, bearing R. S. No. 30 of Village – Savad, in the Regn. Dist. & Sub-District - Vadodara.** Further, the earlier Original sale-deed vide Reg. No. 5177, Dtd. 26/05/1986 executed in favour of previous owner – Shamalbhai Mathurbhai Patel and its RR of the said property are lost / misplaced and not with the present owner. That my client is intends to purchase and to avail the loan from bank and has requested me to investigate the title of the said property. It is hereby informed that any person or institution having lawful custody of the above referred sale-deed/s & RR and/or any right, title, interest of any kind, nature including the right of mortgage, possession, inheritance, gift, lease, lien, charge, easement, license, grant or any other rights arising out of any of the Contracts or Agreements in respect of the said property or any part thereof, are hereby required to inform the undersigned about their such rights **within 07 Days** from the publication of this notice along with the certified copies of all documents on the basis of which the claims have been made. If no such objections are received within the said period it shall be presumed that the title of the said property is clear, marketable and without any encumbrances.

Date 04-09-2020, Vadodara

301, Nilamber Ornate, Nr. Priya Talkies, Narmada Canala Road, Bhayli, Vadodara. Mob. 99795 40005

On instruction from client
Nilang J. Patel
Advocate

Bansal Roofing Products Ltd
Regd. Office : 3/2 Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, baroda-390004 Gujarat-India
Ph. : (office) 0265 2581082 (Factory) 2667 251201
CIN : L25206GJ2008PLC053761
E-mail : cs@bansalroofing.com
Website : www.bansalroofing.com

NOTICE

(A) ANNUAL GENERAL MEETING

1. The 12th Annual General Meeting (AGM) will be held through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") on Wednesday, 30th September, 2020 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder as well as the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020,and other applicable circular issued by Ministry of Corporate Affairs (MCA) and SEBI, to transact the business set out in notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
2. In Compliance with the relevant Circulars, the Notice of AGM and Financial Statements for the Financial Year 2019-20, along with Board's Report, Auditor's Report and other required documents attached there to, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.bansalroofing.com and on the website of stock Exchange, i.e. BSE Limited at www.bseindia.com.
3. **Manner of Casting of Vote(s) through E-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the basis as set out in the Notice of the AGM through electronic voting system ("e-voting").
   (b) The manner of Voting remotely ("Remote e-voting") by members holding shares in Dematerialised mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of Company at www.bansalroofing.com.
   (c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (S) by remote e-voting will be able to vote at the AGM.
4. **Manner of Registering/ updating email addresses:**
   Members holding shares in Dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are required to register/ update their email addresses with the Depository Participants with whom they maintain their demat Account.
5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
6. The register of members and share transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

(B) RECORD DATE:

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Tuesday, 22nd September, 2020 as the **Record Date** for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the Financial Year 2019-20.

For Bansal Roofing Products Limited
Sd/-
Archi Shah
Company Secretary & Compliance Officer

Place: Vadodara
Date: 5th September, 2020

Request for Proposal (RFP)

RFP No.02/HPC/TSIIC/2020-21, **Dt. 02.09.2020**

Telangana State Industrial Infrastructure Corporation Limited (TSIIC), the nodal agency of Government of Telangana for development of industrial infrastructure in the State in partnership with Department of Biotechnology, Government of India, proposes to establish Biopharma Hub (B-Hub); a Scale-up manufacturing facility combined with offering, modular in this connection, TSIIC invites Proposal Selection of Developer for Establishment of Biopharma Hub (B-Hub) at Genome Valley in Ranga Reddy District of Telangana State on Design, Build, Finance, Operate and Transfer (DBFOT) Basis.

The Request for Proposal (RFP) document can be downloaded from www.tsiic.telangana.gov.in from September 5th, 2020. Last date for submission of proposals: October 5th, 2020, 15.00 Hrs (IST).

sd/- Vice Chairman & Managing Director
Telangana State Industrial Infrastructure Corporation Limited
"Parishrama Bhavan", 6th Floor, 5-9-58/B, Basheerbagh, Hyderabad, Pin:500004.
Telangana.Ph: 23237625/26, FAx:040-23240205, Email: vcmd@tsiic.telangana.gov.in
R.O.NO.854-PP/CL-AGENCY/ADVT/1/2020-21

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly Owned Government of Gujarat Undertaking)
Work under the Chief Engineer (Mehsana), SSNNL, Gandhinagar

Tender Notice No.- 5 (2020-2021)
Tender ID No. 423491

1) Constructing additional structures on M2R minor of Vachchharajpura Distributory and Box type canal syphone Ch.13105 m on Vachchhrajpura Distributory & remaining lining on M2R of Vachchharajpura Distributory(Block No:-52) of Jhinjhuwada Branch Canal.
   Estimated Amount Rs. 60.120 Lacs

Last date/Time of online bid submission 16-9-2020 18:00 hrs
For further details please visit web site www.ssnnl.nprocure.com

No.DDI/MEH/177/20-21

adani Renewables

Adani Green Energy Limited

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

The said Notice is also available at Company's website - www.adanigreenenergy.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Green Energy Limited

Place: Ahmedabad **Pragnesh Darji**
Date: 4th September, 2020 Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India
Phone No.: +91 79 25555555 | Fax No.: +91 79 25555500
Website: www.adanigreenenergy.com
CIN: L40106GJ2015PLC082007

SAL

SHAH ALLOYS LIMITED

CIN: L27100GJ1990PLC014698
Regd Office 5/1, Shreeji House, B/h. M. J. Library, Ashram Road, Ahmedabad-380 006 | Phone: 02764-661100 |
Website: www.shahalloys.com | E-mail: sal.investor@shahalloys.com

NOTICE

NOTICE is hereby given that, pursuant to Reg. 29 read with Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020 at Corporate Office of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2020 and to transact other businesses. The said notice is also available on the website of the Company at www.shahalloys.com and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

For, Shah Alloys Limited
Sd/-
Vinay Kumar Mishra
Company Secretary & Compliance Officer

Date: 03.09.2020
Place: Ahmedabad

Gujarat Pollution Control Board

Paryavaran Bhavan, Sector 10-A, Gandhinagar - 382 010
Tel : 079-23232152 Fax : 079-23222784 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 of **M/s. Somnath Industries for Setting up of Synthetic Organic Chemicals (1) Intermediates - 30 MT/ Month and (2) S.O. Dyes - 60 MT/ Month- Total Capacity - 90 MT / Month, at Survey No. 368, Plot No. 132, Kamla Amrut Industrial Park, Village : Indrad, Ta : Kadi, Dist : Mehsana**, covered under project **Category "B"** 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, **Mehsana.**
2) District Development Office, **Mehsana.**
3) District Industry Centre, **Mehsana.**
4) Taluka Development Office, **Ta: Kadi, Dist. Mehsana.**
5) Additional Principal Chief Conservator of Forests (C), Ministry of Environment, Forests & Climate Change, GoI, Regional Office (West Zone), Kendriya Paryavaran Bhavan, E- 5, Arera Colony, Link Road, 3, Ravisankar Nagar, Bhopal - 462016.
6) **Regional Office, GPCB, Mehsana, H/3, A-Phase I, GIDC Estate, Near GIDC Office, Modhera Road, Mehsana - 384 002.**

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 **09/10/2020 at 11.00 hrs, Venue (At proposed project site) : Survey No. 368, Plot No. 132, Kamala Amrut Industrial Park, Village. Indrad, Ta. Kadi, Dist. Mehsana.**

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place : Gandhinagar **A. V. Shah**
Date : 03/09/2020 Member Secretary

GOVERNMENT OF TAMIL NADU

VELLORE CITY MUNICIPAL CORPORATION / VELLORE SMART CITY LIMITED

Corporation office, Vellore
ADDENDUM / CORRIGENDUM

Roc.No.6209 /2018/S1 **Date : 03.09.2020**

The Commissioner, Vellore Corporation invites tenders in two cover system for the following works on **09.09.2020** Due to administration Reasons the tender notice issued vide 6209/2018/S1 date **03.08.2020** is hereby revised, the last date for receipt of tenders as given below. Other details laid down in the tender notice published in website **https://tntenders.gov.in** remains unchanged.

1	Name of the Work (Smart City Mission)	Estimate Cost Rs. in Lakhs	Tender Date	Revised Tender Date
1	Providing CCTV Camera for Traffic Modeling including Name Plate Recognition (Phase I) in Vellore City Municipal Corporation	490.00	09.09.2020	16.10.2020
2	Design, Built, Operate & Transfer of Sound and Light show with Operation and Maintenance for 3-Years at Vellore Fort in Vellore Corporation	936.00	09.09.2020	23.09.2020
3	Design, Built, Operate & Transfer of Vellore Fort Façade Lighting Illumination in Vellore Corporation	597.00	09.09.2020	23.09.2020
4	Tender document availability and other details	Other Details can be obtained from the Corrigendum for change in tender date, published in website **https://tntenders.gov.in** or from Vellore Corporation Office, Engineering section during working hours on working days.		

For contact : 0416 - 2220578 DIPR/3324/TENDER/2020 **Commissioner, Vellore Corporation**

GUJARAT WATER SUPPLY & SEWERAGE BOARD
E-tender Tender Notice No.27 of 2020-21
Tender I.D No. 423372

Gujarat Water Supply & Sewerage Board, invite tender through E-tendering for the work of Survey, Soil investigation, Design, Build and Operate contract for Providing, Supplying, Lowering, Laying, Jointing, Testing and Commissioning of DI, PVC pipeline network (Pumping main and Gravity main), Providing, Supplying and Errecting Pumping Machinery at Headwork and Sub Headwork, Designing and Construction of various size R.C.C. Sump ,ESR, pump house, Staff Quarters at various Head Work, Sub Head Work and Village level , Construction of Compound Wall, Approach Road & Control Panel Room, Electrification work and including Operation, Preventive Maintenance for 60 months, etc. for Thasara – Galteshwar Regional Water Supply Scheme (North Zone), Taluka : Thasra, Galteshvar, Dist. Kheda, For Estimate Cost Amounting Rs.5404.50 Lakhs, Eligibility of Contractor "AA" class Registered Contractors under irrigation / R & B Gujarat State, Work Experienced, Solvancy & G.S.T No. For details regarding tenders will available online on the website http://.www.gwssb.nprocure.com. Corrigendum will available online only. For further information please contact Office of The Superintending Engineer, Public Health Circle, G.W.S.S.B. Nadiad, B-Das Laboratory Compund, First Floor, Nadiad Phone No.: 0268 – 2555494. Last date for on line tenders submission is Dt.24/09/2020. Conditional bids will not be accepted. Competent authority of G.W.S.S.B reserve the right to reject the tender without giving all the reasons why it will not be able to accept all or any of the bids. Griveances related to services of Gujarat Water Supply & Sewerage Board for Rural drinking water supply can be lodged on Toll Free Helpline Number 1916.

INFO/NAD/256/2020

GUJARAT WATER SUPPLY & SEWERAGE BOARD
E-tender Tender Notice No.28 of 2020-21
Tender I.D No. 423380

Gujarat Water Supply & Sewerage Board, invite tender through E-tendering for the work of Survey, Soil investigation, Design, Build and Operate contract for Providing, Supplying, Lowering, Laying, Jointing, Testing and Commissioning of DI, PVC pipeline network (Pumping main and Gravity main), Providing, Supplying and Erecting Pumping Machinery at Headwork and Sub Headwork, Designing and Construction of Intake Structure with Coffer Dam and Approach bridge at Mahi River, various size R.C.C. Sump ,ESR, pump house, Staff Quarters at various Head Work, Sub Head Work and Village level, Construction of Compound Wall, Approach Road & Control Panel Room, electrification work and including Operation & Preventive maintenance for 60 months. etc. for Thasara – Galteshwar Regional Water Supply Scheme (South Zone), Taluka : Thasra, Galteshvar, Dist. Kheda, For Estimate Cost Amounting Rs.6280.12 Lakhs, Eligibility of Contractor "AA" class Registered Contractors under Irrigation / R & B Gujarat State, Work Experienced, Solvancy & G.S.T No. For details regarding tenders will available online on the website http://.www.gwssb.nprocure.com. Corrigendum will available online only. For further information please contact Office of The Superintending Engineer, Public Health Circle, G.W.S.S.B, Nadiad, B-Das Laboratory Compund, First Floor, Nadiad Phone No.: 0268 – 2555494. Last date for on line tenders submission is Dt.24/09/2020. Conditional bids will not be accepted. Competent authority of G.W.S.S.B reserve the right to reject the tender without giving all the reasons why it will not be able to accept all or any of the bids. Griveances related to services of Gujarat Water Supply & Sewerage Board for Rural drinking water supply can be lodged on Toll Free Helpline Number 1916.

INFO/NAD/257/2020

GUJARAT WATER SUPPLY AND SEWERAGE BOARD,
"For Complaints and regarding rural drinking water supply, please contact toll-free helpline No. 1916 of GWSSB"

TENDER NOTICE No.6/2020-21

Executive Engineer, Public Health Works Dn.No.1 G.W.S.&.S.Board Panwadi Compound panwadi Bhavnagar. PhoneNo. (0278) 2425849 Fax.No2520418 invites Tender for below mentioned work by E.Tendering Online One bid system Name of work (1)2nd attempt-Comprehensive of operation and maintenance for period 24 month Sihor zone WSS Ta. Sihor Dis. Bhavnagar Estimated cost rs.1,10,07,648.00 tendar I.D No. 423566 (2) Comprehensive of operation and maintenance for period 24 month Chorvadala RWSS Based Ta. Palitana Dis. Bhavnagar Estimated cost rs.48,59,852.00 tendar I.D No. 423609 (3) Labour Charges for Repairing of leakage in MS/DI/PVC/AC/HDPE Pipeline hiring of JCB and Chakado Rikshaw and cleaning of storage under chorvada Gr. WSS Ta. Palitana/Gariyadhar/Sihor/Umarala Dis. Bhavnagar Estimated cost rs.9,25,889.00 tendar I.D No. 423616 (4)Construction of RCC underground sump of 2.5 lac. liter capacity at village Dadava Ta. Umarala Dis. Bhavnagar Estimated cost rs.7,98,000.00 tendar I.D No. 421643 by E-tendring Online tender with two bid System from reregistered Contractor for above mension works the Detail information are available on website https://gwssb.nprocure.com last Date for Online submission Date-21/09/2020 Till 18.00 hours any further changes /amendments here after shall be published online only.

DDI/BVN/362/20-21

ASTRAL

ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134
Regd. Office: "ASTRAL HOUSE", 207/1, B/h. Rajpath Club, Off S.G. Highway, Ahmedabad-380 059, Gujarat, India
Telephone No.:+91-79-66212000 **Fax No.:** +91-79-66212121
Website: www.astralpipes.com **Email:** info@astralpipes.com

NOTICE

NOTICE is hereby given that in compliance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Authority in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records, inter alia providing the details of shares being transferred to IEPF Authority and list of such shareholders is also displayed on the website of the Company.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 7th December, 2020, failing which shares held in their names shall be transferred to IEPF Authority.

It may be noted that to comply the aforesaid legal requirement, the Company will take necessary steps for issuance of duplicate shares against the physical shares and sign delivery instruction slips against the demat shares that need to be transferred as per the legal requirement as mentioned above.

In case the concerned shareholders wish to claim for shares consequent upon transfer to IEPF Authority, a separate application shall be required to be made to the IEPF Authority, in Form IEPF-5, as prescribed under Rules and the same is available at IEPF website i.e. www.iepf.gov.in

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's RTA at M/s BIGSHARE SERVICES PRIVATE LIMITED, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059 Tel: 022 62638200; Fax: 022 62638299; Email: investor@bigshareonline.com.

For Astral Poly Technik Limited
Sd/-
Krunal Bhatt
Company Secretary

Place: Ahmedabad
Date: 4th September, 2020.

SAL

S.A.L. STEEL LIMITED

CIN: L29199GJ2003PLC043148
Regd Office : 5/1, Shreeji House, B/h. M.J. Library, Ashram Road, Ahmedabad-380 006. | Phone: 02764-661100 |
Website: www.salsteel.co.in | E-mail: sal.investor@salsteel.co.in

NOTICE

NOTICE is hereby given that, pursuant to Reg. 29 read with Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020 at Shah Alloys Corporate House, Sola - Kalol Road, Santej to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2020 and to transact other businesses. The said notice is also available on the website of the Company at www.salsteel.co.in and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

For, S.A.L. Steel Limited
Sd/-
Manish Daulani
Company Secretary & Compliance Officer

Date: 03.09.2020
Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776
S.F. 207, TURQUOISE, PANCHVATI PANCH RASTA, NR. WHITE HOUSE E.B., C.G. ROAD, AHMEDABAD -380009.

NOTICE OF THE 14th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fourteenth (14th) Annual General Meeting (AGM) of the Members of Ratnabhumi Developers Limited will be held on Tuesday, September 29, 2020 at 05:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 14th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020, the Notice of AGM along with Annual Report 2019-20 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.ratnagroup.co.in, website of BSE India Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 14th AGM and Annual Report 2019-20 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@ratnagroup.co.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@ratnagroup.co.in.
3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 14th AGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable e-voting for 14th AGM. In case of any queries, shareholder may write to the Company at compliance@ratnagroup.co.in. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant (s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 14th AGM; and c) the members who have cast their vote by remote e-voting prior to the 14th AGM may also attend the 14th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 14th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@ratnagroup.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 password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Eti Ghoghari, Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance@ratnagroup.co.in or may call on **+91-8758551175** for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Ratnabhumi Developers Limited
sd/-
Kalvan Shah
Chairman & Managing Director
DIN: 01887130

Place: Ahmedabad
Date: September 04, 2020

એસ્ટ્રલ પોલી ટેકનિક લીમીટેડ

CIN : L25200GJ1996PLC029134

રજીસ્ટર્ડ ઓફીસ : ''એસ્ટ્રલ હાઉસ'', ૨૦૭/૧, રાજપથ ક્લબની પાછળ,
એસ.જી. હાઇવે, અમદાવાદ-૩૮૦ ૦૫૯, ગુજરાત, ભારત
ફોન નં. : +૯૧-૭૯-૬૬૨૧૨૦૦૦; **ફેક્સ નં.:** +૯૧-૭૯-૬૬૨૧૨૧૨૧
વેબસાઇટ :- www.astralpipes.com; **ઇ-મેઇલ :** info@astralpipes.com

નોટીસ

કંપની ધારા ૨૦૧૩ ની કલમ ૧૨૪ અને ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીંગ, ઓડિટ, ટ્રાન્સફર અને રીફંડ) નિયમો, ૨૦૧૬ ની જોગવાઇઓ અન્વયે અહી નોટીસ આપવામા આવે છે કે કંપનીએ જે ઇક્વિટી શેરોનું ડિવિડન્ડ સાત કે તેથી વધારે વર્ષો માટે ચુકવેલ નથી અથવા દાવો થયેલ નથી તેવા તમામ શેરોની ફેરબદલી ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટીના ખાતામાં કરવાની જોગવાઇ કરી છે.

નિયમોની જોગવાઇઓ અન્વયે વધુ નોટીસ આપવામાં આવે છે કે લાગતા વળગતા શેરહોલ્ડરોને કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) માં નોંધાયેલ તેમનાં તાજેતરનાં ઉપલબ્ધ સરનામાઓ ઉપર પહેલેથી નોટીસ મોકલી આપવામાં આવી છે અને આઇપીએફ ઓથોરીટીનાં ખાતામાં ફેરબદલીને પાત્ર શેરોની વિગતો અને શેરહોલ્ડરોની યાદી કંપનીની વેબસાઇટ પણ દર્શાવવામાં આવી છે.

લાગતા વળગતા શેરહોલ્ડરોને ૭મી ડિસેમ્બર, ૨૦૨૦ ના રોજ અથવા તે પહેલા બિન ભરપાઇ થયેલ અથવા / દાવો ન કરેલ ડિવિડન્ડની રકમ(મો) નો દાવો કરવાની વિનંતી કરવામાં આવે છે, જેમાં નિષ્ફળ જતાં તેમનાં નામે જે શેરો છે તે આઇપીએફ ઓથોરીટીના ખાતામાં ફેરવવામાં આવશે.

તે ધ્યાનમાં રાખવું કે ઉપર જણાવેલ કાનુની જરૂરયાતો પુર્ણ કરવા માટે કંપની ફીઝીકલ શેરોની સામે ડુપ્લીકેટ શેરોને જારી કરવા માટેનાં આવશ્યક પગલાં લેશે અને જે ઉપર જણાવ્યા પ્રમાણેની કાનુની આવશ્યકતાઓ અનુસાર ફેરબદલી કરવાની જરૂર છે તેવા ડીમેટ શેરો સામે ડીલીવરી માહિતી રસીદ દ્વારા જાણ કરશે. જો લાગતા વળગતા શેરહોલ્ડરો આઇપીએફ ઓથોરીટીનાં ખાતામાં ફેરબદલીને પગલે નિપજેલ શેરોનો દાવો કરવાની ઇચ્છા ધરાવે છે તો તેવા કિસ્સામાં, નિયમો હેઠળ જણાવ્યા અનુસાર ફોર્મ - આઇપીએફ -૫ માં, આઇપીએફ સત્તાધિકારીને અલગ અરજી કરવી આવશ્યક ગણાશે અને તે આઇપીએફ વેબસાઇટ એટલેકે www.iepf.gov.in પર ઉપલબ્ધ છે.

જો શેરહોલ્ડરને સબંધિત બાબત અને નિયમો અંગે કોઇ પ્રશ્ન છે તો તેઓ કંપનીના આરટીએનો મે. બીગશેર સર્વિસ પ્રાઇવેટ લિમિટેડ, પહેલો માળ, ભારતટીન વર્કસ બિલ્ડિંગ, વસંત ઓએસિસની સામે, મકવાણા રોડ, મરોલ, અંધેરી (ઈસ્ટ), મુંબઈ-૪૦૦૦૫૯ ટેલિ: ૦૨૨ - ૬૨૬૩૮૨૦૦, ફેક્સ: ૦૨૨-૬૨૬૩૮૨૯૯, ઇ-મેઇલ: investor@bigshareonline.com પર સંપર્ક કરી શકે છે.

એસ્ટ્રલ પોલિ ટેકનિક લીમીટેડ વતી

સહી/-

સ્થળ : અમદાવાદ — **કૃણાલ ભટ્ટ**

તારીખ: ૪ સપ્ટેમ્બર, ૨૦૨૦ — **કંપની સેક્રેટરી**