# **VIVANZA BIOSCIENCES LIMITED**

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054. Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com CIN: L24110GJ1982PLC005057

Date: 09/09/2020

To, **BSE Limited,**Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Sub: - Newspaper Advertisement for convening Board Meeting for the quarter ended 30<sup>th</sup>

June 2020 Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Company Scrip Code: 530057

Dear Sir,

Please find enclosed herewith copy of newspapers, one in vernacular language and one in English, in which advertisement for convening the Board Meeting, to consider, approve and take on record the Unaudited financial results for the quarter ended on 30<sup>th</sup>June, 2020, pursuant to regulation 33 of the of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 has been given.

Thanking you,

Yours faithfully,

For, Vivanza Biosciences Limited

Bhaskar Bhattacharya Managing Director

DIN: 07487250

Encl: a/a

### Hyundai Celebrates Teachers' Day with Project 'SHIKSHAK'



Motor India Ltd., country's first smart mobility solutions provider and the largest exporter since inception today announced industry's first and biggest social initiativeProject 'Shikshak' in the field of education for'COVID-19 Warriors'

"Not all heroes wear capes." - This proverb has been exemplified by COVID-19 Warriors across the world. They didn't fight evil with super power but tirelessly helped the people most vulnerable across the world by serving the community before family. These superheroes spent days and nights nursing COVID-19 patients back to health and ensured safety while missing their own families and loved and do well in it. (1-7)

invariably their children got affected in multiple ways, one of which is reduced access to education. Schools have switched to online classes due to the lockdown. Many children of Corona Warriors are unable to attend online schooling because they do not have a laptop/desktop or a tablet. As a token of respect and offer peace of mind to such warriors, Hyundai Motor India through their foundation is reaching out to their children offering help under the project 'Shikshak'. Aligned to 'Right to Education', HMILis committed to provide 1000 electronic educational devices across Mumbai, Delhi, Chennai, Ahmedabad and Kolkata to the children of Corona Warriors to continue their education online

### Luminous Power Technologies celebrates a long association with Sachin Tendulkar



Power Technologies, a powerful and trustworthy brand with a wide range of power backup, home electrical and residential solar space marks successful 10 years of long journey with brand and for always believing in the Luminous. The video brand's values. (1-7)

Ahmedabad, Luminous showcases the journey that Sachin and Luminous have embarked upon together while also highlighting the innovative products in the milestones they have achieved together as the brand evolved from 'Jispe Desh kare Bharosa' to 'Khushiyon ka Ghar'. brilliant association with Another short film unveiled on cricket icon Sachin Tendulkar. the occasion shows a mutual The brand has released 2 respect and gratitude for the digital films to celebrate this long lasting and solid partnership with a promise of partnership between Sachin more prosperous years to Tendulkar and the brand come. In one of the digital Luminous as the Luminous films, Sachin talks about his team thanks the legend philosophy that victory or holding hand written 'Thank success does not belong to an you' placards for Sachin and individual but instead belongs his continued support helping to the whole team and this the brand enhance its same philosophy played a role credibility, for encouraging in the success of his decade thousands to trust the brand.

### PRAVEG COMMUNICATIONS (INDIA) LIMITED



Place: Ahmedabad

Date: 07.09.2018

CIN: L24231GJ1995PLC024809 Registered Office: 101, Shanti Arcade, 132 Feet Rind Road, Naranpura, Ahmedabad - 380013 Website: www.praveg.com Email: cs@praveg.com | Phone: +91 27496737

### NOTICE

Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be neld on Tuesday, September 15, 2020 inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020.

The said notice may be accessed on the company's website at www.praveg.com and may also be accessed on the stock exchange's website www.bseindia.com

For Praveg Communications (India) Limited (Formerly known as Sword and Shield Pharma Limited) Mukesh Chaudhary Place: Ahmedabad Date: September 8, 2020 Company Secretary & Compliance Officer

### LESHA INDUSTRIES LIMITED

CIN- L27100GJ1992PLC018607 Regd. Office: 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-360006. Phone No.: 079-26463227.

E-mail ID: info@lesha.in Website: www.lesha.in NOTICE

Notice is hereby given that Meeting of Board of Directors of the Company will be held on 14/09/2020 at registered office of the Company situated at 7th Floor, Ashoka Chambers Mithakali Six Roads, Ahmedabad-380006, Gujarat, to consider and approve Unaudited Financial Results for the quarter ended on 30th June, 2020.

For, Lesha Industries Limited By order of Board Shalin Shah Director DIN: 00297447

# Gurugram: What made commuters take the Metro Gurugram, A significant majority of the people who majority of the people who transactions as they did not versa. Satyavir Binauli, 31, afraid of infecting my

and Rapid Metro in Gurugram of payment. on Monday did so for work, while a few were simply Corporation preferred mode of

travelled on the Yellow Line have access to online modes The Delhi Metro Rail

using the opportunity to resumed its Metro services experience the National after a hiatus of 169 days Capital Region's most due to the lockdown imposed to curb the spread of Covidtransportation in its 'new 19. A senior DMRC official, normal' avatar. While all stationed at Huda City were satisfied with the safety Centre, said there were far protocols in place, a few more people travelling from

### Amazon India Expands its Sort Centre Network ahead of The Festive Season

Ahmedabad. announced the expansion of its sort centre network. The 5 new sort centres will be launched in Vishakhapatnam, Farukhnagar, Bangalore, Mumbai and Ahmedabad. Apart from these new buildings, Amazon India will also expand 8 existing sort centres to increase its overall sortation area to more than 19 states. With this expansion, Amazon India will strengthen its delivery speed and sellers, ahead of the festive

In deliver goods to Amazon preparation for the festive delivery stations across the season, Amazon India has country. The Sort Centers sort customer packages before they are shipped to delivery stations. The sortation happens based on the location and mode of transportation of the package to customers. Amazon India uses technology and automation such as Sort Slides and Auto Sorters in its sortation network. Sort Slides allow fast manual sortation of 2.2 million square feet, across packages and Auto Sorters are completely automated machines that perform end-toend sorting of packages. This connectivity for customers and automated and expanded network helps increase the season. Sort centres are speed of transporting central to Amazon's logistics packages for customers and network and help sort and sellers in the country. (1-7)

### West coast Pharmaceuticals honored their staff for contribution during Covid-19



world is aware of the work done by the medical staff and the staff of the pharma company in the Covid-19 epidemic. To encourage the members of the company, for their performance and dedication to the company, an two-wheelers and awards were given to honour the huge responsibility towards our 19".

Ahmedabad, The whole country and we have fulfilled that responsibility very well. We are very grateful to all our staff who stood by us in such a difficult time and were able to fulfill the responsibility. In our Annual General Meet, we honored 6 people with cars, 6 people with two-wheelers and award ceremony was 41 people with awards and organized in which 6 cars, 6 certificates. The company gave an average 12% increase to the staff with service of their staff. Mr. production and sales Kamlesh Patel, Chairman of incentives. Apart from this, Westcoast Pharmaceutical special encouragement was Works Ltd. said, "Delivering given to those who gave medicines to the people in the special presence and epidemic of Covid-19 was a performance during Covid-

### VIVANZA BIOSCIENCES LIMITED Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G.

Highway, Ahmedabad 380054. Phone: 07405699869 email: info@vivanzabiosciences.com web:www.vivanzabiosciences.com CIN: L24110GJ1982PLC005057.

### **Notice**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE HEREBY GIVEN THAT a Meeting of the Board of Directors of Vivanza Biosciences Limited("the Company") is scheduled to held on Tuesday, September 15, 2020, Inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 (subject to Limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

This notice is also made available on the website of the Company (www.vivanzabiosciences.com) and on the website of BSE Limited (www.bseindia.com), the Stock Exchanges where the shares of the Company are Listed.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading ("the Code") the Trading Window for dealing in the securities of the Company isclosed with effect from Wednesday, July 01, 2020 to Thursday, September 17, 2020 (both days inclusive), for all the Directors and Designated Persons of the Company and their immediate relatives as defined in the PIT regulations and the Code, for the purpose of approval of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020. For, Vivanza Biosciences Limited

Bhaskar Bhattacharya

Place: Ahmedabad Data: September 08, 2020

Managing Director DIN: 07487250

### AMBITIOUS PLASTOMAC COMPANY LIMITED (CIN: L25200GJ1992PLC107000)

405 Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad GJ 380060 Email: ambitiousplasto@gmail.com

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors AMBITIOUS PLASTOMAC COMPANY LIMITED of the Company will be held on Tuesday, 15th September 2020 at the Registered Office of the Company at 405 Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad 380060 to consider and approve unaudited quarterly results for quarter ended June 30, 2020, and to transact the other businesses mentioned in the Board Meeting Notice.

The said notice is also available on the website of the Company at www.ambitiousplastomac.com and on the website of Stock Exchange where shares of the Company are listed i.e. www.bseindia.com

By Order of the Board

Place: Ahmedabad Date: 08/09/2020

PINKAL PATEL Managing Director (DIN: 06512030) who works in Gurugram and was visiting his family in Delhi's Laxmi Nagar area for the first time in two months, said, "I would have liked to visit my parents more often but it is very expensive to hire a car. Since the Metro is now open, I am taking the chance to go and see them. will be able to travel between my rented house in Gurugram and my family home more often, although | will restrict myself to once start."

parents." A few others took the Metro ride simply out of curiosity. Subarna Dutta, a college student from Delhi who was travelling between Rajeev Chowk and Huda City Centre on Monday evening, said, "I'm just here to see what the situation is like today. You rarely get to enjoy the comfort of an empty Metro. That is why I am here. I don't suppose it will remain this empty once all the lines

presented by CafeStudios.

girlfriends,

Shanky and Harry seem to

have the perfect bachelor life

flatmates, free-flowing booze

and unending parties; everything that their virtuous

families might consider to be nothing short of sins. When

Chunnilal, Shanky's father arrives unexpectedly at their

house, Shanky and Harry go

to extreme lengths to hide

what Chunnilal might consider

debauchery, including

concocting new identities for

their respective girlfriends!

Things take an interesting turn

when Chunnilal, the epitome

of sanskaar, falls head over

heels in love with Vidya,

Harry's aunt. However, what

is a love story without any

complications? Harry and

Shanky's landlord, Lalchand,

too falls in love with Vidya,

leading Chunnilal to abandon

his sanskaars to win over

Vidya. The perfect bachelor

pad is soon upended and

witnesses a hilarious clash

between sanskaars and

absolute freedom that the

boys enjoyed so far.

a big house, loving

amazing

### **Hungama Play launches** 'RaitaPhail Gaya'



Ahmedabad, Hungama Play, a leading video on demand platform owned by Hungama Digital Media, today launched 'RaitaPhail Gaya', a new Hungama Original. A youth comedy that revolves around Shanky and Harry, two bachelors enjoying a carefree existence until their families arrive and try to give their seemingly immoral lifestyles a sansakaariflavour, leading to a comedy of errors that gets hilariously complicated every minute. Produced by Shivaay International, RaitaPhail Gaya created

byAbhishekPareekand

### dozen people across **Jharkhand**

Ranchi, Lightning strikes in Jharkhand have killed at least 12 people in eight districts of the state on Monday while torrential rain left many places waterlogged, officials said on Tuesday. The state disaster management department officials said they were verifying the total death reports so that compensation could be paid to the next of kin of those killed. The Jharkhand government gives Rs 4 lakh to the family of a person killed by lightning. Three persons were killed after being struck by lightning in Giridih district on Monday afternoon. Giridih police said a 60-year-old woman, who went to bring water from a well in Devri area, died due to lightning strike while a 25year-old youth and 16-year-old boy were killed in Saria and Birni in the district. Two elderly persons in Ramgarh, who took shelter under a tree during the heavy rains, were killed in a lightning strike. One death reported each from Ranchi, Gumla, Latehar, Deoghar, Jamtara and Bokaro.

Gurugram, A 94-year-old the house

# **GUJARAT TOOLROOM LIMITED**

(CIN: - L45208GJ1983PLC006056) 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad – 380 009 Contact: 079-26403311 Email: gujtoolroom@gmail.com Website: www.gujarattoolroom.com

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Wednesday, 30th September 2020 at 11.30 AM IST through Video Conferencing ("VC")/Other Audio Visual Means "OAVM") facility. The venue of the Meeting shall be deemed to the Registered office of the Company i.e. 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s).

Members will receive an email at least 14 days in advance of the scheduled meeting permitting them to register. After registering, members will receive a confirmation email with detailed instructions on how to join the meeting. Only members in good standing are entitled to vote at meetings

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 25thSeptember, 2020 to Wednesday 30th September, 2020(both days inclusive)

The AGM Notice and Annual Report 2019-2020 of the Company circulated to the Members of the Company, will be made available on the Company's website at www.gujarattoolroom.com and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.The Company is providing the remote e-voting facility as well as e-voting facility during the meeting.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at gujtoolroom@gmail.com on or before September 28th, 2020 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Shareholders have any questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at gujtoolroom@gmail.com. The same will be replied by the Company suitably.

The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice

By order of the Board Vishal Shah Director DIN: 03279724

# Lightning kills a

### 94-year-old woman jumps to death in Gurugram

woman died after allegedly jumping from her 15th floor house on Monday morning. The police have filed an inquest report under Section 174 of the Code of Criminal Procedure(CrPC). The police have recovered a note, purportedly written by the woman, in which she stated that she was taking the extreme step due to issues related to her old age. According to the local police, the incident was reported to them at 7am by the control room. The police said at the time of the incident, the woman's son had gone out for a walk while her daughter-inlaw was in another room in

### VIVANTA INDUSTRIES LIMITED CIN: U74110GJ2013PLC075393

Place: Ahmedabad

Date: 08/09/2020

Reg. off.: 403/Tf, Sarthik II, Opp. Rajpath Club, S.G Highway, Bodakdev Ahmedabad -380054 Phone No.: 079- 26870952

Website: www.vivantaindustries.com E-mail: business@vivantaindustries.com

### NOTICE

NOTICE OF THE 07TH (SEVENTH) Annual General Meeting ("AGM") of the shareholders Vivanta Industries Limited ("the Company") will be held on 30th September, 2020 at 3:00 p.mthrough Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company/ Depository Participant(s)]on September 07, 2020 and also the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company, viz., www.vivantaindustries.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8 April, 2020, (collectively referred to as "MCA")

Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from CDSL), the details of which are provided by the Company in the Notice of the AGM.

In Compliance with the MCA Circulars and the Circular issued by the Securities and Exchange Board of India ("SEBI")

dated 12 May, 2020, the Company has sent the Notice of the AGM and Annual Report for the Financial Year 2019-20 to the Shareholders through email only

Manner of registering / updating Email Address:

Shareholders who have still not registered their e-mail ID are requested to get their email ID registered, as follows:

1. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz. Purva Sharegistry India Pvt Limited atsupport@purvashare.comalong with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode are requested to register / update their email address with the

relevant Depository Participant(s)

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to compliance@vivantaindustries.com

Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-

enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, theCompany is providing remote e-voting facility ("remote e-voting") to its Shareholdersto cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM("e-voting") The remote e-voting period commences on Monday, September 27, 2020 (at 9.00 a.m.) and ends on September, 29, 2020 (at 5.00 p.m.). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date for the purpose of e-voting, i.e., September 23,2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system Of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the shareholder, the Shareholder shall not be allowed to change it subsequently.

Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM, Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders 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.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request athelpdesk.evoting@cdslindia.comHowever, if he/she is already registered with CDSL for remote e-voting then he/ she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in Notice of the AGM. For any query or grievances in relation to evoting, Shareholders may write to / contact Mr. Rakesh Dalvi, Manager CDSL A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel(East), Mumbai-400013. at the designated email ID:helpdesk.evoting@cdslindia.comor call on022-23058542.

Ishit Vyas&Company, Company Secretaries (CS Ishit Vyas, Proprietor) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner The results of the remote e-voting and votes cast at the 7th AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the 7th AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.vivantaindustries.com and on the website of CDSL, https://

www.evotingindia.comimmediately after their declaration, and willbe communicated to BSE Limited. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday,

September 24, 2020 to Wednesday to September 30, 2020 (both days inclusive) for AGM for the Financia The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same

> For, Vivanta Industries Limited Sd/-Parikh H. A.

Place: Ahmedabad Date: September 09, 2020 Managing Director DIN: 00027820 ૯ સપ્ટેમ્બર ૨૦૨૦, બુધવાર

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CùBí, át ÖÜÉ ØWÀÜÓçìèÖÞÍ CËËÞ˱ËÕÇÖÖ äÔÍ BÈÍ ÈÕ IÝËBÕ ßëFÝÞí ±áÃ-±áà ÉãùÜëo±ë -ÀëBÞí CëËÞëÞő ±0/2Ü ±ëÕÞëB ÀØÍ±ËÕÕùÖËÞÍ C½ ÀËÕÍ BXRËË ÈÕ IÝëBồÞåÞá ¿ë ´Ü OÝBù±õ2019Üëo ½èß Àßãë ±ëÀÍë ±Þçëß, BëFÝÞí ÉãùÜëoÚÔ Àá ÀØí±ëÜëoÃÆÝ⊈Ë, ±ÌLÉÌÞÝB, ÖÜÉ ÕWË ĀFݱË çìèÖÞë ÛHëãë ±ëBùÕí±ëöçëÜã Èỗ ÉŒĕÕÀù³ÞÕÀù´ÃÞĕÞÕÀĕßHĕÕÈĕá ÉãÞí c½ ÛùÃaí ßXRe Èõ

±ÛHE ÁBÖE ìåìZEÖ ÀØÍ±EÞÍ ÇAÝE äÔí

ÞåÞá ¿ë´Ü BÀùÍó OÝBù (±Þçí±ëßÚí)Þë ±À ìßÕùËóÜÉÚ, ÀÉBEÖÞÍ ÉŒÜEO ±ÛHE ÀBÖE ìảìZëÖ ÀØí±ëÞí çAÝë äÔëßō Èō ÕHë ÇáëääëÜëo±ëäí ßXRëëoÈōÉÞë  $\tilde{A}$   $\tilde{F}$   $\hat{Y}$  d  $\tilde{C}$  d  $\tilde{C}$  d  $\tilde{C}$   $\tilde{$ ÃĪFݱĒ ÇÌÈÖÞĒ ÀØÍ±Ë ±áÃ- 【ÍÃĎ Üðaäí èùÝ ÖðaË Ý ÌÀVÇĒ ÈŌ åðÕÃá®aíÔË? ÃÉßËÖÞÍ 25 ÉðàÜÖ®  $\pm \tilde{A}$ á  $\tilde{A}$ ÞēÞÍ Ç½  $\hat{U}$ i $\tilde{A}$ äí  $\hat{B}$ XRēĒ Èō  $\hat{O}$ B  $\hat{B}$   $\hat{B}$ B  $\hat{O}$ B BĕFÝÞÍ ÉðÁNÜÐ 268 ÀÐͱÐ ±ÐÐ Ý₹ÞÄNÇĒÍÞÍ ÕNBZĒбÐ ÝNÉÄÐÜÐ BNĀÇĒĀÐ×Í ÚÇĒÄÄÐ ÜĒÐĒÐĒÐÓNбÐ ÜÐÐ W1OÜÐÄÇĒHÐ ×´BXRÐÐĒÐ 雃ΑõÃFݱË ÈõÖÜÉ 108 Eõ IÝëBÚëØ 5179 ÀØí±ëõ ÔùßHë 10×í ±ëÆeÛHëãáë Èõ çë×õÉ ÔùßHë 10 äÔ<±ÞōÃFݱåÞ×í ±ëÈ¢ èÖë ±ãi ÚØáëÞí ÛëäÞë ÀùÃiçÜeo äÎĕØĕßù ÈùÍäë ÜĕÃÖë Þ×í. -ÜÂ ÛHËÃE ÈÙÝ  $\pm 6$ Ë 1631 ÂØÍ $\pm 6$ Ö ØÂ˳ BÈÍ ÈÕÌCÌÞÝB  $\pm 6$ ËÃËÃ ÉãÜÜBÈÎ IÝBÎÚBØ 442 ÃFݱĒ, ÇÛNYNÞE ØEÄEÞŌ ±ãÃHEÍÞŌ ÃBÔÍ ËBÃĒ ÚÞEÄÍ BXRE ÈŌ ÁĒB ÌV×ÌÖÜBOÁĒB ÁÂEÝNÈÖNŐBÖぐÄŌ ÀBÄEÞ® ÈŌ ÖŌÇܰ ÁN. ÃBÔÍ 150 ɢáë Ëð‰á ìÍÃþ-ìÍMáùÜë, äÎëØëßùÞō èùtë ÎëâääëÜëo ±ëäí 213 ÕùVË ÃFݱĒ ÀØí±ĕõÈõ



ìåZëHë Ü@ããõÖõÜëËõ±ëÕÞ ÝłÞäìçEíçë×ôläìäÔ±ÛNéç;Üù ±ëäōÈō±ÞōÀØí±ëōÕßíZëëÜëoÛëÃ áðÈōcú×í äÔ<±ëBùÕí±ĕðÂÞ ±Þō ±ÕèßHēÞē ÃÞēÜēoç½ ÀëÕí ßXRëëo

ÜÀÍ 'ìäìÍÝì ÀÌLÎBLCÓÞÍ CÌÄÔË åw ÀBĒ É ČÁ É ČÁ Ü ČÖ ČÖ Ö ÖÄ ČE ŽE ŽĒ ÄÄÄ ÀBäëÜëo ±ëäí BXRëù Èō çëÚBÜÖí Éã ÂëÖã ÀùBùÞë ±ë cùáraþ äùÍó ÖYEB ÀBÄEÜEO ±ETÝÙ ÈŌ ÀØÍ±EÞÍ ±ëBùBÝ ½âäHëí ÜëËōÖÚÍÚÍ ËíÜù ÖÜÉ TÜMPET ÕËÄB ÄÕËB ıË ÜËËÕ ±áÃ-±áà ÇV×ë±ëÞÍ ÜØØ áðiëÜe ±ëaí Bèí Èō ±ÜØëaëØ BëÉÀùË, äÍùØßē cìèÖ ßēFÝÞí ÉðáÜeÞäē äðiÖe-IÝÀ ÀØÍÞeçú-×Ü VÀÐÞà ÀßÍ åßíßÞøÖëÕÜëÞ Çà ÀßäëÜeo±ëäōÈō BëFÝÞÍ ÉðáùÜeo Áá 93 Éðáë ÍùÀËßÞù VËĕĨ Èō ÀØí±ĕōÖ×ë Éðá Ç**ö**ÞÀùÞōÜëVÀ ÖÖÉ É**ĕ**Þë VËëÎ Þ**e**ÕHë cöö VàqÞà ÀßäëÜëo ±ëäõ Éō±ÜØëäëØ, BëÉÀùË ±ÞōäÍùØßë ÉãÜEOÀØÍ±EŒŌÇÖBÞE ÀÕÍEÞE ÜEVÀ

ÜèĕÜĕBÍ ÇĕÜōáÍÍ BXR®EÈō áùÀá äÔĕBù Éùäĕ Üâ¶Ýù Èō èðaí TèíÁáÞí ÚØßAĕBíŐøaÅ äèèÞ Çĕáääĕ Õß ÜùÖÞù ÁÖßù ßèōÈō CO ÜHE ÄÖÖE ÀRCUÞÍ CAYEÜEO ÕHE CBÂEÜHEͱŌ ÚE À, VÀËB ÖÜÉ ÂŁJÉ äÔĕBù Éùäĕ ÜâŊYù Èō ØßBùÉ 15×í äÔ<áùÀù ÀùBùÞēÞē ÀëBHēō äÔēBù ÞùÔēÝē Èō ÉÜEoÂëc ÀBíÞō ÕùÖēÞù ° ä ßëäí ßXRëë Èō ÉùÀō

±**i**Þë×í ÕHë äÔëBō áùÀùÞë BùÍ ±ÀVÜEÖÞE ÀEBHEÖÜÙÖ ÌÞÕFÝEOÈÕ ÞåÞá ¿ë´Ü OÝBùÞë ±ëÀÍë ±Þçëß, ßëFÝÜëøØßßùÉ çßßëå 20 É¢ää áùÀù ±ÀVÜëÖÞë ÀëßHëōÜùÖÞō Öù, 2019ÜößëFÝÜöÀá 16503 BùÍ ±ÀVÜEÖ ÞùÔEÝE Èō ÉÜE×Í 7428 áùÀù±õÕùÖëÞù°ä ÃÜëTÝù ±ÀVÜEÖ ÖÜÉ ÜÜÖ ÞÌDĒÝE ÈŌ Úĕ´À, VÀËB ÖÜÉ ±ð@Ëäë Éøë Ë<

TèíáßÞë çú×í äÔ<±ÀVÜëÖ BùÍ ÕB ƯƠBÀBÍÕãÀ äĕèÞ ÇĕáÖë ÖÜÉ BÙÍ ÕB VËÓ ÀBÖË ÝÃVËBÙÞË ÀëBHĕō±ÀVÜĕÖÞÍ ÇAYÉ ÇÖÖ äÔÍ

áÂÞëßë±ëÞöVÕp ÇÅÖ ±ëÕí ØíÔù

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Éù ±ë Úâäù ØëÚí ÞèÙ ØøëÝ Öù

ÕZË ÕBÞÍ ÕÀÍ ÉÖÍ BÈ®ÖÖÜÉ ØBÀ

Üë×¢ªÇÀÖë ׳ Éåō ÃëÔí Õìßäëß

Cố LÉ ÀB ÞEB ÀÙ Þ×Í ± É Á ÖÙ

1998 ÕÈí ÕZëÜëoÀù³ ÇÆHĕí Þ×í

aCÀu&ÖÞō ÀùBùÞë Õù{íËíä ×Ýù

èùÝ ±Ü Øß Àßí ÞēÂäëÜēo±ëäōÈō

ÃểÔ (Õì Bäể BÞể äÎ ể Øề Bù Þể Õù Öề Þể

ÃìHëÖ Èō ÖōÜëÞōÈōÀōÃëÔí Õìßäëß

É ÕZËÞÕ ±ËàäÔËBÍ ÅÀÕÈÕ

ŐZĕÞőÉő-ĕØìåÀ ËÀù èÖù Öōèäőåߨ

±ì@Ëäë Éøë Ë<TèíáßÞë ±ÀVÜëÖ ±ÜØëäëØÜëo±ÀVÜëÖÞ&-ÜëHë äKÝ& Èũ ÃÖ äæ**ũ** Àá 16503 BùÍ ±ÀVÜEÖ ÞùÔEÝE èÖE. ÉÜE 7428 áùÀù±õÕùÖëÞë°äÃÜëTÝë FÝëßõ 15,976 áùÀùÞōçëÜëLÝ×í ÃíDíß ´½±ëõÕèùCí èÖí.

દુર્ઘટના રાજ્યમાં એક વર્ષમાં ૧૬,૫૦૩ અકસ્માતમાં

Ûtôbê bê sát 1 aæþí atö Ábí±ð bìçítë ±ìbýtëüto cú×í aô< ±ÀVÜĕÖÞÍ CĕËÞĕ CĕËÍ

BëFÝÜëo ÜùËëÛëÃÞë ±ÀVÜëÖ ìØäcÜëo×Ýë Èõ ÉÜÜEoÂëc ÀßíÞõ Èō BēFÝÜeo±ÜØeäeØÜeoçú×í äÔ< çëÉō5×í BeÖÞe 10Þí äEÇōçú×í äÔ< ±ÀVÜEÖ ÞùÔEÝE ÈÕ IÝEBÕ BồcĺđË ±ôBÝĕÜĕo cú×í äÔ< ±ÀVÜĕÖÞÍ CËËÞË CËËÍ ÈŌ IÝËBÚËØ ÀùጠÕëçō ÔëìÜÀ V×âùÞí ±ëçÕëçÞë ìäVÖëßùÜëoÚð ëÜ Úë ´À ÖÜÉ ±LÝ äëèÞù ÇáëäÞëßÞë Bèí Èō 2018Þí cBÁëÜHĕí±ō ÀëBHĕō±ÀVÜĕÖÞÍ CËËÞË c½ÖÍ Bèō

ÜNED BEIDE EEXÜEN ÉÖN BXRÊN ÈÑ

ŐZëÞ¢Ûëìä ÖÜÉ ÃëÔí ÕìßäëßÞí

±ëÃâí ÕÀÍíÞōÇëáäëÞù Àù³ ±×ó

± Þō ± eÔbØðãō ÕùÖeÞù ±áà CùÀù

μÛĕ ÀÝươèÖù. ±ë Öù ±×èíÞ äëÖ

Èō ±Ü áËß áÂÞëßë±ëÞōÀèÞëß

ÜAÝ -ÔĕÞù èÖë. ±ë áùÀùÞōÃëÔí

ÕìßäëßÞí äÎëØëßíÞë ÀëßHēōÖù ÜĄÝ

ÉùÍëäëÞøÖÜÞí ÕëcōÀù³ ÀëßHë ÞèùÖø

±ë áùÀùÞō ÕZëÞë ±ëďÖßíÀ

BEÉÀEBHEÜEO Àù3 BC ÞÈùÖù ÕBÖ<

ÕìÖëÞõÜâðáí ckëeÞì áëÛ µÌëääëÜeo

BÇ Èō ÖÜDE ÜÖōÕZEÞøÉō×äøèùÝ Öō

×ĕÝ ±ĕÕHĕſ ckë ËÀäſ Éù³±õ

અંબા ટાઉનશીપ સેક્ટર ૩ રેસીડેન્ટસ વેલ્ફેર એસોસિએશન

(અગાઉ "અંબા ટાઉનશીપ સેક્ટર ૩ રેસિડેન્ટસ વેલ્ફેર લિમિટેડ" તરીકે ઓળખાય હતી) રજી .ઓફિસ : ૧,વરૂણ એપાર્ટમેન્ટ, ૩૭, શ્રીમાળી સોસાયટી , નવરંગપુરા પોલીસ સ્ટેશન સામે, નવરંગપુરા,અમદાવાદ- ૩૮૦૦૦૯,

CIN: U74930GJ2011NPL068299 ઈમેઈલ: sector3.maint@gmail.com નંબર:-૦૭૯-૩૯૮૩૦૦૫૨

આઠમી વાર્ષિક સાધારણ સભા, ઈ-વોટીંગ અંગેની માહિતી તથા બક બંધ અંગે ની નોટીસ આથી નોટીસ આપવામાં આવે છે કે અંબા ટાઉનશીપ સેક્ટર ૩ રેસીડેન્ટર્સ વેલ્ફેર એસોસિએશન ની આઠમી વાર્ષિક સામાન્ય સભા બુધવાર, ૩૦મી સપ્ટેમ્બર,૨૦૨૦ ના રોજ બપોરે ૧૨.૩૦ કલાકે કંપની ઘારા ૨૦૧૩ની જોગવાઇઓ અને મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ મેં ૦૫,૨૦૨૦ના પરિપત્ર નં. ૨૦/૨૦૨૦, એપ્રિલ ૦૮, ૨૦૨૦ના પરિપત્ર નં. ૧૪/૨૦૨૦ અને એપ્રિલ ૧૩,૨૦૨૦ ના પરિપત્ર નં. ૧૭/૨૦૨૦ના અન્વયે વિડીઓ કોન્ફરન્સ / અન્ય ઓડિયો વિડીઓ માધ્યમ (વીસી) દ્રારા યોજાશે

વાર્ષિક અહેવાલ કે જેમાં વીસી દ્વારા સભામાં હાજર રહેવા અને ઈ. વોટીગ ની વિગત વાર પ્રક્રિયા સહીત ની નોટીસ અને અન્ય ડોક્યુમેન્ટસ સામેલ છે તે, તમામ સભ્યોને કે જેમના ઈ.મેલ એડ્રેસ કંપની માં નોધાયેલા છે તેઓને ૮મી સપ્ટેમ્બર,૨૦૨૦ ના રોજ ઈ.મેલ થી મોકલી આપેલ છે. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અને તેના સંબધિત બનેલા કાયદાઓ હેઠળ, સમયાંતરે આવતા રહેતા સુધારા મુજબ સાધારણ સભા ની નોટીસ માં જણાવ્યા પ્રમાણે ની કામગીરી દરવર્તી ઈ-વોટીંગ થી પણ કરી શકાશે

ઇલેક્ટ્રોનીક મતદાન દ્વારા મતદાન કરવાની યોગ્યતા નક્કી કરવા માટેની કટ ઓફ તારીખ ૨૩મી સપ્ટેમ્બર ૨૦૨૦ રીમોટ ઇ વોટીંગ ત્રણ દિવસ માટે ખુલ્લી રહેશે. જે બઘા શેર ધારકો માટે ૨૬મી સપ્ટેમ્બર ૨૦૨૦ની સવારે ૧૦ વાગે શરુ થઇ અને સાંજના ૫ વાગે ૨૯મી સપ્ટેમ્બર ૨૦૨૦ના રોજ પુરી થશે.રિમોટ ઇ-મતદાન સુવિઘાને ઉપરોક્ત તારીખ અને સમય પછી મંજુરી આપવામાં આવશે નહી. જે સભ્યો વીસી / ઓએવીએમ સુવિધા દ્વારા સભામાં હાજર રહે છે અને રિમોટ ઇ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હોય તેવા સભ્યો સભા દરમિયાન વીસી દ્વારા મત આપવા માટે પાત્ર બનશે.

રિમોટ ઇ-વોટિંગ દ્વારા તેમના મતના અધિકારનો ઉપયોગ કર્યા પછી પણ સભ્યો બેઠકમાં ભાગ લઈ શકે છે, પરંતુ મીટિંગ દરમિયાન ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહી. જે સભ્યોએ કંપની સાથે તેમની ઇમેઇલ આઈડી નોંધણી કરાવી નથી અને ઇ-વોટિંગ / રિમોટ ઇ-વોટિંગ દ્વારા મત આપવા ઇચ્છક છે. રિમોટ ઇ-વોટિંગની સુવિધા માટેની વિગતવાર સૂંચનાઓ સામાન્ય સભાની નોટીસમાં આપવામાં આવી છે.

જે સભ્યોએ કંપની સાથે તેમના ઇમેઇલ આઈડી નોંધણી કરાવવા હોય તેમણે અને જે કોઇ વ્યક્તિ સાધારણ સભાની નોટીસ મોકલ્યા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભાસદ બને અને તે કટ ઓફ ડેટ એ શેર ધરાવતા હોય તો તેમણે તેમના પેન કાર્ડ, આધાર કાર્ડ અને ઇમેઇલ આઈડી

sector3.maint@gmail.com or helpdesk.evoting@cdslindia.com ઉપર મોકલી લોગ ઇન ની વિગત અને મિટીગ નંબર મેળવી શકે છે. ઈ.વોટીંગ ને લગતા કોઈ પ્રશ્ન હોય તો www.evoting india.com પર ઉપલબ્ધ ફ્રીક્વેન્ટલી આસ્ક્ડ ક્વેશ્વન અને ઈ.વોટીંગ માટે યુઝર મેન્યુઅલ માંથી માહિતી મેળવી શકે છે અથવા

સહી/ સ્થળ :- અમદાવાદ

રાજેન્દ્ર મનુભાઈ પટેલ ડીન નં૦૫૧૩૫૩૪૩

### AØI±®ÖWE ĀFݱE× ÇÂUE ÈÖ ÇÊNÊ 9799 AØI±®±IB EÏYÁ EÜ LÝBILIÐ 5179 AØI±® ÖÜBE REJÝÆBEN STAN AØI±®ÓWE ĀFݱE× ÇÂUE ÈÖ ÇÊNÊ 9799 AØI±® ÖÜBE REJÝÆBEN STAN AØI±®ÓWE ĀFݱE× ÇÂUE ÈÖ ÇÊNÊ 9799 AØI±®ÓWE ¬ OÙBENÊ ¬ OÙB અમદાવાદ : વ્યુહ્ક લોપ્રેો ÉōÜēÞÖē ÞÖē ÇēÜō Úâāù ÀBÞēB Àù³Þðó ÖēÉ ÕùÖēÞē Õķē ÌÇäēÝ Úí½ Àù³Þō ÎBÖō Bèðáí Cdēâ CùÀlí±ō áĒB Õäëß ±ÞōÜÜÖë ÚÞß° ÀōÉÃÞ

BXRëë Èõ ÃëÔí ÕìBäëB ìcäëÝ ÕZëÞõ  $\tilde{A}$ É BĚ  $\tilde{O}$ PÍ É  $\tilde{a}$ ù  $\tilde{U}$ E  $\tilde{o}$   $\tilde{b}$   $\tilde{O}$ IÝ E  $\tilde{b}$   $\tilde{o}$   $\tilde{o}$ 

By Order of the Board

**PINKAL PATEL** 

Managing Director

(DIN: 06512030)

બોર્ડના હુકમથી

જગદીશ આર આચાર્ય

(ડીન નં. ૦૧૨૫૧૨૪૦)

ચેરપર્સન એન્ડ મેનેજીંગ ડિરેક્ટર

એસડી/

AMBITIOUS PLASTOMAC COMPANY LIMITED

(CIN: L25200GJ1992PLC107000)

405 Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad GJ 380060

Email: ambitiousplasto@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with

Regulation 47 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 that a meeting of the Board of

Directors AMBITIOUS PLASTOMAC COMPANY LIMITED of the Company

will be held on Tuesday, 15th September 2020 at the Registered Office

of the Company at 405 Royal Square, Nr. JBR Arcade, Science City

Road, Sola, Ahmedabad 380060 to consider and approve unaudited

quarterly results for quarter ended June 30, 2020, and to transact the

The said notice is also available on the website of the Company a

www.ambitiousplastomac.com and on the website of Stock Exchange

પાર્કર એગ્રોકેમ એક્ષપોર્ટસ લિમિટેડ

(CIN: L24110GJ1993PLC020102)

**રજીસ્ટર્ડ ઓફીસ :** બ્લોક એચ, પ્લોટ-૩ તથા ૪, નવા કંડલા- ૩૭૦ ૨૭૦, કચ્છ

બોર્ડ મિટીંગ અને ટ્રેડિંગ વિન્ડો ક્લોઝરની નોટિસ

આથી નોટીસ આપવામાં આવે છે કે સિક્યોરિટીસ એન્ડ એક્સચેંજ બોર્ડ ઓફ્

ઇન્ડિયા(લિસ્ટીંગ ઓબલીગેશનસ એન્ડ ડિસ્કલોઝર રીકવ્યારમેન્ટ) રેગ્યુલેશન

૨૦૧૫ના રેગ્યુલેશન ૩૩ મુજબ ૩૦મી જુન ૨૦૨૦ના રોજ પુરા થતા કવાટર અંતે

અનઓડીટેડ નાણાંકીય પરિણામ જે ઓડીટ કમિટી દ્વાર સમીક્ષા કરેલે, તે મંજૂર કરવા

અને તેની નોંધ લેવા ૧૫મી સપ્ટેમ્બર ,૨૦૨૦, મંગળવારના રોજ ૪૦૧, ૪થો

માળ, ટરકોઈઝ બિલ્ડિંગ, પંચવટી પાંચ રસ્તા, અમદાવાદ -૩૮૦૦૦૬ ખાતે બોર્ડ

આ સંદર્ભમાં વધુ માહિતી માટે કંપનીની વેબસાઇટ

http://www.parkeragrochem.com અને સ્ટોક એક્સચેંજની

વેબસાઇટ http://www.bseindia.com નો પણ ઉપયોગ લઈ શકાય છે.

ઉપરોક્ત હેતુ માટે ૧લી જુલાઇ , ૨૦૨૦ થી તા.૧૭મી સપ્ટેમ્બર , ૨૦૨૦

(બન્ને દિવસો સાથે) પાર્કર એગ્રો-કેમ એક્ષપોર્ટસ લિમિટેડના શેરોમાં ડિલીંગ માટે

where shares of the Company are listed i.e. www.bseindia.com

other businesses mentioned in the Board Meeting Notice.

Place: Ahmedabad

ઓફ ડાયરેકટરોની સભા મળનાર છે.

ટેડિંગ વિન્ડો બંધ રહેશે.

સ્થળ : અમદાવાદ

તારીખ : ૮મી સપ્ટેમ્બર , ૨૦૨૦

Date: 08/09/2020

ÚØáäëÞùáËßáÂÞëßë±ëÞōßëèá áÂÞĕßĕ Þ×í ³EÈÖĕ Àŏßĕèá ÃĕÔí ØßÀÞí äÎĕØĕßí ÇÀĕçĕ³ ßèí Èō ÎBÍ ÕËÈË -ÜÂ ÚÞÕÕBÖÐÚÍÉÙ ÜŁÙ µÖËÄAÐ ÄÄÄ ÄÌÜËÍÞÍ ÌÜËÙÃ

±ëÕäë ÜëÃÖë ÕHë Þ×í.

ìÚáëÍíÞë Ããō ÀùHë CëË ÚëÔō ±ō  $\pm$ ôÕHề ÈōÃoçuìÞÝềÃëĐố -ÜÂÔØÞù Úùáëäë³ èÖí  $\pm$ ÞōÃëĐố ÕìßäëßÞí

### **UMIYA TUBES LIMITED**

(CIN: L28112GJ2013PLC074916) Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat) Website: www.umiyatubes.com Email: umiyatubesltd@yahoo.com

### NOTICE OF BOARD MEETING & CLOSURE OF **TRADING WINDOW**

NOTICE is hereby given that the Unaudited Financial Result for the quarter ended on 30th June, 2020 shall be approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held on Tuesday, 15thSeptember, 2020 after its review by the Audit Committee of the Board, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Further details with this respect can be accessed on the Company's website at http://www.umiyatubes.com and may also be accessed on the Stock Exchange' website at http://

For the aforesaid purpose the Trading Window for dealing in the shares of Umiya Tubes Limitedshall continue to remain close from 1st July, 2020 to 17th September, 2020 (Both days inclusive).

PLACE: GANDHINAGAR

Saurabhkumar R. Patel Managing Director (DIN NO. 06964670)

### અંબા ટાઉનશીપ સેક્ટર ૪ રેસીડેન્ટસ વેલ્ફેર એસોસિએશન

ÕìBäëBÞë äÎëØëBù ½HëÖë èÖë Àō Þ×í ±Ü çܰ ÞōÜèëBëNËÿÕ.ÚÃëâ

 $\pm \hat{\mathbf{U}}$  Ü $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{O}}$  $\hat{\mathbf{V}}$  $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{O}}$  $\hat{\mathbf{V}}$  $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{O}}$  $\hat{\mathbf{V}}$  $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{O}}$  $\hat{\mathbf{V}}$  $\hat{\mathbf{U}}$  $\hat{\mathbf{E}}$  $\hat{\mathbf{E}$ 

Ýù½³. Éō áùÀùō ÕìBäëB cëÜō Üë×¢ -ÔëÞ ÕØÐJ âtÝeÈōÜëËōÚ âäëÂùBù cë×ō

(અગાઉ ''અંબા ટાઉનશીપ સેક્ટર ૪ રેસિડેન્ટસ વેલ્ફેર લિમિટેડ'' તરીકે ઓળખાતી) રજી .બેઝમેન્ટ ટાવર અ, વર્ધાનટાવર, શાંતિઅપાર્ટમેન્ટ ની સામે, પ્રગતિ નગર, શાસ્ત્રી નગર,નારણપુરા,અમદાવાદ૩૮૦૦૧૩ CIN:-U74999GJ2016NPL092712

ઈમેઈલઃ sector4.maint@gmail.com, ફોનઃ ૯૩૧૩૮૦૧૫૦૨

### ચોથી વાર્ષિકસાધારણસભા અને ઈ-વોર્ટીંગનીમાહિતી અંગે ની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે અંબા ટાઉનશીપ સેક્ટર ૪ રેસીડેન્ટસ વેલ્ફેર એસોસિએશન નીચોથી વાર્ષિક સામાન્ય સભા બધવાર. ૩૦મી સપ્ટેમ્બર.૨૦૨૦ના રોજ બપોરે૩.૦૦ કલાકે કંપની ધારા, ૨૦૧૩ની જોગવાઇઓ મીનીસ્ટ્રી ઓફ કોર્પોરેટ ઓફસના મેં ૦૫,૨૦૨૦ના પરિપત્ર નં. ૨૦/૨૦૨૦, એપ્રિલ ૦૮, ૨૦૨૦ના પરિપત્ર નં. ૧૪/૨૦૨૦ અને એપ્રિલ ૧૩,૨૦૨૦ ના પરિપત્ર નં. ૧૭/૨૦૨૦ના અન્વયે વિડીઓ કોન્ફરન્સ / અન્ય ઓડિયો વિડીઓ માધ્યમ (વીસી) દ્વારા યોજાશે વાર્ષિક અહેવાલ કે જેમાં વીસી દ્વારા સભામાં હાજર રહેવા અને ઈ. વોટીંગની વિગત વાર પ્રક્રિયા સહીતની નોટીસ અને અન્ય ડોકુયમેન્ટસ સામેલ છે તે, તમામ સભ્યોને કે જેમના ઈ.મેલ એડ્રેસ કંપનીમાં નોધાયેલા છે તેઓને ૮મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ ઈ.મેલ થી મોકલી આપેલ છે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ અને તેના સંબધિત બનેલા કાયદાઓ હેઠળ, સમયાંતરે આવતા રહેતા સુધારા મુજબ સાધારણ સભાની નોટીસ માં જણાવ્યા પ્રમાણે ની કામગીરી દરવર્તી ઈ-વોટીંગ થી પણ કરી શકાશે ઇલેક્ટોનિક મતદાન દ્વારા મતદાન કરવાની યોગ્યતા નક્કી કરવા માટેની કટ-ઓફ તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૨૦ છે. રિમોટ ઇ-વોટિંગ સુવિધા ત્રણ (૩) દિવસ માટે ખુલ્લી રહેશે, જે બધા શેરધારકો માટે ૨૬મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૦.૦૦ વાગ્યે શરૂ થશે અને સાંજના ૫.૦૦ વાગ્યે૨૯મી સપ્ટેમ્બર, ૨૦૨૦ ના અંતે સમાપ્ત થશે. રિમોટ ઇ-મતદાન સુવિધાને ઉપરોક્ત તારીખ અને સમયથી આગળ મંજૂરી આપવામાં આવશે નહી. જે સભ્યો વીસી / ઓએવીએમ સુવિધા દ્વારા એજીએમમાં હાજર રહે છે અને રિમોટ ઇ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો અને આમ કરવાથી રોકવામાં ન આવે તેવા સભ્યો , એજીએમ દરમિયાન ઇ-મતદાન સુવિધા દ્વારા મત આપવા માટે પાત્ર બનશે . રિમોટ ઇ-વોટિંગ દ્વારા તેમના મતના અધિકારનો ઉપયોગ કર્યા પછી પણ સભ્યો બેઠકમાં ભાગ લઈ શકે છે, પરંતુ મીટિંગ દરમિયાન ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં.જે સભ્યોએ કંપની સાથે તેમની ઇમેઇલ આઈડી નોંધણી કરાવી નથી અને ઇ-વોટિંગ / રિમોટ ઇ-વોટિંગદ્વારા મત આપવા ઇચ્છુક છે તેમને રિમોટ ઇ-વોટિંગ સુવિધા માટેની વિગતવાર સુચનાઓસામાન્યસભાની નોટીસના ભાગ

જે સભ્યોએ કંપની સાથે તેમની ઇમેઇલ આઈડી નોંધણી કરાવી હોય તેમણે અને જે કોઈ વ્યક્તિ સાધારણ સભાની નોટીસ મોકલ્યા બાદ શેર હસ્તગત કરે અને કંપનીના સભાસદ બને અને તે કટ ઓફ ડેટ એ શેર ધરાવતા હોય તો તેમણે તેમના પેન કાર્ડ, આધાર કાર્ડ અનેઇમેઇલ આઈડી sector4.maint@gmail.com helpdesk.evoting@cdslindia.com ઉપર મોકલી લોગઇનની વિગત અને મિટીગ

નંબર મેળવી શકે છે.ઈ.વોટીંગ ને લગતા કોઈ પ્રશ્ન હોય તો www.evoting india.com પર ઉપલબ્ધ ફ્રીક્વેન્ટલી આસ્ક્ડ ક્વેશ્વન અને ઈ.વોટીંગ માટે યુઝર મેન્યુઅલ માંથી માહિતી મેળવી શકે છે અથવાhelpdesk.evoting@cdslindia.com પરઇમેલ મોકલી શકે છે. અંબા ટાઉનશીપ સેક્ટર ૪ રેસીડેન્ટસ વેલ્ફેર લીમીટેડ

શ્રીવિક્રાંત મહેતા, ડીરેક્ટડીઆઈએન-૦૭૫૨૬૮૫૧

Notice is hereby given that Meeting of Board of Directors of

For, Lesha Industries Limited By order of Board SD/-

> Shalin Shah Director

## helpdesk.evoting@cdslindiaબાજાઉમર્ફાર્ધમેક્ષક્ષ્ટ્રેક્ષ્ટ્રેક્ટ્સ વેલ્ફેર એસોસિએશન

તારીખ :- ૦૯/૦૯/૨૦૨૦

(CIN: - L45208GJ1983PLC006056) 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009 Contact: 079-26403311

**GUJARAT TOOLROOM LIMITED** 

Email: gujtoolroom@gmail.com Website: www.gujarattoolroom.com

### **NOTICE**

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Wednesday, 30th September 2020 at 11.30 AM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility. The venue of the Meeting shall be deemed to the Registered office of the Company i.e. 402, Sheel Complex, Nr. Mithakhali

Under Bridge, Navrangpura, Ahmedabad - 380 009 In accordance with the General Circular No. 20/2020 dated 5th May. 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 have en sent in electronic mode to Members whose e-mail IDs are registere with the Company or the Depository Participant(s).

Members will receive an email at least 14 days in advance of the scheduled meeting permitting them to register. After registering, members will receive a confirmation email with detailed instructions on how to join the meeting. Only members in good standing are entitled to vote at meetings.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 25thSeptember, 2020 to Wednesday 30th September, 2020(both days inclusive)

The AGM Notice and Annual Report 2019-2020 of the Company circulated to the Members of the Company, will be made available on the Company's website at www.gujarattoolroom.com and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.The Company is providing the remote e-voting facility as well as e-voting facility during the meeting.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at quitoolroom@gmail.com on or before September 28th, 2020 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Shareholders have any questions may send their questions in advance mentioning their name demat account number/folio number, email id. mobile number at guitoolroom@gmail.com. The same will be replied by

the Company suitably. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given

> By order of the Board Vishal Shah

Director DIN: 03279724

### PRAVEG COMMUNICATIONS (INDIA) LIMITED



Place: Ahmedabad

Date: 08/09/2020

in the AGM Notice

CIN: L24231GJ1995PLC024809 Registered Office: 101, Shanti Arcade, 132 Feet Ring PRAVEG

Website: www.praveg.com

Email: cs@praveg.com | Phone: +91 27496737

Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020.

The said notice may be accessed on the company's website at www.praveg.com and may also be accessed on the stock exchange's website www.bseindia.com.

For Praveg Communications (India) Limited (Formerly known as Sword and Shield Pharma Limited)

## વિવાન્તા ઇન્ડસ્ટ્રીઝ લીમીટેડ

પાર્કર એગ્રોકેમ એક્ષપોર્ટસ લિમિટેડ વતી

CIN: L74110GJ2013PLC075393 **૨જીસ્ટર્ડ ઓફીસઃ** ૪૦૩/ટીએફ, સારથીક, II, રાજપથ ક્લબની સામે, એસ.જી. હાઈવે, બોડકદેવ, અમદાવાદ-૩૮૦૦૫૪ ટેલી : ૯૧- ૭૮-૨૬૮૭૦૯૫૨, વેબસાઇટ: www.vivantaindustries.com ઈમેલ:

### business@vivantaindustries.com નોટીસ

ખાથી અહી નોટીસ આપવામાં આવે છે કે સેબીના( લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ હેઠળ ૨૯ સાથે રેગ્યુલેશન ૪૭ ને અનુસરીને વિવાન્તા ઇન્ડસ્ટ્રીઝ લીમીટેડ ( ઘ કંપની )ના બોર્ડ ઓફ ડાયરેકટરોની બેઠક મંગળવાર ૧૫મી સપ્ટેમ્બર,૨૦૨૦ ના રોજ ૩૦ જુન ૨૦૨૦પુરા થતા ( કંપનીના કાયદાકીય નિમાયેલા ઓડીટર દ્વારા મર્યાદામાં કરાયેલી તપાસના સંદર્ભમાં )કંપનીના ત્રિમાસિક પરિણામોને ધ્યાન પર લેવા મંજુરી માટે મળનાર છે. આ બેઠકના અંતે ઓડીટેડ કમિટી મારફતે તપાસવામાં

આ નોટીસ કંપનીની વેબસાઇટ (www.vivantaindustries.com) પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ (www.bseindia.com) પર ઉપલબ્ધ રહેશે.

સીકયુરીટી એન્ડ એકસચેન્જ બોર્ડ ઓફ ઇન્ડીયા ( આંતરિક લેવેચના અટકાયત ) નિયમ ૨૦૧૫( પીઆઇટી રેગ્યુલેશન ) અને કંપની કોડ ઓફ કન્ડકટ આંતરિક લેવેચની અટકાયત ( ઘ કોડ કંપનીની લેવેચની કાર્યવાહી કંપનીની સલામતી માટે ૧લી જુલાઇ બુઘવાર ૨૦૨૦ થી તા.૧૭મી સપ્ટેમ્બર ૨૦૨૦ ગુરુવાર ( બન્ને દિવસો સહિત ) કંપનીના તમામ ડાયરેકટરો, કંપનીના હોદેદાર વ્યકિતઓ , તેમના નજીકના સગા કે જે પીઆઇટી નિયમોમાં અને કોડમાં તેની વ્યાખ્યા આપેલી છ તે તમામ માટે કંપનીના ૩૦ જુન ૨૦૨૦પૂરા થતા ત્રિમાસિક અન ઓડીટેડ નાણાંકીય પરિણામા ની મજુરી આપવાના હેતુસારું બંઘ રહેશે.

વિવાન્તા ઇન્ડસ્ટ્રીઝ લીમીટેડ વતી

પરિખ એચ.એ. તારીખ : ૦૮ સપ્ટેમ્બર, ૨૦૨૦ મેનેજીંગ ડાયરેકટર સ્થળ : અમદાવાદ ડીન.૦૦૦૨૭૮૨૦

Requirements) Regulations, 2015.

www.bseindia.com.

FOR, UMIYA TUBES LIMITED

DATE: 08 SEPTEMBER,2020

### વિવાન્ઝા બાયોસાયન્સીઝ લીમીટેડ

CIN: L24110GJ1982PLC005057 **૨જીસ્ટર્ડ ઓકીસઃ** ૪૦૩ સારથીક ૨. રાજપથ ક્લબની સામે. એસ.જી. હાઈવે. બોડકદેવ. અમદાવાદ-૩૮૦૦૫૪ ફોનઃ ૦૭૪૦૫૬૯૯૮૬૯ ઈમેલઃ info@vivanzabiosciences.com વેબસાઇટઃ www.vivanzabiosciences.com

આથી અહી નોટીસ આપવામાં આવે છે કે સેબીના( લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ હેઠળ ૨૯ સાથે રેગ્યુલેશન ૪૭ ને અનુસરીને વિવાંઝા બાયો સાન્યસ લિમિટેડ( ઘ કંપની )ના બોર્ડ ઓફ ડાયરેકટરોની બેઠક મંગળવાર ૧૫મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ ૩૦ જુન ૨૦૨૦ પૂરા થતા ( કંપનીના કાયદાકીય નિમાયેલા ઓડીટર દ્વારા મર્યાદામાં કરાયેલી તપાસના સંદર્ભમાં )કંપનીના ત્રિમાસિક પરિણામોને ધ્યાન પર લેવા મંજુરી માટે મળનાર છે. આ બેઠકના અંતે ઓડીટેડ કમિટી મારફતે તપાસવામાં

આ નોટીસ કંપનીની વેબસાઇટ (www.vivanzabiosciences.com) પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ (www.bseindia.com) પર ઉપલબ્ધ રહેશે.

સીકયુરીટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીયા (આંતરિક લેવેચના અટકાયત) નિયમ ૨૦૧૫ (પીઆઇટી રેગ્યલેશન) અને કંપની કોડ ઓફ કન્ડકટ આંતરિક લેવેચની અટકાયત (ઘ કોડ) કંપનીની લે વેચની કાર્યવાહી કંપનીની સલામતી માટે ૧લી જુલાઇ બુઘવાર ૨૦૨૦ થી તા.૧૭મી સપ્ટેમ્બર ૨૦૨૦ ગુરુવાર (બન્ને દિવસો સહિત) કંપનીના તમામ ડાયરેકટરો, કંપનીના હોદેદાર વ્યકિતઓ , તેમના નજીકના સગા કે જે પીઆઇટી નિયમોમાં અને કોડમાં તેની વ્યાખ્યા આપેલી છ તે તમામ માટે કંપનીના ૩૦ જુન ૨૦૨૦પૂરા થતા ત્રિમાસિક અન ઓડીટેડ નાણાંકીય પરિણામા ની મજુરી આપવાના હેતુસારુ બંઘ રહેશે.

વિવાંઝા બાયોસાંન્યસ લિમિટેડ ભાસ્કર ભટ્ટાચાર્ય. મેનેજીંગ ડાયરેકટર

તારીખ : ૦૮ સપ્ટેમ્બર,૨૦૨૦

GUJARAT NATURAL RESOURCES LIMITED

Regd. Office: 8, Sigma Corporate, Nr. Mann Party Plot, S. G. High Way, Bodakdev, Ahmedabad-360054. Phone No.: 079-40029806, E-mail ID: info@gnrl.in, Website: www.gnrl.in

CIN- L27100GJ1991PLC016158

Notice is hereby given that Meeting of Board of Directors of the Company will be held on Tuesday, September 15, 2020 at the registered office of the Company to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The Board meeting notice is also available on the website of the Company i.e. www.gnrl.in and on the website of BSE i.e. www.bseindia.com. For, Gujarat Natural Resources Limited

Shalin A. Shah Place: Ahmedabad Date: 08.09.2020

રૂપે રજૂ કરેલ છે.

ડીન.૦૭૪૮૭૨૫૦ સ્થળ :- અમદાવાદ તારીખ :- ૦૯/૦૯/૨૦૨૦

### LESHA INDUSTRIES LIMITED

CIN- L27100GJ1992PLC018607 Regd. Office: 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-360006. Phone No.: 079-26463227. E-mail ID: info@lesha.in Website: www.lesha.in

### NOTICE

the Company will be held on 14/09/2020 at registered office of the Company situated at 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006, Gujarat, to consider and approve Unaudited Financial Results for the guarter ended on 30th June, 2020.

DIN: 00297447

By order of Board

Managing Director Date: 07.09.2018

Place: Ahmedabad

DIN: 00297447

Place: Ahmedabad Date: September 8, 2020

Mukesh Chaudhary Company Secretary & Compliance Officer