

9th September, 2019

The Manager Listing Department, BSE Limited, P. J. tower, Dalal Street Mumbai – 400 001 Scrip code: 540359

Subject: Submission of Advertisement Notice for 25th Annual General Meeting of the Company and evoting facility.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement published in Financial Express dt. 9th September, 2019 intimating that the Annual General Meeting of the Company is scheduled to be convened on Friday, the 27th day of September, 2019 and providing of e-voting facility to all members through platform of CDSL.

Thanking you,

Yours faithfully, For, Parmax Pharma Limited

you

Yash Vora Company Secretary

Encl.: As above.



Regd. Off. & Factory: Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 Fax: +91-2827-270536 e-mail: info@parmaxpharma.com CIN: L24231GJ1994PLC023504

FINANCIAL EXPRESS

শীকুৰ এই আৰু গৰেৰা SURENDRA MANGALDAS ROAD BRANCH, सेन्ट्रल बैंक ओफ इंडिया CENTRAL BANK OF INDIA SATELLITE, AHMEDABAD-380015

APPENDX4V [fulle8(1)] POSSESSION NOTICE [for immovable property] Whereas The undersigned being the authorized officer of the Central Bank of India, S M Road 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 02/05/2019 (also Paper Publication on 08/06/2019) calling upon the borrower M/s. Khushi Seerwani & Daughters (Through its proprietor Mrs. Khushi Parmanand Seerwani) & Mrs. Khushi Parmanand Seerwani (Mortgagor) to repay the amount mentioned in the notice being Rs.26,36,943/ (In Words Rs. Twenty Six Lakh Thirty Six Thousand Nine Hundred Forty Three 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 **4thday of September of the year 2019**.

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.26,36,943/- (In Words Rs. Twenty Six Lakh Thirty Six thousand Nine Hundred Forty Three Only) and interest thereon w.e.f. 02/05/2019 plus other charges. (Amount deposited after issuing of Demand Notice U/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 the Immovable Property Equitable Mortgage of Property in The Name of Mrs. Khushiben Parmanand Sherwani,

Residential Flat No. C/702, 7th Floor, Admeasuring About 99.99 Sq. Meters in the Scheme Known As "Chinmay Tower", Neminath Memnagar Co. Op. Housing Society Ltd. (Earlier Anantnath Memnagar Co. Op. Housing Society Ltd.) Situated at revenue Survey No. 31. T.P. Scheme No. 1, F.P. No. 126, Situated at Mouje Memnagar, Taluka-Ghatlodiya in the Registration District & Sub District Ahmedabad-3 (Memnagar) Bounded By: East: Block No. "C", Flat No. 703, West: Society Margin, North: Society Margin, South: Passage/Block No. "G", Flat No. 703.

Date : 04.09.2019 Sd/- Authorised Officer Place: Ahmedabad Central Bank Of India



Veraval (Shapar). Dist. Rajkot. Tel. 02827-252676 Fax : 02827-254371

E-mail : info@galaxyagrico.com Web : www.galaxyagrico.com CIN: L01110GJ1994PLC021368

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 25th Annual General Meeting (AGM) of Members of the Company will be held or

Monday, 30[®] September, 2019 at 11.00 a.m. At 236, Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge,

Veraval-Shapar (360 024). Guiarat (India) to transact the ordinary and special businesses mentioned in the

notice as contained in the Annual Report of the Company for the Financial Year 2018 – 19. Members of the

Company are hereby informed that the Company has completed the dispatch of Notice of the AGM

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, and amendments there to and Clause 35B of the Listing Agreement, the Company

is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting

services provided by Central Depositary Service Limited (CDSL), on all resolution set forth in the Notice

The date of completion of dispatch of Notices is 6th September, 2019. The Company has sent e-mail through

CDSL along with details of Login ID and Password to the Members whose e-mail ids are available with the

Pursuant to the 20 of the Companies (Management and Administration) Rules, 2014 and amendmen

. The remote e-voting period commences on Friday, 27th September, 2019 (9:00 a.m. IST) and ends or

Sunday, 29th September, 2019 (5:00 p.m. IST). Remote e-voting by electronic mode shall not be allowed

beyond 5:00 p.m. IST on 29" September, 2019. The voting rights of the members, entitled to participate in the

remote e-voting process shall be in proportion to their share in the paid up equity share capital of the

2. Any person, who acquires shares of the Company and become member of the company after dispatched o

the notice and holding shares as of the cut-off date i.e Monday, 23rd September, 2019, may obtain the login ID

and Password by sending a request at evoting@cdsl.co.in or RTA of the Company. However, if a person is

already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote

a. The facility for voting through ballot paper shall be made available at the AGM and the members attending

the meeting who have not cast their vote by remote e-voting shall be able to excercise their right at the

b. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu

c. A Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as

d. A person, whose name is recorded in the register of the members or in the register of beneficial owner

maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote

1. The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members by

prescribed modes and the same is also available on the website of the company at www. galaxyagrico.com

and on the website of National Securities Depository Limited at https://www.evoting.cdsl.com

2. In case of queries/grievances connected with e-voting, Members/Beneficial owner may contact

Mr. Nilesh Dalwadi, email: ahmedabad@linkintime.co.in Phone No. : (079) - 2646 5179 or Members may

contact Mr. Manoj Shah (Whole time Director) at the Registered Office of the Company at Jai Kishan Industria

Estate, Behind Murlidhar Weigh Bridge, Veraval-Shapar (360 024), Gujarat (India) Phone : 02827-252676

M/s H. B. Kalaria & Associates, Chartered Accountant, Rajkot has been appointed as Scrutiniz

Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read

with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing

Agreement, Register of Members and Share Transfer Books of the Company will remain closed from Monday

September 23, 2019 to Sunday, September 29, 2019 (Both days inclusive) for the said AGM of the Company

A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a pol

instead of him/her and the proxy need not be a member of the company. The instrument appointing proxy

should however be deposited at the registered office of the company not less than forty-eight hours befor

By Order of the Board

GALAXY AGRICO EXPORTS LIMITED

Sd/-

Manoj Harsukhlal Shah

WHOLE-TIME DIRECTOR DIN : 02173383

for conducting the remote e-voting process in a fair and transparent manner.

Company or have been provided by the Depositories.

3. The Members are also informed that

shall not be entitled to cast their vote again in the meeting

e-voting / Voting at the AGM through ballot paper.

meeting through ballot paper.

the case may be, in the AGM.

email: mike@galaxyagrico.com

the commencement of the meeting.

Date: 06-09-2019

Place: Rajkot

thereto, the Members are provided with the following Information

company as on the cut-off date i.e. Monday, 23rd September, 2019.

 FALAXY AGRICO EXPORTS LIMITED
 National Highway No.27, Hadamtala, Rajkot-360311

 REGD. 0FF / Factory : Jaikishan Ind. Estate, Survey No. 236, B/H Murlidhar Weigh Bridge,
 Notice FOR 25TH ANNUAL GENERAL

MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of Parmax Pharma Limited ('the Company') will be held on Friday, 27th September, 2019 at 1.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated 27th August, 2019 convening the AGM.

The Notice of the 25th AGM and Annual Report for the financial year 2018-19 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive), for the purpose of the above referred 25th Annual General Meeting of the Company.

Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 2nd September, 2019 and holding shares as on the cut-off date i.e. on 20th September, 2019 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote evoting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given here under:

 Date of completion of dispatch of Notice AGM: 2nd September, 2019
 Date & Time of commencement of Remote e-voting: 09.00 a.m. on 24th September, 2019

3) Date & Time of end of Remote e-voting: 5.00 p.m. on 26th September, 2019

4) Cut-off date for determining rights of entitlement of Remote evoting: 20^{th} September, 2019

5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.

6) Remote e-voting shall not be allowed beyond: After 5.00 p.m. on 26th September, 2019

7) Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.

8) Notice of 25th Annual Report is available on Company's website & on CDSL website: www.parmaxpharma.com & www.evotingindia.com

9) In case of any queries or issues regarding e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

		By Order of the Board	
•	: - 05.09.2019 : - Hadamtala	For Parmax Pharma Limited sd/- Mr. Alkesh R. Gosalia Manging Director Din No. : 01130615	

Date

Place

FORM G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Resolution Process for Corporate Persons) Regulations, 2016				
-	RELEVANT P			
1	Name of the Corporate Debtor	territe a sectore a construction of the		
	Date of incorporation of Corporate Debtor	20.08.2002		
3	Authority under which corporate debtor is incorporated / registered	RoC, Ahmedabad - Gujarat		
4	Corporate identity number / limited liability identification number of corporate debtor	U26941GJ2002PLC041142		
5	Address of the registered office and principal office (if any) of corporate debtor	At & Post- Dalpur, Ceramic City, Katwad Road, Taluka : Prantij - 383 120.		
6	Insolvency Commencement date in respect of Corporate Debtor	22.04.2019		
7	Date of invitation of expression of interest	07.09.2019		
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by e-mailing at ravi@ravics.com		
9	Norms of ineligibility applicable under section 29A are available at :	Available at web site of IBBI (i.e.www.ibbi.gov.in) or can be obtained by e-mailing at ravi@ravics.com		
10	Last date for receipt of expression of interest	23.09.2019		
11	Date of issue of provisional list of prospective resolution applicants	03.10.2019		
12	Last date for submission of objections to provisional list	14.10.2019		
13	Date of issue of final list of prospective resolution applicants	14.10.2019		
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	08.10.2019		
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and	Details can be obtained by e-mailing at ravi@ravics.com		
16	Last date for submission of resolution plans	12.11.2019		
17	Manner of submitting resolution plans to resolution professional	By electronic mode through e-mail to ipcitytiles@ravics.com and by speed post or hand delivery at address mentioned in Sr. No. 21		
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	30.11.2019		
19	Name and registration number of the resolution professional	Name : Ravi Kapoor Registration Number: IBBI/IPA-002/ IP-N00121/2017-18/10290		
20	Name, Address and e-email of the resolution professional, as registered with the Board	Name : Ravi Kapoor Address : 402, Shaival Plaza, Near Gujarat College, Ellisbridge, Ahmedabad- 380 006. E-mail : ravi@ravics.com		
21	Address and email to be used for correspondence with the resolution professional	Address : 402, Shaival Plaza, Near Gujarat College, Ellisbridge, Ahmedabad- 380 006. E-mail: ipcitytiles@ravics.com		
22	at or with	Details can be obtained by e-mailing at ipcitytiles@ravics.com		
23		09.09.2019		
(Ravi Kapoor) Resolution Professional Date : 07-09-2019 Place : Ahmedabad Place : Ahmedabad Note : CIRP period is getting over on 18th October, 2019. However, we				
are in process of filing an application u/s 12 of the IB Code. 2016.				

Note : CIRP period is getting over on 18th October, 2019. However, we are in process of filing an application u/s 12 of the IB Code, 2016, before Hon'ble National Company Law Tribunal, Ahmedabad Bench, for seeking their approval for extension of CIRP period by 90 days and accordingly timeline mentioned in this Eol would be subject to approval of extension of time by NCLT.

Ahmedabad

REPCO HOME FINANCE LIMITED

104 - A, Krishna darshan complex, Parimal chok waghawadi road, Bhavnagar - 364001.

POSSESSION NOTICE (For immovable property)

1) Whereas the undersigned being Authorised Officer of Repco Home Finance Limited under the Securitisation 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 9 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice** dated **15-06-2019** calling upon the **Borrower: Mr. Alpeshbhai Anantray Badheka**, S/o, Anantray Badheka, No. 2219-2, Dhobi Sherry Vistar, Valabhipur-5 Valabhipur, Taluka Valbhipur, Bhavnagar District - 364 310, **Co-Borrower: Mrs. Falguniben Alpeshbhai Badheka**, W/o, Alpeshbhai Badheka, No. 2219-2, Dhobi Sherry Vistar, Valabhipur-5 Valabhipur-5 Valabhipur, Joistrict Bhavnagar - 364 310, **Guarantor: Mr. Ani Hasmukhbai Ramanuj**, S/o, Hasmukhbai Ramanuj, No. 283, Mafatnagar-1, Vallabhipur, District Bhavnagar - 364 310, **Also at**, Angel Sales Agency, Bhidbhanjan Chowk, Main Bazar, Vallbhipur, District

GIC HOUSING FINANCE LTD.

Hasmukhbhai Ramanuj, No. 283, Mafatnagar-1, Vallabhipur, District Bhavnagar - 364 310, Also at, Angel Sales Agency, Bhidbhanjan Chowk, Main Bazar, Vallabhipur, District Bhavnagar - 364 310 to repay the amount mentioned in the notice vide Loan Account No. 2071873000010 being Rs.7,60,168/- with further interest from 04-06-2019 onwards and other costs thereon within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrower and the Guarantor having failed to repay the amount, notice is hereby given to the borrower, co-borrower, guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this the **04th day of September 2019**.

The Borrower, Co-Borrower, Guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Repco Home Finance Limited, No. 104 A, First Floor, Krishna Darshan Complex, Parimal Chok, Waghawadi Road, Bhavnagar - 364 001 vide Loan Account No. 2071873000010 for an amount of Rs.7,80,430/- with further interest from 27-08-2019 onwards and other costs thereon.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Description of the Property

All that piece and parcel of land along with building constructed thereon in Revenue S.No.1132/P, City Survey No. 431/1/P, Sheet No. 16, Flat No. 101 admeasuring 46.8717 Sq.Mtrs., is situated at the First Floor, Plot No. 65, Scheme Known as "Sitaram Residency", Near Water Works, Land known as Fulwadi, Taluk - Vallbhipur District - Bhavnagar and bounded as under:

East: Flat No. 103 West: Flat No. 102 North: Staircase, Lift and Open passage South: Open space

2) Whereas the undersigned being Authorised Officer of Repco Home Finance Limited under the Securitisation 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 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 27-05-2019 calling upon the Borrower: Mr. Devmurari Nareshbhai Prashotamdas, S/o, Prashotamdas Devmurari, Plot No. 22/P, (22/B-2), Jay Pragateshwarnagar, Village Vallabhipur, Taluk Vallabhipur, District Bhavnagar - 364 310, Also at, Plot No. 22/P, (22/B-2), Jay Pragateshwarnagar, Winge Co-Borrower: Mrs. Nitaben Naresh Devmurari, W/o, Naresh Devmurari, Plot No. 22/P, (22/B-2), Jay Pragateshwarnagar, Village Vallabhipur, Taluk Vallabhipur, Taluk Vallabhipur, District Bhavnagar - 364 310, Also at, Plot No. 22/P, (22/B-2), Jay Pragateshwarnagar, Village Vallabhipur, Taluk Vallabhipur, District Bhavnagar - 364 310, Also at, Plot No. 22/B-2, Bank of Godavari River, "Jay Pragateshwarnagar", Nr BRC Bhavnagar, Guarantor: Mr. Prahladbhai Ramcharandas Nimbark, S/o, Ramcharandas Nimbark, Plot No. 46, Gokuldham Society, Astha Gas Agency Valo Khacho, Near Desainagar Petrol Pump, Chitra, Bhavnagar to repay the amount mentioned in the notice vide Loan Account No. 2071873000020 being Rs.13,05,091/- with further interest from 14-05-2019 onwards and other costs thereon within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrower and the Guarantor having failed to repay the amount, notice is hereby given to the borrower, co-borrower, guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this the **04th day of September 2019**.

The Borrower, Co-Borrower, Guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Repco Home Finance Limited, No. 104 A, First Floor, Krishna Darshan Complex, Parimal Chowk, Waghawadi Road, Bhavnagar - 364 001 vide Loan Account No. 2071873000020 for an amount of Rs.13,45,725/- with further interest from 27-08-2019 onwards and other costs thereon.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Description of the Property

All that piece and parcel of land along with building constructed thereon in Revenue S.No.990, City Survey 803/18, Sheet No. 7 Land of South side of House of Plot No.22/P. (22/B-2) is admeasuring 89.8875 Sq.Mtrs and construction made thereon is 96.31 Sq.Mts, South side of house of Plot No. 22/P, (22/B-2), is situated on the Bank of Godavari River, Jaypragateshwarnagar Village Vallbhipur, Taluk: Vallabhipur, District: Bhavnagar and said flat / Property is bounded as follows:-

On or towards East: Plot No. 21 On or towards West: 7.50 Mts road On or towards North: North side of house of Plot No. 22/P (22/B-1)

On or towards South: Left of the plot of Jentibhai Prajapati

Place: Bhavnagar

Repco

Home Financ

Date: 04-09-2019

Authorised officer Repco Home Finance Limited CORPORATE OFFICE : National Insurance Building, 6th Floor, 14 J. T. Road, Next to Astoria Hotel, Churchgate, Mumbai, 400 020 Tel.: (022) 2285 1765 / 66 / 67 Email: corporate@gichf.com Website: www.gichfindia.com AHMEDABAD BRANCH : 210, 2nd Floor,Shangrila Arcade,100 Feet Road,NearShyamal Cross Road,Satellite Ahmedabad-380015,Contact :079-26762142 Email : ahmedabad@gichfindia.com

REF.: POSSESSION NOTICE UNDER SUB-RULE(1) OF RULE 8 OF THE SECURITY INTEREST (ENFORCEMENT) RULES,2002

WHEREAS the undersigned being the authorized officer of GICHFL, pursuant to the demand notice issued on its respective dates as given below, under section 13 (2) of SARFAESI Act 2002 calling upon you/Borrowers, the under named, to pay outstanding dues within 60 days from the date of receipt of the respective notices. You all have failed to pay the said outstanding dues within stipulated time, hence GICHFL are in exectise & having right as conferred under the provision of sub section (4) of section 13 of SARFAESI Act ,2002 read with rules thereunder, taken **SYMBOLIC POSSESSION** of the Secured Assets as mentioned herein below.

SR. NO.	NAME OF THE BORROWER & CO-BORROWER/LOAN FILE NO./ BRANCH NAME	ADDRESS OF THE MORTGAGED PROPERTY	DATE OF DEMAND NOTICE SENT	O/S.AS ON 31.08.2019 EXCLUDING RECOVERY & LEGAL CHARGES (IN Rupees)	DATE OF SYMBOLIC POSSESSON
1	PARTH ATUL SHAH/ JALPABEN SHYAMSUNDAR SHAH/ATULKUMAR VALLABHDAS SHAH FILE NO.CJ055060000589 BRANCH NAME: AHMEDABAD	Flat No.6, Ground Floor, NewTirupati Apartment, Near Rajhans Society, Navrangpura, Ahmedabad-380009 Boundries: East : Flat No.05 West : Society Internal Road North :Open Space South : Adjoining Property	09.04.2019	16,15,141/-	06.09.2019
2	BHARATKUMAR POPATLAL GOLARANA / GOPALBHAI P RANA/ MINABEN BHARATBHAI GOLARANA FILE NO.GJ055060000201 BRANCH NAME:AHMEDABAD	House No.B-11, Labh Shubh Co. Op. Hsg Society Ltd, Near Jogni Mata Temple, Sanand, Ahmedabad-382110 Boundries: East : Tenement No.B-10 West : Tenement No.B-12 North :Society Internal Road & Tenement No.B-13 South : Tenement No.B-6	09.04.2019	16,16,441/-	06.09.2019
FURTHER, to this notice, the Borrowers are hereby called upon to hand over vacant and peaceful possession of the respective properties to GICHFL within 7(Seven) days from the date of this notice, else the undersigned shall be constrained to proceed to take PHYSICAL POSSESSION of the above properties forcibly and/ or shall proceed to sale the above said properties after a period of 30 days from the date hereof by adopting method's provided under the SARFAESI Act 2002 and rules thereto. The BORROWERS and the PUBLIC IN GENERAL is hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the said Properties / Secured Assets will be subject to charge of GICHFL for the amount mentioned herein above against the Properties/Secured Assets which is payable with the further interest thereon until payment in full. The Borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.					
	Date : 09-09-2019 For GIC Housing Finance Ltt Place : Ahmedabad, Gujarat Sd/- Authorised Officer				

ફાયનાન્સિયલ એક્સપ્રેસ

SHASHANK TRADERS LIMITED (CIN: L52110DL1985PLC021076) Registered office: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi -110 001, E-mail Id: info@shashankinfo.in Website: www.shashankinfo.in **AMOL MINCHEM LIMITED** (FORMERLY KNOWN AS AMOL DICALITE LIMITED) Registered Office / Corporate Office: 401, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad – 380 009 (India) Phone : +91-79-40246246, 26560458 Fax : +91-79-26569103 Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has on September 07, 2019 completed the dispatch of the CIN : L14100GJ1979PLC003439 notice of the 34th Annual General Meeting to be held on Monday September 30, 2019 at E-mail: info@amolminechem.com. Website: www.amo 10.30 a.m. at Registered office of the Company situated at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi by providing the facility of electronic NOTICE OF AGM & BOOK CLOSURE AND E-VOTING voting to its members for seeking consent of Members for the item as stated in the notice of NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Annual General Meeting dated September 04, 2019. the Company will be held on Monday, the 30th September, 2019 at 10.00 a.m. at the The Register of Members and Share Transfer Books of the Company will remain Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, closed from Tuesday, September 24, 2019 to Monday, September 30, 2019(both Ahmedabad- 380009 to transact the business set out in notice which is sent to the days inclusive) for the purpose of this Annual General Meeting. shareholders along with the Annual Report for the year 2018-19. Members can vote through electronic means. The Voting will commence on Friday Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share September 27, 2019 at 09:00 a.m. and ends on Sunday, September 29, 2019 at Transfer Books of the Company will remain closed from 24th September, 2019 to 30th 05.00 p.m. Members attending the meeting who have not already cast their vote by September, 2019 (Both days inclusive) for the purpose of AGM and for payment of diviremote e-voting shall be able to exercise their right at the Annual General Meeting by dend, if approved at the ensuing AGM. poll / physical ballot. Notice is also hereby given that pursuant to the provisions of Section 108 of the Companies The members who have acquired the shares after the dispatch of the Notice shall be Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as eligible for voting through electronic mode by obtaining login Id and password after amended, the Company is pleased to provide its members with the facility to exercise their logging on www.evotingindia.com. The notice is also available on the website of the Company at www.shashankinfo.in right to vote by electronic means and the business may be through e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2. E-voting shall commence on 24* September, 2019 at 9.00 a.m. and ends on 29* September, 2019 A member may participate in the Annual General Meeting even after exercising his at 5.00 p.m. During this period, members holding shares either in physical form or in dematerialized right to vote through remote e-voting but shall not be allowed to vote again in the form, as on cut-off date i.e. 23rd September, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is meeting. Members whose name is recorded in the register of members or in the register o cast by the shareholder, the shareholder will not be allowed to change it subsequently. beneficial owners maintained by the depositories as on the cut-off date (i.e. investors, who become members of the Company subsequent to the dispatch of notice of Monday, September 23, 2019) only shall be entitled to avail the facility of remote e-AGM and hold shares as on the cut-off date, may go through the e-voting instructions in the voting as well as voting in the Annual General Meeting. notice of AGM uploaded on the website of the company <u>www.amolminechem.com</u> or website The Notice of Annual General Meeting will be available on www.shashankinfo.ir of CDSL www.evotingindia.com to obtain the login ID and password. and on the portal of the Stock Exchanges where the securities are listed. Any The facility for voting through ballot/poll paper shall be made available at the AGM, and members require physical copy of the notice they can send a requisition on the registered office address of the Company situated at 702-A, Arunachal Building, members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their votes by remote e-voting 19, Barakhamba Road, Connaught Place, New Delhi-110 001. prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Mr. Praveen Jain, Chairman & Managing Director of the Company is responsible to address the grievances connected with facility for voting by electronic means and all The procedure of electronic voting is available in the notice of AGM and in case you have any queries, you may refer the Frequently Asked Questions (FAQs) and remote e-voting ondence to that effect shall be addressed at registered office the corresp address: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 and info@shashankinfo.in. For Shashank Traders Limited user manual available at the downloads section of www.evotingindia.com or call on tol free No.: 18002005533. For Shashank Traders Limited For, Amol Minechem Limited Shreyas C. Sheth Praveen Jain DIN - 01776424 Chairman & Managing Director Date: 07-09-2019 Place : Ahmedabad Chairman & MD Place: New Delhi (DIN:00009350) Date : 07/09/2019 **B.C. POWER CONTROLS LIMITED** ફોર્મ એ (CIN: L31300DL2008PLC179414) Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 જાહેર સૂચના

ngroup.com, Website: www.bcpowe ie: 011-47532795, Fax: 011-47532798

NOTICE

Notice is hereby given that 11th Annual General Meeting (AGM) of the company will be held at Registered of the Company situated at 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 on Monday, 30" September, 2019 at 10:00 A.M. to transact the businesses as set out in the notice of AGM dated 30" August, 2019. The said notice along with proxy form, attendance slip and Annual Report together with Financial Statement have been dispatched to those Members who have their email ids registered with the company via email on 6th September, 2019 and to those Members whose email id's are not registered via courier dated 06th September, 2019. The same is available or the website of the Company i.e.. www.bcpowercontrols.com.

BOOK CLOSURE: Notice is further given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 28th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

E-VOTING

The business as set out in the Notice of AGM may be transacted through e-voting. The details regarding the E-voting required by the Section 108 of the Companies Act, 2013 read with Rules 20 of The Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (LODR) are given hereunder:

- Date & time of commencement of e-voting: 09:00 A.M on Friday, 27.09.2019.
- Date & time of end of e-voting: 5:00 P.M on Sunday, 29.09.2019.
- Remote e-voting shall not be allowed beyond 5:00 P.M on Sunday, 29.09.2019. Cut off date for the purpose of remote e-voting is 23" September, 2019. A perso whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The manner of voting at the AGM may be by way of Polling Paper or Ballot paper. The Notice of Annual General Meeting along the Form and instructions for e-voting
- are also available on the website of NSDL www.evoting.nsdl.com and on the website of the company www.bcpowercontrols.com. Shareholders who do not receive the Notice may download it from the abovementioned websites or may request for the copy of the same in writing to the Arun Kumar Jain, Managing Director at the e-mail Id
- info@bonlongroup.com. A person who becomes a member after dispatch of notice and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain their Login-Id & password sending a request at <u>evoting@nsdl.co.in</u> or <u>jibu@bigshareonline.com</u> or may contact the Arun Kumar Jain, Managing Director for e-voting purpose.

For any grievances/queries/clarification(s) relating to voting by electronic means shareholders are requested to contact Bigshare Services Private Limited, Share Register and Transfer Agent (RTA) at Telephone No- 022 - 40430261, Mob 7045454397 or write RTA at jibu@bigshareonline.com. For and on behalf of B.C. Power Controls Limited

Date : 07.09.2019 Place : New Delh

(ઇનસોલ્વન્સી અને બેન્ક્રપ્ટસી બોર્ડ ઓફ ઇન્ડિચા (કોર્પોરેટ પર્સન માટે ઇનસોલ્વનસી રીસોલ્યુશન પ્રોસેસ) નિયમનો, ૨૦૧૬ ના નિચમન ૬ હેઠળ)

	કાડટરાના	જાણકારી માટે	
		ત વિગતો	
કોપ	ોરિટ ડેબ્ટરનું નામ	એમ.વી. ઓ મની પ્રોજેક્ટ(ઇન્ડિયા) લીમીટેડ	
કોગ	ોરિટ ડેબ્ટરનાં ઇનકોર્પોરેશનની તારીખ	20.05.2002	
ઓ	થોરીટી જેના હેઠળ કોર્પોરેટ ડેબ્ટર	રજીસ્ટ્રેશન ઓફ કંપની-અમદાવાદ	
54	કોર્પોરેટેડ/રજીસ્ટર્ડ છે		
કોગ	ોરિટ ડેબ્ટરનો કોર્પોરેટ ઓળખ નંબર /લીમીટેડ	U45209GJ2002PLC40887	
લા	યબીલીટી ઓળખ નં.		
કોગ	ોરિટ ડેબ્ટરની રજીસ્ટર્ડ ઓફીસ અને મુખ્ય ઓફીસ	૨૦૧-૨૦૨-એ શિવાલીક યશ, ૧૩૨ કુટ રીંગરોડ,	
(જો	કોઇ હોયતો) તેનું સરનામું	શા–ાીનગર બીઆરટીએસ બસ સ્ટેન્ડ સામે, નારણપુરા,	
		અમદાવાદ ૩૮૦૦૧.૩	
કોગ	ર્વેરેટ ડેબ્ટરના સંદર્ભમાં	૨૯.૦૮.૨૦૧૯ (આદેશની પ્રમાણિત નકલ	
ના	ઘરીની શરૂઆતની તારીખ	૦૬.૦૯.૨૦૧૯ ના રોજ મળી હતી)	
ধন	સોલ્વેન્સી રીઝોલ્યુશન પ્રક્રિયાની	૨૫.૦૨.૨૦૨૦	
સમ	ામિની અંદાજિત તારીખ		
વચ	ગાળાના રીઝોલ્યુશન પ્રોફેશનલ તરીકે કાર્યરત	મનિષ કુમાર ભાગટ	
54	સોલ્વન્સી પ્રોફ્શનલના નામ અને	આઇબીબીઆઇ ૨જીસ્ટ્રેશન નં. :	
રજી	પ્સ્ટ્રેશન નંબર	IBBI/IPA-001/IP-P00856/2017-18/11438	
વચ	ગાળાના રીઝોલ્યુશન પ્રોફેસનલનું સરનામું	૧૦૩-૧૦૪, પંચદીય કોમ્પલેક્ષ મીઠાખવી છ રસ્તા,	
અન	ો ઇમેઇલ, બોર્ડમાં રજીસ્ટર્ડ છે તે અનુસાર	નવરંગપુરા, અમદાવાદ- ૩૮૦૦૦૯	
		Email: mbhagat2003@gmail.com	
વચ	ગાળાના રીઝોલ્યુશન પ્રોફેશનલ સાથે પત્રવ્યવહાર	૧૦૩-૧૦૪, પંચદીય કોમ્પલેક્ષ મીઠાખવી છ રસ્તા,	
માર્	ટેનું સરનામું અને ઇમેઇલ	નવરંગપુરા, અમદાવાદ- ૩૮૦૦૦૯	
		Email: mbhagat2003@gmail.com	
ઘ	ાઓની સુપરતગીની છેક્રી તારીખ	૨૦.૦૯.૨૦૧૯	
કેડ	ાટરોના વર્ગ, જો કોઇ હોય તો, કલમ ૨૧ની પેટા		
કલ	મ(છ એ)ની ધારા(બી) હેકળ, વચગાળાના	લાગુ નથી	
	ક્ષેલ્યુશન પ્રોફેશનલની સહમતીથી		
. વગ	માં ક્રેડીટરોના ઓથોરાઇઝ્ડ	લાગુ નથી	
પ્રતિ	ોનિધિ તરીકે કાર્યરત ઇન્સોલવ્નસી પ્રોફેશનલસના		
ના	મો (દરેક ક્લાસદીઠ ત્રણ નામો)		
(એ)સર્બધિત ફોર્મ	વેબલિંકઃ	
(બં	l)ઓથોરાઇઝ્ડ પ્રતિનિધિઓની વિગતો	http://ibbi.gov.in/home/downloads	
Gr	ાલબ્ધ છેઃ	સ્થાનિક સરનામું : નથી	
ત્રો અહીં નોટિસ આપવામાં આવે છે કે નેશનલ કંપની લો ટ્રીબ્યુનલે ૨૯.૦૮.૨૦૧૯ ના રોજ એમ.વી.ઓમની પ્રોજેક્ટ્સ(ઇન્ડિયા મીટેડની કોર્પોરેટ ઇન્સોલ્વન્સી રીઝોલ્યુશન પ્રક્રિયાની શરૂઆતનો આદેશ આપ્યો છે.			

તેમ.વી.ઓમની પ્રોજેક્ટસ (ઇન્ડિયા)લીમીટેડના ક્રેડીટરોને પરીણામે અહી વિગત નં. ૧૦ સામે જણાવેલ સરનામાં પર ઇન્ટીમ રીઝોલ્યશ પ્રોકેશનલ ને ૨૦.૦૯.૨૦૧૯ ના રોજ અથવા તે પહેલા તેમના દાવાઓ પુરાવા સાથે સુપરત કરવા જણાવવામાં આવે છે નાણાંકિય ક્રેડીટરો તેમના દાવાઓ પુરાવા સહીત ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલી શકશે. અન્ય ક્રેડીટરો તેમના દાવાઓ પુરાવા સહીત વ્યક્તિ રીતે અથવા પોસ્ટ દ્વારા અથવા ઇલેક્ટ્રોનિક માધ્યમોથી મોકલી શકશે.

તાણાંકિય ક્રેડીટરો વિગત નં. ૧૨ સામે જણાવ્યા મુજબ વર્ગોમાં આવે છે તેઓ ફોર્મ સીએમાં વર્ગ એનએના ઓથોરાઇઝ્ડ પ્રતિનિધી તરી કાર્ય કરવા માટે વિગત નં. ૧૩ ની સામે જણાવેલ ત્રણ ઇનસોલ્વનસી પ્રોકેશનલ્સમાંથી ઓથોરાઝડ પ્રતિનિધિની પસંદગી દર્શાવી શક ખોટા કે ગેરમાર્ગે દોરતા દાવાઓના પુરાવા દંડને પાત્ર બનશે.

તારીખ: ૦૭.૦૯.૨૦૧૯ (મનિષ કુમાર ભાગત આઇબીબીઆઇ રજીસ્ટ્રેશન નં.– IBBI/IPA-001/IP-P00856/2017-18/11438 સ્થળ: અમદાવાદ

PARAG MILK FOODS LIMITED Regd. Office: Flat No 1, Plot No 19, New Rejasthan Housing Soc., S.B. Roed, Shiveji Negar, Puro 411016. Ici. No.: +91 7276470001 xp. Office: 20° Floor, Nirmel Building, Nariman Point, Mumbei-400 02 Websits: www.esramilitoto.com Email 41 : hevestogganegmitodos.com PARAG

NOTICE TO MEMBERS Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the Members of Parag Milk Foods Limited ("The Company") will be held on Monday, September 30, 2019 at 3.30p.m.at A-Wing, 5th Floor, Navalmal Firodia Seminar Hall, Mahratta Chamber of Commerce Industries & Agriculture (MCCIA), Pune-411016, Maharashtra, to transact the business as mentioned in the notice convening the said AGM.

The Annual Report for the Financial Year 2018-19 including the Notice convening the AGM has been sent to the Members to their registered address by post/courier and ectronically to those Members who have registered their email address with the Depositaries/Company. The said documents are also available on the Company's vebsite at www.paragmilkfoods.com. The notice convening the said AGM is also available at www.evoting.karvy.com. The copies of the same are available for nspection at the Registered Office of the Company on any working day of the Company (except Saturday & Sunday) between 10.30 a.m. to 5.00 p.m.

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing a Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the comme of the meeting.

Notice is further given that pursuant to Section 91 of the Companies Act. 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, ember 30, 2019 (both days inclusive)

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said notice by electronic means. The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the agency to provide e-voting facility.

	Cut-off date for determining the Members entitled to vote through remote e-voting or at the AGM	Monday, September 23, 2019
	Commencement of remote e-voting period	Friday , September 27, 2019 at 09:00a.m.(IST)
	End of remote e-voting	Sunday, September 29, 2019 at 05:00 p.m.(IST)
	The remote e-voting module will be disabled by Kar	vv after 05:00 n m on Sunday. Sentember 2

2019.

A person whose name is recorded in the Register of Members/Beneficial Owners ntained by the Depositaries as on the cut-off date for e-voting i.e. September 23, 2019 only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person, who becomes a Member of the Company after dispatching of the notice convening the said AGM and holds shares as on the cut-off date i.e. September 23. 2019, may obtain the login ID and password by sending a request to evoting@karvy.com. The detailed procedure for obtaining User ID and Password and the instructions on the manner in which e-voting is to be cast is provided in the Notice of the meeting which is available on the Company's website and Karvy's website evoting@karvy.com .However, if such person is already registered with Karvy for e voting, then he/she can use his/her existing user id and password for casting the vote. Members may note that once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

The Company would extend the facility of voting through electronic voting at the venue of the AGM ("Insta Poll") to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again. The voting rights of members shall be in proportion to their share in the paid- up Equity Share Capital of the Company as on the cut-off date.

The Company has appointed Mr.Chaltanya Udgirkar, Associate Company Secretary, Legasis Services Private Limited (Membership Number 49740 and PCS No. 18161), as the scrutinizer to scrutinise the evoting process in fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of Karvy for information of the Members, besides being communicated to the Stock Exchanges and shall be deemed to have been passed on the AGM

In case of any queries, please visit HELP and FAQs Section available at Karvy's website www.evoting@karvy.com.The Members are requested to note the following contact details for addressing e-voting queries/grievances:

Mr. Mohd. Moshin Uddin - Senior Manager, M/s Karvy Fintech Private Limited, Karvy Selenium Tower-B. Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Senlingampally, Hyderabad-500 032, Phone No: 040-67161562 /67161583,Toll Free No. 1800 345 4001.Email: evoting@karvy.com mohsin.mohd@karvy.com

Please keep your updated email ID registered with the Company/your Depository Participant to timely communications. By Order of the Board of Directors

For Parag Milk Foods Limited Sd/-

> Rachana Sanganeria **Company Secretary and Compliance Officer**

PHARMALTD. પારમેસ ફાર્મા લિમિટેડ (CIN:L24231GJ1994PLC023504) ૨૪. એડ્રેસ : પ્લોટ નં.20, સર્વે નં. 52, રાજકોટ ગોંડલ નેશનલ હાઈવે નં.

27, हडमताला, राषडोट-360311

રપમી વાર્ષિક સામાન્ચ સભા, બુક બંધ અને ઈ-વોટીંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે પારમેક્ષ કાર્મા લિમિટેડ (કંપની)નાં સભ્યોની ૨૫મી વાર્ષિક સામાન્ય સભા (AGM) તારીખ ૨૭મી સપ્ટેમ્બર, ૨૦૧૯ને શુક્રવારના રોજ બપોરે ૧.૦૦ વાંગે ૨જી. એડ્રેસ : પ્લોટ નં. 20, સર્વે નં. 52, રાજકોટ-ગોંડલ નેશનલ હાઈવે નં.27 હડમતાલા, રાજકોટ-360311 ખાતે રહમી ઓગસ્ટ, ૨૦૧૯ની બોર્ડ મીટીંગમાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સારૂ મળશે.

કંપની /ડીપોઝટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેલ આઈડી નોંધાચેલ છે તેવા સભ્યોને રપમી AGMની નોટિસ અને નાણાંકીય વર્ષ ૨૦૧૮-૨૦૧૯નો વાર્ષિક અદેવાલ ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે અને બાકીના સભ્યોને તેમના નોંધાયેલ સરનામે મોકલવામાં આવેલ છે. જે સભ્યોને વાર્ષિક અદેવાલ તથા AGM ની નોટિસની નકલ જોઈતી હોય તેઓ કંપનીને વિનંતી કરી વિના મુલ્યે મેળવી શકે છે.

આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વ્યે કંપનીનાં સેભ્યોના રજીસ્ટર્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ ર૧મી સપ્ટેમ્બર, ૨૦૧૯ થી ૨૭મી સપ્ટેમ્બર, ૨૦૧૯ (બન્ને દિવસો સહિત) ૨૫મી AGM નાં કામકાજ સારૂ બંધ રહેશે.

કોઇપણ વ્યકિત જે કંપનીનાં શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે. જે ૨જી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ આ નોટિસ બાદ એટલે કે ૨૦મી સપ્ટેમ્બર, ૨૦૧૯ના રોજ શેર ધરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ડ helpdesk.evoting@cdslindia.com પર વિનંતી કરી મેળવી શકશે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોટીંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટીંગ)નો સુવિધા આપે છે. કંપની ધારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિચમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ

૧) AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : ૨૭ સપ્ટેમ્બર, ૨૦૧૯

૨) રીમોટ ઈ-વોટીંગના પ્રારંભની તારીખ અને સમય : ૨૪મી સપ્ટેમ્બર, ૨૦૧૯, સવારે ૯-૦૦ વાગ્યે.

3) રીમોટ ઈ-વોટીંગના સમાપનની તારીખ અને સમય : ૨૬મી સંપ્ટેમ્બર, ૨૦૧૯, સાંજે ૫-૦૦ વાગ્ચે.

૪) રીમોટ ઈ-વોટીંગના હકક નકકી કરવા માટેની કટ ઓફ તારીખ : રર્૦મી સપ્ટેમ્બર, ૨૦૧૯

પ) કંપની દ્વારા AGMની નોટિસ મોકલાયા બાદ શેર હસ્તગત કર્યા દોચ અને કંપનીના સભ્યો બન્યા દોય તેમજ કટ ઓફ ડેટ સુધીમાં ડીપોઝટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિચલ ઓનર્સ / કંપનીના સભ્યોના રજીસ્ટરમાં નામ ધરાવતા હોય તેવી વ્યકિત AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રીમોટ ઈ-વોટીંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.

s) રીમોટ ઈ-વોટીંગ કરી શકશે નહી : રકમી સપ્ટેમ્બર, ૨૦૧૯, સાંજે પં.૦૦ વાગ્યા પછી.

છ) AGMના સ્થળે ઠરાવો પર મત આપવાની રીત : AGM ના સ્થળે ''ંબેલેટ પેપર'' દ્વારા મત આપવાની સુવિધા ઉપલબ્ધ **હ**શે. AGM ના સ્થળે ઈ-વોટીંગની સુવિધા ઉપલબ્ધ થશે નહી. જે સભ્યોએ AGM પહેલા રીમોટ ઈ-વોટીંગ દ્વારા તેમનો મત આપી દીધો હશે તે AGM માં ઉપસ્થિત રહી શકશે પરંતુ AGM માં મત આપવા માટે હકકદાર રહેશે નઠી.

૮) ૨૫મી AGM ની નોટિસ કંપનીની અને સીડીએસએલની યેબસાઈટ www.parmaxpharma.com અને www.evotingindia.com ઉપર ઉપલબ્ધ છે.

૯) રીમોટ ઈ-વોટિંગ અંગે ફરિયાદ માટે શેરહોલ્ડર્સ www.evotingindia.com ดi ธิดน สิรงเดมi Frequently Asked Questions ("FAQs") અને ઈ-વોટિંગ મેન્યુલનો ઉપયોગ કરે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેલ કરી શકે છે.

બર, ૨૦૧૯	બોર્ડના દુકમથી પારમેસ ફાર્મા લિમિટેક વતી, એસડી/- અલ્કેશ રમણિકલાલ ગોસલીચા મેનેજીંગ ડિરેકટર Din No. : 01130615
----------	--

UCAL FUEL SYSTEMS LIMITED

Regd. Office: "Raheja Towers", Delta Wing - Unit 705,177, Anna Salai, Chennai - 600 002 Tel.No: 044-42208111, Fax No: 044-28605020, E-mail ID: investor@ucalfuel.co.in Website: www.ucalfuel.com, CIN: L31900TN1985PLC012343

તારીખ :-પમી સપ્ટેમ્બ

સ્થળ : - હડમતાલા

COMPANY NOTICE

NOTICE is hereby given that

FUEL SYSTEMS

Place: Mumbai

Date: September 7, 2019

The 33rd Annual General Meeting (AGM) of UCAL Fuel Systems Limited (the Company) will be held on Monday, the 30th September 2019 at

AUTO COMPONENTS LIMITED

Sd/

Arun Kumar Jain

(Managing Director) DIN : 00438324

Registered Office: "Raheja Towers", Delta Wing – Unit 705, 177 Anna Salai, Chennai 600002 Tel : 044 - 42208111, Fax : 044 - 42111913, E-mail ID :- btacltn@gmail.com, CIN :U34300TN2002PLC048423

BHARAT TECHNOLOGIES

COMPANY NOTICE

NOTICE is hereby given that

- 1. The Annual General Meeting (AGM) of Bharat Technologies Auto Components Limited (the Company) will be held on Monday, the 30th September 2019 at 3.00 p.m at the registered office of the company situated at "Raheja Towers", Delta Wing - Unit 705,177 Anna Salai, Chennai 600 002 to transact the Ordinary / Special Business as set out in the Notice dated 31st August 2019 to the AGM.
- 2. In compliance with the provisions of Section108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended, the Company is pleased to provide its members as on the cut-off date being 23rd September, 2019 with facility of e-voting from a place other than the venue of the AGM ("remote e-voting"), through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Ordinary Resolutions as set out in the Notice to the AGM. All the members are informed that:
- All the Ordinary Business and Special Business as set out in the Notice to the AGM dated 31st August 2019 may be transacted through electronic means by remote e-voting.
- The date of completion of dispatch of Notice of AGM: 07.09.2019
- iii. The date and time of commencement of remote e-voting: 27th September 2019 at 9.00 Hours IST.
- iv. The date and time of end of remote e-voting: 29th September 2019 at 17.00 Hours IST.
- v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: 23rd September 2019.
- vi. The Notice to the AGM dated 31st August 2019, Proxy form, Attendance slip has been sent by prescribed mode to the members in hard copies at the addresses registered with the Company or in soft copies to e-mail ids registered with the company.
- vii. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice to AGM and holding shares as of the cut-off date i.e. 23rd September 2019, 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.
- viii. The remote e-voting module shall be disabled by NSDL for voting after 17.00 Hours IST on 29th September, 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- ix. The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- Members whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility Х. of remote e-voting as well as voting at the AGM through Polling paper.
- xi. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990
- xii. Mr. P. Sriram, Practising Company Secretary having office at 10/17 Anandam Colony, Mandaveli, Chennai 600028 is appointed by the Board of Directors of the Company to act as Scrutinizer.
- xiii. Contact details of the person responsible to address the grievances connected with remote e-voting.: Ms.Rekha Raghunathan, Director, Bharat Technologies Auto Components Limited, "Raheja Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai 600 002, Tel.No. 044-42208111, E-mail: btacltn@gmail.com
- xiv. The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on 23rd September, 2019 being cut-off date.

By Order of the Board for BHARAT TECHNOLOGIES AUTO COMPONENTS LIMITED

Place : Chennai Date : 08.09.2019 **REKHA RAGHUNATHAN** Director

- 10.15 a.m at Tag Centre, 69 T.T.K. Road, Alwarpet, Chennai 600018 to transact the Ordinary and Special Business as set out in the Notice to the AGM dated 31st August 2019.
- 2. In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd Sectember 2019 with the facility of e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Ordinary Resolutions and Special Resolutions as set out in the Notice to the Annual General Meeting. All the members are informed that:
- All the Ordinary and Special Resolutions as set out in the Notice to the AGM dated August 31, 2019 may be transacted through electronic means i. by remote e-voting.
- The electronic copy of the Annual Report 2019 containing Notice of AGM has been sent to all the Members whose e-mail IDs are registered with ii. the Company's Depository Participant(s) and physical copy has been sent to all the other Members at their registered address by the permitted mode, which was completed on 8th September 2019.
- The date and time of commencement of remote e-voting: 27th September 2019 at 9.00 Hours IST. iii.
- iv. The date and time of end of remote e-voting: 29th September 2019 at 17.00 Hours IST.
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: 23rd September 2019 ٧.
- vi. The Notice to the AGM dated 31st August 2019, Explanatory Statement thereof, Proxy form, Attendance slip and Annual Report has been sent by prescribed mode to the members/beneficial owners of the Company as on 23rd August 2019 in hard copies at the addresses registered with the Company or in soft copies to email-ids registered with their respective Depository Participants/Company/Registrar and Transfer Agent(RTA) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- vii. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 23rd September 2019, 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.
- viii. The remote e-voting module shall be disabled by NSDL for voting after 17.00 Hours IST on 29th September 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- ix. The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- x. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling paper.
- xi. Website address of the Company where Notice of AGM is displayed : www.ucalfuel.com .
- xii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990
- xiii. Mr. P. Sriram, Practising Company Secretary having office at 10/17 Anandam Colony, Mandaveli, Chennai 600028 is appointed by the Board of Directors of the Company to act as Scrutinizer
- xiv. Contact details of the person responsible to address the grievances connected with remote e-voting.: Mr. K. Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, T. Nagar, Chennai 600017, Tel. No. 044-28140801/28140802/28140803, E-mail ID: corpserv@integratedindia.in
- xv. The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on 23rd September 2019 being cut-off date.
- xvi. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed from 21st September 2019 to 30th September 2019 (both days inclusive) for the purpose of payment of dividend.
- xvii. The payment of dividend, upon declaration by the members at the AGM will be made after 30th September 2019 to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the NSDL and Central Depository Services (India) Ltd as of the end of the day on 20th September 2019 and to all those shareholders holding shares in physical form after giving effect to all the valid share transfers lodged with the Company before the closing hours on 20th September 2019.

By Order of the Board for UCAL FUEL SYSTEMS LIMITED

Place : Chennai Date : 08.09.2019

REKHA RAGHUNATHAN Director and Company Secretary