THE ECONOMIC TIMES | AHMEDABAD | FRIDAY | 26 JULY 2019 | WWW.ECONOMICTIMES.COM

Bond, Afidavit & other related documents for Issue of duplicate share certificates. The Public are hereby cautioned against purchasing or dealing in any way with

Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its register & transfer agents Freedom Registry within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate share certificate

Date: 25.07.2019 Place: Aanand

the above referred share certificates.

Rajesh S. Desai Name of Share Holders

ু Sadbhav

otified that:

Date of completion of dispatch of

Date & Time of commencement of

physical and remote electronic voting

Date & Time of end of physical and

Cut-off date for determining rights of

members to vote shall be reckoned

Any queries or grievances pertaining

Notice of Postal Ballot

remote electronic voting

shall not be allowed beyond

apply to the Company.

to Postal Ballot

to e-votina

are listed

VADILAL INDUSTRIES LIMITED

9" & 10" Floor, Colonnade Building, Nr. Iskon Temple BRTS Bus Stand, Nr. Iskon Cross Road, Bopal Ambli Road, Ahmedabad - 380054

NOTICE hereby given that the certificate(s) in respect of below mentioned Equity shares of the company has / have been lost / misplaced / stolen and the holder(s) of the said shares has / have applied to the company for issue of Duplicate share Certificate(s) in lieu of the original share certificate(s).

Sr. No.	Name of Share Holders	Folio No.	Certi. No.	Distinctive Nos.	No. of Shares
1.	Nishant Vikrambhai Patel	N0000553	13110	2432501 - 2432560	60
	Nishant Vikrambhai Patel	N0000553	13111	2432561 - 2432600	40

Public is cautioned against purchasing or otherwise dealing with the above the above mentioned share certificates. Any person having claims / objections in the said shares, should communicate to the Company at the Registered office of the company at the address given above within 15 days from the date of publication of this notice. Failing which the Company shall proceed to issue Duplicate

Company Secretary

GMM Pfaudler ®

GMM PFAUDLER LIMITED

Registered Office & Works: Vithal Udyognagar, Karamsad - 388 325, Gujarat CIN No.: L29199GJ1962PLC001171

Phone No.: 02692-661700 Fax No.: 02692-661888

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled on Tuesday, August 13, 2019 inter alia, to consider and approve:

- I) Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30 2019:
- ii) Declaration of first Interim dividend for the financial year 2019-20, if any.

Further, in terms of the Company's code of conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window, for dealing in securities by designated persons, has been closed from June 30, 2019 to August 15, 2019 (both days inclusive).

This intimation is also available on the website of the Company at www.gmmpfaudler.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

> By the Order of the Board For GMM Pfaudler Limited

Place: Mumbai

Mittal Mehta Date: July 25, 2019 Company Secretary & Compliance Officer

Place : Ahmedabad Date : 25th July, 2019

Hardik Modi **Company Secretary** Mem. No. F9193

By Order of the Board,

SADBHAV INFRASTRUCTURE PROJECT LIMITED

Regd. Office: Sadbhav House, Opp. Law Garden Police Chowki, Ellisbridge,

Ahmedabad: 380006 Tel No.:+91-79-26463384 Fax:+91-7926400210

E-mail: investor@sadhhavinfra.co in Website: www.sadhhavinfra.co in

Members of the Company are hereby informed that pursuant to Section 110 and other applic

rovisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Managerr

and Administration) Rules, 2014 and as per the provisions of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company has on

25th July, 2019 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form

to all the members whose names appear on the Register of Members / List of Beneficial

Owners as on 19th July, 2019. The Postal Ballot Notice are sent (a) through electronic mail, to

those members who have registered their email addresses with the Depositories (b) through

physical mode along with self-addressed postage prepaid Business Reply Envelope to those

nembers whose email-ids are not registered with the Company / Depositories. The Postal

Ballot Notice is sent for seeking approval of the members of the Company by means of Postal

Ballot, including voting by electronic means, for the following matters:

1 Sale of equity share capital of subsidiary companies - Special Resolution

The Board of Directors of the Company has appointed Mr. Ravi Kapoor, Practicing Compa

Secretary and Proprietor of M/s. Rayl Kappor & Associates (Membership No. FCS2587

"Scrutinizer"), as a Scrutiniser for conducting the Postal Ballot in fair and transpare

nanner. As required under LODR Regulations, the Company has engaged the services o

Central Depository Services (India) Limited ("CDSL") to provide electronic voting facilities

to the Members of the Company as an alternative. The detailed procedure instructions fo

e-voting forms part of the Postal Ballot Notice. In this regard, the Members are here

Physical and remote electronic voting After 5:00 p.m. on Tuesday, 27th August, 201

All the Postal Ballot Forms received after 5:00 p.m. on Tuesday, 27th August, 2019

In case of non-receipt of Notice of Postal Ballot along with Postal Ballot Form, a

Company viz. www.sadbhavinfra.co.in or website of CDSL www.cdslindia.com or

Company's website & on CDSL website www.cdslindia.com; www.evotingindia.com

The result of the postal ballot and e-voting will be declared / announced on o

before Thursday, 29th August, 2019 at the Corporate Office of the Company,

The result along with Report will be posted on the Company's website viz.

www.sadbhavinfra.co.in and on CDSL's website viz. www.cdslindia.com

besides communicating to the Stock Exchanges where the shares of the Company

Tel.: 079 40400400

Email: investor@sadbhavinfra.co.in

help section or write an e-mail to

helpdesk.evoting@cdslindia.com

Members may refer to the Frequently Aske

Questions ("FAQ") and the e-voting manual

available at www.evotingindia.com, under

Member as on the cut-off date can download the same from website of the

Any queries or grievances pertaining Mr. Hardik Modi, Company Secretary

will be treated as if the reply from such member has not been received.

Notice of Postal Ballot is available on www.sadbhavinfra.co.in;

25th July, 2019

Friday, 19th July, 2019

9.00 a.m. on Monday, 29th July, 2019

5:00 p.m. on Tuesday, 27th August, 2019

omare year saway ir om going on stream while provernment can use this fund raising by OVL to de-jects in Venezuela, Sudan and Iran are facing their own unimand a bigger dividend from parent ONGC. The que problems, executives said, arguing that the market will second option could be to just list OVL without a not offer the right valuation in such a scenario.

na accounts for about 13.5% of the people fired. In a presentation to the investors in Tokyo on Thursday, the company said as part of its initiative to improveefficiency it will give pink slips to workers around the world Apart from India, Nissan will be asking over 1420 employees from US, about 1000 employees from Mexico. 830 in Indonesia and another 880 employees from two facilities

in Japan will be asked to leave

To be sure, Nissan Motor India as part of the new mid-term plan announced in September 2018 had come out with the Employee Voluntary Separation Scheme 2018 as part of its measures to cut cost. People in the know say the process had begun in India almost six months back, though not many employees warmed up to the scheme, a part of that 1700 workforce is part of the plan. Or its part Nissan Motor has not had a good time in the Indian market for over a decade long presence in the country. Its attempt to crack the mass market with the Datsun brand and challenge Maruti Suzuki failed miserably and the mother brand Nissan which took a back seat, while the focus had shifted on Datsun, the brand today sells lesser than some of the luxury car brands in India. Its latest attempt to reinforce the Nissan mother brand with the launch of Kicks SUV too failed miserably, with the model averaging merely about 200-300 units per month. The brand has been

> top management and weak sales and marketing strategy, say experts. At the end of FY-19, Nissan Motor India sold 36525 units registering a decline of 30% in a market that grew 3% and this despite the launch of new Kicks Even in the three months of this financial year, Nissan Motor India's sales had halved to 5000 units with a market share of just 0.75% At the end of FY-18, Nissan Motor India was sitting on loss of Rs 238 crore on the revenue of about Rs 9777.8 crore, as per the data sourced Veratech Intelligence. Despite its sub-optimal presence in India, the exports have played key role in the survival of Nissan Motor's operation in the country. People close to the company say exports will continue to play an important role and with one new product plan for every year, Nissan will try harder to make its place in the Indian market

persistently hurt change in

INVITATION FOR EXPRESSION OF INTEREST (EoI) FOR

PURCHASE OF ASSETS OF EAST COAST ENERGY PRIVATE LIMITED - IN LIQUIDATION East Coast Energy Private Limited ("ECEPL"), is a company incorporated on January 19, 2007, as a Special Purpose Vehicle for establishing Coal based Thermal Power Plant with super critical technology. The Plant is located near Kakarapalli Village, Santhabommali Mandal, Srikakulam district, Andhra Pradesh, India. The Project was to be implemented in two phases, with each phase constituting 1,320 MW. In furtherance of liquidation proceedings of ECEPL, the Liquidator, in accordance with provisions of insolvency and Bankruptcy Code, 2016("IBC") read with IBBI (Liquidation Process) Regulations, 2016, invites Expression of Interest (Eol) from the potential acquirers to acquire the assets of the Company as per Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The Format for submission of Eol and brief details of the assets are available on the website of ECEPL. The link for the same is given below: http://www.eastcoastenergy.co.in/LIQUIDATION.html

In case of any further queries, the interested parties may communicate at <u>liquidatoreastcoast@bdo.in</u>

Eol in the prescribed format with annexure as referred on the website of ECEPL is required to reach by 17.00 hours of
or before August 26, 2019 at <u>liquidatoreastcoast@bdo.in</u>

The advertisement shall in no manner be deemed to be a prospectus, or an offer document for sale of Assets of the Company. The advertisement does not create any kind of binding obligation on the part of the Liquidator.

Further, the Liquidator may from time to time, update, amend or supplement the information in the invitation. Any such update/ amendment/ supplement/ corrigendum shall be communicated via the website of Company. The Liquidator has the right to modify or cancel the process and/ or disqualify any interested party without any liability

Date: 26.07.2019

Liquidator for East Coast Energy Private Limited
Registration No.IBBI/IPA-002/IP-N00436/2017-2018/11271

Rule 8 (1) POSSESSION NOTICE

(For Immovable Property)

Whereas The undersigned being the authorised officer of the Central Bank of India, Kalol Branch, Dist. Gandhinagar under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Ord.3 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 issued demand notice following dated calling upon the borrowers to repay the amount mentioned in the notice being 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/owner of the property and the public in general that the undersignedhas taken Symbolic possession of the property described herein below in exercise of powers conferred on him under section 13(4)

The owner of the property in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be

S N	NAME OF BORROWER & GUARANTOR	Demand Notice Date & Amount	DESCRIPTION OF THE IMMOVABLE PROPERTY	Symbolic Possession Date
1	Mr Gangabhai Hajabhai Chauhan, Mr Bharatkumar Gangabhai Chauhan & Mr Samirkumar Gangabhai Chauhan (Borrowers)	17.05.2019 Rs. 11,78,969.35/- and interest thereon, costs etc.	All That Part And Parcel Of The Immovable Property As At 3-1/322 Mu Secs No 3-1/133 And 3-1/156, Mathuriya Chowk, Behind Railway Station, Near Kuldeep Hospital, Arshodhiya Road, Survey No 4304 Part Of Survey No 261/3 Palki, Mouje: (Alol, Dist. Gandhinagar, Gujarat - 382721.Admeasuring 209.03 Sq.mtrs., bounded By: East: Mathuriya Nagar Co-ophousing Society Ltd No 3 And Land Of Seth Motilal Manilal. West: Nallyu Then Mathuria Nagar Society No - 1. North: Mathuria Nagar Society No - 2. South: Government Road/kalol-arsodhiya Road.	22.07.2019
2	Mrs Laxmiben Gangabhai Chauhan & Vijaybhai Gangabhai Chauhan (Borrowers)	17.05.2019 Rs. 7,72,627.43/- and interest thereon, costs etc.	All That Part And Parcel Of The Immovable Property As Mathuriya Nagar Vibhag No - 2, Mathuriya Chowk, Behind Raliway Station, Near Harikupa Maternity Home, Arshodhiya Road, Survey No 4304 Part Of Survey Block No 261/3 Palki, Mouje : Kaiol, Dist. Gandhinagar, Gujarat - 382721. Admeasuring 209.03 Sq.mtrs. And House Constructed There On Bounded By:East : Mathuriya Nagar Co-ophousing Society Ltd No - 3. West : Road And Then Mathuria Nagar Society No - 1. North : Mathuria Nagar Society No - 2. South : Municipality Road.	22.07.2019

FORM A - PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India Resolution Process for Corporate Persons) Regula FOR THE ATTENTION OF THE CREDITORS OF NEUROMED IMAGING CENTER PRIVATE LIMITED

	RELEVANT P	ARTICULARS
1	Name of the corporate debtor	NEUROMED IMAGING CENTER PRIVATE LIMITED
2	Date of incorporation of corporate debtor	25th June, 1996
3	Authority under which corporate debtor is incorporated / registered	ROC-Ahmedabad
4	Corporate identity number/limited liability identification number of corporate debtor	U67120GJ1996PTC030017
5	Address of the Regd. Office & Principal Office (if any) of corporate debtor	403 Sakar-1, Near Gandhigram Railway Station, Opp. Nehru Bridge, Navrangpura, Ahmedabad, Gujarat-380006
6	Insolvency commencement date in respect of corporate debtor	12thJuly, 2019 (Order received on 25th July, 2019)
7	Estimated date of closure of insolvency resolution process	8thJanuary, 2020
8	Name and registration number of the insolvency professional acting as	Name : Ms. Anjali Choksi Registration No.

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/ 2492 4144 Email Id: investorrelations@rrqlobal.com • Website: www.rrshramik.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th August, 2019, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the guarter ended on 30th June, 2019.

The said notice may also be accessed on the Company's website at www.rrshramik.com and on the website of the Stock Exchange at www.bseindia.com

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3, 45,19.45,19.10,19.15 [5668],B . 8.5. 42/16 ()XT. 1 18.40,19.40,17.85,17.90 [1854],B . 13.3. 40/17 18.40,19.40,17.85,17.90 [1854],B . 13.3. 40/17 18.25,712.70,1713.59 [2180],B . 19.1 284/112 18.30,19.0.80,95.53,30,15.50,9 [1851],X . 5.6 146/55 15.40,45,30,30,30,95.53,30,1475],B . 47.5, 177/113 10.30,30,30,30,30,30,30,30,30,30,30,30,30,3	55.59,52.50,51.35,51.45 (8000)M

0) 188.95,189.80,186,187.80 1996],8. 25.1 . . 280/180

૧. પોસ્ટલ બેલેટની નોટિસની રવાનગી

BSE	કોડ કંપની(પાછલોબંધ) ખૂલતાં, વધીને, ઘદીને, બંધ[વોલ્યુમ]પીઇકં			
		ઊંચો-નીસ)	धैने, प्रशिने, जंध
540650	g ,,,, portion portion ,,,, 4,1,	137/50	9.0 110/44	
538891	સાઉથ ઇન્ડિયા (29.75) 29.80,29.90,29.30,29.90 (138278),X 9.6.	56/24	535205 भिस्टिङ छले. (4.18) 4.10,4.17,4	.10,4.17 (5010),XT
517449 532896	ਮੈਕਗ ઇલેક્ટ્રો. (१७२) 172,172,172,172 [50],X 6.9.	. 205/137	The state of the s	N
505523	મેગ્નમ વેન્શર્સ (4.95) 4.71,4.71,4.71 (100),7			0,28.40 [1745],B
523384	મહારાષ્ટ્ર કોર્પોરેશન(૧ (0.22) 0.23,0.23,0.23 (100),X	0/1		4.66,4.79,4.50,4
500266	મહારાષ્ટ્ર એપેક્સ (80.40) 76.55,84.40,76.55L,84.40 (103),7	194/77	534184 નાગાલુંના આચલ રિફાઇનરી(1)	(0.28) 0.28.0.30,
500265	. મહારાષ્ટ્ર સ્કૂટર (3964.55) 4023.90,4028,3765.85,3809.85 [485],8 60.1 મહારાષ્ટ્ર સીમલેસ(5) (412.10) 416.45,419.90,414.75,415.95 [259],8 10.6	4775/2029	532362 minyz uidz (32.70) 31.40,31.1	75,31.10,31.35 (26
514450	HBIGRA에 2이용등 (35.15) 34,37.85,34,37.85 [2],X	532/496	521109 에이윈5 એક્સો(5) (14.40) 14.90	i,15.50,14,15.05 (1
519612	#61d 450 (14.50) 15.20 15.20 15.20 15.45 17.45 17.45	55/32	532952 대중국 출입공대(5) (67.40) 65.70,6	9.10,65.05L,69 [
513554	ਮਨਾਰ ਝੂੜ੍ਹ (14.50) 15.20,15.20,15.15,15,15 [520].x. 1.7. ਮਨਾਮਾਗ: ਦੀਕ ਝਾਤਜ਼ (144.80) 140,146.50,140,145.50 [1620],T 32.3.	26/13	519136 여러로 ઇન્ડર党. 년 (26.50) 26.20	,27.95, 25.10L, 27
542677	Mahesh Devel (23.45) 24.50,24.50,24.50 [5],XT	221/64	523391 नाहर पोली(5) (29.15) 27.80,30.5	
523754	FNI 3 For (08 06) 401 402 08 08 08 70 1757714	31/18	500296 여원 관심에게(5) (58.50) 58,60,8	
590078	만나님 당조S. (98.95) 101,102.89,98,98.70 [7587],X	137/82	532256 에IGCII 전 전 (994.85) 986.15,986.	
539289	취임에 권(리)(1) (483.60) 489,490.70,475.75,477.15 [625],B 5.4	699/340	532641 여트여 옵션가 (30.55) 30.65,31,29.7	
500267	위약군()(5) (485.75) 485,584,479.40,482.50 (1219),B	588/411	539551 에딘리임 @E리IG리 (220.15) 224.	
539229	가약군동 천원. (8.78) 8.95,8.95,8.95,8.95 [2400],M	245/84	540080 नारायधी स्टील (44.85) 42.70,46.	.95,42.65,42.80
506919	મેકર્સ લેબ. (36.10) 37,37.65,37,37.65 [125],X	123/8	519455 에너티 학교 (59) 59.80,59.80,59.8	
532728	HIG DUD (18 90) to 20 to 20 to 05 to	. 117/32	526739 ਕਮੰਦ। ਮੁਖੇਟੀਕ (143.40) 150.25,15	
	માલુ પેપ૨ (18.90) 19.20,19.28,19.05,19.05 [849],B	51/18	531287 नेशनव प्लास्टिક टेक्. (31.85) 33	,33,32.40,33 (191
533169	게여 변수도. (레틴)(5) (44.95) 44,45.05,41.25L,43.65 (11031),B 4.3	. 126/41	513179 जेशनल स्टील खेळा (2.90) 2.82,2	.82,2.82,2.82 [10
532932	માન ઇ국() (2) (23.25) 23.45,23.45,23.23.30 (2972),B	. 51/22	537291 - 메리 어ା리-선~전 (388) 393.25,39	4.25,376.05,385.5
532932 539045	મનિક્સિઆ(2) (52) 32,32,35,30,50L,30,60 [938],8	. 52/31	502407 વાશ પલ્પ (63) 86.59,86.50,60.10,6	
539045 539046	માનાક્ષિયા એલ્યુમિનિયમ(૧) (5.19) 4.79,5.12,4.79,4.93 [2087],B 4.4	10/5	523630 नेशनंब इर्टि (32.35) 33.15,33.25,3	2.50,32.55 4828
539046 539044	માનાલિયા કોટેડ એમ(1) (4.40) 4.62,4.62,4.18,4.18 [15],8		531289 नेशनस (\$120 स (50.50) 51,51,48,	50 [2078],X. , .
533844	માનાક્ષિયાં સ્ટીલ(1) (12.60) 13.10,13.10,11.55L,11.90 (437),8 9.4	. 30/12	531651 नेशनस क्न. (24.05) 25.25, 25 25 1	
500268	મનાલી પેટ્રોર્ડ) (20.95) 20.80,21.60,20.80,21.20 (14220),8 5.8	. 52/21	507813 नेशनल ओક्सि. (50.05) 53.20,55.	
533204	HOREIGH EGS. (12.82) 13.46,13.46H,13.46,13.46 [50],T	. 13/2	500298 허위버딩 나윈. (1775) 1775,1789.99,1	
505850	ਮੇਂગલ ਡੇડਿਟ ફાઇનાન્સ (49.65) 48.20,50.45,48.10,49.65 (1248),X 16.8	65/41	526616 नेशनस प्सा. (25.95) 26.10,26.10,25	
539275	रंभादाभ सि.5्स (56.76) 55,55,55,55 [86],B	150/43	531834 नेसुरा खु केम (1.72) 1.70,1.70,1.65	
502157	iગલમ સિમેન્ટ (228.30) 232.80,232.85,222.70,228.95 [187],B	288/174	524654 여원은G 충나온Q. (50)	- Alect it south
532637	i이면서 옷으면 (33.80) 32.45,34.70,32.25,32.30 [1389],B	114/28	52.50,52.50,49.65,49.65 [59],X	
537800 3	ЮВН I.F(1) (0.31) 0.32,0.32,0.32,0.32 [11060],х	1/1	16.1 142/50	
514418 2	ંગલમ ઓર્ગેનિક્સ (૩૦૦.80) 297,301,285.80,285.80 (17816),X 3.4 6	14/204	531494 Masiz (GCS. (25,75)	
516007 P	이어가 8×42 (8.50) 8.80,8.80,8.80,8.80 (75),T	. 28/8	27,28,24.05,27.70 [155708],X	1 8 3
530011 위	ogi2 승대. (30.45) 30.65,31.35,30,30.30 [7386],B10.9	64/28	9.9 32/13	(Ins
541974 M	anorama ind (200.60) 200.70,200.70,200,200.35 [25800],M 21.5 21	19/180	508989 여덕에서 권유립.(2) (102.10)	l ti
505324 H	g의(등 (레B)(2) (16.25) 16.50,16.90,16.25,16.25 [1303],B	50/16		
521018 H	IZG 에વ곤리ઝ (18) 17,17,17,17 (301),B	35/17	102.60,193.40,101.85,102.10 [1703],B 13.2 139/99	1
503101 મે	રાયોન નેક્સ્ટ જેન(5) (78.15) 92.95,92.95,74.20,74.50 [1954],B 10.0 11			1 N
513544 H	ટડિયા સેમયંગ (2.01) 2.01,2.01,2.01,2.01 [1],7		⁵³⁸⁶⁸⁸ न्थास सिड्योरिटीज (अ)	
530543 শা	əl (11.18) 11.18,11.18,10.63,10.91 (7060),X		4,49.50,44,49.50 [12090],AI	2 🗅
524404 HI	출천 동마네(1) (16.80) 17,17.20,16.30,16.50 [58761],8		- 54/18	3 A/e
523565 HI	(존비 어디 ફિન . (23.50) 23,23, 22.35 L,22.35 [52],X		¹²³²⁴² ਔ어에 둦Zવેર (6.30)	Lig
531319 Hi	국(G (원동일. (3.18) 3.18,3.18,3.18,3.18 (1),X	212 6.	.61;6.61H,6.61,6.61 [100],P	40
540749 H	ਰ ਝਾਈ. ਅਹਿੰਦਿਤ (566.40) 671.75,693,570.55,590.30 [424],8 20.9 632	· to an	- 7/6	lic
523704" HI	원용(5) (385.40) 386,390.40,375,387.05 [11439],B		02168 એનસીએલઇન્ડ. (120)	5 Aa
	20근 곳군 (25.75) 24.50,24.50,24.50L,24.50 (30),X 2.8 5	"	21,121.05,116.25,118.75 [183],8	Ca
539219 મો(રેયા ઉદ્યોગ (163.60) 169,189,195,181.7e (28069),X			
523371 HC	IBI 휫미군 (40) 41,41,38,38.20 (49544),8	. 1	90557 એનસીએલ રિસર્ચ(2) (0.31)	6 1
539940 મે ડ	ਜ਼ ਰੇਕਾਰ ਹੀਆਂ ਹਨ ਸ਼ਾਹਿਤ ਸ਼ਾਹਿਤ ਕਰਨ (38) 39.55,39.55,33.70L,38.30 [28450],8 76	3/32 0.3	31,0.31,0.31,0.31 [5],X	L re
534338 H 5	러용(당근건 (18.25) 18.10,19,17.55,17.95 [811],X	0/34	1/1	7 E
526538 - भेडि	ਦੇਸ਼ਮ ਵਿਦਣਮਦ(2) (2.34) 2.30,2.38, 2.301 ,2.30 [18428],X	9/17 534	4615 નોર્થ ઇસ્ટ. કેર (7.26)	rel/
540401 비용	ਦੇਸ਼ਮਦ ਰਾਣ. (44) 39,39,39,39 (175),8 50	6.8	B1,7,6.10,6.20 [8783],B	8 Nta
531680 મ સ્	2 des (7.05) 6.75,6.75,6.75,6.75 [500],XT	1	•	lin-v
522249 Haj	2 립어드리(3.07 0.13,6.13,6.13,6.15 1500),XT		2849 러등군 લાઈફ(1) (13.93)	in 3
523792 HOSE	29(-13410-61)(203.70) 257.35,261,249.25,249.70 [1440],8 13.0 . 435/ 21 (379) 380.05,428.70,380,380,30 (704],8	234 14.0	04,14.41,13.81,13.99 [29141],8	9 A
526935 એમ	이 내운씨 (6.87) 6.55,6.55,6.55,6.55 [60],XT.	244		re
533152 એમ	Majar Heret (6.42) € 25 € 27 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	7/6 5195	560 नेहा र्वन्टर, (1.20)	w
532852 HS-5	이하여 60cs. (17 전) 18 15 16 15 16 15 16 15 16 16 16 16 16 16 16 16 16 16 16 16 16	3/6 1.14	4,1.24,1.14L,1.24 [3200],X	
532654 Hes	1966 B165. (17.90) 18.15,18.15,18.85,17 [5286],B 7.9	/14		10 A
532629 Ase	위도 군함대 (개발)(5) (10.55) 10.65,10.65,10.05,10.05 [18314],8	10 5332	202 ਅਿਰੇश ਈ ਟ ਏਟ સ (1.83)	C(
	idi ભારત (2.38) 2.31,2.49,2.30L,2.49 [28870],T	2/2	1,1.84,1.77L,1.80 [6546],B	re ;
523144 મોડિ 512267 મિડીઃ	9 21 (18) 18.50,18.50,17.15,18.05 (465),XT	/11	9/2	વિય
112401 1451i 191140 - 200 -	의 위院5원(1) (4.28) 4.49,4.49,4.07,4.43 [3002],X	5328	·	15%
531146 ¥∫Se	(11) 이 어린. (412.86) 407.05,430.90,407.05,417.85 (2129),X 41.8 587/35	an	5,42.90,40.30L,40.70 [1051],8	11 Lan
39938 &⊲S÷	왕에 데 (100) 108.80,108.80,97.95,100 [388],X	29	93/40	12 Cl-
140937 Medico	Remed (85.75) 83.50,83.50,83.50,83.50 [8400],M	83		(bl.o
26301 위S여	ોવા ડાચગ્નો. (13.80) 13.25,14.25,13.15,13.15 (5081),XT 16.2 31/1	13	258,232,237.80 [25885],B	asi2
40519 시간	EfoS. (202.50) 204.90,213,204,211.50 [6000],M	ie	372/202	pդ _Դ լ
32408 મેગાર	N52 (6.73) 6.50,6.50,6.50,6.50 [1305],T	15		13 N
23828 મળન	어(20원(1) (72.50) 71.15,71.15,71.15,71.15 (300),8	ia	4,011 (20100)	id
1727 भेजन	[박근온미(1) (16.70) 18,18,16.10,16.30 [4639],X 8.2 25/16	16	1,29,29 [20],XT ,	R
19126 એમ કા	# 60-\$122, (32.45) 32.05,32.50,31.60,31.80 [67443],B	6	50/22	[THU
6235 HS-22	[1] (2.57) 2.69,2.69,2.65,2.69 [677221],T	1	5 નિયોજેમ ઇન્ડિયા (2.78)	14 (a ^{rtt} .
18964 મ 5 ચુર	I Ġ어 (264) 277,277,250.80,250.80 [30],XT	0	2.78,2.78,2.78 [100],XT	(b
3335 भेटा G	RE \$12 (6.94) 6.60,6.60,6.60,6.60 [12470],T	.	5/3	િપણ
2990 મેટ ક ોર	. એલોઇઝ(2) (0.41) 0.41,0.41,0.41 [10000],Z	,	5 Neogen Chem. (343.30)	Noticela
9159 મેટ્રો ા લ	Ord (55) 85,55,54.55,54.55 (60),X	343,34	47.40,343,345.15 [3181],8	comnity
2650 Meisopal	% H(2) (1643.80) 1046,1050,1023.40,1030.25 [237],B	76.7	412/241	Centes
622 એમએક	edic ((6-6-6-6) (1-1, 10-6) (1000000	5 ने टडो (2) (535.10)	The (c)
721 એમએક	e에 당조공항은 (10.76) 10.25,10.25,10.25,10.25 [200],P	539.55	,544.10,530,537.70 [579],B	subm
850 મિક છ	3e2)(G=(2) (0.61) 0.58,0.59, 0.5 81,0.58 (17695),T	· •	588/405	profe
1277 PAS 61	SSU (105) (0.40) 0.40 0.40 0.40 0.40 0.40 0.40 0.40	511658	नेटGन्ड्स (२९.४०)	Thef
744 Piseree	Sell 6's5. (0.40) 0.42,0.42,0.42,0.42 [5015],XT	27.40,2	28,26.90,27.35 [4305],X	credits,
199 195 0 60 310 195 0 61	은 단어오. (8) 7.60,8.40,7.60L,8.37 [502],XT	10.2	80/26	Subm _{મને}
an । नउपसा 821 मिल् ड 5 9	권·로근권·대국 (0.95) 0.91,0.91, 0.91 [100],X	524558	ન્યુલેન્ડ લેબ. (514.10)	ોટા
962 Prosts	6 (329.10) 354,354,321,341,45 [169],X		.539.75,505,506.60 [229],B	Date! 9
mai 5	· · · · · · · · · · · · · · · · · · ·	1 '		-alo

34.4 . 56/29

500279 (유통 원급등값) (1) (12.75) 12.30,12.80,12.25L,12.30 [9701],8 ... 525642 විත ි ජලද ද.(2) (60) 60.50,60.95,59.50,59.70 [7398],8. Mishra Dhatu (116) 115.65,116.95,114.75,114.85 [1866],8. .

સદ્ભાવ ઇન્ફાસ્ટ્રક્ચર પ્રોજેક્ટ લિમિટેડ Sadbhav CIN: L45202GJ2007PLC049808

530741 ઓવોબેલ 둦રસ (13.99) 13.50,13.50,13.30,13.30 (500),P. 2.5.

ર**િજસ્ટર્ડ ઓફ્ટિસ** : "સદ્દભાવ હાઉસ", લૉ ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રિજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત. ટેલિ. નં. : +૯૧ ૭૯ ૨૬૪૬૩૩૮૪, કેક્સ : ૭૯ ૨૬૪૦૦૨૧૦ ઇ મેઇલ : <u>investor@sadbhavinfra.co.in</u> docates : <u>www.sadbhavinfra.co.in</u>

पोस्टल जेलेटनी नोहिस

આ સાથે અહીં સભ્યોને જણાવવામાં આવે છેં કે, કંપની કાયદા ૨૦૧૩ની કલમ ૧૧૦ અને અન્ય લાગુ જોગવાઈઓ જો કોઈ હોય તો તે અન્વયે તેને કંપની (પ્રશાસન અને વ્યવસ્થાપન) નિયમો ૨૦૧૪નાં નિયમ ૨૨ સાથે વાંચીને અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન, ૨૦૧૫ (એલઓડીઆર રેગ્યુલેશન) અન્વયે કંપનીએ કંપની કાયદા ૨૦૧૩ હેઠળ ખાસ ઠરાવો સબંધમાં સભ્યોની મંજુરી માંગવા માટે જુલાઈ ૧૯, ૨૦૧૯નાં રોજ કામકાજનાં કલાકો સમાપ્ત થયા ત્યાં સુધી ડિપોઝિટરીઓ પાસે જે સભ્યોનાં ઈમેઈલ સરનામાં રજીસ્ટર્ડ હતાં તે શેરહોલ્ડરોને ઈલેક્ટ્રોનિક મેઈલ મારફતે અને બાકીનાં સભ્યો જેમનાં નામ કંપનીનાં રજીસ્ટરમાં હતાં તેમને સ્વ સરનામાં વાળા પોસ્ટેજ પ્રીપેડ બિઝનેસ રીપ્લાય એન્વેલોપ સાથે ફીઝીકલ રીતે જુલાઈ ૨૫, ૨૦૧૯નાં રોજ પોસ્ટલ બેલેટ ફોર્મ સાથે પોસ્ટ બેલેટ નોટિસની રવાનગી પૂર્ણ કરેલ છે. પોસ્ટલ બેલેટ નોટિસ પોસ્ટલ બેલેટનાં માધ્યમથી કંપનીનાં સભ્યોની મંજુરી લેવા માટે મોકલવામાં આવી છે, જેમાં નીચેની બાબતો માટે ઈલેક્ટ્રોનિક માધ્યમોથી મતદાનનો પણ સમાવેશ થાય છે.

İ	윤래.		196	હકાવોની	વિગતો	have t	y Kalipp	3400
	٩.	પેટા કંપનીઓની ઈ	ક્વીટી હોલ્ડીંગ વેઃ	ચાણ કરવ	ા બાબત	માટેનો (વેશેષ ઠર	ાવ

કંપનીના બોર્ડ ઓફ ડિરેક્ટરે શ્રીમાન રવિ કપુર, પ્રેક્ટીસ કંપની સેક્રેટરીસ અને પ્રોપ્રાઈટર મેસર્સ રવિ કપુર અને એસોસિએટ (મેચ્બરશીપ નંબર - FCS2587), કંપની સેક્રેટરીને પોસ્ટલ બેલેટનાં યોગ્ય અને પારદર્શક પદ્ધતિથી સંચાલન માટે સ્કુટીનાઈઝર તરીકે નિમણૂંક કરી છે. એલઓડીઆર નિયમનો હેઠળની આવશ્યકતા અનુસાર કંપનીએ કંપનીનાં સભ્યોને વિકલ્પ તરીકે ઈલેક્ટ્રોનિક મતદાનની સુવિધા પુરી પાડવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ)ની સેવાઓની નિચણુંક કરી છે. પોસ્ટલ બેલેટ નોટિસનાં ભાગરૂપે ઈ-વોટિંગની પ્રક્રિયાની વિગતવાર સુચનાઓ માટે આ સંબંધમાં સભ્યોને અહીં જાણ કરવામાં આવે છે કે :

જૂલાઈ ૨૫, ૨૦૧૯

		પૂર્ણ થયાની તારીખ				
	₹.	બેલેટ પેપર અને ઈલેક્ટ્રોનિક મતદાનની શરૂઆતની તારીખ અને સમય	સોમવાર, ૨૯ જુલાઈ, ૨૦૧૯નાં રોજ સવારે ૯.૦૦ વાગે			
	З.	બેલેટ યેપર અને ઈલેક્ટ્રોનિક મતદાન સમાપ્ત થવાની તારીખ અને સમય	મંગળવાર, ૨૭ ઑગસ્ટ, ૨૦૧૯નાં રોજ સાંજે ૫.૦૦ વાગે			
	х,	સભ્યોનો હક નક્કી કરવા માટેની કટ-ઓફ તારીખ ગણવામાં આવશે	શુક્રવાર, ૧૯ જુલાઈ, ૨૦૧૯			
	૫.	બેલેટ પેપર અને ઈલેક્ટ્રોનિક મતદાન પ્રક્રિયા માન્ય ગણાશે નહીં	મંગળવાર, ૨૭ ઑગસ્ટ, ૨૦૧૯નાં રોજ સાંજે ૫.૦૦ વાગ્યા પછી			
		મંગળવાર, ૨૭ ઑગસ્ટ, ૨૦૧૯નાં રોજ સાંજે ૫.૦૦ વાગ્યા પછી મળેલ બધા પોસ્ટલ બેલેટ કોર્મ આવા સભ્યો પાસેથી જવાબ મળ્યો નથી તે રીતે ગણવામાં આવશે.				
	9.	પોસ્ટલ બેલેટની નોટિસ સહિત પોસ્ટલ બેલેટ ફોર્ય ન મળ્યાનાં કિસ્સામાં સભ્યો કંપનીની વેબસાઈટ એટલે કે www.sadbhavinfra.co.in અથવા સીડીએસએલની વેબસાઈટ www.cdslindia.com પરથી તે કટઓફ તારીખનાં રોજ ડાઉનલોડ કરી શકે છે અથવા કંપનીને અરજી કરી શકે છે.				
	۷.	કંપનીની વેબસાઈટ અને સીડીએસએલની www.sadhhavinfra.co.in				

] કપતાન અરજી કરા શકે છે.	
۷.	વેબસાઈટ પર પોસ્ટલ બેલેટની નોટિસ ઉપલબ્ધ છે.	www.sadbhavinfra.co.in www.cdslindia.com www.evotingindia.com
હ.	પોસ્ટલ બેલેટ સંબંધિત કોઈપણ પ્રશ્નો કે ફરિયાદ માટે	શ્રી હાર્દિક મોદી, કંપની સેક્રેટરી ફોન : ૦૭૯ ૪૦૪૦૦૪૦૦ ઈમેઈલ : investor@sadbhavinfra.co.in
٩О.	ઈવોટિંગ સંબંધિત કોઈપણ પ્રશ્નો કે ફરિયાદ માટે	સભ્યો હેલ્પ સેક્શન હેઠળ www.evotingindia.com પર ઉપલબ્ધ ક્રીક્વન્ટલી આસ્ક્ડ કેવેશ્વન્શ (એકએક્યુ) અને ઈ-વોટિંગ માર્ગદર્શિકાની મદદ લઈ શકે છે અથવા helpdesk.evoting@cdslindia.com ને મેઈલ લખી શકે છે.

પોસ્ટલ બેલેટ અને ઈ-વોટિંગના પરિણામો ગુરુવાર, ૨૯ ઑગસ્ટ, ૨૦૧૯ સુધીમાં કંપનીની કોર્પોરેટ ઓફિસ ખાતે જારી / જાહેરાત કરવામાં આવશે. પરિણામો અહેવાલો સહીત કંપનીની વેબસાઈટ એટલે કે www.sadbhavinfra.co.in અને સીડીએસએલની વેબસાઈટ એટલે કે www.cdslindia.com પર પણ મુકવામાં આવશે અને સ્ટોક એક્સચેન્જો જેમાં કંપનીનાં શૅર લિસ્ટેડ છે તેની પર પણ મુકવામાં આવશે.

બોર્ક ઓફ ડિરેક્ટર્શના આદેશ હારા હાર્દિક મોદી કંપની સેકેટરી સભ્યપદ નંબર F9193



આથી, નીચે સહી કરનાર સેન્દ્રલ લેંક ઓફ ઇન્હિયા ક્લોલ શાખા,

Place

તારીખ : ૨૫/૦૭/૨૦૧૯

સ્થળ : અમદાવાદ

www.greenlamindustries.com