



# SURAJ LIMITED

Mfg. & Exporters of :

Stainless Steel Seamless Pipes, Tubes, 'U' Tubes  
Flanges, Fittings & Electro Polished Finish

## REGD. OFFICE :

'Suraj House',  
Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014. Gujarat (INDIA)  
Tel. : 0091-79-27540720 / 27540721  
Fax : 0091-79-27540722  
Email : suraj@surajgroup.com  
Subject to Ahmedabad Jurisdiction  
CIN : L27100GJ1994PLC021088

Date: 25/07/2020

To,  
BSE Ltd.  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Code: - 531638

Dear Sir,

**Sub: Publication of Financial Quarterly Results for the quarter ended 30<sup>th</sup> June, 2020**

In compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements Regulation, 2015), please find enclosed herewith copy Financial Quarterly Results for the quarter ended 30<sup>th</sup> June, 2020 published in "Financial Express" and "The Indian Express" both dated 25<sup>th</sup> July, 2020 in meeting of the Board of Directors of the Company was held on Friday, 24<sup>th</sup> July, 2020. Please take the same on your record.

Thanking you,

Yours faithfully,  
For, SURAJ LIMITED

  
  
Maunish Gandhi  
Company Secretary & Compliance Officer

## MUMBAI OFFICE :

Kanji Mansion, Block No. 3,  
1st Floor, 311/317, S.V.P. Road,  
Mumbai - 400 004. (INDIA)  
Tel. : 0091-22-23891649, 23891758  
Fax : 0091-22-23854979  
Email : surajm@surajgroup.com

[www.surajgroup.com](http://www.surajgroup.com)

## WORKS :

Survey No. 779/A, Thol,  
Kadi - Sanand Highway,  
Tal. - Kadi, Dist. Mehsana (INDIA)  
Tel. : (02764) 274216 / 274217  
Fax : 0091-2764-274419  
Email : surajt@surajgroup.com



ANJANI SYNTHETICS LTD.						
CIN: L11711GJ1984PLC007048						
Regd. Office : 221 (Maliya), New Cloth Market O/s Raipur Gate Ahmedabad-380002. Email- info@anjanisynthetics.com, website: www.anjanisynthetics.com, Ph: 22173181						
Statement of Standalone Audited Financial Results for The Quarter and Year Ended 31st March, 2020						
(Rs. In Lakhs except per share data)						
Sr. No.	Particulars	Quarter Ended		Year Ended		
		31.03.2020 Audited	31.12.2019 Unaudited	31.03.2019 Audited	31.03.2020 Audited	31.03.2019 Audited
1	Total Income from operations	8,536.27	7,028.79	7,177.06	32,628.30	30,779.20
2	Net Profit/(Loss) for the period from continuing operation (before tax, Exceptional and/or Extraordinary items)	119.57	118.47	144.46	477.92	454.66
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	119.57	118.47	144.46	477.92	454.66
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.65	88.73	79.42	356.72	300.10
5	Total Comprehensive Income for the period comprising net profit/(Loss) for the period after tax and other comprehensive Income after tax	100.54	126.09	79.42	403.97	300.10
6	Paid up Equity Share capital (Face Value Rs.10/- each)	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00
7	Reserves (Excluding revaluation reserve as shown in the balance sheet of previous year)				5149.88	4745.91
8	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations)					
	Basics	0.61	0.60	0.54	2.42	2.03
	Diluted	0.61	0.60	0.54	2.42	2.03

**Notes:**

- The above financial results of the Company were reviewed by the Audit Committee in its meeting held on 24th July, 2020. The Board of Directors in its meeting held on 24th July, 2020 approved the same.
- The auditors have carried out audit of the financials for the quarter and for the financial year ended on 31.03.2020 as required under Regulation 33 of the SEBI (LODR) Regulations 2015 and the related unmodified Audit Report on the same forwarded to the Stock.
- As the company is having only one segment, there are no reportable segments in accordance with the requirement of IndAS 108 "Operating Segment" specified under Section 133 of the Companies Act, 2013.
- The figures for quarter ended 31st March 2020 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the relevant financial year.
- The Company has decided to exercise the option permitted under Section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019 from the current financial year. Accordingly, the provision for income tax and deferred tax balances have been recorded/re-measured using the new tax rate.
- The novel coronavirus (COVID 19) pandemic continues to spread rapidly across the globe including India. On March 11, 2020, the COVID-19 outbreak was declared a global pandemic by the World Health Organization. The Indian government had announced countrywide lockdown. The management has assessed the potential impact of the COVID-19 on the Company and it continues to monitor changes in future economic conditions. Based on the current assessment, the management is of the view that impact of COVID-19 on the operations of the Company and the carrying value of its assets and liabilities is not likely to be material. However, with the continuance of such lockdown during the first quarter of the financial year 2021, the Company's operation remained adversely impacted. The Company continues to closely monitor the situation and take appropriate action, as necessary to scale up operations, in due compliance with the applicable regulations. The eventual outcome of the impact of the global health pandemic may be different from those estimated as on the date of approval of these financial results.
- Figures of previous reporting periods have been regrouped/reclassified wherever necessary to correspond with the figures of the current reporting period.

On behalf of the board  
For, Anjani Synthetics Limited  
Sd/- [Vasudev Subhakaran Agarwal]  
Managing Director [DIN: 01491403]

**NOTICE**  
FORM NO. INC - 26  
[Pursuant to Rule 10 of the Companies (Incorporation) Rules, 2014] Before the Central Government (Regional Director) Western Region in the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (i) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND in the matter of Chandarana Shares & Stocks Private Limited (CIN: U65991DD2015PTC004763) having its Registered Office at Shop No. 1, G Cinema Screen 3 Building, Somnath Junction, Dabholi, Nani Daman, Daman - 395 215. The Applicant

Notice is hereby given to the general public that the Company proposes to make application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on 03<sup>rd</sup> July, 2020 to enable the company to change its Registered office from "Union Territory of Daman" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest Building, 5<sup>th</sup> Floor, 180 Marine Drive, Mumbai - 400 002 within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

Chandarana Shares & Stocks Private Limited  
CIN: U65991DD2015PTC004763  
Registered Office Address: Shop No. 1, G Cinema Screen 3 Building, Somnath Junction, Dabholi, Nani Daman, Daman - 395 215

For and on behalf of the Applicant,  
For, Chandarana Shares & Stocks Private Limited  
Sd/-  
Date: 23/07/2020  
Place: Palod  
Shareholder/Asset Chandarana's Director  
DIN: 00265287

**BANGALORE UNIVERSITY**  
Jnana Bharathi, Bangalore - 560 056, Karnataka State  
No. Aca-IV/AL/B/5 Years /Hon/Adm/2020-21 Date: 24.07.2020

**Notification**

The last date for submission of applications to the I Semester of Five Year B.A., LL.B. (Honors Degree) Course in the University Law College, Bangalore University, Jnana Bharathi Campus, Bengaluru for the academic year 2020-21 is extended upto 10.08.2020. The candidates who have passed II P.U.C. / (10+2) or equivalent with not less than 45% (in the case of SC/ST 40%, OBC-42% and having income less than Rs. 8 lakhs per annum, Karnataka students only) of the total marks are eligible to apply. Maximum age for admission to General candidates is 20 years and in case of SC/ST and Foreign Nationals, it is 22 years as on last date for submission of application.

Application shall be filled-up in online mode only by visiting the University official website, www.bangaloreuniversity.ac.in or www.ulc.bangalore.com. Application submitted online should be downloaded and submitted along with necessary documents to the Principal, University Law College, Jnana Bharathi Campus, Bangalore University, Bengaluru-560056 on or before 10-08-2020. The application fee of Rs.850/- (GM & Others) and Rs.550/- (for SC/ST/Cat-I) shall be paid online only. Candidates can apply for seats both under regular and payment quota. For more details visit University website or contact: 080-22961172/1174. Sd/-, REGISTRAR

**BANGALORE UNIVERSITY**  
Jnana Bharathi, Bangalore - 560 056, Karnataka State  
No. Aca-IV/AL/B/5 Years /Hon/Adm/2020-21 Date: 24.07.2020

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**GUJARAT AMBUJA EXPORTS LIMITED**  
CIN: L15140GJ1991PLC016151  
Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059.  
Ph. : +91 79 61556677 Fax : +91 79 61556678  
Email : info@ambujagroup.com Website : www.ambujagroup.com

**NOTICE**

Notice is hereby given that Gujarat Ambuja Exports Limited (Company) has been informed by the following shareholder(s) that Equity Shares of face value of ₹ 2/- each of the Company have been lost as detailed herein and Company has received required documents for issue of duplicate shares of ₹ 2/- each against the said documents:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos. From	To	No. of Shares
VR025885	Veena Rani	540048	98164981	98165480	500

Public is cautioned that if any one is in possession of any of the above Equity Shares or any right or title arising therefrom, they are requested to claim title on the said shares by sending the required documentary evidence(s) to the satisfaction of the Company within 15 days from the date of publication of this notice. If no claim as mentioned above is received within aforesaid time limit, the Company will proceed to issue duplicate shares of the Company against the above shares to above referred shareholder(s) based on documents produced by them for issue of duplicate shares and in that case no future claim/interest/title on the above Equity Shares will be entertained after 15 days from the date of this notice.

For GUJARAT AMBUJA EXPORTS LIMITED  
Sd/-  
Manish Gupta  
Chairman & Managing Director  
(DIN : 00028196)

Place : Ahmedabad  
Date : 24<sup>th</sup> July, 2020

**"IMPORTANT"**

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

**Palco Metals Limited**  
CIN: L27310GJ1960PLC000998  
Regd. Off: B-209, 2nd Floor, Mondal Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad-15. Ph: 079-4890690/1/2  
Web: www.palcometals.com, E-mail: cs@palcometals.com

**NOTICE**

We herewith inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 31st July, 2020 at 03.30 P.M. at the registered office of the company to consider and approve (Standalone & Consolidated) Standalone and Consolidated Annual Audited Financial Results for the year ended on 31st March, 2020 and statement of assets and liabilities as on 31st March, 2020.

All the Specified persons (which includes inter-alia directors, officers and employees) are hereby informed to take notice that in terms of trading restrictions placed under above code the trading window for the Equity Shares of the company was closed from 1st April, 2020 upto the expiry of 48 hours of declaration of results.

As the results will be declared on 31st July, 2020 and now Trading window for trading in securities of specified person will remain closed till 4th August, 2020.

For and on behalf of Board of Directors of  
PALCO METALS LIMITED  
Sd/- Mukesh Tiwari  
Company secretary & Compliance officer

Date : 24/07/2020  
Place : Ahmedabad

**PUBLIC NOTICE**

This is to inform the general public that Mehstana Dairy and Food Products Ltd. (Public Ltd. - Unlisted) at Village Aloda, Ta. Dist. Mahesana has obtained credit facilities from State Bank of India, Highway Branch, Mahesana by way of creating registered mortgage against various properties for that (1) Mahesana Dairy and Food Products Ltd. - Through its Director (Revenue Block No.423 (Old Revenue Survey No.370/2), Khata No.657, Village Aloda, Ta. Dist. Mahesana.), (2) Rasikbhai Hargovandhrai Patel (Western Side land of Plot No.24 and Eastern Side land of Plot No.6 of Revenue Survey No.38, C.S.No.2094, New Ambika Vegetable Sub-Market, A.P.M.C., Patan and Open land of Plot No.6 and Southern Side land of Plot No.6 of Revenue Survey No.38, C.S.No.2094, New Ambika Vegetable Sub-Market, A.P.M.C., Patan), (3) Snehaben Pratikbhai Patel (Residential Plot No.22, Revenue Block No.764, Village Dediyan, Ta. Dist. Mahesana.), (4) Jayantibhai Ambalal Patel (Shop Nos.17, 63, 64, 65, 70 and 71, First Floor, Sameshwar Shopping Center, R.S.No.1990/79, Mahesana) and (5) Kantaben Vasanthbhai Patel (Residential Plot No.38, Revenue Block No.764, Village Dediyan, Ta. Dist. Mahesana) had deposited original title deeds with the Bank and recently bank has requested for the original previous deeds of the below mentioned properties and before submitting the same to the Bank, one of our employee was going for photocopying of the below mentioned deeds and when he reached near Radhanpur Cross Roads, said bag of original previous title deeds has been misplaced and not found from anywhere else. Details of the misplaced Original Title Deeds are mentioned as below:

Sr. No.	Details of Property	Sale-Deed No. and Date
1.	Revenue Block No.423 (Old Revenue Survey No. 370/2), Khata No.657, Village Aloda, Ta. Dist. Mahesana.	No.2641, dated 19.03.2013
2.	Revenue Block No.426, Village Aloda, Ta. Dist. Mahesana.	No.2644, dated 19.03.2013
3.	Revenue Block No.426 (Old Revenue Survey No.371), Khata No.651, Village Aloda, Ta. Dist. Mahesana.	No.5196, dated 15.06.2012
4.	Western Side land of Plot No.24 and Eastern Side land of Plot No.6 of Revenue Survey No.38, C.S.No.2094, New Ambika Vegetable Sub-Market, A.P.M.C., Patan	No.303, dated 21.03.1975
5.	Residential Plot No.22, Revenue Block No.764, Village Dediyan, Ta. Dist. Mahesana.	No.2282, dated 12.04.2005.
6.	Open land of Plot No.6 and Southern Side land of Plot No.6 of Revenue Survey No.38, C.S.No.2094, New Ambika Vegetable Sub-Market, A.P.M.C., Patan	No.2232, dated 27.12.1988
7.	Residential Plot No.38, Revenue Block No.764, Village Dediyan, Ta. Dist. Mahesana.	No.2289, dated 12.04.2005.
8.	Shop No.63, First Floor, Sameshwar Shopping Center, R.S.No.1990/79, Mahesana.	No.5666, dated 01.06.2015.
9.	Shop No.17, First Floor, Sameshwar Shopping Center, R.S.No.1990/79, Mahesana.	No.5725, dated 30.05.2015.
10.	Shop No.16 and 17, First Floor, Sameshwar Shopping Center, R.S.No.1990/79, Mahesana.	No.4953, dated 29.05.2014.
11.	Shop No.70, First Floor, Sameshwar Shopping Center, R.S.No.1990/79, Mahesana.	No.5670, dated 01.06.2015.
12.	Shop No.71, First Floor, Sameshwar Shopping Center, R.S.No.1990/79, Mahesana.	No.5672, dated 01.06.2015.
13.	Shop No.65, First Floor, Sameshwar Shopping Center, R.S.No.1990/79, Mahesana.	No.5669, dated 01.06.2015.
14.	Shop No.64, First Floor, Sameshwar Shopping Center, R.S.No.1990/79, Mahesana.	No.5667, dated 01.06.2015.

In case anyone has got any right/ title/ interest/ claims over the above-mentioned property, they are advised to approach the Bank within 7 Days along with necessary proof to substantiate their claim and it is directed to the public not enter into any agreement or transaction in relation to the said properties and title deeds and present owners shall not be liable/responsible for any transactions in respect of previous sale-deeds.

If no response is received within 7 days, it is presumed that the property is free of any charge/ claim/ encumbrance.

Date : 23rd July, 2020  
NJ Law Associates,  
226, B Block, Joyos Hub Town,  
S.T.Workshop Road, Mahesana-384002,  
Contact No. +91 9638733133

**SURAJ LIMITED**  
Regd. Off.: 'Suraj House', Opp. Usmanpura Garden, Ashram Road, Ahmedabad-380014.  
Contact No. : 079-27540720, E-mail: secretary@surajgroup.com  
website: www.surajgroup.com, CIN No. L27100GJ1994PLC021088

**Extract of Un-Audited Financial Results for the Quarter ended 30th June, 2020**  
(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020 (Unaudited)	30.06.2019 (Audited)	31.03.2020 (Audited)	31.03.2020 (Audited)
1.	Total income from operations	2425.35	4413.47	4555.20	17703.47
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	7.01	46.58	116.91	158.69
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	7.01	46.58	116.91	158.69
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	10.29	33.88	73.85	101.50
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	6.43	33.46	59.70	86.07
6.	Equity share Capital	1926.41	1926.41	1926.41	1926.41
7.	Reserve (excluding Revaluation Reserve as shown in the Balance sheet of the previous year)	-	-	-	6650.52
8.	Earnings Per Share (of ₹ Rs.10/- each) (for continuing and discontinued operations)	0.05	0.17	0.38	0.53

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company (www.surajgroup.com) and on the website of BSE Ltd (www.bseindia.com) and on the website of NSE Ltd (www.nseindia.com).

For and on behalf of Board  
For, SURAJ LIMITED  
Sd/-  
Ashok Shah  
Chairman & CFO  
(DIN:00294255)

Place : Ahmedabad  
Date : 24.07.2020

**TATA**  
**TATA STEEL LIMITED**  
Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India  
Tel.: +91 22 6665 8282  
E-mail: cosec@tatasteel.com Website: www.tatasteel.com  
CIN: L27100MH1907PLC000260

**PUBLIC NOTICE – 113<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of COVID-19 pandemic, the 113<sup>th</sup> Annual General Meeting ("AGM"/Meeting) of the Members of Tata Steel Limited ("the Company") will be convened through two-way Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 113<sup>th</sup> Annual General Meeting ("AGM") of the Members of Tata Steel Limited will be held on Thursday, August 20, 2020 at 3:00 p.m. (IST) through VC/OAVM facility provided by National Securities and Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Integrated Report & Annual Accounts for the Financial Year 2019-20 ("Integrated Report") of the Company will be available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 113<sup>th</sup> AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ("Registrar/RTA") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the 113<sup>th</sup> AGM Notice and Integrated Report will be sent to any Shareholder. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, August 13, 2020, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-voting:

- For Members who hold shares in Electronic form:**
  - Visit the link: <https://green.tsrdrashaw.com/green/events/login/t/>
  - Enter the DP ID & Client ID, PAN details and captcha code
  - System will verify the Client ID and PAN details
  - On successful verification, system will allow you to enter your e-mail address and mobile number
  - Enter your e-mail address and mobile number
  - The system will then confirm the e-mail address for the limited purpose of service of this AGM Notice & Integrated Report
- For Members who hold shares in Physical form:**
  - Visit the link: <https://green.tsrdrashaw.com/green/events/login/t/>
  - Enter the physical Folio Number, PAN details and captcha code
  - In the event the PAN details are not available on record, Member to enter one of the share certificate's number
  - System will verify the Folio Number and PAN details or the share certificate number
  - On successful verification, system will allow you to enter your e-mail address and mobile number
  - Enter your e-mail address and mobile number
  - If PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN card
  - The system will then confirm the e-mail address for the purpose of service of this AGM Notice & Integrated Report

For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs and in case the Members are holding shares in physical form, are requested to update the same with the RTA by writing to them at cosec-unit@tsrdrashaw.com.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM during the AGM will be provided in the Notice of the AGM.

**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions to do so:**

Physical Holding	Demat Holding
Send hard copies of the following details/documents to the Company's RTA, viz. TSR Darashaw Consultants Private Limited ("TSR"), (formerly TSR Darashaw Limited) at 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011, latest by Friday, July 31, 2020.	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.
a. a signed request letter mentioning your name, folio number(s), complete address and following details relating to Bank Account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & Type allotted by your Bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code;	
b. Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly;	
c. self-attested copy of the PAN Card; and	
d. self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company	

The Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/Bankers' cheque/demand draft to such Members, upon normalization of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / RTA by sending documents through e-mail on or before July 31, 2020. The detailed process of the same is available on the website of the Company at <https://www.tatasteel.com/media/12252/nsebse.pdf>.

Tata Steel Limited  
Sd/-  
Parvathesam Kanchinadham  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)  
(ACS: A15921)

July 24, 2020  
Mumbai

**TATA STEEL**



**RIDDHI SIDDHI GLUCO BIOLS LIMITED**  
 CIN: L24110GJ1990PLC013967  
 Regd. Office: 10, Abhishek Corporate Park, Nr. Swagat Bunglows BRTS Busstand, Ambli-Bopal Road, Ambli, Ahmedabad, Gujarat-380058.  
 Phone: 02171-298600-602, email: ahmd@riddhisiddhi.co.in, website: www.riddhisiddhi.co.in

**Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)**

Shareholders of the Company are hereby informed that in terms of section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended from time to time, equity shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the demat account of Investor Education and Protection Fund (IEPF) of the Government of India. Further, unclaimed or unpaid dividend upto the financial year 2011-2012 has already been transferred by the Company to the IEPF in terms of the IEPF Rules, 2016. The concerned members are being provided an opportunity to claim such dividend for the financial year ended on March 31, 2013 and onwards by sending a letter under their signature so as to reach at the registered office of the Company or Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at 506-508, Amarnath Business Center - 1, Besides Gala Business Center, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India on or before October 25, 2020. The details viz. names of the concerned members, their folio number, DP ID, Client ID and the shares for transfer to the IEPF are available on the Company's website www.riddhisiddhi.co.in under 'Investors' section. In the event valid claim is not received by Company or its RTA by October 25, 2020, the Company shall take action towards transfer of such shares to IEPF thereafter. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules. Clarification on this matter, if required, may be sought from the Company or RTA by sending email at iepf.shares@linkintime.co.in or ahmedabad@linkintime.co.in or by calling them at +91 79 26465179/186187.

For Riddhi Siddhi Gluco Biols Limited  
 Sd/-  
 Sharad Jain  
 Company Secretary  
 Mem. No. A57221

Place: Ahmedabad  
 Date: 24th July, 2020

**SAREGAMA INDIA LIMITED**  
 CIN: L22215WB1946PLC014346  
 Regd. Office: 33, Jessore Road, Dum Dum, Kolkata - 700028.  
 Tel: 033-2551 2984/4773,  
 E-mail: co.sec@saregama.com,  
 Web: www.saregama.com

**NOTICE**

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 to consider, approve and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 subject to a limited review by the Statutory Auditors. The notice is also available on the website of the Company at <http://www.saregama.com> or that of National Stock Exchange of India Limited at <http://www.nseindia.com> or that of BSE Limited at <http://www.bseindia.com>.

For Saregama India Ltd.  
 Sd/-  
 Kamana Khetan  
 Company Secretary  
 Membership No. A35161

Place: Mumbai  
 Dated: July 24, 2020

**शयानसिधल એક્સપ્રેસ**

અમદાવાદ, શનિવાર, તા. ૨૫ જુલાઈ, ૨૦૨૦

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**PALCO Metals Limited**  
 CIN: L27310GJ1960PLC000998  
 Regd. Off: B-209, 2nd Floor, Mondeel Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad-15. Ph: 079-4890690/1/2  
 Web: www.palcometals.com, E-mail: cs@palcometals.com

**NOTICE**

We herewith inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 31st July, 2020 at 03.30 P.M. at the registered office of the company to consider and approve (Standalone & Consolidated) Standalone and Consolidated Annual Audited Financial Results for the year ended on 31st March, 2020 and statement of assets and liabilities as on 31st March, 2020.

All the Specified persons (which includes inter-alia directors, officers and employees) are hereby informed to take notice that in terms of trading restrictions placed under above code the trading window for the Equity Shares of the company was closed from 1st April, 2020 upto the expiry of 48 hours of declaration of results.

As the results will be declared on 31st July, 2020 and now Trading window for trading in securities of specified person will remain close till 4th August, 2020.

For and on behalf of Board of Directors of  
**PALCO METALS LIMITED**  
 Sd/- Mukesh Tiwar  
 Company secretary & Compliance officer

Date : 24/07/2020  
 Place : Ahmedabad

**LIBERTY SHOES LIMITED**  
 CIN: L19201HR1988PLC033185  
 Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutali, P.O. Bastara, Dist. Karnal - 132114, Haryana  
 Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana  
 Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222  
 E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

**LIBERTY**

**NOTICE**

Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, July 31, 2020, to inter alia, consider and approve the Audited financial results of the Company for the Fourth Quarter and Year ended March 31, 2020.

The information is also available on the Company's website i.e. www.libertyshoes.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited- www.nseindia.com and BSE Limited- www.bseindia.com

For Liberty Shoes Ltd.  
 Sd/-  
 Munish Kakra  
 CFO & Company Secretary

Place: New Delhi  
 Date: Wednesday, 22nd July, 2020

**GUJARAT AMBUJA EXPORTS LIMITED**  
 CIN: L15140GJ1991PLC016151  
 Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059.  
 Ph: +91 79 61556877 Fax: +91 79 61556878  
 Email: info@ambujagroup.com Website: www.ambujagroup.com

**NOTICE**

Notice is hereby given that Gujarat Ambuja Exports Limited (Company) has been informed by the following shareholder(s) that Equity Shares of face value of ₹ 2/- each of the Company have been lost as detailed herein and Company has received required documents for issue of duplicate shares of ₹ 2/- each against the said documents:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos. From To	No. of Shares
VR025885	Veena Rani	540048	98164981 98165480	500

Public is cautioned that if any one is in possession of any of the above Equity Shares or any right or title arising therefrom, they are requested to claim title on the said shares by sending the required documentary evidence(s) to the satisfaction of the Company within 15 days from the date of publication of this notice. If no claim as mentioned above is received within aforesaid time limit, the Company will proceed to issue duplicate shares of the Company against the above shares to above referred shareholder(s) based on documents produced by them for issue of duplicate shares and in that case no future claim/interest/title on the above Equity Shares will be entertained after 15 days from the date of this notice.

For GUJARAT AMBUJA EXPORTS LIMITED  
 Sd/-  
 Manish Gupta  
 Chairman & Managing Director  
 (DIN : 00028196)

Place : Ahmedabad  
 Date : 24<sup>th</sup> July, 2020

**Dr. Lal PathLabs Limited**  
 Corporate Identification Number: L74899DL1995PLC065388  
 Registered Office: Block E, Sector-18, Rohini, New Delhi-110085  
 Corporate Office: 12<sup>th</sup> Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryana  
 Tel.: +91-124-3016500; Fax: +91-124-4234468  
 Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 to inter-alia, consider and approve the unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020.

This information is also available on the Company's website at www.lalpathlabs.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Dr. Lal PathLabs Limited  
 Sd/-  
 Rajat Kalra  
 Company Secretary and Legal Head

Date: July 24, 2020  
 Place: Gurugram

**Onesource Ideas Venture Ltd**  
 CIN - L74900TN1994PLC097983  
 Regd. Office: JJ Manor, 148, Rukmani Lakshmi Pathy Road, 2nd Floor, Egmore, Chennai - 600008  
 Email: cs@osivl.com; Web: www.osivl.com  
 Tel: 044-42134343; Fax: 044-42134333

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020**

Particulars	Quarter Ended		Year Ended	
	31.03.2020	31.03.2019	31.03.2020	31.03.2019
Total Income from Operations (Net)	(16.58)	0.31	1.91	18.99
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(24.06)	(6.27)	(195.27)	(6.31)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(24.06)	(6.27)	(195.27)	(6.31)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(24.76)	(2.51)	(195.97)	(2.55)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(24.76)	(2.51)	(195.97)	(2.55)
Equity Share Capital	307.50	307.50	307.50	307.50
Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	-	-	(48.55)	147.42
Earning Per Share (before Extraordinary items) of Rs 10/- each	(0.81)	(0.08)	(6.37)	(0.08)
Basic	(0.81)	(0.08)	(6.37)	(0.08)
Diluted	(0.81)	(0.08)	(6.37)	(0.08)
Earning Per Share (after Extraordinary items) of Rs 10/- each	(0.81)	(0.08)	(6.37)	(0.08)
Basic	(0.81)	(0.08)	(6.37)	(0.08)
Diluted	(0.81)	(0.08)	(6.37)	(0.08)

Note: 1. The above is an extract of the detailed format of Financial Results for Quarter & Year Ended March 31, 2020 filed with the Stock Exchanges under the regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Quarterly and Audited Financial Results for Quarter & Year Ended March 31, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website: www.osivl.com.  
 2. Pursuant to Regulation 32(1) and Regulation 47(1)(c) of SEBI (LODR) Regulations, 2015, find herein below a Statement of Utilization of Preferential Issue Proceeds as on 31.03.2020, for the funds raised through Preferential Issue dated 10.07.2017

Particulars	Original Allocation	Modified Allocation	Funds Utilized	Amount of Deviation/Variation for Quarter according to applicable object
To meet issue Expenses	6.00	3.70	3.70	NA
To meet the Working Capital requirements of the Company	20.00	11.92	11.92	NA
To Build a High Growth and Dividend/ Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	180.00	225.00	75.00	160.00
To acquire a business and/or invest in a subsidiary Company having growth potential of businesses.	250.00	175.38	171.66	NA
Lease deposit	NA	40.00	40.00	NA
Bank Account	NA	NA	3.71	NA

Note: The Company at its Extra Ordinary General Meeting held on February 20, 2019 has obtained the requisite approval from the Shareholders of the Company for alteration in the 'Objects for which Preferential Issue was undertaken and consequent utilization of the proceeds thereof'. Kindly note that the company has deployed Rs. 100/- Lakhs in IPO temporarily. The full format of the Statement of Utilization of Preferential Issue Proceeds for the period ended March 31, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website: www.osivl.com.

For Onesource Ideas Venture Limited  
 Sd/-  
 Fathima Jalal  
 Managing Director  
 DIN: 00479516

Place: Chennai  
 Date: 24/07/2020

**SURAJ LIMITED**  
 Regd. Off.: 'Suraj House', Opp. Usmanpura Garden, Ashram Road, Ahmedabad-380014.  
 Contact No. : 079-27540720, E-mail: secretary@surajgroup.com  
 website: www.surajgroup.com, CIN No. L27100GJ1994PLC021088

**Extract of Un-Audited Financial Results for the Quarter ended 30th June, 2020**

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020 (Unaudited)	30.06.2019 (Audited)	31.03.2020 (Audited)	
1.	Total income from operations	2425.35	4413.47	4555.20	17703.47
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	7.01	46.58	116.91	158.69
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	7.01	46.58	116.91	158.69
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	10.29	33.88	73.85	101.50
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	6.43	33.46	59.70	86.07
6.	Equity share Capital	1926.41	1926.41	1926.41	1926.41
7.	Reserve (excluding Revaluation Reserve as shown in the Balance sheet of the previous year)	-	-	-	6850.52
8.	Earnings Per Share (of ₹ Rs.10/- each) (for continuing and discontinued operations)	0.05	0.17	0.38	0.53

Note: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company (www.surajgroup.com) and on the website of BSE Ltd (www.bseindia.com)

For and on behalf of Board For, SURAJ LIMITED  
 Sd/-  
 Ashok Shah  
 Chairman & CFO  
 (DIN:00254255)

Place : Ahmedabad  
 Date : 24.07.2020

**SINTEX PLASTICS TECHNOLOGY LIMITED**  
 REGD. OFFICE - In the premises of Sintex-BAPL Ltd., Near Seven Ganga, Kopal (N.G.) - 382 721  
 Web Site : www.sintexplastics.com, E-Mail: info@sintex-plastics.com CIN : L74120GJ2015PLC084071 Tel. No. (02764) - 253500

**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED MARCH 31, 2020**

Sr. No.	Particulars	Quarter ended		Corresponding Quarter ended		Financial Year ended		Previous Financial Year ended	
		31/03/2020 (Audited)	31/03/2019 (Audited)	31/03/2020 (Audited)	31/03/2019 (Audited)	31/03/2020 (Audited)	31/03/2019 (Audited)		
1.	Total income from operations (Net)	201.92	478.33	918.51	2,450.58				
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(162.46)	(80.61)	(835.72)	(100.36)				
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(941.77)	(80.61)	(1,348.32)	(100.36)				
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(963.09)	(58.11)	(1,179.90)	(52.47)				
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,074.69)	(117.34)	(1,076.25)	(13.65)				
6.	Equity Share Capital	63.10	63.10	63.10	63.10				
7.	Reserves(excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	1,436.29	3,510.83				
8.	Earnings Per Share (of Rs. 1/- each) 1. Basic: (for continuing and discontinued operations) 2. Diluted:	(15.26)	(0.15)	(17.90)	1.51				
		(15.03)	(0.15)	(17.62)	1.49				

Note: 1. Standalone and Consolidated Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 24, 2020.  
 2. Key numbers of Standalone Audited Financial Results are as under:

Particulars	Quarter ended		Corresponding Quarter ended		Financial Year ended		Previous Financial Year ended	
	31/03/2020	31/03/2019	31/03/2020	31/03/2019	31/03/2020	31/03/2019		
Total income from operations (Net)	4.28	16.38	4.44	16.38				
Net Profit/(Loss) Before Tax	1.26	(6.58)	(344.05)	0.05				
Net Profit/(Loss) After Tax	1.26	(7.04)	(320.13)	(2.33)				

3. Previous period's figures have been regrouped/rearranged wherever necessary.  
 4. Above is an extract of the detailed/full format of Audited Quarterly and Annual Financial Results (Standalone & Consolidated) filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of the said Financial Results are available on the websites of BSE & NSE at www.bseindia.com & www.nseindia.com respectively and also on the Company's website at www.sintexplastics.com.  
 5. # - Exceptional and/or Extraordinary items adjusted in the Statement of P&L Account in accordance with Ind AS Rules.

Date: July 24, 2020  
 Place: Ahmedabad

For SINTEX PLASTICS TECHNOLOGY LIMITED  
 AMIT D. PATEL, CHAIRMAN & MANAGING DIRECTOR

**SINTEX PREFAB AND INFRA LIMITED**  
 REGD. OFFICE- Abhijit-4, 7th Floor, Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006, Gujarat.  
 Phone No. : 079-26420683, Email- prefabs@sintex.co.in, website www.sintexinfraprojects.com • CIN: U45201GJ2009PLC056702

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020**

Sr. No.	Particulars	Financial Year ended on		Previous Financial Year ended on	
		31/03/2020 (Audited)	31/03/2019 (Audited)	31/03/2020 (Audited)	31/03/2019 (Audited)
1.	Total Income from Operations	40.17	759.78		
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(98.14)	(32.14)		
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(598.14)	(32.14)		
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(33.11)	(38.42)		
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(565.17)	6.39		
6.	Paid up Equity Share Capital	46.20	46.20		
7.	Reserves (excluding Revaluation Reserve)	969.82	1535.00		
8.	Net worth	1016.02	1581.20		
9.	Paid up Debt/Capital / Outstanding Debt	580.10	623.97		
10.	Debt/Equity Ratio	0.57	0.39		
11.	Earnings Per Share (of Rs. 10/- each)				
	1. Basic:	(122.30)	2.62		
	2. Diluted:	(122.30)	2.62		
12.	Debtenture Redemption Reserve	139.93	139.93		
13.	Debt Service Coverage Ratio	0.26	0.45		
14.	Interest Service Coverage Ratio	(0.93)	0.52		

Note: 1. The above is an extract of the detailed/full format of Audited Annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Annual financial results are available on the websites of BSE Limited, i.e. www.bseindia.com and also on the Company's website i.e. www.sintexinfraprojects.com.  
 b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com.  
 c) The statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and the other recognized accounting practices and policies to the extent applicable.  
 d) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.

Date: July 24, 2020  
 Place: Ahmedabad

For Sintex Prefab and Infra Limited  
 BIJAYA K. BEHERA, MANAGING DIRECTOR

**SRF LIMITED**  
 CIN: L18101DL1970PLC005197  
 Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi - 110091  
 Corporate Office: Block C, Sector 45, Gurugram-122003  
 Tel: +91-124-4354400, Fax No: +91-124-4354500  
 Email: cs@srf.com; Website: www.srf.com

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the members of the Company will be held on Monday, August 17, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs, facility to transact the business set out in the Notice of the AGM dated July 08, 2020.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin technologies Pvt. Ltd. / Depository Participants). The aforesaid documents are also available on the Company's website at [www.srf.com](http://www.srf.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.karvy.com>.

The Company is providing its members facility to exercise their right to vote at the 49th Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by KFin Technologies Pvt. Ltd. The members may note the following:-

- The remote e-voting instructions and the manner of voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website [www.srf.com](http://www.srf.com) and on KFinTech website <https://evoting.karvy.com>.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Monday, 10th August, 2020. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Monday, 10th August, 2020) may obtain User ID and password by approaching KFin Technologies Private Limited.
- The remote e-voting portal will open from 9:00 a.m. on Friday, August 14, 2020 to 5:00 p.m. on Sunday, August 16, 2020. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- Any grievances in respect of e-voting may be addressed to Mr. B. Venkata Kishore - Deputy Manager, at email ID [evoting@karvy.com](mailto:evoting@karvy.com), Telephone No. 040-44671622.

The facility for voting through electronic voting system "insta poll" shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through "Insta poll"

Members may participate in the 49th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.srf.com](http://www.srf.com) and on KFinTech website (<https://evoting.karvy.com>) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE and NSE.

for SRF LIMITED  
 Sd/-  
 Rajat Lakhnpal  
 VP (Corporate Compliance) & Company Secretary

Date : July 24, 2020  
 Place: Gurugram