

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: 30/07/2020

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

Dear Sir,

Sub: Publication of Notice for the attention of Equity Shareholders of the Company regarding the transfer of the Equity shares the Company to Investor Education and Protection Fund (IEPF) Authority

In compliance with Regulation 47 of SEBI [Listing Obligation and Disclosure Requirements Regulation, 2015), please find enclosed herewith copy of notice published in "Financial Express" and "The Indian Express" both dated 30th July, 2020 for the attention of Equity Shareholders of the Company in respect of transfer of Equity Shares of the Company to Investor Education and Protection Fund [IEPF] Authority.

Please take the same on your record.

Thanking You,

Maunish Gandh

For, Suraj Limited

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 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

www.surajgroup.com

form , as on the cut off date of August 11, 2020 may cast their vote electronically , as set out in the Notice of the 40th AGM through electronic voting system ("remote e-Voting") of Link Intime India Pvt. Ltd. (LIIPL).

In line with the MCA Circulars and SEBI Circular, the Notice of the 40th AGM of the Company has been uploaded on the website of the Company at www.occlindia.com. The Notice can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and Bombay Stock Exchange (BSE) at www.bseindia.com and the AGM Notice is also on the website of LIIPL (Agency for providing the Remote e-Voting facility) at https://instavote.linkintime.co.in.

The remote e-Voting period begins on the August 15, 2020 at 9:00 A.M. (IST) and ends on the August 17, 2020 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Tuesday, August 11, 2020, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, August 11, 2020 may obtain the login ID and password by sending a request at enotices@linkintime.co.in or kolkata@linkintime.co.in.

Shareholders/ Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at investorfeedback@occlindia.com by August 16, 2020 (5.00 p.m. IST).

Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain Notice of the 40th AGM of the Company along with the Annual Report for the financial year ended March 31, 2020 and / or login details for joining the 40th AGM of the Company through VC /OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d., viz. kolkata@linkintime.co.in or Company's email i.d., viz. livestorfeedback@occlindia.com:

- a) a signed request letter mentioning your Name, Folio Number and Complete Address;
- b) self attested scanned copy of the PAN Card;
- c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000.

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Oriental Carbon & Chemicals Limited

Sd/-

Place : Kolkata Dated : 27.07.2020 Pranab Kumar Maity Company Secretary As per the SEBI Circular, no physical copies of the Notice of EGM will be sent to any Member. Hence shareholders who have not registered their email id, hitherto, will have to register their email ids with the company / RTA in order to receive the notices for the General Meetings. To cater to the needs, Cameo has developed an well module

અમદાવાદ, ગુરુવાર, તા. 30 જુલાઇ, ૨૦૨૦

ફાયનાન્સિયલ એક્સપ્રેસ

WIN. UUO! 1183

SURAJ LIMITED

Regd. Off.: "Suraj House", Opp. Usmanpura Garden, Ashram Road, Ahmedabad-380014.
Contact Details: +91 79 -27540720, Fax: 0091-79-27540722, E-mail: secretary@surajgroup.com
www.surajgroup.com, (CIN: L27100GJ1994PLC021088)

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF EQUITY SHARES TO THE INVESTORS EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules") 'notified by the Ministry of Corporate Affairs as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of investor Education and Protection Fund Suspense Account ("IEPF Suspense Account").

Accordingly, Shares of those Shareholders who have not encashed their dividend for seven consecutive years from 2012-13 (Dividend) will be transferred to the IEPF Suspense Account. Individual communication is being sent to the concerned shareholders at their available address for taking appropriate action(s). The Company has also uploaded the details of such shareholders and their shares due for transfer to the IEPF Suspense Account on its website at www.surajgroup.com. Shareholders can verify the details of uncashed dividends and the shares liable to be transferred to the IEPF Suspense Account from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority / Suspense Account Including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue. The original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF

The Shareholders may note that if no reply is received by the Company or by the Registrar from the concerned shareholders within prescribed time limit, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date without any further police.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/S MCS share transfer agent Ltd., 201, Shatdal Complex, 2nd Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009 Gujarat, Phone No. (079)26582878/79/80, e-mail: mcsahmd@gmail.com.

For, Suraj Limited Sd/-Ashok Shah Chairman& Director

QQ GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475

Place : Ahmedabad Date : 30.07.2020

Prestige Dot Com, No. 16/2, Residency Road, Bengaluru-560025. Tel: 080 41272200/01/02, 080-33477000
Fax: 33477491 E-mail: gokex@gokaldasexports.com Website: www.gokaldasexports.com

Statement of unaudited Standalone and Consolidated Ind AS Financial Results of Gokaldas Exports Limited for the period ended June 30, 2020

(Regulation 47(1) (b) of the SEBI (LODR) Regualtions, 2015)

(in Rs. lakh excent earnings per share)

H		Standalone				Consolidated			
SI. No.	Particulars	Quarter Ended			Year Ended	Quarter Ended			Year Ended
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
1	Total Income	23,718.74	36,111.93	35,088.34	139,703.58	23,729.63	36,190.11	35,189.12	140,015.43
2	Net profit/(Loss) before tax and exceptional items	(389.32)	698.37	959.58	1,242.00	(425.97)	596.87	763.51	1,044.77
2000	Net profit/(Loss) before tax and after exceptional items	(389.32)	698.37	3,564.36	3,235.94	(425.97)	596.87	3,368.29	3,038.71
100	Net Profit/II nee) after tay and expensional items	1000 000	200 07		- Lucinea				

Gujarat loses highest number of wireless subscribers in April

THE HIGHEST monthly decline

THE HIGHEST monthly decline in wireless subscribers of the Telecom Regulatory Authority of India (TRAI) is in Gujara, acrording to the regulatory authority subscription report of 22 service areas and circles across the country for April.

In the report made public on July 24, Gujarar's decline was 1.64 per cent while Uttar Tradesh was the only area that showed a risely 1.29 per centil in wireless subscribers in April. Gujarar's overlal wireless subscribers in April. Gujarar's overlal wireless subscribers, from its March subscribers, from its March subscribers subscribers include 2G. 3G and 4G users over wireless decrees.

uploading private

videos of woman on porn sites

EXPRESS NEWS SERVICE

Man held for

In the report made public on July 24, Gujarat's decline was 1.64 per cent, while Uttar Pradesh was the only area that showed a rise by 1.29 per cent.

cates a nation wide decline in wineless subscribers for March, to, when the subscribers for March, to, when the subscribers in four circles, including Cujarat, reperted an incress.

Despate the erosion in over-all subscribers in Cujarat, Reliance Jio was the only service provider that added numbers in April with 68,800 subscribers. This was, however, considerably fower than its addition of 175,793 in March, Reliance lich, however. in March. Reliance Jio, however, had added 4.93 lakh subscribers

providers that lost a consider-able chunk of their wireless sub-scriber base in Gujarat are Bharti Airtel that lost 6.81 lakh sub-

Airret that lost 6.81 lakh subscribers, Vodarbe Idia-48 folktiand ISNI 7,000 subscribers,
Across India, the market
share of the two public sector
units (FSUs) of internet access
service providers — ISNI. and
IFNI. — gradually increased
from 10.81 per cent in January to
10.72 per cent in April.

There was a monthly decline
in mobile device users (mobile
phones and dongles) by 1.67 per
cent across the country in April,
an anomaly compared to the
trend seen for the first three
months of the year, when there
was a steady increase in the months of the year, when there was a steady increase in the

numbers.
Since January, there has been a monthly decline in urban telephone users and wireless subscribers across the country. hadadded 4.93 lakh subscribers while subscribers have been in January.

Three major service from rural areas.

TOURISM CORPORATION OF GUJARAT LIMITED

(A Government of Gujarat Undortaking) Nigam Bhavan, 1st Floor, Sector-16 Gandhinagar - 382016, Gujarat

Tender Notice



Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur

Tender Notice

OMR with Barcode Answer Books along-with University Water Ma Seal Paper, 50 Lakhs copies. The Blank e-tender form is available of Government of Maharashtra's authorized e-lendering web sib www.mahatenders.gov.in. The tender document and details of tender

AHMERSHARI JULY 29

THE CYBER Crime Cell of Ahmetsbadfolicrost Wednesday arrested a city-based man for alleged typical and the accused has been withheld to saleguard her pinacy. According to pinice, an File longed at Cyber Crime Cell police summin Alumedsbadfon thready saled that an Almedsbadfon thready with a woman interest, and saled that an Almedsbadfon thready with a woman interest, and the policy and the company of the components of the composition of the components of the The accused has been booked under IPC section 506 for criminal intimidation and section 67 and 67A of the information fectioology [1] Art. He was arrested today and the information fection for a feet of the fee (ii) Act, he was alreased today an during interrogation he revealed that he had a break-up with the woman after which he uptoaded the videos on the websites," said a

Govt opposes Hardik's plea on bail condition

EXPRESS NEWS SERVICE

THE STATE government has op-posed an application by the posed an application by the working president of Gojarat unit of Congress Hardik Parel seeking deletion of his bail con-dition that prohibits him from travelling outside the state with-out the court's permission.

To oppose Pater's application filed on June 30, the state, before the sessions court in Ahmedabad, broadly reiterates n his "criminal antecedents on his "criminal anieces, and instances where he skipped trial appearances in relation to a sedimon case, Represented by advocates

edition case, Represented by advocates mand Yagnik and Rafti oktiandwala, Fatel submitted advecsaries Lokhand Dominiumal, are subminium that his 'political adversaries' are taking advantage of the re-striction imposed on him owing to his bail condition and that no such condition has been im-posed on the co-accused.

ender No. RTMNUP / 40PAB / 2020 / 1 Dt. 29/07/2020
The University invites e-lender for the preparations of 40 Pages are available on website date 29" July, 2020. The last date of submission

Commissioner of Geology and Mining, Industries & Mines Department Government of Gujarat Email: ag-auction-cg-cgm@gujarat.gov.in

in excrise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujant Mineral Concession Rules, 2017 notified thereupon, the Government of Cuprant has identified of Eighty Ordans, Sand & Gravel Mineral blocks for electronic austion and hereby invites buts for the purpose of grant of quarry leases.

Eligibility conditions, date and time, terms and conditions for participating in the electronic auction as provided in the 'Innoter Document. Detailed Tender Documents along with shallness, notification updates and other details for the 4-Auction process for the mineral blocks are available in electronic from only and can be developed from the website of (n)Code Solutions - A-division of CINFO Limite (http://cgm-eauction.rgs/cinr.com/

interested Bidders can register themselves on the above e-Auction portal. On successful registrationaligible bidder will obtain login ID and password necessary for participation in the e-Auction process.

side of Tender Documents will commence, on website of 8-auction portal provider, from 25th August, 20 which may be obtained after payment of \$ 5000⁴, as tender document fee against each of the Ordinary Sa and Grazel Immed blocks, Model Tender Document & Almental Block Summay will be available the ordinary.

S. Mineral Block Location Area Land Type Est

					Resources (in MT)
01	Piplej Ordinary Sand - Gravel Block - A	Piplaj, Dehgan, Gandhinegar	1.4900	Govt.	1,16,948
62	Pipts Ordinary Sand - Gravel Block - B	Piplay, Dongam, Gandhinagar	1.2000	Govt.	95.400
93	Piptaj Ordinary Sand - Gravel Block - G	Piplai, Dehgam, Gandhinagar	1.2000	Govc.	93,900
Q4	Pigliaj Croinary Sand - Gravel Block - D	Piplaj, Dehgam, Gandhinapar	1.8000	Govt.	1,42,000
Q.E	Mehusiya Ordinary Send & Gravel Block - 1	Mahudiya, Dehgam, Gardhinagar	1.5700	GOVE.	1,07,153
06	Molipure Ordinary Sand Gravel Block - 1	Motipura, Dehgam, Genghinagar	1,0000	Govt.	40 950
07	Styuwada Ordinary Sand & Gravel Block - A	Siyawudu Dehgum. Gendhinagar	1,2000	SKOVE.	92 520
UØ .	Stytorada Ordinary Sand & Gravel Block - B	Siyawada Dangam. Gendhinagar	1,9000	Govt.	1.20.160
INFA	571/20-21		- Distr	ict Collector, G	andhinagar

AXIS BANK SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Ottice: Vistual Opp. Sumertherwar Temple, Law Garden, Elik Bridge, Atendaban – 360 066. / Brasch Office:- Auts Bank Limited, Collection First Floor, Unit No. 101 & 102 (Fart), Batechwar Avenue, S. G. Highway, Opp. Rajpath Cleb, Bodakdev, Ahmedabad, Sajarat – 380 064.

Auction Sale Notice for Sale of Immovable Assets where the Securitization and Reconstructive of Flavorial Assets and Enforcement of Security Mineral Asset Security Assets be exploit; in grant and under a refusal to the Borrower (s) and Security Mineral Assets and Enforcement of Security Mineral Asset Mineral A

No.	Morigager and Branch	Heuse Hawing Total Area About	Redress	Price	Price	dues (in Rs.)
1,	MAS YET MIGRISTRACE (Hormony) BENJATIONARY PERFORMANIA LO-BURNINGHI MIRANA LO-BURNING	Figure 1 1 time took in program of instruction Ethics (and Oxfording Action Ethics) (and oxfo	284. Odbarkrupa Apartment Situated within limits of Yapi Municipality. Vapi District Valend. Bujara: Property - 2: Flat No. 205. Odbarkrupa Apariment Situated within limits of Vapi Memiricality. Vaei	Rs. 55.00,000/-	Rs. 5,50,000/-	Rs. 1,95,00,000/- [A/c 918030014512312 .Rs. 3,30,407,14/- 918080014559131 .A.Rs. 92,6,656/- (A/c 918080014579542 at on 7th Sop. 201 + Charger - Recovery

Two held after fake currency racket busted; Rs 2.9 lakh recovered

EXPRESS NEWS SERVICE

rested two persons on Tuesday ght for running a fake currency cket in Thaltej area of

himedabad.
According to the police, as nany as 435 fake Indian currency lotes of Rs 200 and Rs 500 de-

flat in Anjay Apartments society in Bhaikaka Nagar of Thailtej area on Tuesday, when a team of Detection of Crime Branch (CCB) officials had conducted a raid. The two arrested accused have been identified as Uday Prainari (CS) and More Trainary is

Praiapati (25) and Meet Prajapat (22), cousins who are natives of Patan Police said that the accused were printing fake Indian cur-rency notes using a colour printer which was found at their rented

PSURAJ LIMITED

the dieff Exities') restricted by min Africany of Composite Africa, as isometical to the late of the control of

An expension of any, will be unabled both by prior spot IETP Address; sides being placeholders bedaing at least in IETP Address. And whose shares are stated in the Strateholders bedaing at least in IETP address. Another IETP Address in Address are the standards of the IETP Addresses Address in IETP Address in Address in IETP Address in Address in IETP Address i

MOTIOE TO THE EQUITY SHAREHOLDERS OF THE COMPR FOR TRANSFER OF EQUITY SHARES TO THE INVESTOL EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ASC

"We had received an input their house was also probed and we found a total of 35 fike notes and black motors/cycle were inwith a test always RE 2,099.00 We also seized a colour printer, a puvolvedin handling over false notes to shoplecy pers in Thalter join on Tuesday night. The duo was stopped by our team and we found false currency notes, Later, (IMFL) and 10 bortles of beer from March 1.

TIRUPATI SMART CITY CORPORATION LIMITED

(io. TRUPATI MUNICIPAL CORPORATION,
15-23-18-4-0, TILAR ROAD, EAST REMEATL,
PIN CODE: S17301 CHITTOOR DISTRICT,
ANDURA PRADESH, INDIA.
E-MAIL: teedifupating gnalicam

	NOTICE INVITING TENDER	
IFB No.:	Estimated Contract Value (in INR)	
01/TSCCLIProjects/ TC/2020-21, Dated July 27*, 2020	Request for Proposal for "Produtement and Mainta with GPS Tracking, Public Announcement with Red Rotating Bulbs & Helmets" under Imple Smart Caty Mission in Trupati.	Siren, Blue and
06/20-21/Smart City/TO/ Dated July 27th, 2020	Tender Document for "Design, Manufacturing, Supply, Installation (Errection) and Commissioning of 50 TPD Organic Waste Processing Plant" under implementation of the Smart City Mission in Tirupasi.	Rs.92,85,250/-
07/20-25/Smart Caly/TO/ Dated July 27%, 2028	Rx.1,66,46,2606	
08/20-21/Smart City/TO/ Dated: July 27°- 2020 Suiding at Korfagunta' under implementation of the Smart City Mission in Trupsti		Rs.1,77,13,176/
09/20-21/Smart City/TO/ Dated July 27h, 2020	Tender Document for "Civil Works for 50 TPD Organic Waste Processing Plant" under implementation of the Smart City Mission in Tiropati	Rs.71,07,343J-

Frupati Smart City Corporation Limited hereby (seved this notice for inviting Tenders and the attention of all potential bidders for the above lead therefore (FRPs to be about the first potential bidders for the above lead therefore (FRPs to be described) and the property of the several potential bidders of the several bidders of the several bidders of the procurement of the several bidders of the procurement market price of the procurement about the procurement of the several bidders of the procurement about the several bidders of the several b

SdJ- P.S. GIRISHA, LA.S., Managing Director, Tirupati Smart City Corp

For, Surai Limited Edi-

AHMEDABAD TEELCRAFT

CIN: L27109GJ1972PLC011500

Regd. N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380058 Tele, 79-29641996 | 79-29641997

Email: ascsteelad1@gmail.com Website: www.steelcraft .co.in

Notice to the SHAREHOLDERS OF 48TH ANNUAL GENERAL MEETING OF AMMEDIABAD STEEL CRAFT LIMITED

Notice is hereby given that the 48th Annual General Meeting of Ahmediabad Steet Craft Limited will be held on Thursday, August 27, 2020 at 12:00 Noon IST through Video Conferencing ("VC")Other Audio Visual Means ("OAVMI") (hereinstier referred to as "electronic mode") to transact the business as set out in the Notice of Annual General Moeting which is being circulated for convening of Annual General Meeting.

as set out in the Notice of Annual General Meeting which is being circulated for convening of Annual General Meeting. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 95, 2020 road with Circular No. 14 dated April 98, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC/OAVM without the physical presence of the Members at a common venue, in Complaince with the thase MCA Circulars and other provisions of Companies Act, 2013 and SEBI (Lissing Obligation and Disclosure Requirements) Regulation, 2015 the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those members: whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and Circulars issued by SEBI dated May 12, 2020. Members may note that the notice of the Annual Report for the financial year 2019-20 will also be available at the Company's website www.sleeiorafl.co.in & BSE Limited at www.bseinclia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting.

Additionally, the Company is providing the facility of voting through e-voting system during the

Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

ocedure for registration of e-mail address and bank details by shareholders:

Members holding shares in electronic/demat form, please update your amail address with your Depository Participant. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M's Link Intime India Private Limited those Minkintime co.in/EmailReg/Email Register.ntml on their website https://www.infintime.co.in/EmailReg/Email Register.ntml on their website https://www.infintime.co.in/EmailReg/Email Register

Chair Address:

2. Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited at https://inkintime.co.in/EmailRegi/Email-Register.html on their website www.linkintime.co.in. in the Investor Services table by providing details such as Name, Polio No., Certificate No., PAN, Mobil No. and Email Address and also upload the image of share certificate in PDF or JPEG format. (Up to 1 MS).

On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

Purther, Members are informed that:

1.) The evolting period commences on Monday, 24th August, 2020 at 9,00 A.M. and ends on Wednesday, 26th August, 2020 at 5,00 P.M. The evolting will not be allowed beyond the aforesaid date and time.

2.) A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 20th August, 2020 only shall be outflight from the first process.

entitled to cast their vote.

3.) Share Transfer Books of the Company shall remain closed from 21st August, 2020 to 27th August, 2020 (both days inclusive) for the purpose of the Annual General Meeti

For, Ahmedabad Steel Craft Limited

Date: 29/07/2020 Company Secretary & Compliance Officer Place: Ahmedabad