



**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  
CIN : L27100GJ1994PLC021088

**Date: 28/05/2019**

**To,  
BSE LTD.,  
FLOOR 25, P. J. TOWERS  
DALAL STREET,  
MUMBAI - 400001  
BSE Code: 531638**

**Sub.: News paper Advertisement for the Notice of 26<sup>th</sup> Annual General Meeting  
of the Company**

Dear Sir,

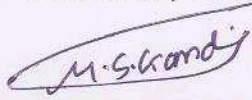

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a copy of each newspaper clipping of the advertisement published on 28<sup>th</sup> May, 2019 on Notice of 26<sup>th</sup> Annual General Meeting, Book Closure Period and e-voting information to Members, in Ahmedabad edition of the following newspapers:

The Indian express (English) and  
Financial Express (Gujarati)

Kindly take the above information 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





**Gujarat Informatics Limited**

Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.  
Phone:079-23256022, Fax:079-23238925 Website : <http://gil.gujarat.gov.in>

**NOTICE INVITING BIDS**

- GIL invites bids through E-tendering for
1. Request for Proposal (RFP) for Selection of Agency for providing CAMC, Operations & Maintenance services and JFC Cabling work for Telephony connections under the SICN Project to User within the Gandhinagar, Gujarat for the period of 2 years. (RFP NO: GIL/DST/SICN/2019 dated 24.05.2019).
  2. Bid for Temporary setup of Connectivity & Networking for various government events on behalf of Department of Science & Technology, Govt. of Gujarat. (Tender No. HWT240519544)
  3. Bid for Purchase of Broadband Seismographs (Broadband Seismometer), Digital Data Acquisition System (i.e. DAS) for BBS & Power Supply System on behalf of Institute of Seismological Research, Gandhinagar, Department of Science & Technology, Govt. of Gujarat. (Tender No. HWT240519545).
  4. Selection of Agency for Supply, Installation, Commissioning and warranty support of various Equipments for the Implementation of Video Surveillance System at Gujarat Institute of Disaster Management, Gandhinagar.
  5. Bid for procurement of consumable items for the use at Gujarat State Data Center on behalf of Department of Science and Technology, Gandhinagar (Tender No. HWT270519547).

Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gil.nprocure.com> for eligibility criteria & more details about the bids.

Further  
Lenov  
Depart  
<http://www.gil.nprocure.com>  
about the bid

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૮ મે, ૨૦૧૯



Regd. Off.: 'Suraj House', Opp. Usmanpura Garden, Ashram Road, Ahmedabad-380014.  
Ph. 0091-79-27540720 / 721, Fax: 0091-79-27540722, E-mail: [investors@surajgroup.com](mailto:investors@surajgroup.com)  
[www.surajgroup.com](http://www.surajgroup.com), CIN No. L27100GJ1994PLC021088

**NOTICE OF 26th ANNUAL GENERAL MEETING  
E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE IS HEREBY GIVEN THAT THE 26th ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Thursday, 27th June, 2019, at 10.30 a.m. at the Conference Hall of "The Ahmedabad Textile Mills Association", Nr. 'Gurjari', Ashram Road, Ahmedabad-380009, Gujarat, India.

The notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been sent by permitted mode to all other members at their registered addresses.

Members holding shares either in physical form or in dematerialized form on cut off date of 14th June, 2019 may cast their vote electronically on the Ordinary and Special Businesses as set out in the 26th Notice of Annual General Meeting. E-voting will commence from 24th June, 2019 at 10.00 a.m. and ends at 26th June, 2019 at 5.00 p.m.. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the Shareholder, the shareholder shall not be allowed to change it subsequently. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of members and the Share Transfer Books of the Company will remain closed from Friday, 14th June, 2019 to Thursday, 27th June, 2019 (both days inclusive) for the AGM of the Company.

The shareholders are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, 201, Shatdal Complex, 2nd Floor, Opp. Bata Showroom, Ashram Road, and Ahmedabad - 380009.

**BY ORDER OF THE BOARD**  
For, Suraj Limited  
SD/-  
Maunish Gandhi  
Company Secretary

Date : 27.05.2019  
Place : Ahmedabad



CIN: L31200GJ2004PLC044068

**ટોરેન્ટ પાવર લીમિટેડ**

રજિ. ઓફિસ: "સમન્વય" ફોર્મ,  
તપોવન, આંબાવાડી,  
અમદાવાદ-૩૮૦૦૧૫ (ગુજરાત) ભારત



**BINANI INDUSTRIES**

(Regd. Office :37/2, Chinar Park  
Rajarhat Main Road, P.O. Hatiaara  
Tel.08100326795 / 08100126796 | CIN-L2  
E-mail: [investors@binani.net](mailto:investors@binani.net); [www.binani.net](http://www.binani.net)

**BRAJ BINANI GROUP**

Notice is hereby given that the following Shareholders have lodged the Transfer for Transfer of shares with old Transfer Deed (Form 7 B) as per list mentioned below:

Name of Transferor	Folio No.	Distinctive No's		Certificate No's	
		From	To	From	To
KALPANA S KAPADIA	00030398	7403031	7403080	55281	55281

As per the SEBI circular dated 6th November 2018 clause 2(C) of the circular without production of PAN of the transferor and non-availability of transferor where the transferee is unable to get in touch with the transferor or he/she is Transfer of Shares in case the Company/ its Share Transfer Agent do not receive days from date of publication hereof.  
Place : Mumbai  
Date : 27th May, 2019

**POWER GRID CORPORATION OF INDIA**

(A Government of India Enterprise)

Regd. Office: B-9, Qutub Institutional Area, Katwaria Sarai, New Delhi-110016  
CIN - L40101DL0000130000

**EXTENSION OF NOTICE INVITING TENDERS**

Ref: NESH/CSM/NIT/38/Extn-2 Dated: 23.05.2019

(Original NIT No.: NESH/CSM/NIT/38 dated 23.05.2019)

POWERGRID invites online bids through the e-portal <https://pgcileps.bids.in>

Package Ref:	Details/ Site	Salient Particulars	Downloading of Bid Documents/ Cost of Bid Documents
Package-4	Manipur	Construction of Two Nos. Entrance Gates at POWERGRID Imphal Sub-station.	Upto 10.06.2019 ₹ 2,500/-

All other terms & conditions shall remain same as per Original NIT. For details please refer to the NIT. For more details please visit <http://www.powergridindia.com> and e-Procurement Portal <https://pgcileps.bids.in>

POWERGRID-Delivering Smart Transmission



**SAKSOFT SAKSOFT**

Regd & Corp. Office : Global Infocity, 2<sup>nd</sup> Floor, Block - A, No 40 Dr MGR Salai, Kandanchi, Chennai - 600095  
Phone: +91-44-24543500, CIN: L72200TN1999PLC054429 | Email: [investorqueries@saksoft.com](mailto:investorqueries@saksoft.com)

**Extract of Statement of Consolidated Audited Financial Results for the Quarter ended 31.03.2019**

Particulars	Quarter ended 31.03.2019	Quarter ended 31.12.2018
	Audited	Unaudited
Total Income	9,366.17	9,153.40
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	1,411.81	1,346.36
Net Profit/ (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	1,411.81	1,346.36
Net Profit/ (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	1,064.19	1,025.02
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	520.41	1,095.08
Equity Share capital	994.25	994.25
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-		
(a) Basic (Rs.)	10.39	9.89
(b) Diluted (Rs.)	9.81	9.35
<b>Notes :</b>		
<b>1.Key Standalone financial information</b>		
Turnover	2,557.55	2,510.45
Profit/(Loss) before tax	457.64	454.58
Profit/(Loss) after tax	304.32	376.00

2. The above is an extract of the detailed format of the Financial results for the quarter and year ended 31.03.2019 under Regulation 33 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015. The Standalone and Consolidated Financial Results are available on the Company's Website [www.saksoft.com](http://www.saksoft.com) and [www.bseindia.com](http://www.bseindia.com).

3. The Board recommended a final dividend of Rs. 3.00 (30%) per Equity Share of the face value of Rs. 10/- subject to the approval of shareholders at the ensuing Annual General Meeting of the Company to be held on 31<sup>st</sup> March 2019 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. Interim dividend declared in November 2018.



ghans Complex, Near Nirmal Hospital, Khatodara, Surat.

## C NOTICE



High Tech KNIT WEAR Pvt. Ltd., (2) M/s High Tech TEXOLENE Ltd., (3) M/s High Tech GARMENTS Pvt. Ltd., (5) M/s High Tech POLYFINS Pvt. Ltd., (6) M/s High Tech FILATEX Pvt. Ltd., (8) M/s High Tech SILK MILLS Ltd., (9) M/s High Tech Branch (Now Transferred to ROSARB) : Publication of Photographs of willful

public at large that Bank of Baroda has declared the following persons as willful defaulters and regulations, complying with the due process prescribed therein.

(1) Mr. Hari Sumran Sridharpal Gurjar (Director & Guarantor), (3) Mr. Rohit Agarwal, (4) Mr. Nareshkumar S Agarwal (Director & Guarantor), (5) Mr. Ajaykumar S Agarwal (Director & Guarantor), (7) M/s High Tech Fablon Pvt. Ltd. (Guarantor), (8) M/s High Tech Filatex Pvt. Ltd. (Guarantor), (10) Mr. Rambir Gyanchand Sharma (Guarantor), (11) Mr. Hari Sumran Sridharpal Gurjar (Director & Guarantor), (12) M/s High Tech Garments Pvt. Ltd. (Guarantor), (13) M/s High Tech Texolene Ltd. (Guarantor), (15) M/s High Tech Knit Wear Pvt Ltd. (Guarantor)

Communications to Borrower/Guarantor informing the decision of the bank to declare the same as willful defaulter. Bank of India, Bank Publishes the Photographs of the Willful Defaulters, for the



Mr. Rambir Sharma



Mr. Sunil Dutta Agarwal



Mr. Rohit Dutta Agarwal



Mr. Hari Sumran Gurjar

-Chief Manager & Authorised Officer,  
Bank of Baroda, Surat.

## BIZTECH LIMITED

CIN: L30007GJ2010PLC063070

Office: ECS House, 12, Garden View, Opp Auda Garden, Pakwan Bhavan Road, Off SG Highway, Bodakdev, Ahmedabad-380059  
Email: mailika.soni@ecscorporation.com, Mob: +91 8980005005

Results for the for the Quarter & financial year ended March 31, 2019  
(Rs. in lakhs except per share data)

	Standalone Financial Results				
	3 months ended 31.03.2019 (Audited)	Preceding 3 months ended 31.12.2018 (Unaudited)	Corresponding 3 months ended in the previous year 31.03.2018 (Audited)	Year Ended 31.12.2019 (Unaudited)	Year Ended 31.12.2018 (Audited)
Profit after tax	2,356,939 (18,781,486)	1,875,552 (106,896,309)	1,897,171 (464,173)	8,537,831 (115,523,285)	8,338,174 (20,323,362)
Revenue	(95,444,625)	(86,049,258)	(464,173)	(171,324,388)	(26,213,664)
Operating expenses	2,05,55,047	2,05,55,047	2,05,55,047	2,05,55,047	2,05,55,047
Profit per share				(180,804,957)	(21,49,05,351)
Other items	(4.73)	(5.20)	(0.02)	(9.44)	(2.52)
Other items	(4.73)	(5.20)	(0.02)	(9.44)	(2.52)
Other items	(4.64)	(0.31)	(0.02)	(8.33)	(1.28)
Other items	(4.64)	(0.31)	(0.02)	(8.33)	(1.28)

operations, if any, are disclosed separately with

financial results in accordance with the standards.

certified by the Auditor of Directors at

4 Pending detailed assessment of the useful life of assets, depreciation charge for the quarter/ nine month has been provided as in earlier period. Necessary effect, if required will be given in subsequent quarters.

5 Previous quarter/ nine months figures are regrouped / reclassified whenever necessary to conform to current quarter's / nine month's classification.

6 The Statutory Auditor of the Company have conducted a Limited Review of the above Financial Results.

For, **ECS BIZTECH LIMITED**  
Sd/- Vijay Mandora  
(Managing Director)  
DIN: 00328792

By Mr. Vijay Batra

May 29 9.30 to 5 **Generating an Export Enquiry & Follow-up by Mr. S.M. Chaturvedi**

May 29 9.30 to 5 **Workplace Relations for Team Leaders by Mrs. Nanda Dave**

May 30 9.30 to 5 **Export Documentation & Procedure - w.r.t. GST by Mr. S.M. Chaturvedi**

May 30 9.30 to 1.30 **Learning from the Japanese by Mr. Vijay Batra**

May 30 & 31 9.30 to 5 **Effective Cost Management by Mr. A.R. Parasuraman**

For Regn., Pl. contact: Mobile: 9537407187, 7069940917;  
Phone: 079-26308601-2-3-4-5 • E-mail: ama@amaindia.org  
Mob. App: AMA-Ahmedabad amaIndia.org



www.bankofbaroda.com

### REQUEST FOR PROPOSAL (Ref:RFP:CIAD:111/2)

Bank of Baroda invites responses to RFP for Appointment of -01- Concurrent Auditor for Branches/RBOs/CBOs/Other Units for each of the following Zones of Bank of Baroda namely, Ahmedabad Zone (Group I), Ahmedabad Zone (Group II), Baroda Zone (Group I), Baroda Zone (Group II), Bengaluru Zone, Bhopal Zone, Chennai Zone, Jaipur Zone, Kolkata Zone, Lucknow Zone, Meerut Zone, Mumbai Zone (Group I), Mumbai Zone (Group II), New Delhi Zone, Patna Zone, Pune Zone (Group I), Pune Zone (Group II) Details are available under Tenders section on Bank's website [www.bankofbaroda.com](http://www.bankofbaroda.com)

Any Amendments/Modifications/Changes including any Addendum in the Tender shall be notified on the Bank's website only.

Interested bidders should refer the same before final

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, MAY 28, 2019



Regd. Off.: 'Suraj House', Opp. Usmanpura Garden, Ashram Road, Ahmedabad-380014.  
Ph. 0091-79-27540720 / 721, Fax: 0091-79-27540722, E-mail: investors@surajgroup.com  
[www.surajgroup.com](http://www.surajgroup.com), CIN No. L27100GJ1994PLC021088

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BY ORDER OF THE BOARD  
For, Suraj Limited  
SD/-  
Maunish Gandhi  
Company Secretary

Date : 27.05.2019  
Place : Ahmedabad

Ahmedabad