



**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: 26/06/2020**

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

**Sub.: News paper Advertisement for the Notice of 27<sup>th</sup> Annual General Meeting  
of the Company**

Dear Sir,

Please find enclosed herewith a copy of each newspaper clipping of the advertisement published in The Indian express (English) and Financial Express (Gujarati) on 26<sup>th</sup> June, 2020, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, inter-alia, intimating that the 27<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 23<sup>rd</sup> July, 2020 at 10:30 a.m. through VC / OAVM facility.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,  
For, SURAJ LIMITED

*A.S. Gandhi*



**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

different compartments of the car with number GJ8A6745, they said. "We found a Maruti 800 car moving suspiciously on the Karban village road and asked the driver to halt. However, instead of stopping, the accused tried to speed away. On chasing, he abandoned the car with liquor bottles and escaped," read the FIR.

Police have booked a case under Prohibition Act against unknown person.

**INVESTMENT & PRECISION CASTINGS LTD**  
 Nag Road, Bhavnagar, Gujarat 364 006  
 CIN : L27100GJ1975PLC002892  
 Phone : 0278-2523300  
 e-mail: direct1@ipcl.in Website: www.ipcl.in

**NOTICE**

NOTICE is hereby given that pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated 24.6.2020, meeting of the Board of Directors of the Company has been postponed from TUESDAY, the 30th June, 2020 to MONDAY, the 20th July, 2020 at Bhavnagar interalia to consider and approve the followings:

1. Audited Financial Results for the January-March 2020 Quarter (Q4) and the Financial Year 2019-2020 ended on 31.3.2020
2. Recommendation of payment of dividend for the financial year 2019-2020 ended on March 31, 2020

The aforesaid information is also available

12	1. Basic	126.64	114.62
	2. Diluted	126.64	114.62
13	Capital Redemption Reserve	0.00	0.00
14	Debt Redemption Reserve	3900.00	4500.00
15	Debt Service Coverage Ratio	1.92	1.58
16	Interest Service Coverage Ratio	2.91	4.55

**Notes:**

Above results have been approved by the Board of Directors at their meeting held on 24.06.2020

**Notes:**

Financial results of the company have been prepared in accordance with Accounting standard (IND AS) notified under Companies Act 2013.

- 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 the Stock Exchange(s) (NSE and BSE).
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.
- Financial results for the previous half year ended 31.03.2019 are based on restated financial results disclosed in FY 2019-20.

Place : Rishikesh

Date : 26.06.2020

For and on Behalf of THDCIL

Shri D.V.Singh  
 (Chairman and Managing Director)

Generating Power... Transmitting Prosperity...

**"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

WWW.INDIANEXPRESS.COM  
 THE INDIAN EXPRESS, FRIDAY, JUNE 26, 2020

**SURAJ LIMITED**

Regd. Off.: "Suraj House", Opp. Usmanpura Garden, Ashram Road, Ahmedabad-14. Ph. 0091-79-27540720 / 721, Fax: 0091-79-27540722  
 E-mail: secretary@surajgroup.com, www.surajgroup.com  
 CIN No. L27100GJ1994PLC021088

**Notice to the Shareholders of 27th Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT THE 27th ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Thursday, 23rd July, 2020, at 10.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and also Securities Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without the physical present of the members at a common venue in compliance with these circulars and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the company through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2019-20 is being sent only by Electronic mode to those members whose Email addresses are registered with the company/ Depositories. Members may note that the Notice of AGM and Annual Report of 2019-20 will also be available on Company's website: www.surajgroup.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and AGM Notice is also available on website of CDSL (agency for providing remote e-voting facility i.e. www.evotingindia.com). Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per 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 as set out in the Notice of AGM. Additionally, the company is providing the facility voting through e-voting system during the AGM (e voting) detailed procedure for remote e voting is provided in the Notice of AGM.

In case members have not registered their email addresses with the company/Depository, please follow the below instructions to register email address for obtaining Annual Report and login details for e-voting.

- For members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder by email to secretary@surajgroup.com.
- Members holding shares in demat mode can get their email ID registered by contacting their respective depository participant or by email to secretary@surajgroup.com.

The 27th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered email addresses in due course.

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.

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

Place : Ahmedabad  
 Date : 25.06.2020



welcomes to  
 LNG dispensing  
 Being the  
 PLL is initial

Cheaper fuel for long-haul transport

Fast filling in 3-4

Adulteration/Pilferage not possible in LNG

Cleaner and Environment; Better

FOR DEVELOPMENT

FOR ALL OTHER INTERESTED PARTIES, PLL S



Petronet LNG Limited (PL  
 ("LNG") Infrastructure. The  
 ("BPCL"), GAIL (India) Lim

**TATA POWER**  
Tata Power Company Limited  
(Corporate Contracts Department)  
Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station,  
Near Hotel Leela, Sahar Airport Road Anheri (E),  
Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**CORRIGENDUM TO NOTICE INVITING TENDER (NIT)**

i) NIT dated 9<sup>th</sup> June 2020 for Tender Ref No CC20SA028 (Construction of 60 MVA Transformer Foundation and Burnt Oil Tank at Mankhurd, Maharashtra); Last date for receipt of request for participation stands extended to 1500 Hrs., 2<sup>nd</sup> July 2020. Other details remain same as NIT dated 9<sup>th</sup> June 2020.

ii) NIT dated 3<sup>rd</sup> January 2020 for Tender Ref No TPCC20-Vm071 (Design, manufacturing and Supply of 48 core Optical Ground wire (OPGW))

**GALAXY AGRICO EXPORTS LTD.**  
Regd. Off. / Factory : 236, Jai Kishan Veraval (Shapar)-360 024. Dist. (Rajko)  
Fax : 254371 E-mail : mike@galaxyagro Web : www.galaxyagrico.comCIN:L011

**EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THREE AND NINE MONTHS ENDED MARCH 31, 2020**

Sr. No.	Particulars	Three Months ended	Three Months ended	Corresponding Three Months ended	Year ended
		31-03-2020 (Audited)	31-12-2019 (Unaudited)	31-03-2019 (Audited)	31-12-2019 (Audited)
	Income from operations (net)	121.56	68.46	131.44	311.44
	Profit / (Loss) for the period before tax and Exceptional items	(11.47)	(40.90)	(9.86)	(9.86)
	Profit / (Loss) for the period before tax and after Exceptional items	(11.47)	(40.90)	(9.86)	(9.86)
	Profit / (Loss) for the period after tax (after Exceptional items)	(8.53)	(40.98)	(10.40)	(10.40)
4.	Total Comprehensive Income for the period ((Comprising profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))	(8.53)	(40.98)	(8.37)	(8.37)
5.	Equity Share Capital	273.16	273.16	273.16	273.16
6.	Earnings per share (₹ 10/- per share) (for continuing and discontinued operations) : Basic & Diluted	(0.31)	(1.50)	(0.31)	(0.31)

અમદાવાદ, શુક્રવાર, તા. ૨૬ જૂન, ૨૦૨૦

**ફાયનાન્સિયલ એક્સપ્રેસ**

**SURAJ LIMITED**  
Regd. Off.: 'Suraj House', Opp. Usmanpura Garden, Ashram Road, Ahmedabad-14. Ph. 0091-79-27540720 / 721, Fax: 0091-79-27540722  
E-mail: secretary@surajgroup.com, www.surajgroup.com  
CIN No. L27100GJ1994PLC021088

**Notice to the Shareholders of 27th Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT THE 27th ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Thursday, 23rd July, 2020, at 10.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and also Securities Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue in compliance with these circulars and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the company through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2019-20 is being sent only by Electronic mode to those members whose Email addresses are registered with the company/ Depositories. Members may note that the Notice of AGM and Annual Report of 2019-20 will also be available on Company's website: www.surajgroup.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and AGM Notice is also available on website of CDSL (agency for providing remote e-voting facility) i.e. www.evotingindia.com. Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per 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 as set out in the Notice of AGM. Additionally, the company is providing the facility voting through e-voting system during the AGM (e-voting) detailed procedure for remote e-voting is provided in the Notice of AGM.

In case members have not registered their email addresses with the company/Depository, please follow the below instructions to register email address for obtaining Annual Report and login details for e-voting.

a. For members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder by email to secretary@surajgroup.com.

b. Members holding shares in demat mode can get their email ID registered by contacting their respective depository participant or by email to secretary@surajgroup.com.

The 27th AGM Notice will be sent to the shareholders holding shares as on out-of date for the dispatch in accordance with the applicable laws on their registered email addresses in due course.

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.

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

Place : Ahmedabad  
Date : 25.06.2020

**Notes to the financial results :**

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Stock Exchange(s) at www.bseindia.com and the listed entity at www.galaxyagrico.com. 2. The Company's financial results for the quarter ended 31st March, 2020 have been reviewed by the Audit Committee and subsequently approved & taken into account by the Board of Directors of the Company at its meeting held on 25th June, 2020. These Standalone financial results have been extracted from the audited financial results for the three months ended March 31, 2020 represent the difference between the audited figures in respect of the nine months ended December 31, 2019. 3. The Standalone Financial Results for the quarter ended 31st March, 2020 are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 132 of the Companies Act, 2013 and the policies to the extent applicable. 4. Figures of previous reporting period are presented in accordance with the figures of the current reporting period. 5. The Company's Operating Results are reported in accordance with the Reserve Bank of India (RBI) guidelines: The outbreak of Covid-19 pandemic has led to a significant decline and volatility in the global and Indian financial markets and slowdown in the economic activity. 6. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions. 7. Estimation of uncertainty relating to COVID-19 global health pandemic may be different from those estimated as on the date of approval of these financial results and the future economic conditions.

Formulae for computation of ratios are as follows:

A) Debt Equity Ratio =  $\frac{\text{Debt}}{\text{Equity}}$

B) Debt Service Coverage Ratio =  $\frac{\text{Earnings before interest and tax and depreciation}}{\text{Interest Expense + Principal Repayments made during the period}}$

C) Interest Service Coverage Ratio =  $\frac{\text{Earnings before interest and tax and depreciation}}{\text{Interest Expense}}$

Date : 25-06-2020  
Place : Shapar (Veraval)  
Nathabhaj J. Sada  
Managing Director  
DIN 00167254

**यूनियन बैंक**  
Union Bank of India  
A Government of India Undertaking

**आन्धा**  
Andhra Corporation Bank

**રીજનલ ઓફિસ : નિજાનંદ, બીજો માળ, ટેલર રોડ, પી. બી. નં. ૫૫૬, રાજકોટ, ગુજરાત.**

**વેચાણ નોટ**  
સ્થાવર મિલકતો માટે

શાખાનું નામ અને સરનામું	મેટ્રોડા શાખા : વિરલ શોપિંગ, કિસ્ટલ રોડ - બી, પ્લોટ નં. ૧૦૧-સી, મેટ્રોડા જુઆઈડીસી લોઢીકા, રાજકોટ, ગુજરાત - ૩૬૦૦૨૧, શાખા મેન
ઉદારકર્તા/જામીનદારોનું નામ	મે. જય એન્ટરપ્રાઇઝ, પ્રોપ્રાઇટર શ્રી જયસિંહ રણજીતસિંહ ચૌહાણ (ઉદારકર્તા), શ્રીમતી દયાબેન રણજીતસિંહ ચૌહાણ (જામીનદાર), શ્રીમતી
મિલકત નં. ૨૭	શ્રીમતી દયાબેન રણજીતસિંહ ચૌહાણના નામનો રહેઠાણ લાયક ફ્લેટ નં. ૫, પાંચમો માળ, નિરાલી એપાર્ટમેન્ટ, જેનું કોન્ટ્રાક્ટ નં. ૧૨૦૦-૦૦ સ્કે. ફિટ., જમીન ટી.પી.એસ. નં. ૨, હોલી સેન્ટ સ્કુલની પાસે, કાલાવાડ રોડ, રાજકોટ - ૩૬૦૦૦૫ ખાતે આવેલ સમગ્ર મિલકત. ચતુ:સીમા :- ઉત્તરે : બિલ્ડીંગનો ભાગ, દક્ષિણે
હરાજીની તારીખ અને સમય : ૧૭.૦૭.૨૦૨૦ના રોજ સવારે ૧૧.૦૦ થી બપોરે ૧૨.૦૦ કલાકે	● અનામત કિંમત : રૂ. ૯૪,૦૦,૦૦૦/- ● અનુદા મની ડીપોઝીટ : રૂ. ૯,૪૦,૦૦૦/-
મિલકત નં. ૨૮	શ્રીમતી દયાબેન રણજીતસિંહ ચૌહાણના નામનો રહેઠાણ લાયક ફ્લેટ નં. ૬, છઠ્ઠો માળ, નિરાલી એપાર્ટમેન્ટ, જેનું કોન્ટ્રાક્ટ નં. ૧૨૦૦-૦૦ સ્કે. ફિટ., જમીન કાલાવાડ રોડ, રાજકોટ - ૩૬૦૦૦૫ ખાતે આવેલ સમગ્ર મિલકત. ચતુ:સીમા :- ઉત્તરે : બિલ્ડીંગનો ભાગ, દક્ષિણે : બિલ્ડીંગનો ભાગ, પૂર્વે : અન્યનો ફ્લેટ, પશ્ચિમે
હરાજીની તારીખ અને સમય : ૧૭.૦૭.૨૦૨૦ના રોજ સવારે ૧૧.૦૦ થી બપોરે ૧૨.૦૦ કલાકે	● અનામત કિંમત : રૂ. ૯૪,૦૦,૦૦૦/- ● અનુદા મની ડીપોઝીટ : રૂ. ૯,૪૦,૦૦૦/-
ઉદારકર્તા/જામીનદારોનું નામ	મે. ગ્રાન્ડ ટર્ચ (ઉદારકર્તા), શ્રી વિ ભરતકુમાર ચીડાણી (જામીનદાર), શ્રી ચય ભરતકુમાર ચીડાણી (જામીનદાર), શ્રીમતી ભાવિની ભરતકુમાર